

CITY COMMISSION MINUTES

December 17, 2013

7:00p.m.

CALL TO ORDER

The regular meeting of the Junction City Commission was held on Tuesday, December 17, 2013 with Mayor Cecil Aska presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mick McCallister, Mike Ryan, and Jim Sands. Staff present was: City Manager Smith, Assistant City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-24 dated November 27, 2013 to December 9, 2013 in the amount of \$625,983.15. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of December 3, 2013 City Commission Minutes. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of R-2760 supporting the tax credit application made by Riverfront Developer for property located at Fuller Circle. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of lease with Bid Daddy fireworks. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval to award bid to Harold Glessner Dirt Contracting for the Demolition of 416 W 12th St in the amount of \$2,560. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of award of bid for architect services for CDGB Grant Project for renovation of the building at 617 N. Washington Street. Commissioner Landes moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

December 17, 2013

Presentation on the Flint Hills Metropolitan Planning Organization Public Participation Plan. Stephanie Watts of the Flint Hills Regional Council made a presentation to the Commission regarding the status and operations of the MPO.

NEW BUSINESS

The consideration and approval of City staff recommendation for the 2014 Street Maintenance Improvement Program and Approval of Use of Un-appropriated of Special Highway Funds. Commissioner Landes inquired regarding the substructure of the City streets. Municipal Services Director McCaffery stated that the City uses a paver program to evaluate the streets; there is equipment that can be used to rate the substructure using infrared technology but the City does not have that equipment. Municipal Services Director McCaffery stated that Salina uses that technology and it provides a better look into the streets. Commissioner McCallister asked whether the City recycles millings, because they do have value. Municipal Services Director McCaffery stated that the recycled materials do not have the same properties, but new material that includes microfibers allows the material to stretch during weather cycles. Commissioner Landes moved, seconded by Commissioner Ryan to approve the 2014 Street Maintenance improvement program and use of unappropriated special highway funds. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval of a Resolution for the Submittal a Transportation Alternatives Grant - K-18 Pedestrian pathway. Commissioner McCallister stated that this is a lot of spending for a few who will be using the trail; McFarland might be a better place to cross US-77. Municipal Services Director McCaffery stated that planners look at this proposed project favorably due to the upgrades planned to take place; the project would cost much more in the future if it requires revisiting. Commissioner Sands stated that this is a dangerous path currently. Commissioner McCallister stated that safety is the primary issue and it would be beneficial to leverage state funds for the project. Municipal Services Director McCaffery stated that the City rates poorly on foot traffic, and KDOT sees an advantage of linking USD475's two major schools. Mayor Aska stated that use of the path currently is low because it is dangerous; he pointed out that this resolution would approve the application but not the expenditure of any funding. City Manager Smith stated that since the State will be working at that location, they will be more likely to fund the project at this time. Commissioner Sands added that the Governor stresses the importance of fitness, cross country, and bicycling activities; this project would meet a need. Commissioner Ryan moved, seconded by Commissioner Landes to approve R-2744. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Municipal Court building improvement project. Commissioner Ryan raised the potentiality of selling the building at 701 N. Jefferson to fund the Municipal Court project at 225 W. 7th. Assistant City Manager Beatty stated that staff had not considered selling the 701 N. Jefferson building; she did not have a value for the building. Mayor Aska stated that additional fees at the court should

be considered for funding the project. Commissioner Landes moved, seconded by Commissioner Sands to select the Municipal Court Building improvement project at 701 N. Jefferson as presented. Ayes: Aska, Landes, McCallister, Sands. Nays: Ryan. Motion carried.

Consideration of Salary Resolution R-2742. Commissioner Sands moved, seconded by Commissioner Landes to approve Salary Resolution R-2742. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Purchase of Unitrends Recovery-833 Backup Appliance and 3 year service agreement at a cost of \$59,416.80. Commissioner Sands moved, seconded by Commissioner McCallister to approve purchase of Unitrends Recovery-833 Backup Appliance and 3 year service agreement at a cost of \$59,416.80. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of farm lease award of bids and approval to enter into agreements. Commissioner Landes moved, seconded by Commissioner Ryan to award farm lease bids as presented and approval to enter into agreements. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of R-2743 boundary resolution. Commissioner Landes moved, seconded by Commissioner Sands to approve boundary resolution R-2743. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a letter of support for exemption for Acorns Resort from 90 day non-occupancy requirement. Commissioner Sands moved, seconded by Commissioner Ryan to approve the letter of support as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Sands provided information about various recycling opportunities within the City and Ft. Riley. Commissioner Sands stated that this is the season for giving; please contact local churches, and the United Way about how you can help with projects such as the angel tree.

Commissioner Landes stated that he was very insistent that the K-18 walking path over US-77 be prioritized by the State. He stated that children walk along that highway regularly, and they will not walk to McFarland to cross US-77. Commissioner Landes sent his condolences to the Paquette family on the passing of Larry Paquette, he was a very helpful person in the community. Commissioner Landes wished everyone a Merry Christmas and Happy New Year.

Mayor Aska stated that appreciated the insights of Larry Paquette and stated that he and his wife are community pillars. Mayor Aska urged people to help those

who are less fortunate this holiday season. Mayor Aska thanked the City staff and expressed his appreciation for their work this year.

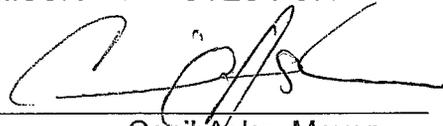
ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Ryan to adjourn at 9:30 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 17, 2013.



Tyler Ficken, City Clerk



Cecil Aska, Mayor