



CITY COMMISSION MEETING

**THURSDAY, SEPTEMBER 18, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Rector Hal Hutchinson, St. John's Episcopal 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, September 4, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Tweetsie Trail Committee

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for Santiago Kinil, d/b/a Los Jalapenos, 6681 Bristol Highway, Suite 70, Piney Flats, Tennessee

VI. APPOINTMENTS

- A. Consider Five-(5) Appointments to the Public Art Committee

VII. STREET CLOSURES

- A. Consider a street closure request from Ani Boyd for the Downtown Dash and Girls on the Run 5K on Saturday, May 2, 2015 from 7:00 a.m. to Noon
- B. Consider a street closure request from Cara Ledbetter for the American Cancer Society's Making Strides against Breast Cancer Walk on Sunday, October 26, 2014 from 3:00 p.m. to 5:00 p.m.

VIII. CONSENT AGENDA

A. GENERAL:

i. Fire Department

Consider acceptance of the Fire Fighter Grant contract

ii. Police

Consider acceptance of award granted under the Justice Assistance Grant (JAG) Program. The allocated award amount is \$21,849

iii. **Legal**

Consider an Agreement with Outdoor Art-Sculpture, LLC for the City's purchase of artwork for the entrance of Founder's Park. The total payment to the artists would be \$48,000

iv. **Development Services**

Review and Approval of Release of Trust Deeds and Restrictive Covenants between Fairview Housing Management Corporation and the City on Downtown Apartments Property

v. **Water & Sewer Services**

Authorization for Mayor to execute Crown Castle Agreement for co-location of cell phone antennas on the Masters Knob Reservoir Site

vi. **Public Works Department**

Consider Change Orders #3 and #4 for the Founders Park Project. The change orders result in a net deduction of \$112,477

vii. **Public Works Department**

Consider relocation expenses for residents of Tract 7 on the Indian Ridge Project. Maximum compensation is \$7,750

viii. **Public Works Department**

Consider relocation expenses for residents of Tract 4 on the Indian Ridge Project. Maximum compensation is \$7,250

ix. **MTPO**

Consider acceptance of the Memorandum of Understanding for Federal Lands Access Program funding to assist with construction of the Veterans Affairs Hospital Connector

B. INVOICES:

- i. Arthur J. Gallagher & Co. \$115,672.00
Risk Management
Workers' Compensation Self-Insurance Program -
Excess Workers' Compensation Coverage
Funding Source: Budgeted Expense

- ii. Preston Construction \$29,828.64
Johnson City Schools
Science Hill High School Sidewalk Canopies
Funding Source: Washington County Funds

- iii. Thomas Construction Company \$25,053.00
Public Works Department ~ **FINAL PAYMENT**
Founders Park Project
Funding Source: Stormwater Fund

C. BIDS:

- i. ITB #5851
JCI Jones Chemical \$37,700.00
Water & Sewer Services
Sulfur Dioxide
Funding Source: Budgeted Expense

- ii. ITB #5854
Various Vendors \$98,802.87
Water & Sewer Services
Water Distribution Items
Funding Source: Budgeted Expense

- iii. ITB #5859
Beaman Automotive & Golden Circle Ford . . . \$139,087.00
Police Department
Sedans & Police SUV
Funding Source: Drug Fund

D. PURCHASES:

- i. Amplify \$27,915.00
Johnson City Schools
Software Renewal
Funding Source: General Purpose School Funds

E. PROPOSALS

- i. RFP #5853
John Barker d/b/a Cooking to You
Food Concession Services
Parks & Recreation Department
Funding Source: Budgeted Expense

IX. ORDINANCES (First Reading)

A. Ordinance 4562-14

An ordinance to amend the fiscal year 2015 General Purpose School Fund Budget ~First Reading & Public Hearing~

X. ORDINANCES (Second Reading)

A. Ordinance 4560-14

To annex property known as the Highland Parc Phase 5 Annexation and to zone said property R-2A (Low Density Residential)
~Second Reading & Public Hearing~

B. Plan of Services

Public Hearing and Consideration of the Plan of Services for the Highland Parc, Phase 5 Annexation

C. Ordinance 4561-14

To rezone 136, 150, 164, 169, 173 & 181 McClain Court from R-2 (Low Density Residential) to A-1 (General Agricultural)

~Second Reading & Public Hearing~

D. Concept Plan

Consider the Concept Plan for the rezoning from R-2 (Low Density Residential) to A-1 (General Agricultural) for properties located at 136, 150, 164, 169, 173 & 181 McClain Court

XI. ORDINANCES (Third Reading)

A. Ordinance 4541-14

Consider Zoning Ordinance Amendments to Article II, Definition of Terms

~Third Reading~

B. Ordinance 4559-14

An Ordinance to amend the Code of the City of Johnson City, Tennessee regarding Emergency Alarm Devices and substituting new provisions for Chapter 6 of Title 11 regarding False Alarms ~Third Reading~

XII. OTHER

A. Legal

Consider a License Agreement with the Haven of Mercy for their use of City owned properties that border King Street and Millard Street. They are requesting this for their 38th Anniversary Celebration Event on September 28, 2014

B. Washington County Emergency Communications

Authorization for the Mayor to execute the Interlocal Agreement between the City of Johnson City and the 9-1-1 Emergency Communications District of Washington County

C. Public Works Department

Update of Public Works Projects (No Backup)

XIII. CITY MANAGER'S REPORT

XIV. ADJOURNMENT

XV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Traffic Safety Notices ~ East Tennessee State University Students
- D. Development Services Department Monthly Report for August 2014
- E. Financial Reports for July 2014
- F. Gas & Diesel Fuel Summary Report for August 2014
- G. Johnson City Public Library Regular Meeting Information Sept. 9, 2014
- H. Letter from Congressman Phil Roe regarding grant receipt from the Department of Justice