



CITY COMMISSION MEETING

**THURSDAY, OCTOBER 2, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Doug Fox, Corporate Chaplin Mountain States Health Alliance
- 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 18, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Community Planning Month
- B. Presentation of Proclamation recognizing Breast Cancer Awareness Month

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for Cypriana Inc., Mad Greek International Café, 2010 Franklin Terrace Court, Johnson City, Tennessee
- B. Consider a Certificate of Compliance for Peter J. Nickels, Libations 2 LLC, d/b/a The Liquor Barn, 2926 Boones Creek Road

VI. STREET CLOSURES

- A. Consider a street closure request from the Chamber of Commerce for the 18th Annual Halloween Trick or Treat on Walnut Street on Friday, October 31, 2014 from 3:45 p.m. to 5:30 p.m.

VII. CONSENT AGENDA

A. GENERAL:

i. Police Department

Consider acceptance of the grant award from the Tennessee Governor's Highway Safety Office for the Safer Johnson City Streets VII program. The total grant amount is \$21,350.50

ii. Public Works Department

Consider a Resolution to Establish Fair Market Value for 11 acquisition tracts for Indian Ridge Road, State of Franklin Road, & Skyline Drive Intersection Project

iii. Public Works Department

Consider an increase in the Rental Supplement Value in the amount of \$1,950.00 for Tract 4 for the Indian Ridge Rd/State of Franklin Rd Project

iv. **Public Works Department**

Consider an increase in the Rental Supplement Value in the amount of \$1,950.00 for Tract 7 for the Indian Ridge Rd/State of Franklin Rd Project

v. **Public Works Department**

Consider revised relocation expenses for Tract 5 for the Indian Ridge/State of Franklin Rd Project in the amount of \$33,400

vi. **Parks & Recreation Department**

Consider an Agreement with First Tennessee Development District for the LPRF Grant for the Boundless Playground at Rotary Park to render certain technical or professional administrative services in the amount of \$15,000

vii. **Parks & Recreation Department**

Consider an Agreement with Tennessee Clean Water Network for the placement of water stations

B. INVOICES:

- i. J.E. Green\$100,765.72
Finance Department
Pay Request #2 ~ Kermit Tipton Stadium Fieldhouse
Funding Source: Donations & Fees Reserved for Fieldhouse

- ii. Thomas Construction Company \$71,578.53
Water & Sewer Services
Pay Request #5 ~ Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- iii. Tank Industry Consultants \$3,451.99
Water & Sewer Services ~ Work Order #26
Contract Administration on Watauga Water Wash Tank &
Tri-County Industrial Park
Funding Source: Budgeted Expense

- iv. Inland Construction \$76,093.55
Public Works Department
Tweetsie Trail ~ **FINAL PAYMENT**
Funding Source: Tweetsie Trail Capital Account

- v. Stansell Electric \$302,794.82
Public Works Department
ITS Project
Funding Source: Capital Projects Account

- vi. Gresham Smith & Partners \$43,492.57
Public Works Department
ITS Project
Funding Source: Capital Projects Account

- vii. Preston Construction \$168,852.85
Johnson City Schools
Pay Request #4 ~ Science Hill High School Sidewalk Canopies
Funding Source: Washington County Funds

C. BIDS:

- i. ITB #5858
Schafer Systems \$238,480.00
Public Works Department (Solid Waste)
Refuse Carts
Funding Source: Budgeted Expense

D. PURCHASES:

- i. NAFECO \$28,500.00
Fire Department
Thermal Imager Cameras
Funding Source: Capital Equipment Fund

E. PROPOSALS:

- i. RFP #5852
Staff Pro \$132,000.00
Public Works Department (Street & Solid Waste)
Temporary Labor Services
Funding Source: Budgeted Expense

VIII. ORDINANCES (First Reading)

A. Ordinance 4556-14

An ordinance to establish the Office of an Elected Juvenile Court Clerk
~(First Reading)~

B. Ordinance 4562-14

An ordinance to amend the fiscal year 2015 General Purpose School Fund
Budget ~First Reading & Public Hearing~
(This item was deferred at the September 18, 2014 Meeting)

C. Ordinance 4563-14

An ordinance to repeal City Ordinance 4331-08 that adopted and
implemented the third party contracting guidance circular
~First Reading~

D. Ordinance 4564-14

To rezone property located at 100 E. Highland Road, from R-4 (Medium
Density Residential) to PB (Planned Business) and R-1 (Low Density
Residential) ~First Reading~

E. Ordinance 4565-14

To rezone property along Coldwater Drive from B-4 (Planned Arterial
Business) to R-5 (High Density Residential) ~First Reading~

IX. ORDINANCES (Third 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) ~Third Reading~

B. Ordinance 4561-14

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

X. OTHER

A. Presentation & Discussion regarding future direction on the Lower Brush Creek Interceptor Replacement (Water & Sewer Services)

B. Update on Water & Sewer Projects

C. Consider Lighting At Freedom Hall

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. Financial Reports for August 2014

E. Water & Sewer Services ~ Capital Project Update

F. Wastewater Treatment Plant Reports for August 2014

G. TN Town & City Articles on Wastewater Treatment Compliance