



## **CITY COMMISSION MEETING**

**THURSDAY, JUNE 5, 2014  
6:00 PM**

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

- A. Invocation ~ Reverend George Rolling  
Pastor of Watauga Avenue 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, May 15, 2014

### **III. PUBLIC INPUT**

**IV. LICENSES**

- A. Consider a Beer License Application for Tupelo Honey Hospitality Corporation, 300 Buffalo Street, Johnson City, Tennessee
- B. Consider a Beer License Application for Senor Papa's & Beer LLC, 2904 Bristol Highway, Johnson City, Tennessee

**V. STREET CLOSURES**

- A. Consider a street closure request from the Greater Love COGIC, for the Charity Food Race to raise money for an orphanage in Nicaragua on Saturday, June 14, 2014 from 8:00 a.m. to 9:00 a.m.
- B. Consider a street closure request from Thankful Baptist Church for Vacation Bible School from Monday, June 9, 2014 through Friday, June 13, 2014 from 5:00 p.m. to 9:00 p.m. each day

**VI. BUDGET PRESENTATIONS**

- A. Washington County Economic Development Council Budget Presentation
- B. Convention & Visitors Bureau Budget Presentation
- C. Emergency Management Budget Presentation
- D. 9-1-1 Budget Presentation

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Transit**

Consider approval of TDOT contract for Section 5309 Capital Funding, TDOT Project Number 905309-S3-007

ii. **Water & Sewer Services**

Consider a Materials Agreement for Highland Parc Phase IV Subdivision in the amount of \$43,870.62

iii. **Police**

Consider request to apply for the Bureau of Justice Assistance (BJA) FY 2014 Local Solicitation Grant for the Special Prosecutor Program in the amount of \$21,849.00

iv. **Public Works Department**

Consider Change Order #1 for Inland Construction Company on the Tweetsie Trail Bridge Project in the amount of \$4,350.00

v. **Public Works Department**

Consider Planning Assistance Agreement with US Army Corps of Engineers to develop a hydraulic modeling tool for the evaluation of the Brush Creek and King Creek confluence in the amount of \$100,000.00

vi. **Johnson City Schools**

Consider Change Order #1 for Morristown Roofing on the Science Hill High School Partial Re-roofing Project. This request adds five-(5) days on to the completion date with no cost increase.

**B. INVOICES:** (Continued on Pages 5-6-7)

- i. Internetwork Engineering ..... \$332,422.75  
Johnson City Schools  
Wireless Equipment & Installation for Various Schools  
Funding Source: Washington County Funds
  
- ii. Shaw & Shanks Architects ..... \$1,924.24  
Johnson City Schools  
Science Hill High School Partial Re-roofing  
Funding Source: Washington County Bond Fund
  
- iii. HVAC Inc. .... \$217,312.50  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Funds
  
- iv. Burleson Construction Company ..... \$2,287.50  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Funds
  
- v. Preston Construction Company ..... \$5,024.55  
Johnson City Schools  
Science Hill High School Sidewalk Canopies  
Funding Source: Washington County Funds
  
- vi. Preston Construction Company ..... \$14,886.49  
Johnson City Schools ~ Pay Request #4  
Freedom Hall Civic Center New Sidewalk & Exterior Steps  
Funding Source: Washington County Funds
  
- vii. Preston Construction Company ..... \$4,873.73  
Johnson City Schools ~ Pay Request #5  
Freedom Hall Civic Center New Sidewalk & Exterior Steps  
Funding Source: Washington County Funds

- viii. Mechanical Design Services ..... \$4,413.57  
Administration  
Freedom Hall Civic Center HVAC Modifications  
Funding Source: Washington County Funds
  
- ix. Tipton Construction Company ..... \$30,733.50  
Water & Sewer Services ~ **FINAL PAY REQUEST**  
Liberty Bell 16" Water Transmission Main  
Funding Source: Water/Sewer Bond Funded
  
- x. CDM Smith ..... \$42,624.86  
Water & Sewer Services  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Water/Sewer Bond Funded
  
- xi. Thomas Construction Company ..... \$58,552.86  
Water & Sewer Services  
Pay Request #2 ~ Galvanized Waterline Replacement  
Funding Source: Water/Sewer Budgeted Expense
  
- xii. Lamar Dunn & Associates ..... \$2,100.00  
Water & Sewer Services ~ Work Order #3  
Invoice # JCT112-13 ~ Liberty Bell Tank Transmission Line  
Funding Source: Water/Sewer Bond Funded
  
- xiii. Lamar Dunn & Associates ..... \$2,100.00  
Water & Sewer Services ~ Work Order #3  
Invoice # JCT112-14 ~ Liberty Bell Tank Transmission Line  
Funding Source: Water/Sewer Bond Funded
  
- xiv. Tysinger Hampton & Partners ..... \$137.25  
Water & Sewer Services  
I-26 / SR-75 Project  
Funding Source: Water/Sewer Budgeted Expense

- xv. Mattern & Craig ..... \$8,661.00  
Water & Sewer Services  
Task Order #5 ~ Sanitary Sewer Support Services  
Funding Source: Water/Sewer Budgeted Expense
  
- xvi. Mattern & Craig ..... \$4,950.00  
Public Works Department  
VA Access Road Project  
Funding Source: 80% Federal HPP & 20% Local Funds
  
- xvii. Littlejohn Engineering ..... \$1,765.00  
Water & Sewer Services  
Cash Hollow Sewer Basin Evaluation & Rehabilitation  
Funding Source: Water/Sewer Budgeted Expense
  
- xviii. Littlejohn Engineering ..... \$6,417.70  
Public Works Department  
Lone Oak Sidewalk Project  
Funding Source: Safe Route Grant & STP Funds
  
- xix. Summers Taylor ..... \$47,864.00  
Public Works Department  
Safe Routes to School~Lone Oak Road Sidewalk Project  
Funding Source: Safe Route to School Grant & STP Funds
  
- xx. Summers Taylor ..... \$64,617.40  
Public Works Department  
Pay Request #5 ~ Broadway Street Drainage Project  
Funding Source: Stormwater Fund
  
- xxi. Gresham Smith & Partners ..... \$4,687.05  
Public Works Department ~ Indian Ridge Project  
Funding Source: STP Funds

- xxii. Gresham Smith & Partners ..... \$35,293.58  
Public Works Department ~ CEI Services for ITS Project  
Funding Source: 80% Federal ~ 10% State ~ 10% Local (Budgeted)
  
- xxiii. Stansell Electric Company ..... \$61,045.12  
Public Works Department  
Pay Request #8 ~ ITS Project  
Funding Source: 80% Federal ~ 10% State ~ 10% Local (Budgeted)

C. **BIDS:** (Continued on Page 8)

- i. Portland Utilities Construction Company ..... \$969,181.74  
Water & Sewer Services ~ ITB #5811  
2014 Sanitary Sewer Rehabilitation Replacement Project  
Funding Source: Rate Funded Capital
  
- ii. Cintas ..... \$28,125.00  
Water & Sewer Services ~ ITB #5819  
Work Uniforms Contract  
Funding Source: Budgeted Expense
  
- iii. Golden Circle Ford ..... \$51,194.00  
Water & Sewer Services ~ ITB #5821  
Extended Cab 4WD Pickup Trucks  
Funding Source: Rate Funded Capital
  
- iv. Brenntag Mid-South, Inc. .... \$46,655.00  
Water & Sewer Services ~ ITB #5832  
Liquid Chlorine  
Funding Source: Budgeted Expense
  
- v. Worldwide Equipment Inc. .... \$83,978.00  
Water & Sewer Services ~ ITB #5825  
Truck Chassis with Flat Bed Body  
Funding Source: Rate Funded Capital

- vi. USIC..... \$87,000.00  
Water & Sewer Services ~ ITB #5826  
Underground Utility Locating Services  
Funding Source: Budgeted Expense
  
- vii. Armstrong Construction ..... \$130,790.00  
Administration ~ ITB #5798  
Cardinal Park Souvenir/Ticket Building  
Funding Source: Unspent Bond Proceeds & Unspent  
Budgeted Capital Projects

**D. PURCHASES:**

- i. Gov Connection ..... \$117,281.36  
Johnson City Schools (Technology Department)  
Computers & Projector Equipment  
Funding Source: Federal IDEA Funds & Niswonger Foundation Grant
  
- ii. AstroTurf ..... \$26,050.00  
Johnson City Schools (Athletics)  
Replacement of Logo at Kermit Tipton Stadium  
Funding Source: Coke Rebate Checks Fund

**E. PROPOSALS:**

- i. Tysinger, Hampton & Partners ..... \$725,000.00  
Public Works Department (Engineering) ~ RFQ #5805  
ROW & Final Construction Plans for Knob Creek Road &  
Mountain View Road Projects  
Funding Source: FHWA DEMO (100% Federal Funds)

VIII. **ORDINANCES (First Reading)**

A. **Ordinance 4543-14**

To amend Sections 6.30.1 and 6.30.3.3, of the Design Overlay (DO) district, of the Zoning Code of Johnson City, Tennessee concerning design standards for exterior building walls ~First Reading~

B. **Ordinance 4545-14**

To annex certain property known as the 4506 Bristol Highway Annexation and to zone said property B-4 (Planned Arterial Business) ~First Reading~

C. **Ordinance 4546-14**

To rezone from R-2 (Low Density Residential) to B-4 (Planned Arterial Business) property located at 4504 Bristol Highway ~First Reading~

IX. **ORDINANCES (Second Reading)**

A. **Ordinance 4527-14**

To rezone from B-2 (Central Business) to B-3 (Supporting Central Business) property located at 500 W. Walnut Street  
~Second Reading & Public Hearing~

X. **ORDINANCES (Third Reading)**

A. **Ordinance 4540-14**

To rezone from MS-1 (Medical Services) to B-4 (Planned Arterial Business) property located at 2226 College Road ~Third Reading & Public Hearing~

B. **Ordinance 4542-14**

To consider Zoning Ordinance amendments to Article 6.19, Light Industrial District, and Article 6.20, Heavy Industrial District ~Third Reading~

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. April 2014 Financial Report
- E. Comcast ~ Channel Update
- F. Johnson City Public Library Regular Meeting on May 13, 2014
- G. Three-(3) Appointments to the Johnson City Regional Planning Commission
- H. Water & Sewer Capital Project Update
- I. Wastewater Treatment Plant Reports for April 2014