

CITY COMMISSION MINUTES

July 1, 2014

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, July 1, 2014 with Mayor Michael Ryan presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mick McCallister, Michael Ryan, and Jim Sands. Staff present was: Interim City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

PUBLIC COMMENT

Larry Ruiz stated that the EDC denied his application for funding to the revolving loan program. He requested that the City consider his proposal. Mr. Ruiz stated that there are conflicts of interest on the EDC board, and he doesn't think the board reviewed his documents thoroughly.

Larry Johnson asked that the City allow for driveways to be 36 feet wide. Contractors often do not want to spend the additional dollars for that width, but it is something that buyers are wanting.

Mr. Rothlisberg stated that the State will be looking into tuition issues for active military, student activity fees, and the Manhattan Area Technical College.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-12 dated June 11, 2014 to June 24, 2014 in the amount of \$1,233,959.87. Commissioner Landes moved, seconded by Commissioner Aska to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for June 17, 2014. Commissioner Landes moved, seconded by Commissioner Aska to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration of Payroll #12 and #13 for the month of June. Commissioner Landes moved, seconded by Commissioner Aska to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of acceptance of FEMA Assistance to Firefighters Grant award in the amount of \$23,372.00 to purchase 4 new ambulance cots. Commissioner Landes moved, seconded by Commissioner Aska to approve the consent

July 1, 2014

agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to accept and administer the 2014 Emergency Solutions Grant. Commissioner Landes moved, seconded by Commissioner Aska to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

PUBLIC HEARING

A Public Hearing to consider condemnation of property at 619 W 14th St and approval of Resolution 2756. Mayor Ryan opened the public hearing. Monte Green spoke on behalf of the property. He intends to rehabilitate the property and provided a timeline of events for project completion. Mayor Ryan asked if the timeline can be met. Mr. Green stated that with projects like this there can be unknown delays, but the intent is to meet the timeline. Commissioner Aska stated that the Commission needs to see substantial progress on the property in 90 days. Mr. Karman stated that he is confident with the contractor; he will provide a progress report. Mr. Karman stated that the building needs to be dried in. City Attorney Logan stated that state statute provides 120 days until additional action may occur. Mayor Ryan closed the public hearing. Commissioner McCallister moved, seconded by Commissioner Sands to approve R-2756 as amended. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

A Public Hearing to consider condemnation of property at 604 W 4th St. and approval of Resolution 2757. Mayor Ryan opened the public hearing. No public comments were made. Mr. Karman provided information to the Commission regarding the condition of the structure. Mayor Ryan closed the public hearing. Commissioner Aska moved, seconded by Commissioner Sands to approve R-2757. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

NEW BUSINESS

The consideration and approval of Resolution 2760, setting a public hearing date of August 8, 2014 to address condemnation of 518 W 3rd St. Mr. Karman provided information to the Commission regarding the condition of the structure. Commissioner Landes moved, seconded by Commissioner McCallister to approve R-2760. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of American Red Cross Shelter Agreement. Mr. Ficken stated that he met with Lisa Biggs of the American Red Cross and Emergency Services Director Burgess to inspect and catalog the buildings to be included in the agreement. Commissioner McCallister stated that the agreement does not provide thorough details. Commissioner Aska stated that in the event of an

emergency, many activities are going to need space; he asked if there are other organizations that have agreements for the space. City Clerk Ficken stated that USD 475 has asked to use 700 N. Jefferson for a pickup point; there are no other known agreements for use of the spaces during an emergency. Chief Royse stated that this is a typical form agreement to identify potential properties in advance of a disaster, and the Emergency Services Director would request the opening of a shelter. City Clerk Ficken added that the facility would be made available upon request, and when feasible. Commissioner Aska moved, seconded by Commissioner Landes to approve the American Red Cross Shelter Agreement as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Discussion of the potential future Franchise Agreement for use of public right-of-way for the installation of a Distributed Antenna System with a company proposing to expand into Junction City, Kansas. City Attorney Logan provided information to the Commission regarding the franchise. A representative from IdeaTek provided a presentation to the Commission regarding their business.

Consideration and Approval of a Service Authorization for Engineering Services - HDR Engineering - Union Pacific Railroad & 1st Street Storm Water Repairs. Commissioner Ryan asked why the railroad is not paying for this. Interim City Manager Beatty stated that the City put the infrastructure in the Railroad's easement; City Attorney Logan stated that the easement agreement likely obligates the City to fund the repair. Commissioner Sands moved, seconded by Commissioner Landes to approve Service Authorization for Engineering Services with HDR Engineering for Union Pacific Railroad & 1st Street Storm Water Repairs in an amount not to exceed \$69,035.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration Amendment of the City Engineering Design Standards - Driveway Standards. Commissioner Sands stated that the communities are growing with prosperity; he would like to see a permit process for properties that want driveways larger than the current standard. Commissioner Aska asked for the requirement regarding the notch in some driveways. Mr. McCaffery stated that the notch is not required, and it is not a standard of the City. Commissioner Aska stated that he was informed that information was received from the City on the issue; they were provided a piece of paper. Interim City Manager Beatty suggested that given the new standards, and annual contractor's meeting may be helpful toward improving communication and understanding of the standards. Commissioner Sands stated that he would like to see a change in the standard that gives people what they want on their property. Commissioner Aska stated that he would like to be consistent with what other communities are doing. Mr. McCaffery stated that he would provide an item for action at the next meeting.

Consideration and Approval of a Resolution for the Safe Routes to School Application. Commissioner Sands stated that he has noticed a lot of foot traffic on Jackson Street South of 6th Street. Commissioner McCallister stated that because of the state matching dollars at a 3 to 1 rate, this is a good deal for the

City. Commissioner Aska moved, seconded by Commissioner Landes to approve R-2761. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of the Bid Package #6 (Immediate Needs) - SW WWTP Gas Fired Boiler Units. Mr. McCallister stated that the boiler units will be replaced with a new designed softener system that will reduce wear on the units. Commissioner McCallister moved, seconded by Commissioner Sands to approve award of bid for immediate needs Bid Package #6 to C&K Construction in an amount not to exceed \$78,340.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Aska stated that people need to pick up their fireworks trash, and discard them properly. He stated that he hopes people enjoy Sundown Salute.

Commissioner Landes thanked the sanitation workers for their hard work given the recent breakdowns.

Commissioner McCallister stated that there are concerns regarding reductions at Ft. Riley. Investments have been made in medical and educational facilities; we need to hear from Ft. Riley that Junction City is great, and Big Army needs to hear that from Ft. Riley. Also, the number of homes on the base needs to be examined to determine if the ratio is correct.


Commissioner Sands thanked Mr. Rothlisberg for attending the meeting.

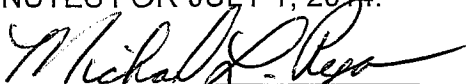
Mayor Ryan thanked Greg for the street work that has begun. He stated that there will be a Fire Department feed for Sundown Salute, and he will be cooking the beans. Armor Swift is donating some of the food, and Fire Department retirees are helping with the event also.

ADJOURNMENT

Commissioner Aska moved, seconded by Commissioner Sands to adjourn at 9:50 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 15th DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 1, 2014.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor