

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 18, 2014  
6:00 PM**

### **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Lester Lattany, Pastor of New Jerusalem 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, December 4, 2014.

### **III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Consider Granting Special Air Rights Usage over the City on December 24<sup>th</sup> & 25<sup>th</sup> presented by S. Claus from the North Pole

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Beer License Application for JC Portico, LLC, 3119 Bristol Highway, Suite 108, Johnson City, Tennessee

**VI. STREET CLOSURES**

- A. Consider a street closure request from Lisa Luster for the Johnson City Area Home Builders Association Annual Home and Garden Show to be held on Saturday, February 14, 2015, and Sunday, February 15, 2015.

Road closure request is as follows:

- o Wednesday, February 11, 2015, from 9:00 a.m. thru 4:00 p.m. on Friday, February 13, 2015
- o Sunday, February 15, 2015, from 6:00 p.m. until 5:00 p.m. on Monday, February 16, 2015

**VII. CONSENT AGENDA**

**A. GENERAL:**

**i. Water & Sewer Services**

Approve execution of the State of Tennessee Department of Transportation (TDOT) Contract 8254 (Water) and Contract 8255 (Sewer) for Lark Street Project

- ii. **Water & Sewer Services**  
Consider the Revised Work Order #26 from Tank Industry Consultants requesting additional funds in the amount of \$6,387.66 for Resident Construction Inspection on the Rehabilitation Services for Watauga Backwash and Tri-County Industrial Park Water Tanks
- iii. **Police Department**  
Review and consider the Sub-Grant Recipient Agreement for the Appalachia High Intensity Drug Trafficking Area (HIDTA)
- iv. **Police Department**  
Consider the Memorandum of Understanding with Legal Aid of East Tennessee for the Family Justice Center with respect to the Year One of the Grant Program
- v. **Police Department**  
Consider the Memorandum of Understanding with Frontier Health for the Family Justice Center with respect to the Year One of the Grant Program
- vi. **Police Department**  
Consider the Memorandum of Understanding with First Tennessee Human Resource Agency's Safe Passage Program for the Family Justice Center with respect to the Year One of the Grant Program
- vii. **Police Department**  
Consider the Memorandum of Understanding with First Judicial District Attorney General's Office for the Family Justice Center with respect to the Year One of the Grant Program
- viii. **Police Department**  
Consider the Memorandum of Understanding with Washington County Sheriff's Office for the Family Justice Center with respect to the Year One of the Grant Program

- ix. **Police Department**  
Consider the Memorandum of Understanding with Washington County, Tennessee for the Family Justice Center with respect to the Year One of the Grant Program
  
- x. **Police Department**  
Consider the Memorandum of Understanding with United Way of Washington County for the Family Justice Center with respect to the Year One of the Grant Program
  
- xi. **Administration**  
Consider approval of a resolution requesting the Washington County legislative delegation sponsor legislation to increase the cap on the hotel/motel rate
  
- xii. **Finance**  
Consider a revised Agreement with respect to the development of the Downtown Event Facility between the City of Johnson City and the Johnson City Development Authority
  
- xiii. **Finance**  
Consider Fiscal Year 2014 / Tax Year 2013 TIF Payment in the amount of \$163,608.00

**B. INVOICES:**

- i. J.E. Green..... \$196,862.56  
Finance ~ Pay Request #5  
Construction of Kermit Tipton New Field House  
Funding Source: Donations & Fees Reserved for Fieldhouse
  
- ii. Shaw and Shanks Engineering..... \$404.80  
Johnson City Schools ~ Pay Request #5 ~ **FINAL PAYMENT**  
Science Hill High School Sidewalk Canopies Project  
Funding Source: Washington County Bond Fund

- iii. Mattern and Craig..... \$2,650.00  
Public Works Department  
VA Access Road  
Funding Source: Federal HPP and 20% Local Funds
  
- iv. Gresham, Smith and Partners..... \$3,499.84  
Public Works Department  
Construction, Engineering and Inspection for ITS Project  
Funding Source: 80% Federal, 10% State and 10% Local Funds
  
- v. Stansell Electric Company..... \$50,007.40  
Public Works ~ Pay Request #14  
ITS Project  
Funding Source: Capital Projects Account
  
- vi. Littlejohn Engineering..... \$1,000.00  
Water & Sewer Services ~ Task Order #1  
Cash Hollow Sewer Basin Evaluation and Rehabilitation  
Funding Source: Water & Sewer Budgeted Expense
  
- vii. Hazen & Sawyer.....\$7,000.00  
Water & Sewer Services  
Services for Lower Brush Creek Interceptor Replacement  
Funding Source: Water & Sewer Bond Funded
  
- viii. Portland Utilities..... \$211,774.20  
Water & Sewer Services ~ Pay Request #3  
Johnson City Sewer Rehabilitation for 2014  
Funding Source: Water & Sewer Budgeted Expense
  
- ix. Thomas Construction Company..... \$67,461.39  
Water & Sewer Services ~ Pay Request #7  
Galvanized Replacement Project  
Funding Source: Water & Sewer Budgeted Expense

- x. Tank Industry Consultants.....\$11,951.85  
Water & Sewer Services ~ Resident Observation of the  
Watauga Wash Tank and Tri-County Industrial Park Tank  
Funding Source: Water & Sewer Budgeted Expense
  
- xi. Johnson City Power Board.....\$32,810.45  
Freedom Hall Civic Center ~ **FINAL PAYMENT**  
Liberty Bell/Freedom Hall Electrical Upgrade  
Funding Source: Washington County Bond Fund and  
Capital Projects Fund

**C. BIDS:**

- i. ITB #5876  
Gov Connection.....\$78,623.40  
Johnson City Schools ~ Dell Computers  
Funding Source: Title 1 Funds
  
- ii. ITB #5877  
Stowers Machinery.....\$201,000.00  
Public Works ~ Solid Waste Department  
Used Track Loader  
Funding Source: Solid Waste Capital Fund
  
- iii. ITB #5878  
CDW Inc. ....\$25,560.00  
Johnson City Schools ~ Epson Interactive Projectors  
Funding Source: Title 1 Funds

**D. PURCHASES:**

- i. Johnson Controls..... \$33,659.00  
Freedom Hall Civic Center ~ **EMERGENCY PURCHASE**  
Chiller  
Funding Source: Capital Facilities Fund

VIII. **ORDINANCES (Second Reading)**

A. **Ordinance 4570-14**

To amend the Code of Ordinances regarding Food Truck/Trailers within public right-of-way ~ Second 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) ~ Second Reading and Public Hearing ~

C. **Ordinance 4572-14**

To rezone property along Market Street from 1-2 (Heavy Industrial District) to R-4 (Medium Density Residential) ~ Second Reading and Public Hearing ~

D. **Concept Plan**

Consider the Concept Plan for the rezoning of the property located along Market Street from 1-2 (Heavy Industrial District) to R-4 (Medium Density Residential)

IX. **ORDINANCES (Third Reading)**

A. **Ordinance 4566-14**

An ordinance to convey property to Coalyard Restoration, LLC  
~ Third Reading ~

X. **OTHER**

A. Consider the Agreement of Sale with Coalyard Restoration, LLC, for the development of 1120 W. State of Franklin Road, Johnson City, Tennessee  
**(Legal)**

B. Review and Approval of the Revised FY 2014-2015 CDBG Homeowner Rehabilitation Program Contract with First Tennessee Development District in the amount of \$270,890 **(Development Services)**

- C. Consider the Signal Maintenance Agreement for State Route 36 at Mountain View Road (**Public Works Department**)
- D. Report on Debt Obligation – State Form CT-0253 (**Finance**)
- E. Consider City Facility Naming Policy (**Administration**)
- F. Consider request from Frontier Health for \$20,000 in matching funds for the Mountain View Elementary System of Care Grant
- G. Freedom Hall Civic Center Activity Update
- H. Presentation by Chief Sirois and Becky Haas, TCCRP Director, regarding Johnson City Community Involvement
- I. Status Report on Public Safety Recommendations ~ Police & Fire Department

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Gas and Diesel Fuel Summary for November 2014.
- D. Financial Report for October 2014
- E. Development Services Monthly Report for November 2014
- F. Johnson City Public Library December 9, 2014 Regular Meeting
- G. Update Information form Comcast ~ Price Changes

- H. Letter from FEMA regarding Voluntary Floodplain Management Actions
- I. Thank You Letter from Harriet Cone regarding roosting starlings in the Gump Addition