

**September 1, 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
 - c. **Executive session for 10 minutes – Attorney Client Privilege** to discuss pending litigation on Marshall Court Properties. (Mike Seck, Attorney Presenting)
 - d. The consideration and approval of the **Mayor to sign release and settlement agreements for the Marshall Court properties.**
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 **August 18, 2009**, City Commission meeting minutes; approval of the **August 17, 2009** Special City Commission meeting

minutes; approval of the **August 11, 2009** Special City Commission meeting minutes; approval of the **August 25, 2009** Special City Commission meeting minutes.

- b. The consideration of **Appropriation Ordinance** dated August 13-26, 2009 in the amount of \$1,201,400.16.
- c. The consideration and approval of **Pay Estimate #1 by HWS Consulting Group in the amount of \$11,173.11** for professional services through July 25, 2009 on Phase 2 of the Freeman Field Airport Runway 18/36 Asphalt Overlay project.
- d. The consideration and approval for **Pay Estimate #6 by Middlecreek Corporation in the amount of \$410,008.36** for construction services through August 5, 2009 on the K-18 and Karns project. The project is 99.8% complete as of this pay estimate.
- e. The consideration and approval of **Payroll #17 & #18** for the month of August 2009.
- f. The cancelation of two regularly scheduled City Commission meetings on **September 29, 2009, and October 6, 2009.**

5. **APPOINTMENTS:**

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. To recognize the companies that donated items for the **Friends of the Kaw Boat Ramp at Grant Park.**
- b. To **recognize City Engineer Christina Cook** for her service to the City of Junction City.

8. **PUBLIC HEARINGS:**

- a. The **deannexation of six separate tracts of property** located between I-70 and Liberty Hall Road on either side of Taylor Road. **(Map Enclosed)**
- b. The consideration and approval of **Ordinance S-3065** deannexing the properties described within the attached resolution (six separate tracts

located between I-70 and Liberty Hall Road on either side of Taylor Road. **(Map Enclosed) (First Reading)**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. The consideration and approval of a **recruitment process for the City Manager position. (Rod Barnes Presenting)**

11. **NEW BUSINESS:**

- a. The consideration and approval for request for Attorney General Opinion on the application of the **Kansas Open Meetings Act to e-mails addressed to Commissioners. (Katie Logan Presenting)**
- b. The consideration and approval of ordinance **G-1056** adopting recommendation of Junction City/Geary County Metropolitan Planning Commission (MPC) concerning the separation between buildings on the same residential lot, and concerning access to streets and alleys from all properties. **(First Reading) (Dave Yearout Presenting)**
- c. The consideration and approval of a form of **application to be used by applicants for Community Improvement District (CID) financing**. To submit an application: a \$1,000.00 fee would be collected as well as additional costs incurred by the City during the review process. **(Katie Logan Presenting)**
- d. The consideration and approval to **request bids from the public for replacement of the club house wooden deck at Rolling Meadows. (Mike Guinn Presenting)**
- e. The consideration and approval for **Notice of Award to Rothwell Landscape, Inc. in the amount of \$13,567.00** for the New Horizons Landscaping Contract. **(Christina Cook Presenting)**
- f. The consideration and approval of **R-2565** to approve the filing of Self-Help Housing's USDA/Rural Development 2010 523 Grant for \$297,000.00 to include Geary, Dickinson, and Clay counties. **(Sarah Talley Presenting)**
- g. The consideration and approval of the **Final Plat of Olivia Farms 3rd Addition**, a replat of a portion of Olivia Farms, west of Fort Avenue and North of Rucker Rd. **(MPC unanimous vote) (David Yearout Presenting)**

- h. The consideration and approval of the **Final Development Plan for a portion of Olivia Farms**, west of Fort Avenue and north of Rucker Road. **(MPC unanimous vote) (David Yearout Presenting)**
- i. The consideration and approval to **accept Hi-Plains Sand, Inc's proposal in the amount of \$11,723.00 to chip seal Grant Ave. Park parking area.** **(KS Department of Wildlife Grant Funds) (Christina Cook Presenting)**
- j. The consideration and approval of the **Interlocal Cooperation Agreement** between KDOT, Geary County, Junction City and Milford regarding the US-77/K-18 Corridor Management Plan. **(Administrative costs only) (Christina Cook Presenting)**
- k. The consideration and approval of the **Grant of Permanent Right-of-Way at 624 North Eisenhower from Jesse E. and Burna S. Hurst for the Safe Routes to School project.** **(Christina Cook Presenting)**
- l. The consideration and approval of the **Contract for Professional Services: Public Defender.** **(Tricia Gowen Presenting)**
- m. The consideration and approval to accept the **Emergency Action Plan for Homer's Pond.** **(Christina Cook Presenting)**

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**