



## **CITY COMMISSION MEETING**

**THURSDAY, MARCH 6, 2014**

**6:00 PM**

### **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Ron Murray, Senior Pastor, Central Baptist 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, February 20, 2014

### **III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS** (Continued on Page 2)

- A. Presentation of the Proclamation recognizing the 40<sup>th</sup> Anniversary of Quillen College of Medicine
- B. Presentation of the Proclamation recognizing National Nutrition Month/RD Day

- C. Presentation by Mitch Miller, CEO, with updates on the Washington County Economic Development Council
- D. Presentation by Patrick Wilson, TRA Executive Director, with updates on The Airport Authority and Foreign Trade Zone
- E. Presentation by Dwight Harrell, Vice Chairman of Board of Zoning Appeals reporting 2013 activity

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider a Beer License Application for Terry Lynn Feathers, d/b/a T's Market #2, 607 North Roan Street, Johnson City, Tennessee

VI. **APPOINTMENTS**

- A. Consider One-(1) Appointment to the Senior Services Advisory Board

VII. **CONSENT AGENDA**

A. **GENERAL** (Continued on Page 3):

- i. **Development Services ~ Community Development Division**  
Approval to File a FY 2014-15 Emergency Solutions Grant to the Tennessee Housing Development Agency in the amount of \$130,695.00
- ii. **Development Services ~ Community Development Division**  
Approval of FY 2014-15 Emergency Solutions Grant Allocations to Seven-(7) Community Service and Shelter Organizations under the Tennessee Development Agency ESG Program

iii. **Police Department**

Consider Second Chance Act Technology Career Training Program for Incarcerated Adults and Juveniles FY2014

iv. **Purchasing Department**

Consider Surplus Request  
Two-(2) Vehicles (Fire Department)  
Mowing Equipment & Vehicles (Johnson City Schools)

B. **INVOICES** (Continued on Page 4):

- i. Gresham Smith & Partners ..... \$6,340.39  
Public Works Department  
Indian Ridge Project  
Funding Source: STP Funds – 80% Federal~20% Local Bonds
  
- ii. Mattern & Craig ..... \$1,600.00  
Public Works Department  
VA Access Road  
Funding Source: Federal HPP and Local Funds for 20%
  
- iii. Stansell Electric ..... \$27,944.52  
Public Works Department  
ITS Project - Pay Request #5  
Funding Source: 80% Federal~10% State~10% Local Bonds
  
- iv. Littlejohn Engineering ..... \$6,300.00  
Public Works Department (**FINAL PAYMENT**)  
Broadway & Main Street Drainage Project  
Funding Source: Storm Water Fund
  
- v. Littlejohn Engineering ..... \$17,887.60  
Water & Sewer Services  
Cash Hollow Sewer Basin  
Funding Source: Water & Sewer Fund

- vi. Hazen & Sawyer . . . . . \$28,000.00  
Water & Sewer Services  
Professional Services for Lower Brush Creek Interceptor Replacement  
Funding Source: Water & Sewer Bonds
  
- vii. Preston Construction Company . . . . . \$14,962.50  
Johnson City Schools  
New Sidewalk & Exterior Steps for Freedom Hall Civic Center  
Funding Source: Washington County Bond Funds
  
- viii. HVAC Inc. . . . . \$8,550.00  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: PEP Bond Issue
  
- ix. Burleson Construction Company, Inc. . . . . \$90.00  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: PEP Bond Issue

**C. BIDS**

- i. Hodge Electrical . . . . . \$520,000.00  
Public Works Department ~ Street Division  
Freedom Hall Civic Center Electrical Upgrades  
Funding Source: Washington County Bond Fund

**D. PURCHASES:**

- i. John Deere Landscapes . . . . . \$50,000.00  
Public Works Department ~ Landscaping Division  
Shrubs & Perennials Annual Contract  
Funding Source: Budgeted Expense

**VIII. ORDINANCES (First Reading)**

**A. Ordinance 4530-14**

To rezone from B-4 (Planned Arterial Business) and RP-3 (Planned Residential) to R-5 (High Density Residential) properties located at 6385 Bristol Hwy. and 365 N. Pickens Bridge Road ~First Reading~

**B. Ordinance 4531-14**

To amend the Zoning Map of the City of Johnson City, to reflect the placement of the Corridor Overlay (CO) district along the N. Roan Street / Highway 36 Corridor ~ First Reading~

**C. Ordinance 4532-14**

To amend Article VIII, Floodplain Regulations of the Zoning Ordinance of Johnson City, Tennessee ~First Reading~

**D. Ordinance 4533-14**

Authorizing conveyance of 102 West Myrtle Avenue to Asbury, Inc. in the amount of \$71,001.00 ~First Reading~

**E. Ordinance 4534-14**

Hotel/Motel Tax Increase ~First Reading~

**IX. ORDINANCES (Second Reading)**

**A. Ordinance 4529-14**

To Amend Section 11-124 of Code; Air Guns/Slingshots  
~Second Reading~

**X. ORDINANCES (Third Reading)**

**A. Ordinance 4528-14**

Tri-Cities Airport Authority; Transfer of Property  
~Third Reading~

XI. **OTHER**

- A. Stop Loss Consortium ~ Cooperative Purchasing Agreement
- B. Update on Bird Problem

XII. **CITY MANAGER'S REPORT**

XIII. **ADJOURNMENT**

XIV. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. First Tennessee Development District Status Report October - December 2013
- E. January 2014 Financial Reports
- F. One-(1) Appointment to Johnson City Historic Zoning Commission