

October 19, 2010
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mike Rhodes
Vice Mayor Ken Talley
Commissioner Terry Heldstab
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
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. PUBLIC COMMENT: 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 so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. The consideration and approval of **Appropriation Ordinance A-20-2010** dated September 30, 2010 to October 13, 2010 in the amount of \$371,454.61.
- b. Approval of the **October 5, 2010** City Commission Meeting Minutes.
- c. Monthly Reports:
 - 1. Rolling Meadows
 - 2. Police Department
 - 3. Fire Department
 - 4. EMS
- d. The consideration and approval of Pay Estimate #3 in the amount of \$57,427.17 to Clarke Well & Equipment, Inc. for construction of Water Supply Well No. 18; the project is 89.15% complete as of this pay estimate.

4. APPOINTMENTS:

5. SPECIAL PRESENTATIONS:

- a. Officer Wigton will present certificate/award to the yard of the month winner.

6. PUBLIC HEARINGS:

7. UNFINISHED BUSINESS:

- a. The consideration and approval of Ordinance **G-1082** updating City Code regarding the Junction City/Geary County Animal Shelter. **(Final Reading)**
- b. The consideration and approval of Ordinance **S-3086** a request to rezone the property at 416 W. Spruce from "RD" Duplex Residential to "PDD" Planned Development District. **David Yearout Presenting (Final Reading)**
- c. The consideration and approval of the Final Plat of the Ziegler Addition, a replat of the former Good Samaritan property. **David Yearout Presenting**
- d. The consideration and approval of Ordinance **S-3087** a request to rezone the property at the northwest corner of Webster St and Pine St. from "RG" General Residential to "RD" Duplex Residential. **David Yearout Presenting (Final Reading)**

8. NEW BUSINESS:

- a. The consideration and approval of a letter of interest with Schneider Electric for Energy Audit of City Buildings and Facilities to save Energy and Funds.
- b. The consideration and approval of **R-2632** authorizing a contract amendment with Grandview Plaza to increase the maximum amount of water Junction City will supply an to increase Grandview Plaza's water rate to a 15% premium for all water supplied after July 1, 2011. **(City Manager Vernon Presenting)**

9. COMMISSIONER COMMENTS:

10. STAFF COMMENTS:

11. EXECUTIVE SESSION:

- a. A session to discuss legal issues of attorney client privilege to include the City Commission, City Manager Vernon, and City Attorney Logan.

12. ADJOURNMENT: