



CITY COMMISSION MEETING

**THURSDAY, JULY 17, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Louis Imsande, 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 Special Called City Commission Meeting held on Friday, June 27, 2014
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, July 3, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation Recognizing Freedom Hall Civic Center 40 Year Anniversary
- B. Presentation of Proclamation for Washington County Area United Way Local Campaign Kickoff and a Request to allow placement of certain signage associated with the Campaign

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for One 12 Downtown, LLC d/b/a Label, 112 Tipton Street, Johnson City, Tennessee
- B. Consider a Beer License Application for Johnson City Brewing Company, Inc., 300 East Main Street, Suite 104, Johnson City, Tennessee

VI. APPOINTMENTS

- A. Consider one-(1) Appointment to the Tri-Cities Regional Airport Authority

VII. STREET CLOSURES (Continued on Page 3)

- A. Consider street closure request from UMOJA Organization for the UMOJA Unity Festival from 3 p.m. on Friday, August 8, 2014 through 5 a.m. on Sunday, August 10, 2014
- B. Consider street closure request from Ronnie Smith for the UMOJA Parade on Saturday, August 9, 2014 from 10:00 a.m. to 10:45 a.m.

- C. Consider parking lot closure request from Matt Smith for a Car Show, in association with the UMOJA Unity Festival, from 7:00 p.m. on Thursday, August 7, 2014 through 6:00 p.m. on Saturday, August 9, 2014
- D. Consider street closure request from Charnita Hammonds for a Unity 5K Road Race, in association with the UMOJA Unity Festival, on Friday, August 8, 2014 from 7:30 p.m. to 9:00 p.m.
- E. Consider street closure request from Lori Love, Johnson City Farmers Market, for a Health Fair on Saturday, July 19, 2014 from 6:00 a.m. to 3:00 p.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:** (Continued on Page 4)

i. **Public Works**

Consider resolution to establish Fair Market Value for seven-(7) relocation tracts, Indian Ridge Road, State of Franklin Road and Skyline Drive Intersection Project

ii. **Public Works**

Consider Art Selection for Founders Park Entryway

iii. **Police**

Consider grant application to the Office of Criminal Justice Programs for a three year, Family Justice Center Grant, which would be awarded to the City of Johnson City and administered by the Johnson City Police Department effective no later than September 1, 2014. The grant amount is \$240,000

iv. **Transit**

Consider approval of contract for JCT BUCSHOT Transit Services to ETSU during 2014-15 Academic Year

v. **Administration**

Consider Defined Contribution Retirement Plan – IRS Amendment for the Final 415 Regulations

vi. **Administration**

Consider Approval of Contract Documents from J.E. Green Company for the New Kermit Tipton Field House

vii. **Legal**

Consider Resolution to Increase Franchise Fee for ATMOS Energy

B. **INVOICES:** (Continued on Page 5)

i. Rainey Contracting \$3,270.50

Public Works Department

WW Cab Demolition ~ **FINAL PAYMENT**

Funding Source: Stormwater Fund

ii. Summers-Taylor \$1,813.50

Public Works Department

Safe Routes to School ~ Lone Oak Sidewalk Project ~ **FINAL PAYMENT**

Funding Source: Safe Routes Grant & STP Funds (Construction)

iii. Littlejohn Engineering \$2,152.16

Public Works Department

CEI Services for Lone Oak Sidewalk Project

Funding Source: Safe Routes Grant & STP Funds

iv. Inland Construction \$32,092.81

Public Works Department

Tweetsie Trail Bridges ~ Pay Request #2

Funding Source: Capital Projects Fund

- v. Thomas Construction \$119,485.17
Public Works Department
Founders Park
Funding Source: Stormwater Fund

- vi. Hodge Electrical Contractors, Inc. \$51,490.00
Freedom Hall Civic Center
Electrical Service Upgrade
Funding Source: Washington County Bond Fund / Capital Projects Fund

- vii. Mechanical Design Services \$4,413.57
Freedom Hall Civic Center
HVAC Modifications
Funding Source: Washington County Bond Fund

C. PURCHASES:

- i. Central States Bus \$47,301.00
Senior Services
14 Passenger Bus (State Contract)
Funding Source: Senior Foundation Fund

- ii. Data Driven \$69,741.00
Police Department
Watson Field Reporting Annual Maintenance
Funding Source: Budgeted Expense

IX. ORDINANCES (First Reading)

A. Ordinance 4553-14

An ordinance to Amend Title 9 of the Code of the City of Johnson City;
Farmers' Market ~First Reading~

X. **ORDINANCES (Second Reading)**

A. **Ordinance 4544-14**

An ordinance to Update Title 14, Chapter 1, Sections 101-104 of the Code of the City of Johnson City ~Second Reading~

B. **Ordinance 4549-14**

To annex certain property known as the 2817 Knob Creek Road Annexation and to zone said property R-2 (Low Density Residential)
~Second Reading & Public Hearing~

C. **Plan of Services**

Public Hearing and consideration of the Plan of Services for property located at 2817 Knob Creek Road

D. **Ordinance 4550-14**

To annex certain property known as the Oliver Farms Phase II Annexation and to zone said property R-2A (Low Density Residential)
~Second Reading & Public Hearing~

E. **Plan of Services**

Public Hearing and consideration of the Plan of Services for the Oliver Farms Phase II Annexation

F. **Concept Plan**

Consider the Concept Plan for the rezoning from R-2 (Low Density Residential) to R-2C (Low Density Residential) for property located at Tax Map 53K Group D Parcel 5

G. **Ordinance 4551-14**

To rezone Tax Map 53K Group D Parcel 5 from R-2 (Low Density Residential) to R-2C (Low Density Residential) ~Second Reading & Public Hearing~

H. **Ordinance 4552-14**

Supplemental Budget Ordinance ~Second Reading~

XI. **ORDINANCES (Third 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 ~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. Note of Appreciation from Patricia Nevels
- E. Appointments to Housing & Community Development Advisory Board
- F. Development Services Monthly Report for June 2014
- G. Tweetsie Trail Rules & Regulations
- H. Financial Report for May 2014
- I. Johnson City Public Library Regular Meeting on July 8, 2014
- J. Monthly Gas & Diesel Fuel Summary Report for June 2014