

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, November 17, 2015.

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

Mayor Clayton Stout called the meeting to order at 6:02 p.m.

At this time, Jim Richter, Pastor, Westminster Presbyterian Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five 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, November 3, 2016, be and the same are hereby approved.

At this time, Mayor Clayton Stout presented a proclamation recognizing Small Business Saturday and Downtown Shopping Week. Gary Mabrey, President/CEO, Chamber of Commerce, and Travis Woodall, owner, Positive Approach, were present to accept.

Whereas small business is the cornerstone of our free enterprise system and has represented opportunity, independence, and the fulfillment of dreams for generations of Americans; and

Whereas the self-sufficient business owners who work long hours juggling family and career responsibilities are integral to our country's prosperity and to the vibrancy of their local communities; and

Whereas not only are these entrepreneurs pursuing better lives for themselves but they are shaping a healthier economy for each of us, creating job opportunities and stimulating growth of other unique businesses; and

Whereas Johnson City is dedicated to promoting small business in our community and will observe Small Business Saturday on November 26th as well as Downtown Shopping Week December 2nd through 10th.

Now, Therefore, I, W. Clayton Stout, Mayor of the City of Johnson City, Tennessee, ask all citizens to "Shop Local!" and patronize the backbone of our economy – small businesses – on Small Business Saturday and throughout Downtown Shopping Week. By shopping local, we not only support our area business owners but we also place valuable dollars back into our economy, which helps us 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 17th day of November, 2016.

/s/ Clayton Stout

W. Clayton Stout, Mayor

At this time, Mayor Clayton Stout presented a proclamation recognizing the eleventh (11th) annual Up & At 'Em Turkey Trot.

Due to the contributions that this fine feathered bird has made toward the health and wellness of our citizens in leading the Turkey Trot, one of our most beloved community events, and in the spirit of this wonderful season of Thanksgiving, I hereby decree and grant a *full mayoral pardon to Trotter the Turkey*. May he live a full and blessed life at the helm of many events for years to come.

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 17th day of November, 2016.

/s/ Clayton Stout

W. Clayton Stout, Mayor

At this time, Steven Mott, Development Services Intern, presented a video promoting the City of Johnson City, Tennessee.

At this time, Mayor Clayton Stout opened the public input session. No one spoke.

At this time, Janet Jennings, Finance Director, presented a Financial Review with an update on several Proprietary funds, as well as Special Revenue and Internal Service Funds.

At this time, City Manager Pete Peterson presented the City Manager's Report.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Peter J. Nickels, d/b/a Liquor Barn, 2926 Boones Creek Road, Johnson City, Tennessee, be and the same is hereby approved. Moses O'Neill was present.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for Dhruv Hitendrakumar Patel, Liquor World of Johnson City, 1302 East Fairview Avenue, Johnson City, Tennessee, be and the same is hereby approved. Dhruv Hitendrakumar Patel was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five 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 CEC Entertainment, Inc., d/b/a Chuck E. Cheese's, 3020 Peoples Street, Johnson City, Tennessee, be and the same is hereby approved. Lyle Craig was present.

Upon motion by Commissioner Jeff Banyas, seconded by Vice-Mayor David Tomita, the following resolution was offered for adoption. The motion **carried** by five 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 S&S of Johnson City LLC, d/b/a Shuckin Shack, 612 Lyle Street, Suite 101, Johnson City, Tennessee, be and the same is hereby approved. Mike Wiemers was present.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five 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 p.m. on Friday, December 2, 2016 until 6:00 p.m. on Saturday, December 3, 2016, as requested by Community Relations and the Public Works Department, for the Johnson City Christmas Tree Lighting & Winter Festival, be and the same is hereby approved.

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for November 17, 2016, be and the same is hereby approved.

CONSENT AGENDA:

A. **GENERAL:**

i. **Risk Management**

Consider approval of Agreement for Third Party Claim Administrative Services with PMA Management Corporation (Workers Comp)

ii. **Water & Sewer Services**

Authorization for Mayor to execute Task Order #16 ~ Master Services Agreement for CDM Smith. Projects include Water & Wastewater Energy Optimization Efficiency Engineering Services, Regional WWTP PER & Lighting Replacement Support, and Clean TN Energy Grant Implementation

iii. **Development Services Department**

Review & approval of the FY 2016-17 contract between the COJC and Appalachian Service Project, Inc. (ASP) for the Administration and Implementation of the CDBF Homeowner Rehabilitation / Reconstruction Program for a total of \$44,000

iv. **Purchasing Department**

Consider declaring certain Transit vehicles as surplus

v. **Public Works Department**

Consider Local Agency Project Agreement with TDOT on the Harris Drive/State of Franklin Signal Project

vi. **Public Works Department**

Consider a Resolution to establish the Fair Market Value for two-(2) acquisition tracts on the Lark Street Extension Project

B. **INVOICES:**

- i. Mountain States Health Alliance \$109,200.00
Human Resources
City & Schools Health Assessments

Funding Source: Health Insurance Fund

- ii. Gresham Smith & Partners \$2,480.00
 Water & Sewer Services
 Indian Ridge Water & Sewer Lines
 Funding Source: Budgeted Expense
- iii. Gresham Smith & Partners \$423.88
 Water & Sewer Services
 Indian Ridge Water & Sewer Lines
 Funding Source: Budgeted Expense
- iv. Littlejohn Engineering \$2,657.50
 Water & Sewer Services ~ Task Order #4
 Division St., N. SOF/I26, Upper King Creek Sewer Rehab
 Funding Source: Bond Funded & Budgeted Expense
- v. Littlejohn Engineering \$925.00
 Water & Sewer Services ~ Task Order #3
 Cash Hollow Sewer Rehab, Phase 1
 Funding Source: Budgeted Expense
- vi. Littlejohn Engineering \$275.00
 Water & Sewer Services ~ Task Order #3
 Cash Hollow Sewer Rehab, Phase 1
 Funding Source: Budgeted Expense
- vii. Littlejohn Engineering \$460.00
 Water & Sewer Services ~ Task Order #3
 Cash Hollow Sewer Rehab, Phase 1
 Funding Source: Budgeted Expense
- viii. Portland Utilities \$29,487.40
 Water & Sewer Services ~ Pay Request #6
 Cash Hollow Sewer Rehab Construction

Funding Source: Budgeted Expense

- ix. CDM Smith \$28,270.47
 Water & Sewer Services
 Brush Creek & Knob Creek WWTP Improvements
 Funding Source: Bond Funded

- x. CDM Smith \$31,421.13
 Water & Sewer Services
 Brush Creek & Knob Creek WWTP Improvements
 Funding Source: Bond Funded

- xi. LDA Engineering \$18,980.00
 Water & Sewer Services ~ Task Order #5
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- xii. LDA Engineering \$9,900.14
 Water & Sewer Services ~ Task Order #5
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- xiii. Barge Waggoner Sumner & Cannon \$6,092.27
 Water & Sewer Services ~ Task Order #1
 Bunker Hill Water Storage Tank Replacement
 Funding Source: Budgeted Expense

- xiv. Barge Waggoner Sumner & Cannon \$8,000.00
 Public Works Department ~ Invoice #149063
 Downtown Plaza Master Plan
 Funding Source: Stormwater Fund

- xv. Summers Taylor \$345,184.26
 Public Works Department ~ Pay Request #3
 Boone Street Culvert

Funding Source: Stormwater Fund

xvi. Tysinger, Hampton & Partners \$10,500.00
Public Works Department ~ Pay Request #9
Knob Creek ~ CSX Railroad Overpass
Funding Source: Federal STP Grant

xvii. McCurry Environmental Consulting \$4,000.00
Administration ~ Invoice #1216
Langston High School Asbestos & Air Monitoring
Funding Source: Bond Funded

xviii. Construction Partners LLC \$95,964.25
Administration ~ Pay Request #3
Langston High School Partial Demolition & Gym Modifications
Funding Source: Bond Funded

xix. Shaw & Shanks Architects \$2,100.00
Administration ~ Invoice #4
Langston High School Partial Demolition & Gym Modifications
Funding Source: Bond Funded

C. BIDS

i. **ITB #6072**
Cabot Norit Americas Inc. \$63,486.80
Purchasing for Water & Sewer Services
Granular Activated Carbon Installation
Funding Source: Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 OCTOBER 18, 2016 - 1:30 PM
 ITB #6072 GRANULAR ACTIVATED CARBON INSTALLATION
 WATER/SEWER

Vendor	Unit Price (1,684 CU FT)	Total	Proposed Product
Cabot Norit Activated Carbon	37.70	63,486.80	Norit GAC 300
Calgon Carbon Corporation	42.13	70,946.92	Calgon Carbon Type Filtrasorb 300M
Decline: Bart & Associates, Momar, Filco Filter Media			
No Response: Carbon Activated Corporation, Clear Water Consultants, ALTIVIA, Jefferson Sales, General Chemical Performance Products, Carbochem, Fisher Safety, Prominent Carbon Services, Key Chemical, Water Services, Gulbrandsen Technologies, Hill Manufacturing, Tech Coat, Pool & Electrical Supplies, F2 Industries, PICA USA, Finco Services, Guthrie Sales, S4 Water Sales, United Manufacturing International 2000, 2JD Sourcing, Bar Environmental, Thermodyne Engineering, Chemrite			
RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.			

ii. **ITB #6081**

Golden Circle Ford &

Ted Russell Parkside Ford \$243,267.00

Purchasing for Various Departments

Various Trucks & SUV's

Funding Source: Capital Equipment Funds

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 OCTOBER 20, 2016 - 1:30 PM
 ITB #6081 VARIOUS TRUCKS AND SUV
 VARIOUS DEPARTMENTS

Item #	Qty	Description	CDJR of Columbia Unit	Golden Circle Ford Unit	Hudiburg Ford Unit	Ted Russeil Parkside Unit
1	2	2016/2017 Compact 4WD SUV (Comm. Devlop... & P/W Eng'r)	\$ 25,984.00	\$ 23,991.00*	\$ 27,703.00	\$ 25,639.00
2	1	2016/2017 Compact 4WD SUV with strobe lights (P/W Traffic)	\$ 26,396.00	\$ 24,391.00*	\$ 28,403.00	\$ 26,314.00
3	1	2017 4WD 3/4 Ton Truck w/towing package (Fire)	\$ 26,574.00	\$ 26,221.00	\$ 32,735.00	\$ 27,431.00
4	1	2016/2017 4WD 3/4 Ton Truck (P/W-Street)	\$ 27,842.00*	\$ 28,674.00	\$ 34,594.00	\$ 29,083.00
5	3	2016/2017 4WD 1 Ton Truck with Snow Plow Package P/W-Street)	\$ 28,993.00	\$ 26,223.00	\$ 34,948.00	\$ 30,119.00
6	1	2016/2017 3/4 Ton 4 Door Pickup Truck (Parks & Rec.)	\$ 26,998.00	\$ 26,111.00	\$ 29,046.00	\$ 27,015.00

*does not meet specs *does not meet specs

Excludes: Magic City Ford, Auto World of Big Stone Gap
 Bu. Responing: Empire Ford, Mid State Equipment, Friendship Ford, Bill Garton, Chaparral, Stan McElabb Dealerships, Randy Marion Auto, West Chevrolet, Courtesy Chevrolet, Paris Chevrolet, Johnson City Honda, McElabb Whaley Motor Co, Whiteside, Max-Town Trucks, Champion Chevrolet, Jeky Jones Central Fleet, Seena-Off Signal, Modern Chevrolet, Long of Chattanooga, Wade Ford, Sam Service Auto Group, Acme Auto Leasing, Southeastern Fleet Management, Johnson City Toyota, Ryan Myratt Chevrolet, Mid-Terr Ford

RECOMMEND ACCEPTANCE OF LOWEST BIDS MEETING SPECIFICATIONS, CIRCLED ABOVE. TOTAL COST: \$243,267

D. PROPOSALS

i. **RFP #6077**

Smith, Seckman & Reid, Inc. \$515,736.23
Purchasing for Public Works Department ~ Engineering Division
CEI Services for Indian Ridge Rd & SOF Rd Intersection Project
Funding Source: 80% Federal ~ 20% Local Budgeted Funds

ii. **RFP #6079**

Mattern & Craig, Inc. \$128,600.00
Purchasing for Public Works Department ~ Traffic Division
CEI Services for Roundabout Project @ Browns Mill Rd &
Mountain View Rd Intersections
Funding Source: 100% Federal Funds

At this time a public hearing was held regarding Ordinance No. 4621-16. No one spoke for or against this item.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Jenny Brock, **Ordinance No. 4621-16**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 3201 KIMBERLY COURT FROM I-1 (LIGHT INDUSTRIAL) TO B-4 (PLANNED ARTERIAL BUSINESS)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

At this time a public hearing was held regarding Ordinance No. 4622-16. No one spoke for or against this item.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, **Ordinance No. 4622-16**, "AN ORDINANCE TO REZONE PROPERTY LOCATED ALONG PICKENS BRIDGE ROAD FROM B-4 (PLANNED ARTERIAL BUSINESS) TO R-5 (HIGH DENSITY RESIDENTIAL)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Vice-Mayor David Tomita, seconded by Commissioner Jenny Brock, **Ordinance No. 4615-16**, "AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO DELETE ARTICLE 6.34, UCO (URBAN COMMERCIAL OVERLAY) IN ITS ENTIRETY AND REPLACE WITH A NEW WWD (WEST WALNUT STREET DISTRICT)," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4615-16

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO DELETE ARTICLE 6.34, UCO-URBAN COMMERCIAL OVERLAY IN ITS

ENTIRETY AND REPLACE IT WITH A NEW WWD-WEST WALNUT STREET DISTRICT.

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

SECTION 1. That Article VI, Section 6.34 UCO-Urban Commercial Overlay be deleted in its entirety and replaced with the follows:

6.34 – WWD, WEST WALNUT STREET DISTRICT

6.34.1 INTENT:

The intent of the West Walnut Street District is to promote a compact urban corridor with a mixture of commercial, office, and residential uses that promotes bicycling and pedestrian mobility and supports the University, the Downtown, and surrounding residential areas.

6.34.2 PERMITTED USES:

Within the West Walnut Street District, the following uses are permitted:

6.34.2.1 Accessory structures and uses;

6.34.2.2 Amusements and recreation, including theaters;

6.34.2.3 Bakeries;

6.34.2.4 Beer serving/sales establishments;

6.34.2.5 Churches, parish houses, Sunday school buildings, and other church related activities;

6.34.2.6 Cultural, civic, and institutional uses;

6.34.2.7 Financial institutions;

6.34.2.8 Fraternal organizations and clubs, not operated for profit;

6.34.2.9 Graphics, printing, and newspaper publishing facilities;

6.34.2.10 Home occupations (Subject to Section 4.13.5);

6.34.2.11 Hotels;

6.34.2.12 Liquor Stores;

6.34.2.13 Micro-breweries and distilleries;

6.34.2.14 Municipal, county, state, or federal buildings and uses;

6.34.2.15 Offices, both private and governmental;

6.34.2.16 Outdoor dining, drinking, music, entertainment areas or places designed for congregating or gathering of people shall be allowed along the north side of W. Walnut Street. Outdoor dining shall be allowed along the south side of W. Walnut Street under the

following conditions:

- A. The outdoor dining area shall be located in the front or side of the building. No outdoor dining, drinking, music, entertainment areas or places designed for congregating or gathering of people shall be allowed in the rear or roof of the property. The outdoor dining area shall not extend beyond the rear of the building;
- B. For side yard dining, an eight (8) foot tall masonry wall or wood fence shall be constructed between the outdoor dining area and rear of the property (See Figure 1). When architectural elements are employed for screening, they shall be of the same building materials as the principal structure; and
- C. The serving or consumption of food or alcohol shall not occur after 11:00 p.m.

- 6.34.2.17 Parking lots and garages with first floor retail encouraged;
- 6.34.2.18 Personal, business, and professional services;
- 6.34.2.19 Pharmacies;
- 6.34.2.20 Public utility stations;
- 6.34.2.21 Residential dwellings on the upper floors of buildings;
- 6.34.2.22 Restaurants;
- 6.34.2.23 Schools, public and private;
- 6.34.2.24 Stores and shops conducting retail trade;
- 6.34.2.25 Warehousing associated with a permitted use in the district.

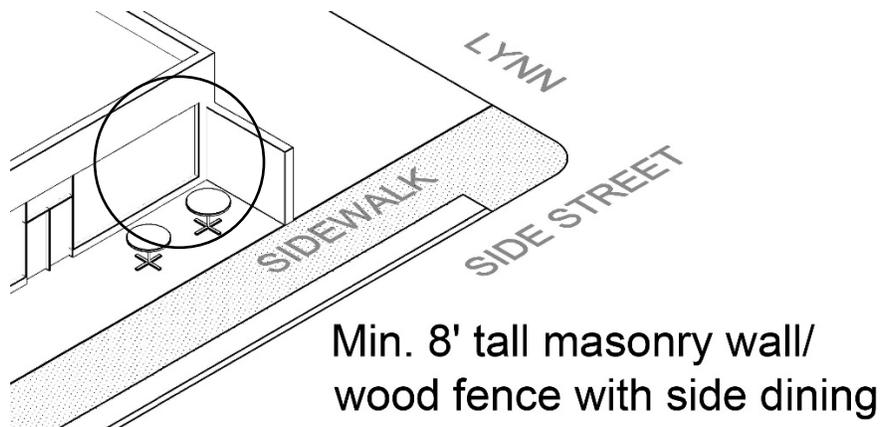


Figure 1. Wall / Fence Placement

6.34.3 USE PERMITTED BY APPROVAL AS SPECIAL EXCEPTION:

The following use is permitted when approved by the Board of Zoning Appeals as a Special Exception as provided by Section 15.4.

6.34.3.1 Sidewalk dining in accordance with Section 6.15.3.2. The serving or consumption of food or alcohol shall occur within the hours of operation, not to exceed 11:00 p.m.

6.34.4 AREA REGULATIONS:

6.34.4.1 Building Placement:

All buildings shall be set back no further than fifteen (15) feet from the adjoining property line of West Walnut Street. There is no setback for other streets (See Figure 2).

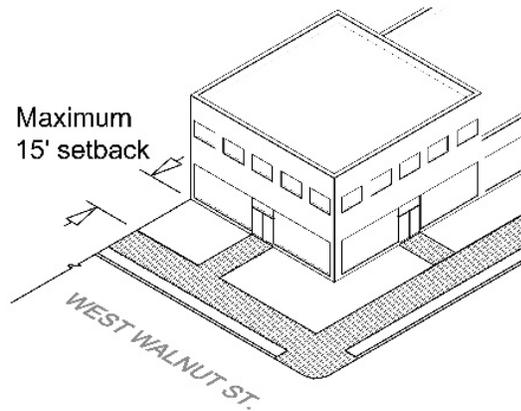
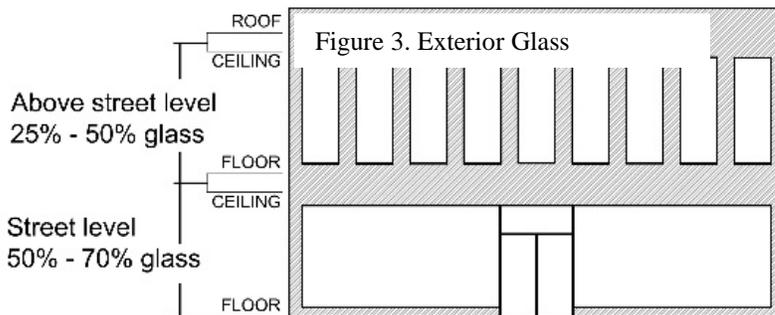


Figure 2. Building Placement

6.34.4.2 Exterior Building Treatment:

A minimum of fifty (50) percent and a maximum of seventy (70) percent of the street level facade shall be transparent glass. Openings above the street level on the principal frontage shall be a minimum of 25 percent and a maximum of fifty (50) percent of that level's wall area. (See Figure 3).

This section applies to the following streets: State of Franklin Road, W. Walnut Street, Ashe Street, University Parkway, Buffalo Street, and Watauga Avenue.



6.34.4.3

Building Facades:

Building facades conform to Design Overlay, Section 6.30.3.3.

- 6.34.4.4 **Building Height:**
The maximum height of buildings along the south side of W. Walnut Street shall be two stories. There is no height limit for buildings along the north side of W. Walnut Street. (See Figure 4).

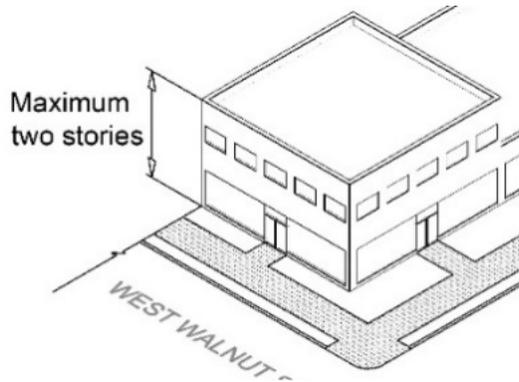


Figure 4. Building Height

- 6.34.5 **SIGN REGULATIONS:**
The signs in this district shall comply with the B-2, Central Business requirements under Section 7.3.3.
- 6.34.6 **PARKING:**
Off-premise parking shall be approved by the Board of Zoning Appeals and shall be exempt from the following provisions of Article 11.4, Off-Premise Parking:
 - A. The property shall lie within four hundred (400) feet of the main entrance of the principal use;
 - B. The property shall not be separated from the principal use by a collector or arterial street as designated on the zoning map and shall be located on the same street as the principal use; and
 - C. Such spaces shall not exceed fifty (50) percent of the required parking.
- 6.34.7 **PARKING LOT SCREENING**
When on-site parking is provided for properties along the south side of W. Walnut Street, a minimum four (4) foot tall masonry wall or wood fence shall be required along Lynn Street/Lynn Alley whenever a new principal building is built or the gross floor area of an existing principal building is expanded by twenty-five (25) percent or greater (See Figure 5). When architectural elements are employed for screening, they shall be of the same building materials as the principal structure.

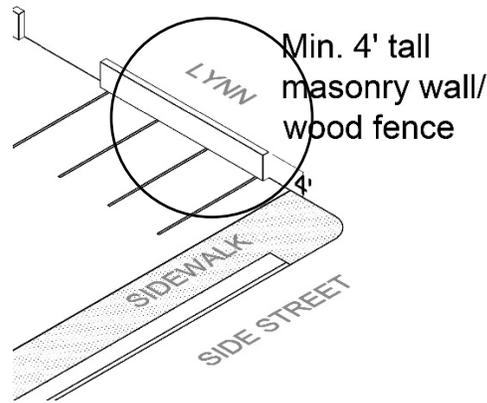
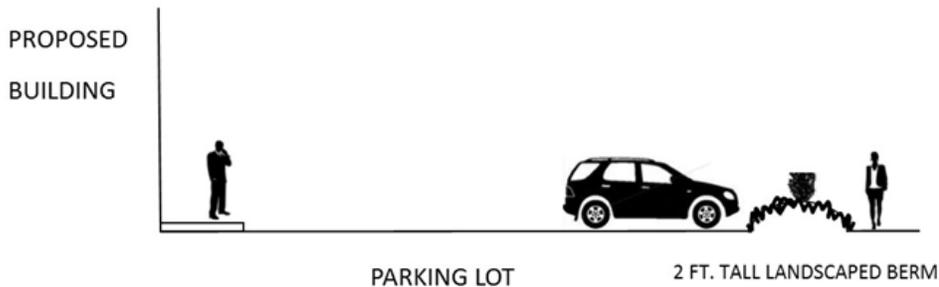


Figure 5. Parking Lot Screening

When on-site parking adjoins State of Franklin Road, in addition to the landscape requirements under Section 12.2, Landscape Yard, a minimum two (2) foot tall landscaped berm shall be constructed with a row of evergreen shrubs spaced a maximum of five (5) feet on center which grow to a minimum height of 2 feet. (See Figure 6).



- 6.34.8 UTILITIES:
All new utility lines, including, but not limited to, electric, telephone, and TV cable, shall conform to Section 6.30.3.1.
- 6.34.9 MECHANICAL EQUIPMENT:
The installation of mechanical equipment shall conform to Section 6.30.3.2.
- 6.34.10 SERVICE, LOADING, AND EQUIPMENT STORAGE AREAS:
Service areas, including storage, special equipment, maintenance, and loading areas, shall be screened shall conform to Section 6.30.3.2.
- 6.34.11 LIGHTING:
All lighting shall conform to Section 6.30.3.7. The maximum height of lights not located in the public right-of-way shall be fifteen (15) feet.
- 6.34.12 SPECIAL USE PERMIT
A Special Use Permit, obtained from the Building Division and approved by the City Commission, shall be required for outdoor events extending past 11:00 PM. Outdoor events include, but are not limited to, festivals, outdoor music/entertainment, and other similar activities. Sidewalk dining is excluded in order to be considered for City Commission approval, a completed Special Use Permit shall be received by the Building Division no later than thirty (30) days prior to the City Commission

meeting at which it is to be considered.

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 IN OPEN, PUBLIC MEETING
ON THE FIRST READING 09/15/2016
PASSED IN OPEN, PUBLIC MEETING
ON THE SECOND READING 10/06/2016
PASSED IN OPEN, PUBLIC MEETING
ON THE THIRD READING 11/17/2016
APPROVED AND SIGNED IN OPEN
MEETING ON THE 17th DAY OF
November, 2016
FOLLOWING PASSAGE ON THIRD
READING

/s/ W. Clayton Stout
MAYOR

ATTEST:

/s/ Janet Jennings
CITY RECORDER

APPROVED AS TO FORM:

/s/ James H. Epps, IV
CITY ATTORNEY

Upon motion by Commissioner Jeff Banyas, seconded by Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Tri-Cities Legislative Agenda Policy, be and the same is hereby approved.

COMMISSION CONCERNS:

1. Commissioner Jenny Brock stated that she would like to see a Master Plan brought forth on the Keefauver Property in the next 45 days.
2. Commissioner Jenny Brock expressed interest in exploring the re-branding of the City logo.

There being no further business or discussion, Mayor Clayton Stout adjourned the meeting at 7:51 p.m.

CLAYTON STOUT
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. None.

ACTION ITEMS:

1. Commissioner Jenny Brock stated that she would like to see a Master Plan brought forth on the Keefauver Property in the next 45 days.
2. Commissioner Jenny Brock expressed interest in exploring the re-branding of the City logo.