

December 21, 2010
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mike Rhodes
Vice Mayor Ken Talley
Commissioner Terry Heldstab
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance
- c. Most improved student awards presented by Junction City South Kiwanis.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. The consideration and approval of **Appropriation Ordinance A-24-2010** dated December 2nd to December 15th 2010 in the amount of \$490,609.73.
- b. Approval of the **December 7, 2010** City Commission Meeting Minutes; approval of the November 19, 2010 City Commission Meeting Minutes.
- c. A letter of Support to KDOT on behalf of the Geary County Senior Citizen's Center.
- d. The consideration and approval to increase inspection costs for the East Chestnut St. project in the total amount of \$34,876.22; the City share is \$6,975.24.
- e. The consideration and approval to increase inspection costs for the Chestnut St Roundabout in the total amount of \$30,849.58.

4. APPOINTMENTS:

5. SPECIAL PRESENTATIONS:

- a. Berberich Trahan & Co. to present the 2009 audit.

6. PUBLIC HEARINGS:

- a. A public hearing to receive comment from the public regarding budget amendments.

7. UNFINISHED BUSINESS:

- a. The consideration and approval of Ordinance **G-1087** adopting by reference a new Title V, Building and Construction, of the Municipal Code of the City of Junction City by establishing Title V as a separately prepared document that includes the adoption of the 2006 International Building Codes (final reading). **David Yearout Presenting**
- b. The consideration and approval of **G-1092** amending title II of the City Code concerning the adoption by reference of the 2006 International Fire Code and the NFPA 101 Fire Prevention Code (final reading). **David Yearout Presenting**
- c. The consideration and approval **S-3089** a request of Kaw Valley Engineering, agent, on behalf of Ernest Baszak, owner, for rezoning of Lot 24, a replat of Michael's Run, located at the northwest corner of McFarland Road and Caroline Avenue, from "CSR" Service Commercial Restricted to "PDD" Planned Development District to allow redevelopment of the property into a duplex residential neighborhood (final reading). **David Yearout Presenting.**
- d. The consideration and approval of Ordinance **G-1091** to amend section 100.040 of the municipal code PUBLIC RECORDS – ACCESS TO AND COPYING (final reading). **Tyler Ficken Presenting**
- e. The consideration and approval of Ordinance **G-1089** an update to Water Utility Code (final reading). **Cheryl Beatty Presenting**
- f. The consideration and approval of Ordinance **G-1090** an update to Wastewater Utility code (final reading). **Cheryl Beatty Presenting**

8. NEW BUSINESS:

- a. The consideration and approval of budget amendments and transfers to authorize increase in budgets. **Cheryl Beatty Presenting**
- b. The consideration and approval of Charter Ordinance #40 to amend Charter Ordinance #34 to change deposit of officer training funds to the law Enforcement Training Fund #54 (fka DARE Fund), instead of the General Fund. (first reading) **Cheryl Beatty Presenting**
- c. The consideration and approval of **G-1080** to amend the city code to adopt new refuse rates (first reading). **Cheryl Beatty Presenting**
- d. The consideration and approval of **G-1094** to amend city code to make penalty clauses more uniform throughout the code book (first reading). **Cheryl Beatty Presenting**
- e. The consideration and approval of the agreement between the City of Junction City and the Junction City Police Officer's Association for the fiscal years of 2011 and 2012. **Tricia Gowen Presenting**

9. COMMISSIONER COMMENTS:

10. STAFF COMMENTS:

11. EXECUTIVE SESSION:

- a. An executive session to discuss issues of attorney client privilege to include the City Commission, City Manager, Finance Director, and City Attorney.

12. ADJOURNMENT: