



# CITY COMMISSION MEETING

---

THURSDAY, MAY 21, 2015  
6:00 PM

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

- A. Invocation ~ Reverend Louis Imsande, Senior Pastor First Presbyterian 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, May 7, 2015

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Biking Week
- B. Presentation of the 2015 John Campbell and City of Johnson City Employee Scholarship Recipients

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a beer license for Amel Rugovac, d/b/a Bello Vita, 2927 North Roan Street, Johnson City, Tennessee

**VI. STREET CLOSURES**

- A. Consider a street closure request from JC Parks & Recreation Department for the Annual Kids Triathlon from 5:00 p.m. on Friday, August 14, 2015 to Noon on Saturday, August 15, 2015
- B. Consider a street closure request from Kevin Harkness for the Franklin Woods Hospital 5K Road Race on Friday, July 17, 2015 from 6:30 p.m. to 8:00 p.m.
- C. Consider a street closure request from The Goose Chase for the ETSU Bluegrass Half Marathon on Saturday, August 29, 2015 from 7:00 a.m. to 10:00 a.m.

**VII. CONSENT AGENDA**

**A. GENERAL:**

**i. Water & Sewer Services**

Consider Agreement with Tank Industry Consultants on the Rehabilitation of Eastman Reservoir (Task Order #34) in the amount of \$45,375.00

**ii. Public Works Department**

Consider Amendment #2 to the Coalyard Restoration Agreement to extend the closing date from May 5, 2015 to June 30, 2015

**B. INVOICES:**

i. J.E. Green ..... \$247,268.31

Finance Department  
Pay Request #10 ~ New Fieldhouse at Kermit Tipton Stadium  
Funding Source: Loan Proceeds

ii. Lamar Dunn & Associates ..... \$5,146.25

Public Works Department  
Design & Permitting for U-Haul, King Creek Basin & Kelly Foods  
Funding Source: Stormwater Fund

iii. Mattern & Craig ..... \$1,595.00

Public Works Department  
VA Access Road  
Funding Source: Federal HPP & 20% Local Funds

iv. Thomas Weems Architect ..... \$10,226.50

Public Works Department  
Johnson City Farmers Market  
Funding Source: Capital Projects

- v. Burleson Construction Company . . . . . \$905.89  
Public Works Department  
Johnson City Farmers Market  
Funding Source: Capital Account Fund & TIF Program
  
- vi. Trademark of VA . . . . . \$86,059.79  
Public Works Department ~ Pay Request #3  
Johnson City Farmers Market  
Funding Source: TIF & General Fund
  
- vii. Westin Engineering . . . . . \$13,002.98  
Water & Sewer Services  
Task Order #1 ~ Master Service Technology Plan  
Funding Source: Budgeted Expense
  
- viii. Hazen & Sawyer . . . . . \$57,947.49  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded
  
- ix. CDM Smith . . . . . \$75,240.83  
Water & Sewer Services  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded

**C. PURCHASES**

- i. Local Government Corporation . . . . . \$44,332.00  
Information Technology  
Annual Support  
Funding Source: Budgeted Expense

**D. PROPOSALS**

- i. Central State Bus Sales . . . . . \$117,960.00  
Transit Department  
Mini Passenger School Buses Contract (RFP #5915)  
Funding Source: Capital Budget

**VIII. ORDINANCES (First Reading)**

**A. Ordinance #4580-15**

An ordinance to amend Section 5-302 of the Code of the City of Johnson City, TN to increase the privilege tax upon the occupancy in any hotel located within the City of Johnson City from five percent to seven percent pursuant to the authority granted to the City by House Bill 0981/Senate Bill 1184 as enacted in 2015 by the 109<sup>th</sup> General Assembly ~First Reading~

**IX. ORDINANCES (Second Reading)**

**A. Ordinance #4577-15**

An ordinance to allow possession and consumption of beer and the sale of items from street vendors on the closed portion of downtown during the annual Umoja Festival to be held on Friday, August 14, 2015 through Sunday, August 16, 2015 ~Second Reading~

**B. Ordinance #4578-15**

An ordinance to rezone 2020 Indian Ridge Road from R-2 (Low Density Residential) and R-3 (Medium Density Residential) to R-4 (Medium Density Residential) ~Second Reading & Public Hearing~

**C. Concept Plan**

Consider the Concept Plan for the rezoning of 2020 Indian Ridge Road from R-2 (Low Density Residential) to R-4 (Medium Density Residential)

**D. Ordinance #4579-15**

An ordinance to rezone properties located along Med-Tech Parkway and Heart Drive, known as: 190 Heart Drive; Tax Map 45 Parcel 51.01 – located at the end of Heart Drive; 944 Med-Tech Parkway; 921 Med-Tech Parkway; 161 Heart Drive; and 207 Heart Drive, from RTP (Research Technology Park) and MS-1 (Medical Services) to B-4 (Planned Arterial Business)

~Second Reading & Public Hearing~

**E. Ordinance #4581-15**

An ordinance to allow possession and consumption of beer and the sale of items from street vendors on the closed portion of downtown during the Atlantic Ale House Block Party to be held on Friday, June 5, 2015 through Saturday, June 6, 2015 ~Second Reading~

**X. OTHER**

A. Consider adoption of the Parks and Recreation Master Plan, which is a component of the Planning Division's Comprehensive Plan (Development Services Department)

B. Presentation by Tommy Burleson, Burleson Construction  
Farmers Market Update

C. Presentation by Phil Pindzola and Anthony Todd  
Road Projects Update

D. FY 2016 Budget Discussion

**XI. CITY MANAGER'S REPORT**

**XII. ADJOURNMENT**

**XIII. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Gas & Diesel Fuel Summary Report for April 2015
- D. Development Services Department Monthly Report for April 2015
- E. Johnson City Regional Planning Commission ~ Three-(3) Appointments