

The City of Johnson City's government access channel has now moved to **Charter Channel 192** for viewing of government meetings and other pertinent information.
Comcast viewers will still be able to watch on **Comcast Channel 17** as usual.



CITY COMMISSION MEETING

**THURSDAY, NOVEMBER 20, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Captain Michael Cox, Salvation Army
- 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, November 6, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Small Business Saturday
- B. Presentation of the Turkey Pardon

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for Koto Johnson City, Inc., d/b/a Koto Japanese Steakhouse, 3020 Franklin Terrace, Johnson City, Tennessee
- B. Consider a Beer License Application for Hana Japanese Steakhouse, Inc., 112 Sunset Drive, Suite 2, Johnson City, Tennessee

VI. CONSENT AGENDA

A. GENERAL:

i. Johnson City Schools

Consider approval of the Certificate of Substantial Completion for Preston Construction on the Science Hill High School Sidewalk Canopies Project

ii. Finance

Consider an Agreement with respect to the development of the Downtown Event Facility between the City of Johnson City and the Johnson City Development Authority

iii. Development Services

Review and Approval of Neighborhood Lighting Policy

iv. Development Services

Consider Additional Lighting for TCCRP Neighborhoods

- v. **Public Works**
Consider an increase in relocation expenses for Tract 2 on the Indian Ridge/State of Franklin Project in the amount of \$2,447.48 making the total moving expense \$4,947.48
- vi. **Public Works**
Consider relocation expenses for Tract 5 on the Indian Ridge/State of Franklin Project in the amount of \$1,994.83
- vii. **Public Works**
Consider an Agreement of Sale for properties within the Floodplain Buyout Program located at 105 and 107 South Austin Springs Road
- viii. **Public Works**
Consider an Agreement of Sale for property within the Floodplain Buyout Program located at 109 South Austin Springs Road
- ix. **Water & Sewer Services**
Consider Final Design Contract for Brush Creek Interceptor Replacement with Hazen & Sawyer Engineering
- x. **Water & Sewer Services**
Consider Master Services Agreement for the Water/Sewer Technology Plan Assistance with Westin Engineering
- xi. **Water & Sewer Services**
Consider Task Order #1 from Westin Engineering for Technology Master Planning
- xii. **Water & Sewer Services**
Consider Task Order #8 from Wiedeman & Singleton for Design Work at The Watauga Water Treatment Plant

B. INVOICES:

- i. Mountain States Health Alliance. \$52,632.00
Human Resources
City & Schools Health Assessments
Funding Source: Health Insurance Fund

- ii. SimplexGrinnell \$2,104.11
Johnson City Schools **(FINAL PAYMENT)**
Indian Trail Intermediate School Fire Alarm System
Funding Source: Washington County Bond Fund

- iii. J.E. Green. \$39,373.51
Finance
Pay Request #4 ~ New Fieldhouse @ Kermit Tipton Stadium
Funding Source: Donations & Fees Reserved for Fieldhouse

- iv. Mattern & Craig \$1,200.00
Water & Sewer Services
Task Order #5 ~ Sewer Rehabilitation-Sanitary Sewer Support Services
Funding Source: Budgeted Expense

- v. Portland Utilities \$201,153.15
Water & Sewer Services
Pay Request #2 ~ 2014 Sewer Rehabilitation
Funding Source: Budgeted Expense

- vi. Energy Systems Group \$94,350.01
Administration
Freedom Hall Lighting Improvements
Funding Source: Capital Outlay Notes

VII. ORDINANCES (Second 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)
~Second Reading & Public Hearing~

B. Ordinance 4569-14

To amend the Zoning Ordinance regarding Vesting Rights of development with site plan approval ~Second Reading & Public Hearing~

VIII. ORDINANCES (Third 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 ~Third Reading~

B. Ordinance 4567-14

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

IX. OTHER (No Backup Provided)

- A. Animal Shelter Update
- B. Discussion of Food Truck/Trailers within Public Right-of-Way
- C. Public Works Update Presentation
- D. Discussion of Traffic Safety Cameras
- E. Review of Debt
- F. Golf Discussion

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. Financial Report for September 2014
- E. Three-(3) Appointments ~ Civil Service Commission
- F. Three-(3) Appointments ~ Senior Services Foundation Board
- G. Two-(2) Appointments ~ Housing & Community Development Advisory Board
- H. Development Services Monthly Report for October 2014
- I. Monthly Gas & Diesel Fuel Summary Report for October 2014
- J. Letter from Charter Communications ~ HD Channel Lineup