

**CITY COMMISSION MINUTES**

October 21, 2014

7:00p.m.

**CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, October 21, 2014 with Mayor Michael Ryan presiding.

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

**CONSENT AGENDA**

Consideration of Appropriation Ordinance A-19 dated---Oct 1st-Oct 14th 2014 in the amount of \$643,064.80. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda. Ayes: Aska, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for October 7, 2014. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda. Ayes: Aska, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of a Letter of Support for the Geary County Senior Citizen's Center transportation program. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda. Ayes: Aska, Landes, McCallister, Sands. Nays: none. Motion carried.

Consideration of September 2014 ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Aska moved, seconded by Commissioner Landes to approve the consent agenda. Ayes: Aska, Landes, McCallister, Sands. Nays: none. Motion carried.

**EXECUTIVE SESSION**

An executive session to discuss personnel issues. Commissioner Sands moved, seconded by Commissioner McCallister to adjourn into executive session to discuss personnel issues at 7:05 p.m. to last 30 minutes. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 7:35 p.m.

Commissioner Sands moved, seconded by Commissioner McCallister to adjourn from executive session were no decisions were made and no action was taken. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 7:36 p.m. Commissioner McCallister moved, seconded by Commissioner Sands to adjourn into executive session to discuss personnel issues for a period of 15 minutes. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 7:51p.m. Commissioner Sands moved, seconded by Commissioner

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McCallister to adjourn from executive session were no decisions were made and no action was taken. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none.

## **NEW BUSINESS**

Discussion of City Manager selection process. The Commission selected November 12<sup>th</sup> & 13<sup>th</sup> for interview dates, and decided that the process should include the elements of a community tour, stakeholder session, department head session, interview session, and social event. Marla Flenjte was directed to develop a schedule.

Consideration of a Revolving Loan application made by Legacy CDL Training. Commissioner Landes moved, seconded by commissioner Sands to approve application to the revolving loan fund from Legacy CDL Training in the amount of \$16,000. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval to set a date for a public hearing to address condemnation of 518 W 5th St. Commissioner Sands moved, seconded by Commissioner Landes to approve R-2769. Property owner Don Haynes stated that the property was tied up in litigation until recently; his plan is to fix the home. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and approval to set a date for a public hearing to address condemnation of 119 E 11th St. Commissioner Aska moved, seconded by Commissioner Sands to approve R-2770. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. PDD-09-01-14 - Request to amend the development plan for the Planned Development District for Spruce Suites to allow additional parking and to permit the parking to be covered. Commissioner Sands asked if there would be storage at the site. The project contractor John Farrow replied no. Commissioner McCallister asked if lighting would be an issue. Mr. Farrow stated that leds with diffusers will be used to direct light onto the parking area. Commissioner McCallister moved, seconded by Commissioner Sands to approve ordinance S-3129. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. SUP-09-01-14, a case initiated by the Metropolitan Planning Commission to consider amending or repealing the existing Special Use Permit for Sergio Torres for property at 220 and 224 East Second Street to be used as storage for vehicles associated with the auto repair business at Third Street and Franklin Street. Commissioner Aska moved, seconded by Commissioner Landes to approve ordinance S-3130. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. VC-09-01-14, a request initiated by the Metropolitan Planning Commission on behalf of the City of Junction City, to vacate the platted

street right-of-way and the platted building setback lines concerning certain properties in the I-70 North Industrial Park affecting Mid-America Drive and the land owned by the City therein. Commissioner McCallister moved, seconded by Commissioner Sands to approve Vacation Order VC-09-01-14 as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Case No. TA-08-01-14, the request initiated by the Metropolitan Planning Commission to amend the Junction City Zoning Regulations concerning the use of Special Use Permits. Commissioner McCallister moved, seconded by Commissioner Sands to refer the item to the MPC for further consideration with staff input and language regarding the keeping of farm animals in City limits, and the advisability of the use of a special use permit for such activity; to include a public hearing. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Discussion of LKM 2014 Regional Suppers. City staff received feedback regarding LKM 2014 Regional Supper attendance.

## **EXECUTIVE SESSION**

An executive session to discuss issues of attorney client privilege. Mayor Ryan moved, seconded by Commissioner Aska to adjourn into executive session to discuss issues of Attorney client privilege to include the City Manager and City Attorney at 8:50 p.m. for a time not to exceed 20 minutes. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 9:10 p.m. Commissioner Aska moved, seconded by Commissioner Landes to adjourn from executive session where no action was taken, and no decisions were made. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

## **COMMISSIONER COMMENTS**

Commissioner Sands asked that people please report problems with their streets to the public works department; you can call them or provide information on the YourGov app.

Commissioner McCallister stated that the AUSA was a valuable event, and opened new lines of communication. The legislative offices want information regarding our community.

Commissioner Aska stated that Friends of Rolling Meadows raised \$8,000 to help improve the course; there were 22 teams, and people from out of town were pleased with the course.

Commissioner Landes stated that the golf tournament had 88 participants; it is green out there. Commissioner Landes thanked the members. Commissioner Landes stated that there are people who complain about the support the course

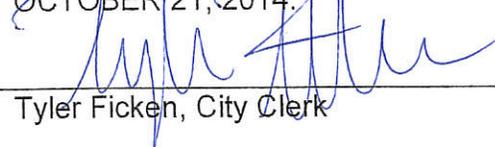
receives from the City, but the course is well used, and a lot of people are playing golf.

Mayor Ryan thanked Commissioner McCallister for his attendance at AUSA; he has the skill of speaking the language to get the City's message across.

**ADJOURNMENT**

Commissioner Aska moved, seconded by Commissioner Sands to adjourn at 9:17 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 21, 2014.



Tyler Ficken, City Clerk



Michael L. Ryan, Mayor