

**October 20, 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 Attorney Catherine Logan
City Clerk Tyler Ficken**

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance

2. GENERAL DISCUSSION: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. 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 **September 15, 2009**, City Commission meeting minutes; approval of the **September 22, 2009 Special City Commission** meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated September 17 to October 14, 2009 in the amount of \$2,616,538.85.
- c. Monthly Reports:
 - 1. Personnel Report
 - 2. Codes Report
 - 3. Fire Department/EMS Report
 - 4. Rolling Meadows Report

5. Water Department Report
 6. Police Department Report
- d. The consideration and approval of **Payroll #19 and #20** for the month of September 2009.
 - e. The consideration and approval to pay **Eickholt Excavating invoice in the amount of \$20,000.00** for services related to trenching for street lights on Rucker Rd.
 - f. The consideration and approval of a **settlement agreement with Brenda Gentry** on the collection of an outstanding revolving loan with the City of Junction City.
 - g. The consideration and approval Ordinance **G-1058** to update the City Ordinance to accurately reflect the new 2009 Standard Traffic Ordinance. **(First Reading)**
 - h. The consideration and approval of **Pay Estimate #2** by HWS Consulting Group in the amount of \$25,143.64 for professional services through August 29, 2009 on Phase 2 of the Freeman Field Airport Runway 18/36 Asphalt Overlay project.
 - i. The consideration and approval of the **Grant of Permanent Right-of-Way at 505 W. 2nd St.** from John J. and Joan Gorman for the Safe Routes to School project.
 - j. The consideration and approval of the **Grant of Temporary Easement at 111 Parkview Drive Addition** for the Safe Routes to School project.
 - k. The consideration and approval of the **Grant of Permanent Right-of-Way at 424 North Eisenhower** from John G. Montgomery (Trust) for the Safe Routes to School project.
 - l. The consideration and approval of the **Permanent Right-of-Way Grant at Lot 1, Block 1 of USD 475 Addition** for the Safe Routes to School project.
 - m. The consideration and approval of the **Grant of Temporary Easement at Lot 1, Block 1 of USD 475 Addition** for the Safe Routes to School project.
 - n. The consideration and approval of the **sale of property located at 126 W. 11th** to high bidder Christopher R. Scarff for \$5,000.00.

- o. The consideration and approval for **Pay Request by Westar Energy** in the amount of \$79,102.53 for Electric Line Modification and Relocation of two structures on the East Chestnut Street project. This is the final bill.
- p. The consideration and approval of **Pay Estimate #7** by Middlecreek Corporation in the amount of \$23,257.50 for infrastructure improvements on East Ash Street. This is the final bill.
- q. The consideration and approval to add a **bus loading/unloading zone area at the Dixon Education Center** on the North side of the building, in the 900 Block W. 8th Street.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. A special presentation of **City Proclamation** recognizing October as Breast Cancer Awareness Month.
- b. The Junction City South Kiwanis Club to present its **Most Improved Student awards** for the month to up to 14 USD 475 elementary school students.
- c. Officer Wigton will present certificate/award to the **Yard of the Year winner**.

7. **PUBLIC HEARINGS:**

- a. The **hearing of Vacation of Right-of-Way** located in front of the Mary K. Munson property.
- b. The consideration and approval of **Ordinance S-3066** vacating and discontinuing a portion of previously dedicated public Right-of-Way located in front of the Mary K. Munson property in the City of Junction City, Geary County, Kansas. **(First Reading) – Mike Guinn Presenting**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **R-2567** to install lights for the Republican River Boat Ramp Area. (Includes 4 lights at \$8.52 per light per month) – Mike Guinn Presenting

10. NEW BUSINESS:

- a. The consideration of an **initiative petition regarding the Junction City, Kansas Non-smoker Protection Ordinance** by either (A) passing the proposed Ordinance – without alteration; or (B) approving a resolution calling for a special election to consider the proposed ordinance. – **Katie Logan Presenting**
- b. ACTION ON APPLICATION AND PETITION FOR GOODY'S PLAZA PROPOSED COMMUNITY IMPROVEMENT DISTRICT. – **Katie Logan Presenting**
 - (1) The consideration of Resolution **R-2573** authorizing the adoption of a Funding Agreement between the City and RPS JC CENTER, L.L.C., a Kansas limited liability company.
 - (2) The consideration of Resolution **R-2574** determining that the City is considering establishing a community improvement district within the City, establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing (Goody's Plaza Project).
- c. General Discussion of Neighborhood Revitalization Plan by City Attorney - **Katie Logan**
- d. The consideration and approval of **Neighborhood Revitalization Application** for Mitesh Patel to construct a motel, Comfort Inn & Suites, on Ash Street (in between Beacon Marine and Value Place); the approximate cost is \$5,800,000. – **Stacy Schulte Presenting**
- e. The consideration and approval of **Neighborhood Revitalization Application** for Triangle Self Storage, LLC to construct storage units at 1706 Old Hwy 40; the approximate cost of construction is \$152,600. – **Stacy Schulte Presenting**
- f. The consideration and approval of **Neighborhood Revitalization Application** for B&B Busing to construct office and shop building (70' by 40') at 2772 Gateway Court; the approximate cost of construction is \$232,540. – **Stacy Schulte Presenting**

- g. The consideration and approval of **Neighborhood Revitalization Application** for Terry Kidd to construct a house at 402 W. 14th; the approximate cost of construction is \$102,023.00. – **Stacy Schulte Presenting**
- h. The consideration and approval of **Neighborhood Revitalization Application** for Jacqueline Jackson (self help housing) to construct a house at 1002 W. 14th; the approximate construction cost is \$130,000. – **Stacy Schulte Presenting**
- i. The consideration and approval of **Neighborhood Revitalization Application** for Darrell Williams (self help housing) to construct a house at 203 E. 17th; the approximate construction cost is \$105,000. – **Stacy Schulte Presenting**
- j. The consideration and approval of **Neighborhood Revitalization Application** for Jayna Schweitzer (self help housing) to construct a house at 404 W. 11th; the approximate construction cost is \$130,000. – **Stacy Schulte Presenting**
- k. The consideration and approval of **Neighborhood Revitalization Application** for Keisha Taylor (self help housing) to construct a house 731 W. 10th; the approximate construction cost is \$130,000. – **Stacy Schulte Presenting**
- l. The consideration and approval of **Neighborhood Revitalization Application** for Muhammed Saker (self help housing) to construct a house at 1101 N. Franklin; the approximate construction cost is \$130,000. – **Stacy Schulte Presenting**
- m. The consideration and approval of Resolution **R-2569** to sell All of Lots 1 and 2, Block 4 Except the West 15 feet of said Lot 2, Westwood Heights Addition to Junction city, KS, commonly known as 1002 W. 14th Street; to Jacqueline Jackson. **Purchase price is \$11,000.00. – Stacy Schulte Presenting**
- n. The consideration and approval of Resolution **R-2570** to sell Lots 19, 20, 21,22, & 23, Block 61, Railroad Addition to Junction City, Geary County, Kansas known as 1101 N. Franklin Street; to Muhammed Sarker. **Purchase price is \$12,000.00. – Stacy Schulte Presenting**
- o. The consideration and approval of Resolution **R-2571** to sell Lot 5 Block 22, Railroad Addition to Junction City, Kansas, commonly

known as 203 E. 17th Street; to Darrell Williams. **Purchase price is \$10,000.00. – Stacy Schulte Presenting**

- p. The consideration and approval to **upgrade patrol vehicle cameras at the Police Department**. Total purchase price after trade-in of old cameras is \$59,490.00. – **Chief Brown Presenting**
- q. The consideration and approval of **Vacation Order for Case No. VC-10-1-09**, a petition to vacate the platted building setback line on property located at 1411 Settgast. – **Dave Yearout Presenting**
- r. The consideration and approval of **Ordinance G-1059** to increase the charge for the collection of garbage and trash from \$15.50 per month per unit to \$16.50 per month per unit. **(First Reading)**
- s. The consideration and approval of authorization to **dispose of the former Waterbed Store on 608 N. Washington**. – **Mike Guinn Presenting**.
- t. The consideration and approval to apply for **FEMA grant to assist with costs for 4 Fire Department Officers to obtain International Code Council fire Inspector 1 certification**. The 10% match paid by the City is \$1,497.00.

11. COMMISSIONER COMMENTS:

12. STAFF COMMENTS:

13. EXECUTIVE SESSION: For the purpose of attorney client privilege, (Katie Logan) not to exceed 15 minutes

14. ADJOURNMENT: