



**CITY OF JOHNSON CITY  
CITY COMMISSION MEETING**

**THURSDAY, AUGUST 7, 2014  
6:00 PM**

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

- A. Invocation ~ Vincent Dial, Pastor Bethel Christian 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, July 17, 2014

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Emancipation/UMOJA Festival
- B. Presentation by ETSU PRIDE Committee
- C. Presentation on 3-1-1 GIS by Lisa Sagona, IT Director

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Beer License Application for Guadalupe Onate, d/b/a Monterrey Mexican Grill #2, LLC, 1011 Hamilton Place, Johnson City, Tennessee
- B. Consider a Beer License Application for Red Lobster Restaurants LLC, d/b/a Red Lobster #0312, 1909 North Roan Street, Johnson City, Tennessee
- C. Consider a Beer License Application for Café Lola, Inc., 1805 North Roan Street, Suite #B-1, Johnson City, Tennessee

**VI. APPOINTMENTS**

- A. Consider one-(1) appointment to the Johnson City Power Board
- B. Consider four-(4) appointments to the Johnson City Development Authority
- C. Consider two-(2) re-appointments and two-(2) new appointments to the Housing and Community Development Advisory Board

**VII. STREET CLOSURES** (Continued on Page 3)

- A. Consider a street closure request from Jennifer Schoondyke for the 5K Karing Fair Run/Walk on Saturday, August 16, 2014 from 9:00 a.m. to 10:30 a.m.
- B. Consider a street closure request from Karen Hubbs for the Electric 80's Fun Run on Friday, August 29, 2014 from 8:00 p.m. to 10:00 p.m.
- C. Consider a street closure request from Karen Hubbs for The Bluegrass Half Marathon on Sunday, September 21, 2014 from 7:25 a.m. to 12:00 p.m.
- D. Consider a street closure request from Johnson City Park & Recreation Department for the Kids Triathlon Event on Saturday, August 16, 2014 from 9:00 a.m. to 12:00 p.m.

- E. Consider a street closure request from Science Hill High School for the 2014 Homecoming Parade on Friday, September 19, 2014 from 5:00 p.m. to 7:00 p.m.
- F. Consider a street closure request from the City of Johnson City Trail Task Force for a trail run/walk to commemorate the opening of the Tweetsie Trail on Saturday, August 30, 2014 from 6:00 a.m. to 12:30 p.m.

## VIII. **CONSENT AGENDA**

### A. **GENERAL:**

#### i. **Water & Sewer Services**

Consider Bid Recommendation for Watauga Back Wash & Tri-County Industrial Park Tank Rehab Project

#### ii. **Park & Recreation Department**

Approval of Pepsi Agreement Contract

#### iii. **Police Department**

Consider approval for the purchase of two vehicles funded from the Securus Technologies, Inc. Telecommunications Grant

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

Approval of FY 2014-15 Emergency Solutions Grant Contract between the City of Johnson City and Tennessee Housing Development Agency in the amount of \$130,695.00

#### v. **Development Services (Community Development)**

Approval of Sub-recipient Agreement between the City of Johnson City and ETSU Charitable Pharmacy under the FY 2014-15 Emergency Solutions Grant in the amount of \$7,200.00

#### vi. **Finance**

Consider construction retainage escrow account agreement with Portland Utilities Construction Company, LLC and First Tennessee Bank for 2014 Sanitary Sewer Rehabilitation/Replacement Project in the amount of \$969,181.75

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

- i. Williams Restoration & Waterproofing, Inc. . . . \$49,732.50  
Johnson City Public Library  
Brick Repairs (ITB #5786)  
Funding Source: Capital Project Fund
  
- ii. Preston Construction . . . . . \$46,981.68  
Johnson City Schools ~ Pay Request #2  
Science Hill High School Sidewalk Canopies  
Funding Source: Washington County Bond Fund
  
- iii. Shaw & Shanks Architects . . . . . \$1,491.28  
Johnson City Schools  
Science Hill High School Partial Re-roofing  
Funding Source: Washington County Bond Fund
  
- iv. Morristown Roofing Company . . . . . \$30,335.40  
Johnson City Schools  
Science Hill High School Partial Re-roofing  
Funding Source: Washington County Bond Fund
  
- v. HVAC, Inc. . . . . \$186,342.50  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Fund
  
- vi. Burleson Construction Company, Inc. . . . . \$1,961.50  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Fund
  
- vii. Beeson, Lusk & Street . . . . . \$28,007.60  
Johnson City Schools  
New Kermit Tipton Field House (ITB #5831)  
Funding Source: Capital Project Fund ~ Reserve Funds

- viii. Hodge Electrical Contractors, Inc. . . . . \$23,735.00  
Freedom Hall Civic Center  
Electrical Service Upgrade ~ **FINAL PAYMENT**  
Funding Source: Washington County Bond Fund/Capital Projects Fund
  
- ix. Johnson City Power Board . . . . . \$284,233.92  
Freedom Hall Civic Center/Liberty Bell  
Electrical Service Upgrade  
Funding Source: Washington County Bond Fund/Capital Projects Fund
  
- x. Thomas Construction Company . . . . . \$45,532.42  
Water & Sewer Services ~ Pay Request #4  
Galvanized Water Line Replacement  
Funding Source: Water/Sewer Fund (Budgeted Expense)
  
- xi. Littlejohn Engineering . . . . . \$21,115.00  
Water & Sewer Services ~ Task Order #1  
Cash Hollow Sewer Basin Evaluation & Rehabilitation  
Funding Source: Water/Sewer Fund (Budgeted Expense)
  
- xii. CDM Smith . . . . . \$40,271.87  
Water & Sewer Services ~ Improvements at Brush Creek  
& Knob Creek Wastewater Treatment Plants  
Funding Source: Water/Sewer Bond Fund
  
- xiii. Hazen & Sawyer . . . . . \$7,000.00  
Water & Sewer Services  
Lower Brush Creek Interceptor Replacement  
Funding Source: Water/Sewer Bond Fund
  
- xiv. Thomas Weems Architect . . . . . \$25,050.20  
Public Works Department  
Johnson City Farmers Market  
Funding Source: Capital Projects
  
- xv. Thomas Weems Architect . . . . . \$2,701.12  
Public Works Department  
Johnson City Farmers Market  
Funding Source: Capital Projects

- xvi. Lamar Dunn . . . . . \$6,075.00  
Public Works Department  
Founders Park  
Funding Source: Stormwater Fund
  
- xvii. Mattern & Craig . . . . . \$2,544.50  
Public Works Department  
Traffic Signal Upgrade  
Funding Source: STP Funds
  
- xviii. Mattern & Craig . . . . . \$1,550.00  
Public Works Department  
VA Access Road  
Funding Source: HPP & Local Funds
  
- xix. Stansell Electric . . . . . \$262,287.33  
Public Works Department  
ITS Project ~ Pay Request #10  
Funding Source: Capital Projects
  
- xx. Gresham Smith & Partners . . . . . \$512.61  
Public Works Department  
Indian Ridge Improvements  
Funding Source: STP Funds
  
- xxi. Summers Taylor . . . . . \$31,257.75  
Public Works Department  
Princeton Gardens: Completion of Asphalt Paving & Concrete Sidewalks  
Funding Source: Performance Bond – Capital Account

**C. PROPOSALS:**

- i. RFP #5834  
Office Depot . . . . . \$60,000.00  
Toner Replacement Service  
Funding Source: Budgeted Expense

**IX. ORDINANCES (First Reading)**

**A. Ordinance 4554-14**

An Ordinance adopting tax rates for the 2014 Tax Year  
~First Reading & Public Hearing~

**B. Ordinance 4555-14**

An Ordinance Authorizing Conveyance to Downtown Real Estate Investors: Old Exxon Property on North Roan Street ~First Reading~

**X. ORDINANCES (Second Reading)**

**A. Ordinance 4553-14**

An ordinance to Amend Title 9 of the Code of the City of Johnson City  
~Second Reading~

**XI. ORDINANCES (Third Reading)** (Continued on Page 8)

**A. Ordinance 4544-14**

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

**B. 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 ~

**C. 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) ~Third Reading~

**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) ~Third Reading~

**E. Ordinance 4551-14**

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

**F. Ordinance 4552-14**

Supplemental Budget Ordinance ~Third Reading~

**XII. OTHER**

**A. Finance**

Consider Bond Reimbursement Resolution for Public Works Resurfacing and Field House Construction

**B. Public Works**

Consider approval of Tweetsie Trail Rules and Regulations

**C. Public Works**

Consider approval of Relocation Expenses for Tract 3 of the Indian Ridge Road/State of Franklin Road Intersection Project in the amount of \$40,400.00

**D. Administration**

Consider a Resolution by the City of Johnson City Schools agreeing to a nonrecurring (one-time) expenditure of \$600,000 for fiscal year 2015 to fund debt service payments

**E. Public Works Department**

RFP #5841

Downtown Real Estate Investors . . . . . \$110,000.00

Sale of Old Exxon Station Property @ 601 North Roan Street

**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. Wastewater Treatment Plant Reports for June 2014
- E. 2013 Water Consumer Confidence Reports
- F. ICMA Press Release & Certificate of Achievement the City received in July 2014
- G. Letter from Watauga Recovery Center regarding Methadone Treatment Facility
- H. Letter from Dr. Brian Noland regarding College of Pharmacy Annual Pledge