



CITY COMMISSION MEETING

**THURSDAY, JUNE 19, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Rev. Gerald Casson, Wesley Memorial United Methodist 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, June 5, 2014

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

- A. Presentation of Pepsi Fireworks Celebration promotional packages to the Board of Commissioners by Tim Swecker, Unit Sales Manager, Pepsi Beverages Company

- B. Presentation of Proclamation recognizing Emergency Management Services recent award and honors

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for Johnson City Sports Foundation, Inc., 111 Legion Street, Johnson City, TN

VI. APPOINTMENTS

- A. Consider three-(3) new appointments to the City's Johnson City Regional Planning Commission

VII. STREET CLOSURES

- A. Consider a street closure request from MSHA and Foot Rx for their 8th Annual Road Race on Friday, July 4, 2014 from 9:00 a.m. to 9:30 a.m.
- B. Consider a street closure request from South Side Neighborhood for their Annual July 4th Parade on Friday, July 4, 2014 from 10:00 a.m. to 10:30 a.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Public Works Department**

Consider Annual Lease Renewal for Keystone Community Center and Artz-Cutshall Building

ii. **Purchasing Department**

Consider Surplus Request for the following: 19 Vehicles (Police Department) ~ 1 Vehicle (Development Services) ~ 1 Vehicle (EMA)

iii. **Development Services (Community Development)**

Review & Approval of an Agreement between the City and the First Tennessee Development District for the Administration and Implementation of the FY 2014-15 HUD CDBG Homeowner Rehabilitation Program

iv. **Development Services (Community Development)**

Review & Approval of an Agreement between the City and Appalachia Service Project, Inc. for the FY 2014-15 Homeowner Repair/Reconstruction Program in the amount of \$35,775.00

v. **Transit**

Consider approval for annual submission of applications for Federal Transit Administration (FTA) Section 5307 and Tennessee Department of Transportation (TDOT) Capital and Operating Funds

vi. **Administration**

Consider Stop-Loss Reinsurance Coverage

B. INVOICES: (Continued on Page 5)

- i. Washington County, Tennessee \$93,569.00
Finance Department
Collection Bill
Funding Source: General Fund \$89,076 / JCDA-TIF \$4,493

- ii. Inland Construction, Inc. \$29,264.27
Public Works Department ~ Pay Request #1
Tweetsie Trail Bridges No. 2 & No. 3
Funding Source: Capital Projects

- iii. Rainey Contracting \$13,189.31
Public Works Department
Demolition of Former WW Cab Company Building
Funding Source: Stormwater Fund

- iv. Hazen & Sawyer \$30,505.00
Water & Sewer Services
Lower Brush Creek Interceptor Replacement
Funding Source: Water/Sewer Bond

- v. Bracken & Associates LLC \$17,645.30
Johnson City Schools
Eight (8) Classroom Addition to Indian Trail Middle School
Funding Source: PEP Account

- vi. Internetwork Engineering \$12,600.50
Johnson City Schools
Wireless Equipment and Installation @ Various Locations
Funding Source: Washington County Funds

- vii. Morristown Roofing Company \$177,327.00
Johnson City Schools
Science Hill High School Partial Re-roofing
Funding Source: Washington County Bond Fund

- viii. Shaw & Shanks Architects \$826.62
Johnson City Schools
Sidewalk Canopies for Science Hill High School
Funding Source: Washington County Funds

- ix. Mechanical Design Services \$75.00
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Funds

- x. Mechanical Design Services \$6,620.36
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Funds

- xi. Hodge Electrical Contractors, Inc. \$116,850.00
Freedom Hall
Electrical Upgrades
Funding Source: Washington County Bond Fund/Capital Project Fund

- xii. Beeson, Lusk & Street Inc. Architects \$1,000.00
Johnson City Schools
Freedom Hall New Sidewalk & Exterior Steps
Funding Source: Washington County Funds

- xiii. Beeson, Lusk & Street Inc. Architects \$1,700.00
Administration
Re-roofing Washington County/Johnson City EMA Building
Funding Source: Capital Projects Fund

- xiv. Floyd Storie Roofing Contractors, Inc. \$2,228.63
Administration ~ **FINAL PAYMENT**
Re-roofing Washington County/Johnson City EMA Building
Funding Source: Capital Projects Fund

C. BIDS:

- i. Winegar Construction Inc. \$133,133.00
Public Works Department ~ ITB #5814
Replacement of Exterior Wall at Former Peoples Bank Building
Funding Source: Capital Project Fund

D. PURCHASES:

- i. Local Government Corporation. \$42,027.50
Information Technology Department
Software Renewal
Funding Source: Budgeted Expense

E. PROPOSALS:

- i. Ricoh USA, Inc. \$160,015.08
Johnson City Schools ~ RFP #5827
Copier Contract
Funding Source: Budgeted Expense

IX. ORDINANCES (First Reading)

A. Ordinance 4547-14

An Ordinance to call for a referendum to amend the Charter of the City of Johnson City and to submit said amendment to the qualified voters in the next general election to be held on the first Tuesday in November 2014, and to request the Election Commissioners to place the proposed amendment upon the official ballot ~First Reading~

B. Ordinance 4548-14

An Ordinance to establish property tax rates, appropriate funds, and adopt a budget for fiscal year July 1, 2014, through June 30, 2015
~First Reading & Public Hearing~

X. **ORDINANCES (Second 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 ~Second Reading & Public Hearing~

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)
~Second Reading & Public Hearing~

C. **Plan of Services**

Public hearing and consideration of the Plan of Services for the annexation of 4506 Bristol Highway

D. **Concept Plan**

Consider the Concept Plan for the annexation of 4506 Bristol Highway with B-4 (Planned Arterial Business) zoning, and for the rezoning from R-2 (Low Density Residential) to B-4 (Planned Arterial Business) for property located at 4504 Bristol Highway

E. **Ordinance 4546-14**

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

XI. **ORDINANCES (Third 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 ~Third Reading~

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. Monthly Gas & Diesel Fuel Summary Report for May 2014
- E. Development Services Monthly Report
- F. Johnson City Public Library Regular Meeting on June 10, 2014
- G. Three-(3) Appointments to the Johnson City Public Library Board
- H. One-(1) Appointment to the Johnson City Power Board
- I. One-(1) Appointment to the Senior Services Foundation Board
- J. Four-(4) Appointments to the Johnson City Development Authority