

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, August 7, 2014.

PRESENT: Mayor Ralph Van Brocklin, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

ABSENT: Vice-Mayor Clayton Stout.

Mayor Ralph Van Brocklin called the meeting to order at 6:00 p.m.

At this time, Vincent Dial, Pastor, Bethel Christian Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, July 17, 2014, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin presented a proclamation recognizing the Emancipation/UMOJA Festival. Ralph Davis, NAACP President/UMOJA-Unity Festival Committee Chair, and other members of the festival committee, were present to accept.

Whereas, The Emancipation Proclamation was issued in 1862 and signed by President Abraham Lincoln on January 1, 1863; and

Whereas, Tennessee's Military Governor, Andrew Johnson, freed his personal slaves on August 8, 1863, establishing the date for emancipation in East Tennessee; and

Whereas, Former slaves in this region began celebrations of freedom before the end of the Civil War, replacing songs of slavery with songs of liberty, laughter and celebration; and

Whereas, Freedom celebrations that traditionally were held at local churches expanded in 1997 to become the regional Umoja / Unity Festival, designed to "break down walls of race, age, culture, creed, and nationality within our region" by helping people "learn to understand and respect each group's history, traditions and contributions to America's history."

Now, Therefore, I, Ralph J. Van Brocklin, mayor of the City of Johnson City, in coordination with local members of the Umoja / Unity festival committee, do hereby proclaim August 8 & 9

EMANCIPATION DAYS

in Johnson City, Tennessee and call upon citizens to join the Umoja / Unity committee in celebrating our diverse heritage and culture and to continue efforts to create a world that is more just, peaceful and prosperous for all.

In Witness Whereof, I have
hereunto set my hand and caused the Official Seal
of the City of Johnson City, Tennessee, to be
affixed this 7th day of August, 2014.

At this time, Tom Tull, ETSU Pride Week Chairman, addressed the City Commission regarding activities planned during ETSU Pride Week.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda to consider an exception to the City's signage ordinance to allow placement of ETSU PRIDE week signs from August 10, 2014 through September 1, 2014, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That an exception to the City's signage ordinance to allow placement of ETSU PRIDE week signs from August 10, 2014 through September 1, 2014, be and the same is hereby approved.

At this time, Lisa Sagona, IT Director, presented the Citizen Reporting Software (3-1-1 GIS).

At this time, Mayor Ralph Van Brocklin opened the public input session. Bill Tetrick addressed the City Commission in support of allowing horses on the Tweetsie Trail.

At this time, Dan Schumaier, Tweetsie Trail Task Force, made a presentation.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Tweetsie Trail Rules and Regulations, be and the same are hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Guadalupe Onate, d/b/a Monterrey Mexican Grill #2, LLC, 1011 Hamilton Place, Johnson City, Tennessee, be and the same is hereby approved. Guadalupe Onate, applicant, was present.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Red Lobster Restaurants LLC, d/b/a Red Lobster #0312, 1909 North Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Careesa Mize, General Manager, was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Café Lola, Inc., 1805 North Roan Street, Suite #B-1, Johnson City, Tennessee, be and the same is hereby approved. Hunter Morrow, owner, was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Mayor's appointment of Guy Wilson to the Johnson City Power Board, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That **deferral** of the consideration of four (4) appointments to the Johnson City Development Authority until the regularly scheduled City Commission meeting on August 21, 2014, be and the same is hereby approved.

At this time, a motion was made by Commissioner Jenny Brock and seconded by Commissioner David Tomita to accept recommendations, as presented, for the reappointments of Amber Floyd Lee and Lynn Armstrong and the appointments of Casey Mackie and Alan LeFevere to the Housing and Community Development Advisory Board. The motion and second were **withdrawn**.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the reappointment of Lynn Armstrong as the Non-Profit Representative to the Housing and Community Development Advisory Board, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Casey Mackie for Mountain Home Neighborhood Representative to the Housing and Community Development Advisory Board, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Alan LeFevere as the Carnegie Neighborhood Representative to the Housing and Community Development Advisory Board, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 9:00 a.m. until 10:30 a.m. on Saturday, August 16, 2014, as requested by Jennifer Schoondyke for the 5K Karing Fair Run/Walk, be and the same is hereby approved. Lesley Whitehead was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 8:00 p.m. until 10:00 p.m. on Friday, August 29, 2014, as requested by Karen Hubbs, for the Electric 80's Fun Run, be and the same is hereby approved. Karen Hubbs was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 7:25 a.m. until 12:00 p.m. on Sunday, September 21, 2014, as requested by Karen Hubbs, for The Bluegrass Half Marathon, be and the same is hereby approved. Karen Hubbs and Cookie McKinney were present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 9:00 a.m. until 12:00 p.m. on Saturday, August 16, 2014, as requested by the Johnson City Park and Recreation Department for the Kids Triathlon Event, be and the same is hereby approved. Kelly Finney, MPCC Center Supervisor, Parks and Recreation Department, was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 5:00 p.m. until 7:00 p.m. on Friday, September 19, 2014, as requested by Science Hill High School, for the 2014 Homecoming Parade, be and the same is hereby approved. Todd Barnett, Science Hill High School Assistant Principal, was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing from 6:00 a.m. until 12:30 p.m. on Saturday, August 30, 2014, as requested by the City of Johnson City Trail Task Force, for a trail run/walk to commemorate the opening of the Tweetsie Trail, be and the same is hereby approved. Charlie Stahl, IV, Assistant City Manager, on behalf of the Tweetsie Trail Task Force, was present.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** as follows: Mayor Ralph Van Brocklin and Commissioners Jeff Banyas and Jenny Brock voted aye. Commissioner David Tomita abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the pulling of General Item v.i. Consider Construction Retainage Escrow Account Agreement with Portland Utilities Construction Company, LLC and First Tennessee Bank from the Consent Agenda for August 7, 2014, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion *carried* by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the remainder of the Consent Agenda for August 7, 2014, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Water & Sewer Services

Consider Bid Recommendation for Watauga Back Wash & Tri-County Industrial Park Tank Rehab Project

ii. Park & Recreation Department

Approval of Pepsi Agreement Contract

iii. Police Department

Consider approval for the purchase of two vehicles funded from the Securus Technologies, Inc. Telecommunications Grant

iv. Development Services (Community Development)

Approval of FY 2014-15 Emergency Solutions Grant Contract between the City of Johnson City and Tennessee Housing Development Agency in the amount of \$130,695.00

v. Development Services (Community Development)

Approval of Sub-recipient Agreement between the City of Johnson City and ETSU Charitable Pharmacy under the FY 2014-15 Emergency Solutions Grant in the amount of \$7,200.00

vi. Finance

Consider construction retainage escrow account agreement with Portland Utilities Construction Company, LLC and First Tennessee Bank for 2014 Sanitary Sewer Rehabilitation/Replacement Project in the amount of \$969,181.75

vii. Washington County Economic Development Council

Consider Project Heat Abatement Resolution between the City of Johnson

City and the Industrial Development Board

B. INVOICES:

- i. Williams Restoration & Waterproofing, Inc. . . \$49,732.50
Johnson City Public Library
Brick Repairs (ITB #5786)
Funding Source: Capital Project Fund

- ii. Preston Construction \$46,981.68
Johnson City Schools ~ Pay Request #2
Science Hill High School Sidewalk Canopies
Funding Source: Washington County Bond Fund

- iii. Shaw & Shanks Architects \$1,491.28
Johnson City Schools
Science Hill High School Partial Re-roofing
Funding Source: Washington County Bond Fund

- iv. Morristown Roofing Company \$30,335.40
Johnson City Schools
Science Hill High School Partial Re-roofing
Funding Source: Washington County Bond Fund

- v. HVAC, Inc. \$186,342.50
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund

- vi. Burleson Construction Company, Inc. \$1,961.50
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund

- vii. Beeson, Lusk & Street \$28,007.60
Johnson City Schools

New Kermit Tipton Field House (ITB #5831)
 Funding Source: Capital Project Fund ~ Reserve Funds

- viii. Hodge Electrical Contractors, Inc. \$23,735.00
 Freedom Hall Civic Center
 Electrical Service Upgrade ~ **FINAL PAYMENT**
 Funding Source: Washington County Bond Fund/Capital Projects Fund

- ix. Johnson City Power Board \$284,233.92
 Freedom Hall Civic Center/Liberty Bell
 Electrical Service Upgrade
 Funding Source: Washington County Bond Fund/Capital Projects Fund

- x. Thomas Construction Company \$45,532.42
 Water & Sewer Services ~ Pay Request #4
 Galvanized Water Line Replacement
 Funding Source: Water/Sewer Fund (Budgeted Expense)

- xi. Littlejohn Engineering \$21,115.00
 Water & Sewer Services ~ Task Order #1
 Cash Hollow Sewer Basin Evaluation & Rehabilitation
 Funding Source: Water/Sewer Fund (Budgeted Expense)

- xii. CDM Smith \$40,271.87
 Water & Sewer Services ~ Improvements at Brush Creek
 & Knob Creek Wastewater Treatment Plants
 Funding Source: Water/Sewer Bond Fund

- xiii. Hazen & Sawyer \$7,000.00
 Water & Sewer Services
 Lower Brush Creek Interceptor Replacement
 Funding Source: Water/Sewer Bond Fund

- xiv. Thomas Weems Architect \$25,050.20
Public Works Department
Johnson City Farmers Market
Funding Source: Capital Projects

- xv. Thomas Weems Architect \$2,701.12
Public Works Department
Johnson City Farmers Market
Funding Source: Capital Projects

- xvi. Lamar Dunn \$6,075.00
Public Works Department
Founders Park
Funding Source: Stormwater Fund

- xvii. Mattern & Craig \$2,544.50
Public Works Department
Traffic Signal Upgrade
Funding Source: STP Funds

- xviii. Mattern & Craig \$1,550.00
Public Works Department
VA Access Road
Funding Source: HPP & Local Funds

- xix. Stansell Electric \$262,287.33
Public Works Department
ITS Project ~ Pay Request #10
Funding Source: Capital Projects

- xx. Gresham Smith & Partners \$512.61
Public Works Department
Indian Ridge Improvements
Funding Source: STP Funds

- xxi. Summers Taylor\$31,257.75
 - Public Works Department
 - Princeton Gardens: Completion of Asphalt Paving & Concrete Sidewalks
 - Funding Source: Performance Bond – Capital Account

C. PROPOSALS:

- i. RFP #5834
 - Office Depot\$60,000.00
 - Toner Replacement Service
 - Funding Source: Budgeted Expense

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** as follows: Mayor Ralph Van Brocklin and Commissioners Jeff Banyas and Jenny Brock voted aye. Commissioner David Tomita abstained from the vote. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That General Item v.i. Construction Retainage Escrow Account Agreement with Portland Utilities Construction Company, LLC and First Tennessee Bank, be and the same is hereby approved.

At this time, a public hearing was held regarding Ordinance No. 4554-14. No one spoke for or against this item.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, **Ordinance No. 4554-14**, "AN ORDINANCE ADOPTING TAX RATES FOR THE 2014 TAX YEAR," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, **Ordinance No. 4553-14**, "AN ORDINANCE TO AMEND TITLE 9 OF THE CODE OF THE CITY OF JOHNSON CITY; FARMERS' MARKET," was **passed on second reading**. The motion **carried** by four ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4544-14**, "AN ORDINANCE TO UPDATE TITLE 14, CHAPTER 1, SECTIONS 101-104 OF THE CODE OF THE CITY OF JOHNSON CITY," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE NO. 4544-14

AN ORDINANCE TO UPDATE TITLE 14, CHAPTER 1, SECTIONS 101-104 OF THE CODE OF THE CITY OF JOHNSON CITY, TENNESSEE, REGARDING THE JOHNSON CITY REGIONAL PLANNING COMMISSION, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That Sections 14-101 through 14-104 of the Code of the City of Johnson City, Tennessee, be amended by revising them as follows:

The original Sections 14-101 through 14-104 (that now read as follows) are deleted:

14-101. Definition. The words "appointive member," as used in this chapter, shall mean the eight (8) citizen members of the municipal planning commission other than the city manager and the member of the board of commissioners serving on the planning commission. (1985 Code, § 2-150)

14-102. Created; composition; appointment; terms; vacancies; compensation. (1) Generally. In order to guide and accomplish a co-ordinated and harmonious development of the city which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development, a municipal planning commission is hereby created and established and such commission shall be organized and empowered as provided in this chapter.

(2) Membership. The municipal planning commission shall consist of ten (10) members. One (1) of the members shall be the city manager, one (1) shall be a member of the board of commissioners selected by the board of commissioners and the eight (8) remaining members shall be citizens of the city appointed by a majority vote of the board of commissioners. The terms of the eight (8) appointive members, last referred to, that is the eight (8) members other than the city manager and the member of the board of commissioners, shall be for staggered terms of three (3) years. Any vacancies in the membership of the municipal planning commission shall be filled for the unexpired term by the city manager who shall have the authority to remove any appointive member at his pleasure. The term of the member selected from the board of commissioners shall run concurrently with his membership on the board of commissioners. All members shall serve without compensation. In selecting a member from the board of commissioners, the board of commissioners shall act by resolution passed by a majority vote of its membership. (1985 Code, § 2-151)

14-103. Chairman; operating procedure; expenditures. The municipal planning commission shall elect its chairman from among its

appointive members. The term of the chairman shall be one (1) year with eligibility for re-election. The commission shall adopt rules for the transactions, findings and determinations, which record shall be a public record. The commission may appoint such employees and staff as it may deem necessary for its work and may contract with city planners and other consultants for such services as it may require. The expenditures of the commission, exclusive of gifts, shall be within the amounts appropriated for the purpose of the board of commissioners. (1985 Code, § 2-152)

14-104. Powers and duties. From and after the time when the municipal planning commission shall have organized and selected its officers, together with the adoption of its rules of procedure, then the commission shall have all the powers, duties, and responsibilities as set forth in Tennessee Code Annotated, title 13, chapter 4, § 13-4-101, et seq., or other acts relating to the duties and powers of municipal planning commissions adopted subsequent thereto. (1985 Code, § 2-153)

The new Sections 14-101 through 14-104 are substituted for the original sections as follows:

14-101. Definition. The words "appointive member," as used in this chapter, shall mean the eight (8) members of the regional planning commission other than both the mayor (or mayor's designee) and the member of the board of commissioners serving on the planning commission.

14-102. Established; composition; appointment; terms; vacancies; compensation. (1) Generally. In order to guide and accomplish a co-ordinated and harmonious development of the city and region which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development, a regional planning commission is hereby established, organized, and empowered as provided in this chapter and as provided in state law.

(2) Membership. The regional planning commission shall consist of ten (10) members. One (1) of the members shall be the mayor (or the mayor's designee), one (1) shall be a member of the board of commissioners selected by the board of commissioners, and the remaining members shall be appointed pursuant to Tenn. Code Ann. §§13-4-101 and 13-3-102. The terms of the eight (8) appointive members, last referred to, that is the eight (8) members other than the mayor (or the mayor's designee) and the member of the board of commissioners, shall be for staggered terms of three (3) years. Any vacancies in the membership of the regional planning commission shall be filled for the unexpired term pursuant to state law. The term of the mayor (or the mayor's designee) and the member selected from the board of commissioners shall run concurrently with his or her membership on the board of commissioners or his or her term of office as mayor as the case may be. All members shall serve without compensation. In selecting a member from the board of commissioners, the board of commissioners shall act by resolution passed by a majority vote of its membership.

14-103. Chairperson; operating procedure; expenditures. The regional planning commission shall elect its chairperson from among its members. The term of the chairperson shall be one (1) year with eligibility for re-election. The regional planning commission shall adopt by-laws and rules for the transactions, findings and determinations, which record shall be a public record. The Planning Division of the Development Services Department of the City of Johnson City shall provide the staff for services to the Johnson City Regional Planning Commission.

14-104. Powers and duties. The regional planning commission shall have all the powers, duties, and responsibilities as set forth in Tennessee Code Annotated, title 13, chapters 3 and 4, or other acts relating to the duties and powers of regional planning commissions adopted subsequent thereto.

SECTION II. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION III. BE IT FURTHER ORDAINED that this ordinance shall take effect upon third and final reading, as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING ON
THE FIRST READING 07/03/2014
PASSED IN OPEN, PUBLIC MEETING ON
THE SECOND READING 07/17/2014
PASSED IN OPEN, PUBLIC MEETING ON
THE THIRD READING 08/07/2014

APPROVED AND SIGNED IN OPEN MEETING
ON THE 7th DAY OF August, 2014
FOLLOWING PASSAGE ON THIRD READING.

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
STAFF ATTORNEY

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4547-14**, "AN ORDINANCE TO CALL FOR A REFERENDUM TO AMEND THE CHARTER OF THE CITY OF JOHNSON CITY AND TO SUBMIT SAID AMENDMENT TO THE QUALIFIED VOTERS IN THE NEXT GENERAL ELECTION TO BE HELD ON THE FIRST TUESDAY IN NOVEMBER 2014, AND TO REQUEST THE ELECTION COMMISSIONERS TO PLACE THE PROPOSED AMENDMENT UPON THE OFFICIAL BALLOT," was **passed on third reading**. The motion **carried** by three ayes. Mayor Ralph Van Brocklin voted nay.

ORDINANCE NO. 4547-14

AN ORDINANCE TO CALL FOR A REFERENDUM TO AMEND
THE CHARTER OF THE CITY OF JOHNSON CITY BY DELETING CERTAIN
SECTIONS THEREFROM IN THEIR ENTIRETY AND TO ENACT
AND SUBSTITUTE IN LIEU OF CERTAIN DELETED SECTIONS

NEW SECTIONS AND TO SUBMIT SAID AMENDMENT TO THE QUALIFIED VOTERS OF THE CITY OF JOHNSON CITY, TENNESSEE IN THE NEXT GENERAL ELECTION TO BE HELD ON THE FIRST TUESDAY IN NOVEMBER, 2014, AND TO REQUEST THE ELECTION COMMISSIONERS OF WASHINGTON, CARTER, AND SULLIVAN COUNTIES, TENNESSEE TO PLACE THE PROPOSED AMENDMENT UPON THE OFFICIAL BALLOT.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That the Charter of the City of Johnson City is amended by deleting the present Sections 11, 12, and 126 therein, which new sections shall provide as follows:

Section 11. When Terms of Commissioners Begin.

That the terms of all City Commissioners shall begin on the first Monday in December following the date of their election.

Section 12. Election of Commissioners Generally.

Board of Commission members elected in April of 2011, whose terms expire in 2015, shall have their terms of office extended until the first Monday in December of 2016. Board of Commission members elected in April of 2013, whose terms expire in 2017, shall have their terms of office extended until the first Monday in December of 2018. A municipal election shall be held in said City to coincide with the general state election held on the first Tuesday after the first Monday in November of each succeeding two years, beginning with 2016 for the election of Commissioners who shall succeed the Commissioners holding office at the time of the adoption of this section of the Charter whose terms shall expire when the certified candidates are sworn into office on the first Monday in December following the general state election held in November. After the terms of office are extended, the terms of office for Board of Commission members shall be for four (4) years and until their successors are elected, certified, and sworn into office, with said terms of such members to begin on the first Monday in December after the general state election held in November. There shall be five (5) members of the Board of Commissioners.

Section 126. Election of Members; Terms.

The members of the Board of Education elected in April of 2011, whose terms expire in 2015, shall have their terms of office extended until the first Monday in December of 2016. The members of the Board of Education elected in April of 2013, whose terms expire in 2017, shall have their terms of office extended until the first Monday in December of 2018. A municipal election shall be held in said City to coincide with the general state election held on the first Tuesday after the first Monday in November of each succeeding two years, beginning with 2016 for the election of the Board of Education members who shall succeed the Board of Education members holding office at the time of the adoption of this section of the Charter whose terms shall expire when the certified candidates are sworn into office on the first Monday in December following the general state election held in November. After the terms of office are extended, the terms of office for the members of the Board of Education shall be for four (4) years and until their successors are elected, certified, and sworn into office, with said terms of such members to begin on the first Monday in December after the general state election held in November.

SECTION II. BE IT FURTHER ORDAINED that the foregoing amendments to the Charter of the City of Johnson City, Tennessee shall be submitted to the qualified voters of the City of Johnson City in the next general election to be held on the first Tuesday in November, 2014.

SECTION III. BE IT FURTHER ORDAINED that the Election Commissioners of Washington, Carter, and Sullivan Counties, Tennessee are hereby requested to place the foregoing proposed amendments on the official ballot, with the question to be proposed in substantially the following words:

“Shall the Charter of the City of Johnson City be amended to move the election of the City Commissioners and School Board Members to coincide with the general state election held on the first Tuesday after the first Monday in November and extending the terms of the current office holders also to coincide with the general state election held in November and thereafter setting the terms of office for the Board of Commissioners and School Board Members to a term of four (4) years with the beginning of such term on the first Monday in December after the general state election?”

SECTION IV. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION V. BE IT FURTHER ORDAINED that this ordinance shall take effect upon third and final reading and publication, as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING ON
THE FIRST READING 6/19/2014
PASSED IN OPEN, PUBLIC MEETING ON
THE SECOND READING 7/3/2014
PASSED IN OPEN, PUBLIC MEETING ON
THE THIRD READING 8/7/2014
APPROVED AND SIGNED IN OPEN MEETING
ON THE 7th DAY OF August, 2014
FOLLOWING PASSAGE ON THIRD READING.

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
STAFF ATTORNEY

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda to Consider Ordinance No. 4557-14 on first reading, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, **Ordinance No. 4557-14**, "AN ORDINANCE TO CALL FOR A REFERENDUM TO AMEND THE CHARTER OF THE CITY OF JOHNSON CITY BY DELETING A CERTAIN SECTION THEREFROM IN ITS ENTIRETY AND TO ENACT AND SUBSTITUTE IN LIEU OF THAT DELETED SECTION A NEW SECTION AND TO SUBMIT SAID AMENDMENT TO THE QUALIFIED VOTERS OF THE CITY OF JOHNSON CITY, TENNESSEE IN THE NEXT GENERAL ELECTION TO BE HELD ON THE FIRST TUESDAY IN NOVEMBER, 2014, AND TO REQUEST THE ELECTION COMMISSIONERS OF WASHINGTON, CARTER, AND SULLIVAN COUNTIES, TENNESSEE TO PLACE THE PROPOSED AMENDMENT UPON THE OFFICIAL BALLOT," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, **Ordinance No. 4549-14**, "AN ORDINANCE TO ANNEX CERTAIN PROPERTY KNOWN AS THE 2817 KNOB CREEK ROAD ANNEXATION AND TO ZONE SAID PROPERTY R-2 (LOW DENSITY RESIDENTIAL)," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE NO. 4549-14

AN ORDINANCE TO ANNEX CERTAIN PROPERTY LOCATED WITHIN THE TENTH (10TH) CIVIL DISTRICT OF WASHINGTON COUNTY, TENNESSEE ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF JOHNSON CITY, TENNESSEE, AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JOHNSON CITY, TENNESSEE, SAID PROPERTY BEING KNOWN AS THE "2817 KNOB CREEK ROAD ANNEXATION"; TO ZONE SAID PROPERTY R-2 (LOW DENSITY RESIDENTIAL) AS DESCRIBED HEREIN AND TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE ACCORDINGLY, BEING A PART OF THE APPENDIX TO ORDINANCE NO. 1519.

WHEREAS, the annexation of such territory is deemed necessary for the welfare of the territory as well as for the welfare of the city as a whole; and

WHEREAS, the Johnson City Regional Planning Commission has considered and approved the area for annexation during regular session on June 10, 2014; and

WHEREAS, the Johnson City Regional Planning Commission has considered and approved a Plan of Services for the area during regular session on June 10, 2014, a copy of which is attached hereto; and

WHEREAS, the Johnson City Regional Planning Commission has considered and approved a proposal for zoning said property during regular session on June 10, 2014; which proposal is made a part of this ordinance as Section 2;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. Pursuant to authority conferred by Chapter 113, Public Acts of Tennessee, 1955, there is hereby annexed to the city of Johnson City, Tennessee, and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries and situate, lying and being in the Tenth (10th) Civil District of Washington County, Tennessee.

See description marked "Exhibit 'A'" hereto.

See map or plat of the above-described property marked "Exhibit 'B' " hereto.

SECTION 2. BE IT FURTHER ORDAINED that the area herein described and annexed be zoned R-2 (Low Density Residential).

SECTION 3. BE IT FURTHER ORDAINED that this ordinance shall become operative from and after its passage provided in Chapter 113, Public Acts of Tennessee, 1955, and Chapter 1101, Public Acts of Tennessee, 1998 as supplemented and amended.

PASSED ON FIRST READING 07/03/2014
PASSED ON SECOND READING 07/17/2014
PASSED ON THIRD READING 08/07/2014

APPROVED AND SIGNED IN OPEN MEETING
ON THE 7th OF August, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

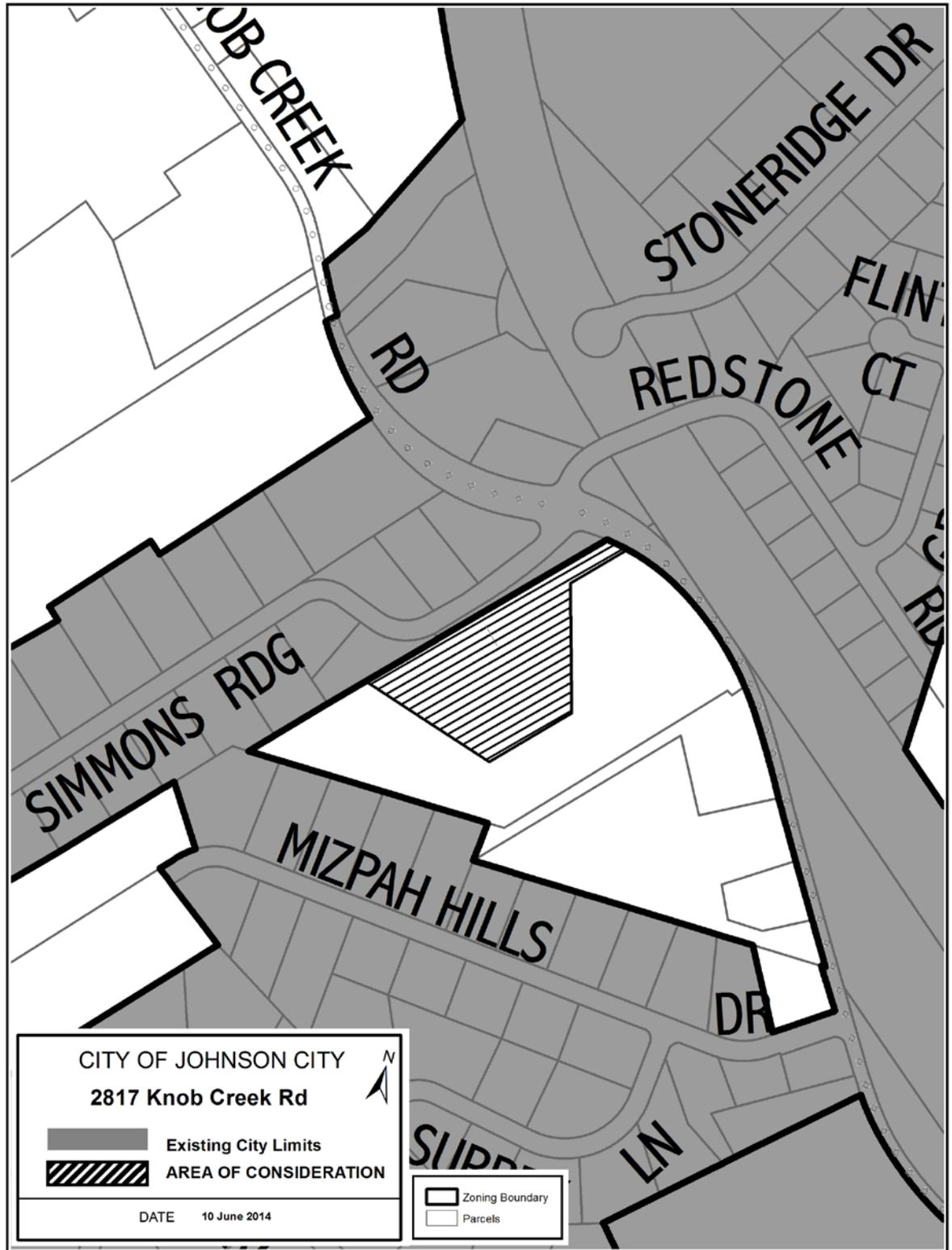
APPROVED AS TO FORM:

/s/ James H. Epps, IV
City Attorney

“EXHIBIT ‘A’ ”

BEGINNING at a point, said point being the edge of the existing city limits on Knob Creek Road and the northeasterly corner of property located at 2817 Knob Creek Road and also known as Tax Map 37 Parcel 83.02; thence continuing in a southwesterly direction for a distance of 692 feet along the edge of the existing city limits to a point, said point being the northwesterly corner of 2817 Knob Creek Road; thence continuing in a southeasterly direction for a distance of 365 feet to a point, said point being the southwesterly corner of Tax Map 37 Parcel 83.02 and owned by John Flaherty; thence continuing in a northeasterly direction for a distance of 237 feet to a point, said point being the southeasterly corner of 2817 Knob Creek Road and a point on the side property line of 2815 Knob Creek Road; thence continuing in a northerly direction for a distance of 321 feet to a point, said point being a point along the side property line of Tax Map 37 Parcel 83.02; thence continuing in a northeasterly direction for a distance of 164 feet to a point, said point being the edge of right-of-way for Knob Creek Road and the edge of the existing city limits; thence continuing along the southerly edge of right-of-way for Knob Creek Road in a northwesterly direction for a distance of 57 feet to a point, said point being the point of **BEGINNING**.

“EXHIBIT ‘B’ ”



Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4550-14**, "AN ORDINANCE TO ANNEX CERTAIN PROPERTY KNOWN AS THE OLIVER FARMS PHASE II ANNEXATION AND TO ZONE SAID PROPERTY R-2A (LOW DENSITY RESIDENTIAL)," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE NO. 4550-14

AN ORDINANCE TO ANNEX CERTAIN PROPERTY LOCATED WITHIN THE TENTH (10TH) CIVIL DISTRICT OF WASHINGTON COUNTY, TENNESSEE ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF JOHNSON CITY, TENNESSEE, AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JOHNSON CITY, TENNESSEE, SAID PROPERTY BEING KNOWN AS THE "OLIVER FARMS PHASE II ANNEXATION"; TO ZONE SAID PROPERTY R-2A (LOW DENSITY RESIDENTIAL) AS DESCRIBED HEREIN AND TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE ACCORDINGLY, BEING A PART OF THE APPENDIX TO ORDINANCE NO. 1519.

WHEREAS, the annexation of such territory is deemed necessary for the welfare of the territory as well as for the welfare of the city as a whole; and

WHEREAS, the Johnson City Regional Planning Commission has considered and approved the area for annexation during regular session on June 10, 2014; and

WHEREAS, the Johnson City Regional Planning Commission has considered and approved a Plan of Services for the area during regular session on June 10, 2014, a copy of which is attached hereto; and

WHEREAS, the Johnson City Regional Planning Commission has considered and approved a proposal for zoning said property during regular session on June 10, 2014; which proposal is made a part of this ordinance as Section 2;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. Pursuant to authority conferred by Chapter 113, Public Acts of Tennessee, 1955, there is hereby annexed to the city of Johnson City, Tennessee, and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries and situate, lying and being in the Tenth (10th) Civil District of Washington County, Tennessee.

See description marked "Exhibit 'A'" hereto.

See map or plat of the above-described property marked "Exhibit 'B'" hereto.

SECTION 2. BE IT FURTHER ORDAINED that the area herein described and annexed be zoned R-2A (Low Density Residential).

SECTION 3. BE IT FURTHER ORDAINED that this ordinance shall become operative from and after its passage provided in Chapter 113, Public Acts of Tennessee, 1955, and Chapter 1101, Public Acts of Tennessee, 1998 as supplemented and amended.

PASSED ON FIRST READING 07/03/2014
PASSED ON SECOND READING 07/17/2014
PASSED ON THIRD READING 08/07/2014

APPROVED AND SIGNED IN OPEN MEETING
ON THE 7th OF August, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

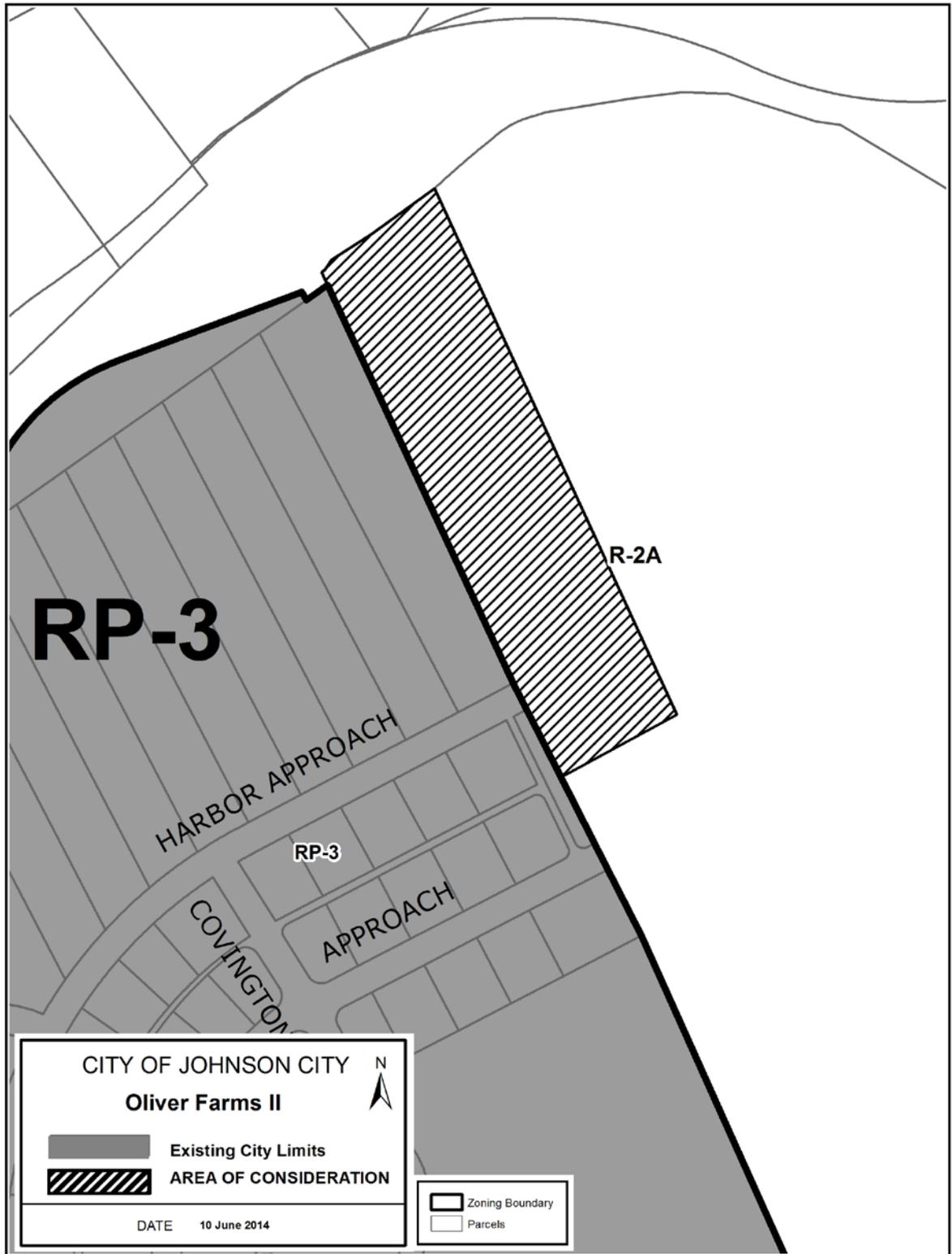
APPROVED AS TO FORM:

/s/ James H. Epps, IV
City Attorney

“EXHIBIT ‘A’ ”

BEGINNING at a point, said point being the edge of the existing city limits and known as S 68 (degrees) 31’ 24’’ W; thence continuing in a northeasterly direction for a distance of 230.24 feet to a point, said point being the southeasterly corner of Lot 4 as shown on the plat labeled “Oliver Farm Subdivision Phase 1”; thence continuing in a northwesterly direction for a distance of 992.53 feet to a point, said point being the most northerly corner of Lot 2 as shown on the before mentioned plat; thence continuing in a southwesterly direction for a distance of 234.74 feet to a point, said point being the northwesterly corner of Lot 1 as shown on before mentioned plat; thence continuing in a southeasterly direction along the edge of the existing city limits for a distance of 958,11 feet to a point, said point being the point of **BEGINNING**.

“EXHIBIT ‘B’ ”



Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4551-14**, "AN ORDINANCE TO REZONE TAX MAP 53K GROUP D PARCEL 5 FROM R-2 (LOW DENSITY RESIDENTIAL) TO R-2C (LOW DENSITY RESIDENTIAL)," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE NO. 4551-14

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE BEING PART OF THE APPENDIX TO ORDINANCE NO. 1519 ENTITLED "AN ORDINANCE TO ADOPT A CODE OF LAWS AND ORDINANCES FOR THE CITY OF JOHNSON CITY, TENNESSEE, AND TO REPEAL ALL LAWS AND ORDINANCES IN CONFLICT THEREWITH", AND AMENDATORY THEREOF, BY CHANGING FROM A R-2 (LOW DENSITY RESIDENTIAL) DISTRICT TO A R-2C (LOW DENSITY RESIDENTIAL) DISTRICT CERTAIN PROPERTY LOCATED AT TAX MAP 53K GROUP D PARCEL 5.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That the Zoning Map of the city of Johnson City, Tennessee, being a part of the appendix to Ordinance No. 1519 entitled, "An Ordinance to Adopt a Code of Laws and Ordinances for the City of Johnson City, Tennessee, and to Repeal All Laws and Ordinances in Conflict Therewith," and all ordinances supplementary thereto and amendatory thereof, be and the same is hereby amended and modified by changing the zoning on the following described property from a R-2 (Low Density Residential) District to a R-2C (Low Density Residential) District.

See description marked "Exhibit 'A'" hereto.

See map of the above-described property marked "Exhibit 'B'" hereto.

See associated Concept Plan marked "Exhibit 'C'" hereto

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED ON FIRST READING 7/3/2014
PASSED ON SECOND READING 7/17/2014
PASSED ON THIRD READING 8/7/2014
APPROVED AND SIGNED IN OPEN MEETING
ON THE 7th DAY OF August, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

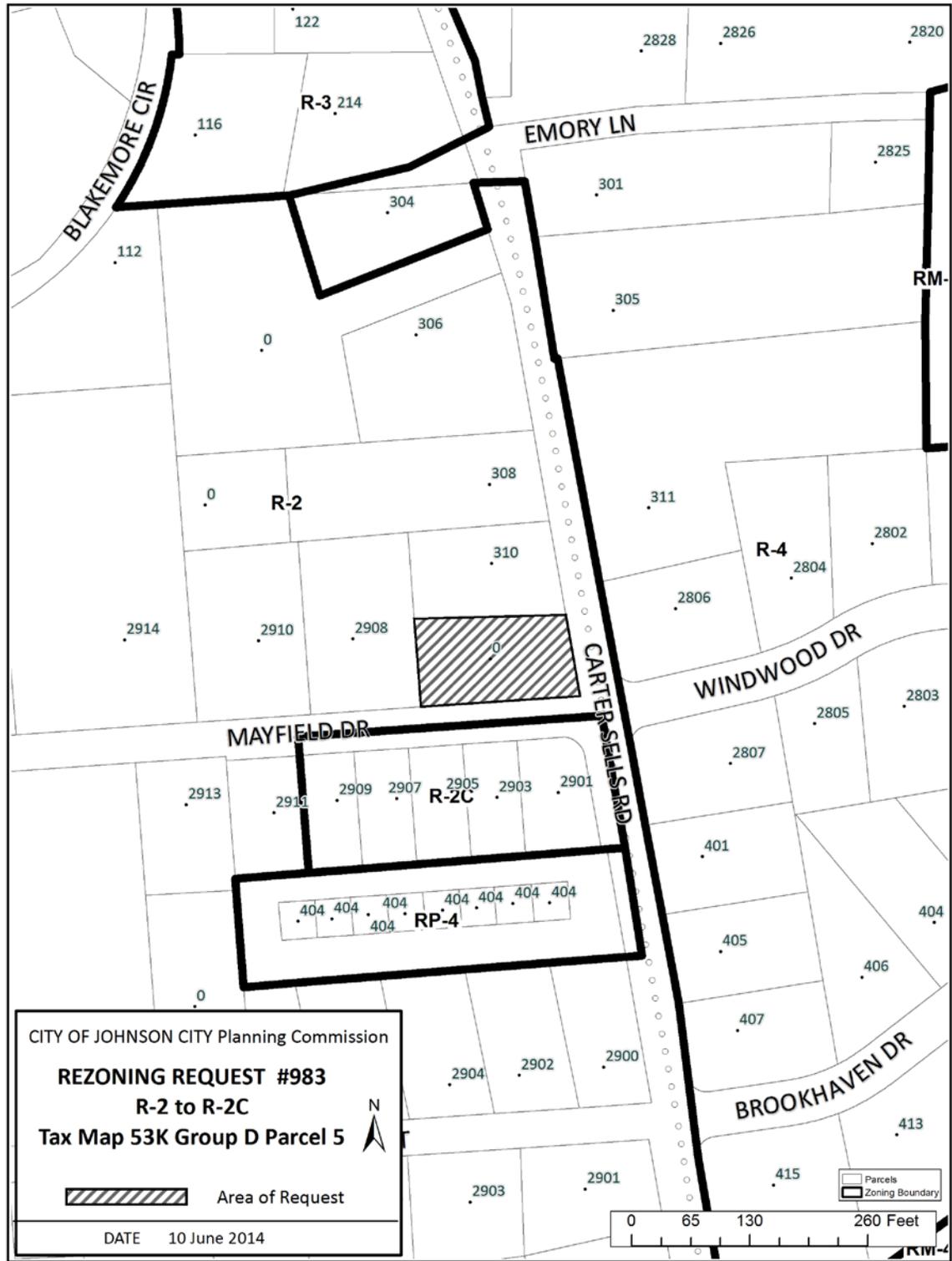
APPROVED AS TO FORM:

/s/ James H. Epps, IV
City Attorney

"Exhibit 'A'"

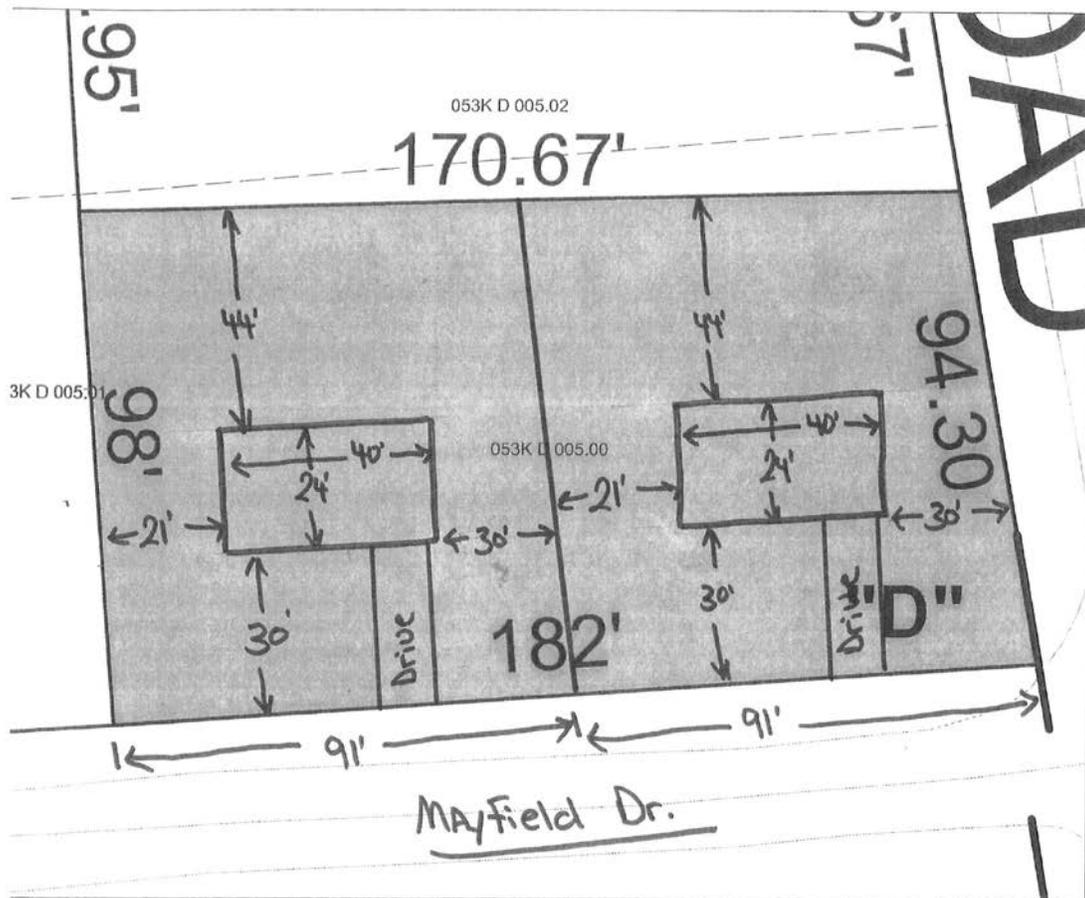
BEGINNING at a point, said point being northeasterly corner of property located at Tax Map 53K Group D Parcel 5 and edge of right-of-way for Carter Sells Road; thence continuing in a southerly direction for a distance of 84 feet to a point, said point being the southeasterly corner of Tax Map 53K Group D Parcel 5 and the edge of intersecting right-of-way for Carter Sells Road and Mayfield Drive; thence continuing in a westerly direction for a distance of 182 feet to a point, said point being the southwesterly corner of Tax Map 53K Group D Parcel 5 and the southeasterly corner of 2908 Mayfield Drive; thence continuing in a northerly direction for a distance of 98 feet to a point, said point being the northwesterly corner of Tax Map 53K Group D Parcel 5; thence continuing in an easterly direction for a distance of 170 feet to a point, said point being the point of **BEGINNING**.

"Exhibit 'B'"

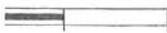


"Exhibit 'C'"

* Est. EAVE Height from Low end of house 25'



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Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, **Ordinance No. 4552-14**, "SUPPLEMENTAL BUDGET ORDINANCE," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE 4552-14

AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY OF JOHNSON CITY, TENNESSEE, WITH THE ADDITIONAL REVENUE FROM LOCAL, STATE AND FEDERAL SOURCES.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. WHEREAS, it has been recommended and approved by the Board of Commissioners that certain expenditures have become necessary over and above the regular appropriation effective July 1, 2013, and

SECTION 2. WHEREAS, it is deemed expedient by the Board of Commissioners, with regard to Fiscal Year 2013/2014 budget to appropriate additional revenues from federal, state and local sources, to be offset by corresponding expenses, and further, to reclassify certain other expenditures and operating transfers, as noted below:

General Fund

Revenues:

Intergovernmental	88,165
Charges for Services	3,245
Fines and Forfeitures	107,630
Other Revenues	<u>123,827</u>
Total Revenues	<u>322,867</u>

Expenditures/Other Uses:

Police	256,290
Public Works	66,577
General Government (Juvenile Court)	26,800
Debt Service	<u>(26,800)</u>
Total Expenditures/Other Uses	<u>322,867</u>

General Purpose School Fund

Revenues:

County Taxes and Licenses	537,000
Charges for Services	60,209
Other Local Revenue	168,027
State/Federal Education Funds	38,471
Fund Balance	<u>479,835</u>
Total Revenues	<u>1,273,542</u>

Expenditures	<u>1,273,542</u>
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School Federal Projects Fund

Revenues	<u>(34,433)</u>
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Expenditures	<u>(34,433)</u>
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School Special Projects Fund

Revenues	<u>13,973</u>
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Expenditures	<u>13,973</u>
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Police Grant Fund

Revenues:

Grants	80,021
Transfers In	<u>26,000</u>
Total Revenues	<u>106,021</u>
Expenditures	<u>106,021</u>

PASSED ON FIRST READING 05 July 2014
 PASSED ON SECOND READING 17 July 2014
 PASSED ON THIRD READING 07 Aug 2014
 APPROVED AND SIGNED IN OPEN MEETING
 ON THE 7th OF August, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
 City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps, IV
 City Attorney

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Bond Reimbursement Resolution for Public Works Resurfacing and Field House Construction, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the relocation expenses for Tract 3 of the Indian Ridge Road/State of Franklin Road Intersection Project in the amount of \$40,400.00, be and the same are hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution, by the City of Johnson City Schools, agreeing to a nonrecurring (one-time) expenditure of \$600,000 for fiscal year 2015 to fund debt service payments, be and the same is

hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That RFP #5841 for Downtown Real Estate Investors for the sale of the Old Exxon Station Property at 601 North Roan Street in the amount of \$110,000.00, be and the same is hereby approved. Proceeds are to be placed in Economic Development Reserve.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, **Ordinance No. 4555-14**, "AN ORDINANCE AUTHORIZING CONVEYANCE TO DOWNTOWN REAL ESTATE INVESTORS: OLD EXXON PROPERTY ON NORTH ROAN STREET," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

There being no further business or discussion, Mayor Ralph Van Brocklin adjourned the meeting at 8:05 p.m.

RALPH VAN BROCKLIN
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of four (4) appointments to the Johnson City Development Authority to be placed on the regularly scheduled City Commission meeting agenda for August 21, 2014.

ACTION ITEMS:

1. None.