

August 4, 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 **July 21, 2009 City Commission meeting minutes & July 28, 2009 Special Commission Meeting Minutes.**

b. The consideration of **Appropriation Ordinance** dated July 21 – July 29, 2009 in the amount of \$566,969.46.

c. The consideration and approval for **Pay Estimate #7** by Ebert Construction Co., Inc. in the amount of \$146,557.73 for the Spring Valley Rd – Fox Sparrow Ct to Sutter Woods Rd project for construction services through July 31, 2009. This project is 100% complete as of this Pay Estimate.

- d. The consideration and approval of **Pay Estimate #12** by Konza Construction Co., Inc. in the amount of \$681,633.53 for Construction Services through July 31, 2009 on the Rucker Rd – Whitney to US-77 project. This project is 96.6% complete as of this Pay Estimate.
- e. The consideration and approval of **Payroll #14, #15, and #16** for the month of July 2009.

5. **APPOINTMENTS:**

- a. The consideration and approval of a **joint Junction City/Geary County appointment to the EDC board**. (David Alexander and Gary Schoenrock have been recommended)

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Mr. Tyler Ficken will present the **America in Bloom video**. This video has been sent to the America in Bloom competition to be held in October 2009.
- b. Mr. Rick Dykstra will provide an interactive demonstration on the recently purchased **Audience Response System**.
- c. The presentation of a **request for community support of a privatized restaurant on Fort Riley** by Garrison Commander Colonel Kevin Brown.

8. **PUBLIC HEARINGS:**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. The consideration of **Charter Ordinance No. 38** eliminating the informal discussion and the fifth Tuesday of the month meeting of the City Commission. **(Final Reading)**
- b. The consideration and approval of General Ordinance **G-1038** to establish new School Speed Zones in the City to include Apolistic Academy located on Rucker Rd and the Middle School on Highway 18. **(Final Reading)**
- c. The consideration and approval to adopt **Ordinance S-3064** authorizing the execution of the loan agreement between the City of Junction City and the

Kansas Department of Health and Environment in the amount of \$800,000 to install well field piping. **(Final Reading)**

- d. The consideration and approval of **Ordinance G-1043** ordinance requiring additional information for permit applications by replacing the existing section 500.060 with the following new section 500.060 to title V The Code of Ordinances of the City of Junction City, Kansas **(First Reading)**.
- e. The consideration and approval of **Ordinance G-1044** to establish a procedure for requiring landscape and ground cover prior to receiving a final certificate of occupancy. **(First Reading)**
- f. The consideration and approval of **Ordinance S-3060** adding new sections C through H regarding a Plan Review Fee for Commercial and Industrial Building permit Applications to Section 505.020 of Chapter 505 of Title V to the Code of Ordinances. **(First Reading)**

11. NEW BUSINESS:

- a. The consideration and approval of a **Neighborhood Revitalization Application** to build 9 houses in the Pfizenmaier Addition located at 14th and Jackson. **(EDC Approved 8-0)**
- b. The consideration and approval of **Resolution R-2562** the deannexation of six separate tracts located between I-70 and Liberty Hall Road on either side of Taylor Road. **(Map Enclosed)**
- c. The consideration and approval of a request to hold a **public hearing for the North Park – Thompson Drive Park Conversion** for potential mutual self help housing lots.
- d. The consideration and approval to award bid to Double Check in the amount of \$26,611.50 to install equipment for **Card Reader for Self-Service Fueling System at Freeman Field Airport**. (The City's share of the cost is approximately \$16,000 funded from the General Fund)
- e. The consideration and approval of a **Kansas Commercial Lease Agreement between the City of Junction City, and the Junction city area Chamber of Commerce** at 701 N. Jefferson.
- f. The consideration and approval of **Ordinance G-1054** updating and establishing the departments of the City. **(First Reading)**

- g. The consideration of **Ordinance G-1055** amending the Finance, Budget and Taxation section of City Code. **(First Reading)**
- h. The consideration and approval of the Kansas Department of Transportation request for the **installation of Traffic Signals for Lacy Drive and US-77** in the amount of \$350,000. The City's share would be 20% and would be funded from the Special Highway Fund.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**