

CITY COMMISSION MINUTES

September 15, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 15, 2015 with Mayor Mick McCallister presiding.

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

CONSENT AGENDA

Commissioner Fitzgerald moved, seconded by Commissioner Landes to approve the consent agenda as presented. Aye: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-18 dated-Aug 26th 2015-Sept 8th 2015 in the amount of \$978,829.96.
- b. Consideration of City Commission Minutes for September 1, 2015.
- c. Consideration of August 2015 ambulance contractual obligation adjustments and bad debt adjustments.

NEW BUSINESS

Consideration and Approval for Rimrock Lake Dam and Acceptance of a Remediation Design Alternative. Commissioner Landes moved, seconded by Commissioner Sands to move forward with alternates 2a & 2b. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of 2015 Bulletproof Vest Partnership grant award. Commissioner Fitzgerald moved, seconded by Commissioner Landes to accept the 2015 Bulletproof Vest Partnership grant award as presented. 2015 Bulletproof Vest Partnership grant award. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of 2015 Edward Byrne Memorial Justice Assistance Grant Award. Commissioner Landes moved, seconded by Commissioner Fitzgerald to accept the 2015 Edward Byrne Memorial Justice Assistance Grant Award as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

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Consideration of Case No. SUP-08-02-15, request of Dr. Theresa McCreath seeking a Special Use Permit to allow the establishment of a small animal veterinary clinic on property zoned "CN" Neighborhood Commercial, at the northwest corner of Spring Valley Road and Strauss Boulevard. Commissioner Landes moved, seconded by Commissioner Ryan to approve Ordinance S-3164 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. SUP-08-01-15, the request of Martine Chery for a Special Use Permit to allow establishment of a food service/catering and carry-out business (restaurant) from her home at 1704 Lydia Lane, Junction City, Kansas. Commissioner Landes moved, seconded by Commissioner Fitzgerald to deny the special use permit as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. Z-08-01-15, the request of Mary Stockford to rezone the property at 410 North Franklin Street, Junction City, Kansas, from "CSR" Commercial Service Restricted to "RM" Multiple Family Residential. Commissioner Sands moved, seconded by Commissioner Ryan to approve Ordinance S-3163 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

EXECUTIVE SESSION

An executive session to discuss legal issues. Commissioner Sands moved, seconded by Commissioner Landes at 8:10 p.m. to adjourn to executive session for 20 minutes to discuss issues of attorney client privilege to include the Commission, City Attorney, City Manager, and Assistant City Manager. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 8:30 p.m. Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn from executive session where no decisions were made and no actions were taken. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Ryan to direct the City Attorney to draft an agreement with JJ Marine which would transfer encroached property to JJ Marine, and indemnifies the City against future litigation arising from the transfer of ownership. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Mayor & Commissioners provided reports on Committees and community events.

STAFF COMMENTS

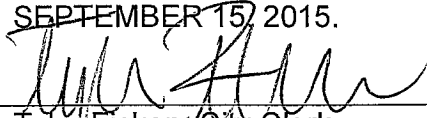
City Manager Dinkel requested that the Commissioner provide items for discussion for the next Joint City County Meeting. City Clerk Ficken requested a meeting to discuss court project change orders prior to October 1, 2015. The

Commission decided not to have a special meeting. The Commission was satisfied with the change order list as presented.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 9:14 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 15, 2015.


Tyler Ficken, City Clerk


Mick McCallister, Mayor