

AMENDED AGENDA

April 19, 2011

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.
- d. Presentation of Poster contest award for the Kansas State Forestry Department North Central District.

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-8-2011** dated March 31, 2011 through April 13, 2011 in the amount of \$925,390.01.
- b. Approval of the **April 5, 2011** City Commission Meeting Minutes.
- c. The consideration and approval for the disposal of Fire Department Surplus Property.
- d. Consideration and approval of ambulance contractual obligation adjustments and bad debt adjustments.

4. **APPOINTMENTS:**

5. SPECIAL PRESENTATIONS:

- a. Mayor to present the Pennell Proclamation
- b. Mayor to present the Arbor Day Proclamation
- c. The Department of Kansas, Veterans of Foreign Wars of the United States will present the Kansas VFW Law Office of the Year to Detective Sergeant Tricia Giordano

6. PUBLIC HEARINGS:

7. UNFINISHED BUSINESS:

- a. The consideration and approval of S-3092 to deny Special Use Permit to install a communications tower in the southeast corner of Highland Cemetery. **(Final Reading, Planning & Zoning Director Yearout Presenting)**
- b. The consideration and approval of Ordinance G-1096 amending Title IV, Land Use, in several places to clarify the use of a Special Use permit for uses not otherwise identified within the Zoning Regulations. **(Final Reading, Planning & Zoning Director Yearout Presenting)**
- c. The consideration and approval of Ordinance S-3093 rezoning property at 1120 South Madison Street from "CSR" Commercial Service Restricted to "IL" Light Industrial. **(Final Reading, Planning & Zoning Director Yearout Presenting)**

8. NEW BUSINESS:

- a. Mayor turns meeting over to City Manager Vernon.
- b. Recognition of outgoing Commissioners.
- c. City Clerk Administers Oath of Office to new Commissioners.
- d. Election of Mayor.
- e. Election of Vice Mayor.
- f. Appointment of Commissioners to City Boards.
 - 1. Health Board
 - 2. Economic Development Commission
 - 3. Convention and Visitors Bureau
 - 4. Animal Shelter
 - 5. Military Affairs

- g. Commission appointment of official City Newspaper (Daily Union).
- h. Designation of area of representation: Northwest, Northeast, Southwest, and Southeast.
- i. The consideration and approval of the Special Event Permit for Toby's Carnival to have their annual carnival from May 18 through May 21, 2011.
- j. The consideration and approval of an agreement between the City and the Military Affairs Commission (MAC) for an office space at 701 N. Jefferson St. **(City Manager Vernon Presenting)**
- k. The consideration and approval of Ordinance G-1097 to change the Name of the Public Services Department to the Administrative Services Department **(City Manager Vernon Presenting)**

9. COMMISSIONER COMMENTS:

10. STAFF COMMENTS:

11. EXECUTIVE SESSION:

12. ADJOURNMENT: