



CITY COMMISSION MEETING

**THURSDAY, NOVEMBER 6, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Danny Johnson, Pastor Thankful Baptist 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, October 16, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Retirement Resolution to Patricia McKee

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a beer license application for Shelby Banner, d/b/a Simply Delicious Café & More, 1736 West State of Franklin Road, Johnson City, Tennessee
- B. Consider a beer license application for 601 Downtown LLC, d/b/a Old South Restaurant & Events, 601 Spring St., Johnson City, Tennessee

VI. STREET CLOSURES

- A. Consider a street closure request from Karen Hubbs for the Johnson City Turkey Trot to be held on Thursday, November 27, 2014 from 8:30 a.m. to 11:00 a.m.
- B. Consider a street closure request from Friends of Olde Downtowne for the annual Christmas Parade to be held on Saturday, December 6, 2014 from 5:00 p.m. to 11:00 p.m.

VII. CONSENT AGENDA

A. GENERAL:

i. Development Services

Consider Memorandum of Understanding between the City of Johnson City, Tennessee and the Johnson City Industrial Development Board

ii. Transit

Consider approval of TDOT contract for state matching Capital contract for State of Good Repair Grant for TDOT Project No. 905309-S3-008

iii. Human Resources

Consider approving renewal to administer the Fully Insured Voluntary Employee Dental Program and Broker

- iv. **Park & Recreation Department (Senior Services Division)**
Consider Silver Sneakers Agreement – Healthway Prime Agreement. MPCC Senior Services Division has participated with the Healthways Silver Sneakers program since 2012. This agreement with Healthways would expand the program to include Healthways Commercial Fully Subsidized Program members, offered as a benefit with some insurance plans
- v. **Public Works Department**
Consider approval of counteroffer for Tract 2 on the Indian Ridge Project which reflects an increase in the final monetary offer of \$2,900
- vi. **Public Works Department**
Consider approval of counteroffer for Tract 6 on the Indian Ridge Project which reflects an increase in the final monetary offer of \$9,100 with a decrease in the Relocation Housing Payment in the amount of \$3,850
- vii. **Public Works Department**
Consider Resolution to Establish Fair Market Value for Tract 25 on the Indian Ridge Road, State of Franklin Road, and Skyline Drive Project
- viii. **Water & Sewer Services**
Authorization for Mayor to execute Crown Castle Agreement for co-location of cell tower on Masters Knob Reservoir Site
- ix. **Water & Sewer Services**
Consider purchase of property at 811 Riverview Drive in the amount of \$510,000 for future installation of the Brush Creek Interceptor and eventual construction of Wet Weather Peak Flow Tanks
- x. **Water & Sewer Services**
Consider Material Reimbursement for Highland Parc IV in the amount of \$39,041.81

xi. **Water & Sewer Services**

Consider Materials Agreement for Food City on Sunset Drive & State of Franklin in the amount of \$135,782.50

xii. **Johnson City Schools**

Consider Change Order #1 for Preston Construction on the Science Hill High School Sidewalk Canopies Project for a Net Decrease of \$593.95

B. INVOICES:

- i. Preston Construction \$46,953.01
Johnson City Schools ~ Science Hill High School
Sidewalk Canopies
Funding Source: Washington County Bond Funds

- ii. Internetwork Engineering \$114,355.00
Johnson City Schools ~ Wireless Equipment & Installation at
Liberty Bell, Indian Trail, Fairmont, Lake Ridge, and Town Acres
Funding Source: Washington County Bonds Funds

- iii. Mattern & Craig \$1,000.00
Public Works Department
VA Access Road
Funding Source: Federal HPP & 20% Local Funding

- iv. Mattern & Craig \$545.25
Public Works Department
Traffic Signal Upgrade
Funding Source: 100% STP Funding

- v. Gresham Smith \$5,312.53
Public Works Department
Indian Ridge Road Improvements
Funding Source: STP Funds

- vi. Gresham Smith \$17,736.89
Public Works Department
Construction Engineering Inspection on ITS Project
Funding Source: 80% Federal~10% State~10% Local

- vii. Stansell Electric Company \$594,219.76
Public Works Department ~ Pay Request #13
ITS Project
Funding Source: 80% Federal~10% State~10% Local

- viii. Thomas Construction Company \$169,448.16
Water & Sewer Services ~ Pay Request #6
Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- ix. Portland Utilities \$81,554.02
Water & Sewer Services ~ Pay Request #1
Sewer Rehab
Funding Source: Budgeted Expense

- x. CDM Smith \$33,796.35
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

C. BIDS:

- i. ITB #5843
Trademark of Virginia \$1,776,530.00
Public Works ~ Johnson City Farmer's Market
Funding Source: Debt Service Paid by JCDA

- ii. ITB #5860
Beaman Automotive. \$24,701.00
Solid Waste ~ ¾ Ton Pick-up Truck
Funding Source: Solid Waste Capital Equipment

- iii. ITB #5867
 - E. Luke Greene Inc. \$52,300.00
 - Public Works Department
 - Asbestos Abatement Demolition of Kelley Foods Buildings
 - Funding Source: Storm Water Fund

D. PURCHASES:

- i. Central States Bus Sales Inc. \$114,200.00
 - Johnson City Schools ~ Activity Bus
 - Funding Source: General Purpose School Funds
- ii. Pearson \$36,043.00
 - Johnson City Schools ~ Annual Power School Support
 - Funding Source: General Purpose School Technology Funds

VIII. ORDINANCES (First Reading)

A. Ordinance 4568-14

To rezone 158, 168, 172, 174 S. Austin Springs Rd. from R-3 (Medium Density Residential) and A-1 (General Agricultural) to RP-3 (Planned Residential)
~First Reading~

B. Ordinance 4569-14

To amend the Zoning Ordinance regarding Vesting Rights of development with site plan approval ~First Reading~

IX. ORDINANCES (Second Reading)

A. Ordinance 4558-14

An ordinance to adopt a utility deposit policy for Water, Sewer, Solid Waste, and Stormwater Utility customers and repealing all ordinances in conflict herewith ~Second Reading & Public Hearing~

B. Ordinance 4566-14

An ordinance to convey property to Coalyard Restoration, LLC

~Second Reading~

C. Ordinance 4567-14

To rezone 1100 W. State of Franklin Road from I-2 (Heavy Industrial) to B-3 (Supporting Central Business) ~Second Reading & Public Hearing~

X. ORDINANCES (Third Reading)

A. Ordinance 4556-14

An ordinance to establish the Office of an Elected Juvenile Court Clerk

~Third Reading~

B. Ordinance 4562-14

An ordinance to amend the fiscal year 2015 General Purpose School Fund Budget ~Third Reading~

C. Ordinance 4563-14

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

~Third 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) ~Third Reading~

E. Ordinance 4565-14

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

~Third Reading~

XI. **OTHER**

- A. Golf Update Presentation **(No Backup)**
- B. Park & Recreation Update Presentation **(No Backup)**
- C. Consider Initial Resolution authorizing incurrence of indebtedness up to \$1,300,000 to fund the field house at Science Hill High School **(Finance Department)**
- D. Consider Resolution authorizing Loan pursuant to a Loan Agreement for indebtedness up to \$1,300,000 to fund the field house at Science Hill High School **(Finance Department)**
- E. Consider Initial Resolution authorizing incurrence of indebtedness up to \$2,000,000 to fund the Downtown Event Facility **(Finance Department)**
- F. Consider Resolution authorizing Loan pursuant to a Loan Agreement for indebtedness up to \$2,000,000 to fund the Downtown Event Facility **(Finance Department)**
- G. Consider Resolution authorizing indebtedness up to \$870,000 to fund street and road improvements (resurfacing) **(Finance Department)**
- H. Consider Resolution authorizing indebtedness up to \$500,000 to fund Freedom Hall lighting improvements **(Finance Department)**
- I. Consider Tweetsie Trail Event Policy **(Administration)**
- J. Consider Founder's Park Event Policy **(Administration)**

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. Wastewater Treatment Plant Reports for September 2014
- E. Boone Lake Association Letter