

**November 17, 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
- c. Most improved student awards presented by Junction City South Kiwanis.

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 **November 3, 2009**, City Commission meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated October 29, 2009 to November 6, 2009 in the amount of \$1,147,097.62.
- c. Monthly Reports:
 - 1. Rolling Meadows

2. Water Department
3. Personnel Report
4. Fire Department
5. EMS
6. October Revenue and Expense Reports
7. Permits/Codes Report
8. Police Report

- d. The consideration and approval of **Ordinance G-1060** adopting recommendation of Junction City/Geary County Metropolitan Planning commission (MPC) to amend the Junction City Zoning Regulations concerning new standards for parking for multiple-family residential developments. **(Final Reading)**
- e. b. The consideration and approval of **Ordinance S-3068**; and Transportation Revolving Loan Fund 0105 in the amount of \$121,111.00 for the 2010 KLINK. **(Final Reading)**
- f. The consideration and approval of Payroll #21 and #22 for the month of October 2009.
- g. The consideration and approval of noise and fireworks waiver at the Elks Lodge at 723 S. Washington St. for the Chamber of Commerce on December 31, 2009.
- h. The consideration of resolution R2580 approving the installation of three (3) street lights at the Village at Freedom Place subdivision. The total annual cost is \$306.72. The lights are being installed at the intersections for safety.
- i. The consideration of declaring December 24, 2009 as an official City employee holiday.
- j. The consideration and approval to set a date of December 23, 2009 to receive request for proposals for engineering services on the 2010 KLINK project.
- k. The consideration and approval of final pay request to Utility Service. Co., Inc. in the amount of \$133,500 for the Spruce Street water tower painting.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. SPECIAL PRESENTATIONS:

- a. Presentation of employee service awards by Tricia Gowen.
- b. Presentation for Police Citizen's Academy.

7. PUBLIC HEARINGS:

- a. The **hearing of application for Community Improvement District (CID)** submitted for Goody's Plaza at 241 East Chestnut, Junction City, KS by Michael Rice.

8. YOUTH COMMISSION COMMENTS:

9. UNFINISHED BUSINESS:

- a. The consideration and approval of **Ordinance S-3071** adopting recommendation of Junction City/Geary County Metropolitan Planning Commission (MPC) to amend the Final Development Plan for Olivia Farms Planned Development District. **(Final Reading) David Yearout Presenting**
- b. The consideration and approval of a Community Improvement District (CID) policy for the City. **Katie Logan Presenting**
- c. The consideration of a request to set a bid date of December 4, 2009 to receive bids for the demolition of 701 Chicago. A condemnation hearing was conducted September 8, 2008 and the owner was given 9 months to make necessary repairs. A 90 day extension was granted July 7, 2009. **Mike Guinn Presenting**
- d. The consideration and approval to remove 2505 S. Spring Valley Road from the condemnation list due to repairs made to the structure.

10. NEW BUSINESS:

- a. The consideration and approval to set bid date of December 18 for the construction of well #18. **Mike Guinn Presenting**
- b. The consideration and approval to make changes to the ambulance fee schedule. **Chief Steinfort Presenting**

- c. The consideration and approval to seek approval to enter into an agreement with ARSI for ambulance collection services. **Chief Steinfort Presenting**
- d. The consideration and approval of award of the banking services bid to Intrust Bank for the three year period of January 1, 2010 thru December 31, 2012. **Rod Barnes Presenting**
- e. The consideration and approval of award of bid for a three year audit proposal to Berberich Trahan & Co. P.A. of Topeka, Kansas. **Rod Barnes Presenting**
- f. The consideration and approval of **Ordinance G- 1061** changing the definition of "Dealers in Second-Hand Electrical Equipment and Recordings" in the Junction City Municipal Code. **(First Reading) Chief Brown Presenting**
- g. The consideration and approval of sale of a Police Department Patrol vehicle to Geary County Sheriffs Reserves. **Chief Brown Presenting**
- h. The consideration of removing rocks and regrading of property located at 1302 and 1308 Marshall Court at a total cost of \$7,900. **Mike Guinn Presenting**
- i. The consideration of an amendment to authorization No. 8 with Burns & McDonnell to comply with additional provisions required by the ARRA loan to construct well #18 replacement. **Mike Guinn Presenting**
- j. The consideration of a memorandum of understanding between the City and Homestead Community Development for the construction of a fenced in area for the trash receptacle at the Bartell House in the City parking lot. **Mike Guinn Presenting**
- k. The consideration of the sale of property located at 909 S. Washington to Dave's Electric for \$65,000. **Mike Guinn Presenting**
- l. The consideration of application for a \$150,000 grant from the Federal Aviation Administration for Freeman Field to design the reconstruction of the taxiway leading to runway 18/36. The City's cost would be 5% or approximately \$7,500. **Mike Guinn Presenting**
- m. The consideration of a neighborhood revitalization application for the construction of a house t 434 W. 4th. The approximate construction cost is \$110,000. The projected qualifies for a 95%

rebate in years 1 & 2, 75% for year 3, 50% for year 4 and 25% for year 5. (The EDC voted 9-0-1 to recommend the project) **Stacy Schulte presenting**

- n. The consideration of authorization to auction the HOMEBUILD house constructed by the high school students located at 610 W. 14th Webster. (Rod Barnes presenting)

11. COMMISSIONER COMMENTS:

12. STAFF COMMENTS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: