



CITY COMMISSION MEETING

THURSDAY, MARCH 20, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Eric Hogstrom, Director ETSU Baptist Collegiate Ministry
- 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, March 6, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Boys & Girls Club Week
- B. Presentation of Proclamation recognizing Mayors Day of Recognition for National Service

- C. The MTPO will provide an update on major transportation projects and future issues facing transportation in the region
- D. Presentation on the benefits and conveniences of the new Real Time Passenger Information System for Johnson City Transit

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Certificate of Compliance for Howell Sherrod, Jr., Creekside Package Store, Inc. d/b/a Parkway Discount Wine and Liquor, 1901 South Roan Street, Johnson City, Tennessee
- B. Consider a Beer License Application for Taamir Corporation, d/b/a Discount Grocer & Tobacco, 601 West Watauga Avenue, Johnson City, Tennessee
- C. Consider a Special Occasion Beer License for Trout Unlimited, Overmountain Chapter for The Millennium Center Thirsty Orange Event

VI. APPOINTMENTS

- A. Consider One-(1) appointment to the Johnson City Historic Zoning Commission

VII. STREET CLOSURES

- A. Consider a street closure request from Janine Pleasant for a Triathlon on Saturday, June 7, 2014 from 8:00 a.m. to 12:00 p.m.
- B. Consider a street closure request from Alpha Xi Delta for the 5K Amazing Challenge Run/Walk on Saturday, April 5, 2014 from 9:00 a.m. to 10:00 a.m.

VIII. CONSENT AGENDA

A. GENERAL:

- i. **Public Works Department**
Consider Counter Offer on Tract 8 for the VA Access Road Project in the amount of \$450,000.00
- ii. **Public Works Department**
Consider distribution of Iris Glen proceeds to Charitable Construction Recipients
- iii. **Public Works Department**
Consider proposal of new traffic signal at the intersection of State of Franklin Road with Harris Drive West and John Robert Bell Drive
- iv. **Public Works Department**
Consider an Agreement of Sale on the Kelly Foods Property in the amount of \$417,200.00
- v. **Public Works Department**
Consider estimate in the amount of \$126,800.00 from Beeson, Lusk & Street Architects for the wall repair at 202 West Main Street
- vi. **Transit**
Consider approval for signing of TDOT contract amendment for state and federal Job Access (Section 5316) assistance to extend contract to June 30, 2015
- vii. **Purchasing**
Consider Surplus Request:
Audio Video Equipment ~ 134 Items (Johnson City Schools)
Two Vehicles (Public Works ~ Street Division)
- viii. **Police**
Consider CARFAX Police Crash Assistance Program

- ix. **Police**
Approval for the Application of the Tennessee Governor's Highway Safety Office Grant

- x. **Police**
Memorandum of Understanding between Frontier Health and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

- xi. **Police**
Memorandum of Understanding between Johnson City Housing Authority and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

- xii. **Police**
Memorandum of Understanding between Johnson City Schools and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

- xiii. **Police**
Memorandum of Understanding between Ink Revolution and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

- xiv. **Police**
Memorandum of Understanding between East Tennessee State University and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

- xv. **Police**
Memorandum of Understanding between First Tennessee Human Resource Agency and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

xvi. **Police**

Memorandum of Understanding between Tennessee Department of Corrections and the City of Johnson City for the Targeted Community Crime Reduction Project for the 2nd year of grant program

xvii. **Parks & Recreation ~ Senior Services Division**

Review and Approval of FTDD Area Agency on Aging and Disability annual project award application for the City of Johnson City ~ Senior Services

xviii. **Administration**

Consider Change Order #4 for Armstrong Construction Company on the Johnson City Juvenile Court Additions/Alterations Project

B. INVOICES:

- i. Armstrong Construction Company \$119,937.05
Administration ~ **FINAL PAYMENT**
Johnson City Juvenile Court Additions/Alterations
Funding Source: Bond Funded
- ii. Thomas Weems Architects \$30.60
Administration
Johnson City Juvenile Court Additions/Alterations
Funding Source: Bond Funded
- iii. Thomas Weems Architects \$19,722.90
Public Works Department
Johnson City Farmers Market
Funding Source: Capital Projects – General Fund Transfer
- iv. Summers-Taylor \$85,008.47
Public Works Department
Broadway Street Drainage Project
Funding Source: Storm Water Fund Budget

- v. Gresham, Smith & Partners \$29,991.81
Public Works Department
Construction Engineering & Inspection on ITS Project
Funding Source: 80% Federal~10% State~10% Bond Funds

- vi. Volkert, Inc. \$3,284.72
Public Works Department
Browns Mill Road with Mountainview Road Project
Funding Source: 100% Federal Funding

- vii. Beeson, Lusk & Street \$4,250.00
Johnson City Schools
SHHS New Field House at Kermit Tipton Stadium
Funding Source: Capital Project Fund – Reserve Funds

- viii. Mechanical Design Services \$520.00
Johnson City Schools
Science Hill High School HVAC Upgrade Phase I
Funding Source: Washington County Bond Funds

- ix. CDM Smith \$41,190.73
Water & Sewer Services
Brush Creek WWTP & Knob Creek WWTP Improvements
Funding Source: Water/Sewer Bond

- x. Floyd Storie Roofing Contractors \$37,415.00
Administration ~ Pay Request #1
Re-Roofing of Washington County/JC Emergency Mgmt. Bldg.
Funding Source: Stormwater Fund

C. BIDS:

- i. Mohawk Armory \$0.00
Police Department (ITB #5791)
Weapon's Trade (City Owned & Confiscated)
Funding Source: N/A

- ii. Summers-Taylor Inc. \$44,025.00
Public Works Department – Engineering Division (ITB #5787)
Princeton Gardens Completion of Asphalt Paving & Concrete Sidewalk
Funding Source: \$44,088.00 Collected from Surety Bond

- iii. Williams Restoration & Waterproofing, Inc. . . \$24,500.00
Johnson City Public Library (ITB #5786)
Brick Repairs
Funding Source: Capital Project Fund (Budgeted)

D. PURCHASES:

- i. Tri-Tech Software Systems. \$38,983.83
IT Department
Annual Software Maintenance Renewal
Funding Source: Police Technology Fund

IX. ORDINANCES (First Reading)

A. Ordinance 4535-14

To rezone from B-1 (Neighborhood Business), R-2C (Low Density Residential) and R-5 (High Density Residential) to B-4 (Planned Arterial Business)for properties located at 502,600 and 606 N. Broadway Street ~First Reading~

X. ORDINANCES (Second Reading)

A. Concept Plan

Consider the Concept Plan for rezoning 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 Rd.

B. 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 ~Second Reading & Public Hearing~

C. 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 ~ Second Reading & Public Hearing~

D. Ordinance 4532-14

To amend Article VIII, Floodplain Regulations of the Zoning Ordinance of Johnson City, Tennessee ~Second Reading & Public Hearing~

E. Ordinance 4533-14

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

XI. ORDINANCES (Third Reading)

A. Ordinance 4529-14

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

XII. OTHER

A. Legal

Consider Special Warranty Deed from ATMOS Energy to the City

XIII. **CITY MANAGER'S REPORT**

XIV. **ADJOURNMENT**

XV. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. Letter of Appreciation to Development Services Department ~ Codes Enforcement Division from Norma & Bryan Byrd
- E. Monthly Gas & Diesel Fuel Summary Report for February 2014
- F. Wastewater Treatment Plant Reports for January 2014
- G. Development Services Monthly Report for February 2014
- H. Johnson City Public Library Regular Meeting on March 11, 2014