

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, DECEMBER 4, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Elder Mark Redd, Pastor Grace Temple Church Eternal Life Center
- 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 20, 2014.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Certificate of Achievement Awards for Winning Artwork for the 2014 City Christmas Card to Callie Dickison, Marcida Thompson and Lily Abrams
- B. Presentation of the Peace Gardens Award for Carver Recreation Center

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for Atlantic Ale House LLC, 111 McClure Street, Johnson City, Tennessee
- B. Consider a Beer License Application for Regina D. Houston d/b/a Loyal Order of Moose #1831, 1801 West Lakeview Drive, Johnson City, Tennessee
- C. Consider a Beer License Application for Ole's Guacamoles by the Lake, Inc., 1000 South Roan Street, Johnson City, Tennessee

VI. APPOINTMENTS

- A. Consider Three-(3) appointments to the Civil Service Commission
- B. Consider Three-(3) appointments to the Senior Services Foundation Board
- C. Consider Two-(2) appointments to the Housing & Community Development Advisory Board

VII. CONSENT AGENDA

A. GENERAL:

i. Transit

Consider approval of five-(5) year contract with Greyhound Lines, Inc.

ii. Public Works

Consider the Donation of Public Art from Marcia Songer and Lynda Wexler

iii. **Public Works**

Consider a Maintenance Agreement with Tennessee Department of Transportation with respect to the construction of a signal at the intersection Mountainview Road and SR 36 (North Roan Street)

iv. **Public Works**

Consider the construction contract with Trademark of Virginia, Inc. in the amount of \$1,776,530 for the construction of the Farmers Market Event/Facility

v. **Development Services Department**

Review and Approval of the Neighborhood Lighting Policy

vi. **Development Services Department**

Consider Additional Lighting for TCCRP Neighborhoods

B. INVOICES:

- i. The TML Pool \$28,882.86
Risk Management
Liability Claim Invoice
Funding Source: Insurance Fund Liability Reserves

- ii. Preston Construction \$15,665.32
Johnson City Schools ~ Pay Request #6 (**FINAL PAYMENT**)
Science Hill High School Sidewalk Canopies
Funding Source: Washington County Bond Fund

- iii. Shaw & Shanks Engineering \$2,124.00
Johnson City Schools
Science Hill High School Sidewalk Canopies
Funding Source: Washington County Bond Fund

- iv. Utility Service Company \$89,190.00
Water & Sewer Services ~ Pay Request #1
Recoating Watauga Water Wash Tank & Tri County Industrial Park
Funding Source: Water & Sewer Budgeted Expense

- v. Tank Industry Consultants \$14,345.25
Water & Sewer Services ~ Work Order #26
Contract Administration & Resident Observation of Watauga Water
Wash Tank & Tri County Industrial Park
Funding Source: Water & Sewer Budgeted Expense

- vi. Tysinger, Hampton & Partners \$8,340.00
Water & Sewer Services
Work Order #3 – Lark Street Water & Sewer Design
Funding Source: Water & Sewer Budgeted Expense

- vii. CDM Smith \$2,400.00
Water & Sewer Services
Task Order #7 – Brush Creek Aeration System Upgrade
Funding Source: Water & Sewer Bond Funded

- viii. Gresham, Smith and Partners \$634.99
Public Works
Indian Ridge Road Improvements
Funding Source: STP Funds

- ix. Mechanical Design Services \$5,516.96
Administration
HVAC Design Services for Freedom Hall
Funding Source : Capital Outlay Notes

- x. Williams Restoration & Waterproofing \$2,617.50
Administration ~ **(FINAL PAYMENT)**
Johnson City Public Library Brick Repair and Cleaning Project
Funding Source: Capital Project Fund

C. BIDS:

- i. ITB #5871
Bakers Waste Equipment \$30,601.00
Public Works Dept. ~ Solid Waste Division
Compactor Contract
Funding Source: Solid Waste Capital

- ii. ITB #5872
Goodpasture Motors \$119,132.24
Fleet Management ~ Tire Service Truck
Funding Source: Capital Equipment Fund

- iii. ITB #5873
Universal Total Lubricants \$181,215.00
Fleet Management ~ Hydraulic & Motor Oils Contract
Funding Source: Budgeted Expense

D. PURCHASES:

- i. Tennessee Book Company \$719,421.22
Johnson City Schools
Textbooks for Various Schools
Funding Source: General Purpose School Fund

VIII. ORDINANCES (First Reading)

A. Ordinance 4570-14

To amend the Code of Ordinances regarding Food Truck/Trailers within public right-of-way ~First Reading~

B. Ordinance 4571-14

To rezone 1404 W. State of Franklin Road from B-4 (Planned Arterial Business) to B-3 (Supporting Central Business) ~ First Reading ~

C. Ordinance 4572-14

To rezone property along Market Street from I-2 (Heavy Industrial District) to R-4 (Medium Density Residential) ~ First Reading ~

IX. ORDINANCES (Third 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)
~Third Reading~

B. Concept Plan

Consider the concept plan for the rezoning of 158, 168, 172, 174 S. Austin Springs Rd. from R-3 (Medium Density Residential) and A-1 (General Agricultural) to RP-3 (Planned Residential)

C. Ordinance 4569-14

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

X. OTHER

A. Consider Adoption of the Special Events Policy

B. Consider Adoption of Trail Task Force Recommendations

C. Tri-Cities Legislative Policy for 2015 Session

D. Status Report on Public Safety Recommendations

E. Consider request from Frontier Health for \$20,000 in matching funds for the Mountain View Elementary System of Care Grant

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Finance Update
- D. Wastewater Treatment Plant Operating Reports for October 2014
- E. Memorandum from James H. Epps, IV, Staff Attorney, regarding Effective Date of Charter Amendments for Moving the Election Date and for Procedures to Fill Vacated City Commission Positions
- F. Letter from the U.S. Department of Housing and Urban Development regarding Consolidated End-of-Year Review ~ Program Year 2013