



CITY COMMISSION MEETING

**THURSDAY, AUGUST 6, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Lester Lattany, Pastor 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, July 16, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of the Emancipation Days Proclamation
- B. Presentation the 2015 ETSU Pride Week

- C. Presentation of Accreditation Plaque by the Johnson City Senior Center at Memorial Park Community Center

IV. PUBLIC INPUT

V. LICENSES

- A. Consider Certificate of Compliance for Shane Abraham and Jamie Abraham dba Universal Wine and Spirits, 230 Marketplace Boulevard, Suite 110, Johnson City, Tennessee

VI. APPOINTMENTS

- A. Consider One (1) Appointment to the JC Regional Planning Commission
- B. Consider Four (4) Appointments to the JCDA Board of Directors

VII. STREET CLOSURES

- A. Consider street closure request from Science Hill High School for the 2015 Homecoming Parade from 5:00 pm to 7:00 pm on Friday, September 11, 2015
- B. Consider street closure request from Eric McCarty for the 9th Avenue Block Party from 3:00 pm to 8:00 pm on Sunday, September 13, 2015
- C. Consider street closure request from Johnson City Development Authority for the ETSU Homecoming Parade from 6:00 pm to 11:45 pm on Friday, September 25, 2015
- D. Consider street closure request from Science Hill Band Boosters for the Third Annual Hilltopper Invitational Marching Competition from 7:00 am to 11:00 pm on Saturday, October 24, 2015

VIII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Finance**

Consider transferring the Up & At 'Em account balance from the City of Johnson City Up & At 'Em Agency Fund to the Up & At 'Em, Inc. Non-profit.

ii. **Police Department**

Consider approval of the Memorandum of Understanding for the Special Prosecutor Modification

iii. **Development Services**

Consider review and approval of a Revised FY 2014-2015 Emergency Solutions Grant Contract with Safe Passage Domestic Violence Shelter

iv. **Water & Sewer Services**

Consider authorizing Mayor to execute an Agreement with Burleson Construction for the State of Franklin Booster State Improvements.

v. **Public Works**

Consider Business Reestablishment Expenses for Tract 4 for the Indian Ridge Road and State of Franklin Road Intersection Project in the amount of \$6,778.98.

vi. **Administration**

Consider approval of agreement with Mark III Employee Benefits to coordinate the City's voluntary employee benefits program (Backup Not Provided)

B. INVOICES:

- i. CDM Smith..... \$21,000.00
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Water/Sewer Bond Funded

- ii. Wiedeman & Singleton..... \$8,605.00
Water & Sewer Services ~ Task Order #8
Watauga Water Treatment Plant Hypochlorite Disinfection Conversion
Funding Source: Water/Sewer Bond Funded

- iii. LDA Engineering..... \$20,732.09
Public Works
U-Haul, King Creek Basin and Kelly Foods Design
Funding Source: Stormwater Fund

- iv. Barge Waggoner Sumner and Cannon, Inc.,..... \$5,971.00
Public Works
Downtown Plaza Master Plan
Funding Source: Stormwater Fund

- v. Volkert, Inc..... \$6,260.35
Public Works
Browns Mill Road with Mountainview Road
Funding Source: STP Funding

- vi. Mattern & Craig..... \$2,605.09
Public Works
Traffic Signalization Project ~ CEI Services
Funding Source: STP Funding

- vii. Gresham Smith and Partners \$2,869.39
Public Works
Indian Ridge Road Intersection Improvements
Funding Source: STP Funding

- viii. Baker's Construction Services, Inc..... \$62,143.41
Public Works ~ Payment Application No. 2
Boys and Girls Club-Athletic Field Reconstruction
Funding Source: Economic Development Fund

- ix. Shaw & Shanks Architects, PC..... \$19,343.53
Administration
Schematic Design Phase for Freedom Hall Civic Center
Funding Source:

- x. Energy Systems Group (ESG) \$24,828.95
Administration ~ Final Payment
Freedom Hall Lighting Improvements
Funding Source: Capital Outlay Notes

- xi. Mechanical Design Services \$2,295.32
Administration
Freedom Hall Civic Center HVAC Modifications
Funding Source: Washington County Bond Fund

C. BIDS:

- i. ITB #5934
Barnard Roofing Co., (\$195,773)..... \$268,119.00
Davis Brothers Roofing (\$72,346)
Water & Sewer
Reroofing Unicoi & Watauga Water Treatment Plants
Funding Source: Water/Sewer Rate Funds

- ii. ITB #5936
Worldwide Equipment, Co.,..... \$497,350.00
Public Works ~ Solid Waste
Front Loader Collection Trucks
Funding Source: Budgeted Expense

- iii. ITB #5939
Summers Taylor, Inc..... \$3,000,000.00
Public Works ~ Street Department
Asphalt Resurfacing Annual Contract
Funding Source: Budgeted Expense

- iv. ITB #5940
Classic Protective Coatings..... \$287,950.00
Water & Sewer
Eastman Tank Rehab Project
Funding Source: Water/Sewer Rate Funds

- v. ITB #5944
Goodpasture Motor Company..... \$148,225.00
Public Works ~ Solid Waste
Roll Off Collection Vehicle
Funding Source: Capital Equipment Fund

D. PROPOSALS:

- i. RFP #5943
Interactive Achievement LLC..... \$37,101.50
Johnson City Schools
Student Assessment Software Program
Funding Source: General Purpose School Funds

IX. ORDINANCES (First Reading)

A. Ordinance #4588-15

An ordinance to assign zoning of R-2A, Low Density Residential, to certain property known as the Garland Farms Phase IV Annexation

- B. Resolution to annex certain property known as Garland Farms Phase IV Annexation ~ First Reading

X. **ORDINANCES (Second Reading)**

A. **Ordinance #4586-15**

An ordinance approving the supplement budget for FY 2015-2016 Fiscal Year

XI. **ORDINANCES (Third Reading)**

A. **Ordinance #4583-15**

An ordinance to authorize City of Johnson City to enter into a Franchise Agreement to allow Sunset Digital Communication to perform work within the City's right-of-way

B. **Ordinance #4584-15**

An ordinance to amend the Zoning Ordinance regarding submittal and review requirements of transmission towers

C. **Ordinance #4585-15**

An ordinance to abandon a portion of right-of-way located off Alan Street and behind 512 Dyer Street

D. **Ordinance #4587-15**

An ordinance to allow the City of Johnson City to enter into a Sales Agreement to convey 208 E. Main Street to Sanjay Bakshi

XII. **OTHER**

- A. Consider approval of Coalyard Restoration, LLC. materials and exterior treatment for property located at 1120 W. State of Franklin Road (Development Services ~ Samples Present During Agenda Review)

- B. Consider Traffic Calming devices on East Holston Avenue from Baxter to Broadway (Public Works)
- C. Resurfacing list for three (3) year plan (Public Works)
- D. Overview of on-site health clinics (Administration ~ PowerPoint Presentation)

XIII. **CITY MANAGER'S REPORT**

XIV. **ADJOURNMENT**

XV. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Report for May 2015
- D. Wastewater Treatment Plan Monthly Compliance Report for June 2015
- E. Capital Project Update
- F. Consider Four (4) Appointments to the Parks & Recreation Advisory Board
- G. Thank you letter from Brian Nolan, President of ETSU, for Gift to Bill Gatton College of Pharmacy