

CITY COMMISSION MINUTES

February 21, 2017

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 21, 2017 with Mayor Phyllis Fitzgerald presiding.

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

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-4 dated-Feb 1st 2017-Feb 14th 2017 in the amount of \$1,425,602.88 and pre-approval for items listed below in the amount \$690,196.50.
- b. Consideration of January 2017 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for February 7, 2017 Meeting.

SPECIAL PRESENTATIONS

The proclamation declaring February 27th to March 4th, 2017 as America Saves Week in Junction City, Kansas was presented by Mayor Fitzgerald.

Brad Waller and Josh Mooney with Benesch, Inc. presented an update regarding the First Draft of the Airport Master Plan.

Dennis Beson, President and CEO of the Junction City Area Chamber of Commerce presented the Quarterly Chamber of Commerce Report.

NEW BUSINESS

The consideration of the Interlocal Mutual Fire Aid Agreement with Fort Riley was presented. Fire Chief Johnson gave details about the agreement and answered questions. Commissioner Ryan moved to approve the Interlocal Mutual Fire Aid Agreement with Fort Riley, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

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The consideration to update the 2016 NPDES MS4 Permit to KDHE was presented. Public Works Director Ibarra explained the update is Phase II of the reporting requirements, explained the requirements and answered questions. Commissioner Ryan moved to approve the update to the 2016 NPDES MS4 Permit to KDHE, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The consideration to lease One (1) 2016 Mini Excavator from White Star Machinery & Equipment in the amount of \$7,900.00 for 2017 was presented. Public Works Director Ibarra gave details about the lease and answered questions. Commissioner Sands moved to approve the lease of One (1) 2016 Mini Excavator from White Star Machinery & Equipment in the amount not to exceed \$7,900.00 for 2017, seconded by Commissioner McCallister. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3187, the recommendation of the Metropolitan Planning Commission to accept and adopt the Comprehensive Plan for Junction City and Geary County, Kansas was presented. Planning & Zoning Director Yearout gave details about the plan and answered questions. Commissioner McCallister moved to send Ordinance No. S-3187, the recommendation of the Metropolitan Planning Commission to accept and adopt the Comprehensive Plan for Junction City and Geary County, Kansas back to the Metropolitan Planning Commission to update, seconded by Commissioner Landes. Commissioner McCallister amended the motion to include that the Metropolitan Planning Commission hold a new public hearing for the Comprehensive Plan, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes and Ryan. Nays: Sands. Motion Carried.

There was discussion regarding the implementation of Franchise and License Fees for Trash Hauling with the City Limits. City Manager Dinkel gave some options on how to implement these fees. Staff was directed to do more research, complete an analysis and start in the direction of a Franchise Fee for the Trash Hauling within City Limits. Staff was also directed to do a full analysis if the City starting recycling.

The consideration to Stream Mitigation Credits from the Corps of Engineers from the Helland Park Price Ravine Detention Pond Project was presented. Chad McCullough of Kaw Valley Engineering, Inc. explained the stream credits process and answered questions. Commissioner Landes moved to obtain 6500 Stream Mitigation Credits from the Corps of Engineers from the Helland Park Price Ravine Detention Pond Project, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

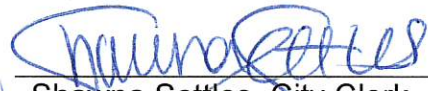
MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 9:11 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 21, 2017.


Shawna Settles, City Clerk


Phyllis Fitzgerald, Mayor