



CITY COMMISSION MEETING

THURSDAY, JANUARY 16, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Angus Shaw, Retired Emeritus / First Presbyterian Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, January 2, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Congenital Heart Defect Awareness Week

- B. Presentation of Retirement Resolution to Inv. Frank Peters
- C. Presentation of Retirement Resolution to Traffic Officer Robert Tallman
- D. Presentation of Fiscal Year 2012-13 Audit Report by Blackburn, Childers & Stegall, CPAs

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider Beer License Application for Christina Vella Wines, Inc., d/b/a The Local Kitchen and Wine Bar, 3119 Bristol Hwy., Suite 108, Johnson City, Tennessee

VI. **APPOINTMENTS**

- A. Consider One-(1) appointment to the Senior Services Advisory Council

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Police**
Consider Subgrant Recipient Agreement with Appalachia HIDTA
- ii. **Public Works**
Consider Amendment No.1 to Weems Architectural Contract on the Farmers Market Project in the amount of \$36,080.00

iii. **Public Works**

Consider Contract for Appraisal Services with Dunn and Metz Appraisal Group on the Indian Ridge / State of Franklin Improvement Project in the amount of \$52,200.00

iv. **Public Works**

Consider Change Order Request from BurWil Construction Company for the Solid Waste Transfer Station Exterior Renovation in the amount of \$-0-

v. **Legal**

Consider Contract Amendment for the Transference and Acceptance of Contract Rights and Obligations formerly between the City of Johnson City and redChair Architects, Inc. to Mechanical Design Services

B. INVOICES:

- i. Blackburn, Childers & Stegall \$120,000.00
Finance
2013 Fiscal Year Audit (**FINAL PAYMENT**)
Funding Source: General Fund
- ii. Gresham, Smith and Partners \$19,049.89
Public Works
Indian Ridge Road Project
Funding Source: STP Funds
- iii. Summers Taylor, Inc. \$134,600.66
Public Works
Broadway Street Improvements ~ Pay Request #2
Funding Source: Storm Water Fund
- iv. BurWil Construction Company \$18,240.00
Public Works ~ Solid Waste Transfer Station Renovation
Funding Source: Municipal Solid Waste Fund

- v. CDM Smith \$2,500.00
Water & Sewer Services ~ Task Order #7
Brush Creek WWTP Aeration System Energy Upgrade
Funding Source: Water/Sewer Fund

- vi. RedChair Architects \$33,199.18
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- vii. Shaw & Shanks Architects \$1,579.88
Administration
Science Hill High School Partial Re-Roofing
Funding Source: Washington County Bond Fund

- viii. Armstrong Construction Company \$162,259.32
Administration
Johnson City Juvenile Court Additions/Alteration
Funding Source: Bond Funded

C. PROPOSALS:

- i. Apollo Video Technology \$279,702.00
Johnson City Transit
On-Board Video Surveillance System
Funding Source: 80% Federal ~ 10% State ~ 10% Local

VIII. PLAN OF SERVICES PROGRESS REPORT

- A. Public Hearing and Consideration of the Plan of Services Progress Report for the 6315 Kingsport Highway and Willow's Ridge Ph. 3 Annexation Areas

IX. ORDINANCES (Second Reading)

A. Ordinance 4517-13

To amend Section 17-813 of the City Code by deleting all references to the "Director of Public Works" and replacing them with "Director of Development Services" ~Second Reading ~

B. Ordinance 4518-13

To amend Section 9-901(1) of the City Code by deleting a portion of the definition of "junk" ~Second Reading ~

C. Ordinance 4519-13

To amend the City Code by deleting Section 13-441 as it conflicts with the adopted 2012 International Property Maintenance Code ~Second Reading ~

D. Ordinance 4520-13

To amend Section 13-103(1)(c) of the City Code to delete the word "wheeled" in reference to mowing with motorized equipment ~Second Reading ~

E. Ordinance 4521-13

To add a new chapter to Title 12 of the Johnson City Code to establish a Property Maintenance Board of Appeals ~Second Reading ~

F. Ordinance 4524-13

To rezone from I-1 (Light Industrial) to B-4 (Planned Arterial Business) property located at 200 High Point Drive
~Second Reading & Public Hearing~

G. Ordinance 4525-13

To amend the Zoning Map of the City of Johnson City to reflect the placement of the Corridor Overlay (CO) district along the Bristol Highway Corridor
~Second Reading & Public Hearing~

X. **ORDINANCES (Third Reading)**

A. **Ordinance 4523-13**

Schedule of Reasonable Charges ~Third Reading~

XI. **OTHER**

A. **Parks & Recreation Dept. (Senior Center)**

Consider Revision of the Johnson City Senior Center Foundation, Inc. By-Laws

B. **Police**

Consider amended Targeted Community Crime Reduction Project (TCCRP) grant contract from the Office of Criminal Justice Programs

C. **Administration**

Energy Systems Group Annual Report

D. **Administration**

Consider policy to establish term limits for Volunteer Boards appointed by the City Commission

E. **Administration**

IRS Cycle C Amendment and Restatement of City's Defined Contribution Plan

F. **Administration**

Presentation and Action on Construction of New Science Hill High School Field House **(No Backup Information)**

G. **Administration**

Approval of Tweetsie Trail Logo

H. **Johnson City Housing Authority**

Consider request for Exemption of 2013 PILOT payment

XII. CITY MANAGER'S REPORT

XIII. ADJOURNMENT

XIV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. "Telling our Story" Media Copies
- C. Development Services December Monthly Report
- D. Monthly Gas & Diesel Fuel Summary Report ~ December 2013
- E. Public Arts Committee Appointments
- F. Waste Management Charitable Contribution for FY 2013
- G. Vacation Leave Benefits ~ Review & Recommendations