

July 7, 2009
Agenda

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-
2. 7:00 P.M. - CALL TO ORDER
 - a. Moment of Silence.
 - b. Pledge of Allegiance
3. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.
4. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
 - a. Approval of the **June 16, 2009**, City Commission meeting minutes.
 - b. The consideration of **Appropriation Ordinance** dated June 11, 2009 to July 1, 2009 in the amount of \$1,328,976.79.
 - c. The consideration and approval of **Pay Estimate #8** in the amount of \$85,285.79 by Larkin Excavating, Inc. for Construction services through May 21, 2009 for the Spring Valley Rd – McFarland Rd to Wildcat Lane project. This project is 92.7% complete as of this pay estimate.

- d. The consideration and approval for **Pay Estimate #6** by Ebert Construction Co., Inc. in the amount of \$126,480.45 for the Spring Valley Rd – Fox Sparrow Court to Sutter Woods Rd project for construction services through June 30, 2009. This project is 99.66% complete as of this Pay Estimate.
- e. The consideration and approval of **Pay Estimate #11** by Konza Construction Co., Inc. in the amount of \$348,125.13 for Construction Services through June 30, 2009 on the Rucker Rd – Whitney to US-77 project. This project is 82.4% complete as of this pay estimate.
- f. The consideration and approval of **Pay Estimate #5** in the amount of \$20,895.65 by HWS for Professional Services through May, 30 2009 on the Spring Valley Rd – Fox Sparrow Ct to Sutter Woods Rd project.
- g. The consideration and approval for **Pay Estimate #15** by Walters-Morgan Construction, Inc in the amount of \$105,535.92 for Construction services through May 20, 2009 on the K-57 Channel & Pedestrian Trail Improvements Project. The project is 100% complete.
- h. The consideration and approval of **Pay Estimate #22**, in the amount of \$17,411.06, by BG Consultants for Construction Management services through May 31, 2009 for the Rucker Rd – US-77 to Whitney project.
- i. The consideration and approval of **Payroll #12 and #13** for the month of June 2009.

5. **APPOINTMENTS:**

- a. The Junction City Arts Council requests the appointment of **Leon Van Becelaere** to the JCAC board to fill an unexpired term that expires Dec. 2011

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Christina Cook would like to present to **David and Sylvia Walker** a special plaque for their donation of the statue at the East Chestnut Street Roundabout.
- b. To proclaim **July 26-24, 2009** as: **Ward Chapel A.M.E. 138th Year Anniversary Week.**

8. **PUBLIC HEARINGS:**

- a. The Police Department seeks approval to apply for the 2009 Justice Assistance Grant.

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **condemnation of property located at 2505 S. Spring Valley Rd.**
- b. The Consideration and approval of **condemnation of property located at 701 Chicago.**

11. **NEW BUSINESS:**

- a. The consideration and approval to proceed with **design and construction projects at Freeman Field** utilizing FAA funds at a 95% FAA to 5% City match, making an estimated cost of \$96,250.00 to the City over a 4 year period.
- b. The consideration and approval of **R-2527** to place Nineteen (19) HPS Street Lights on Rucker Road.
- c. The consideration and approval to accept the proposal from **Hi-Plains Sand, Inc to Chip Seal** various gravel roads and parking lots in Junction City.
- d. The consideration and approval of **R-2560** a Resolution declaring it necessary to appropriate private property for the use of the City of Junction City, Kansas, for the widening and construction of street improvements to Rucker Road and Spring Valley Road within the City of Junction City, Kansas.
- e. The consideration and approval of **S-3063** an ordinance adopting the recommendation of the Junction City/Geary County Metropolitan Planning Commission (MPC) to rezone property at 116 East 16th Street in Junction City, Kansas, from Multiple-Family Residential (RM) District to Service Commercial Restricted (CSR) District.

- f. The consideration and approval to **sell property** that has been obtained for various reasons by the City of Junction City: 136 E. 3rd, 126 W. 11th, 836 W. 11th, 203 E. 17th, 204 E. 11th, 206 E. 11th, 208 E. 11th.
- g. The consideration and **approval to submit an application** for permit to appropriate water for beneficial use for Well #19.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**