

CITY COMMISSION MINUTES

February 17, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 17, 2015 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: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

PUBLIC COMMENT

Mr. Cook of 321 Redbud stated that he is helping Ms. Celina Vincent with a sewer backup. Mr. Cook stated that there is a problem with the sewer in the area. Mr. Cook stated that there were several incidents in the area and saw the City working in the area 4 times. Mr. Cook stated that the City needs to investigate. City Manager Dinkel stated that the insurance company will investigate.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-4 dated January 28, 2015 to February 10, 2015 in the amount of \$1,254,658.79. Commissioner Landes moved, seconded by Commissioner McCallister to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for February 3, 2015. Commissioner Landes moved, seconded by Commissioner McCallister to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Freeman Field Farm Lease (with tenant requested amendments). Commissioner Landes moved, seconded by Commissioner McCallister to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Payroll #1 & #2 for January 2015.

Consideration of the Application from Geary Community Hospital for a Special Event Permit to conduct the Farmer's Market on Hospital Grounds for the 2015 season. Commissioner Landes moved, seconded by Commissioner McCallister to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

February 17, 2015

Recognition of probationary firefighters Brian Heldstab and Andrew Brinkman. Chief Royse presenting. Mayor Ryan recognized the new firefighters.

Flint Hills Regional Council annual update. Gary Stith of the Flint Hills Regional Council provided the annual update. Commissioner Aska stated that he appreciates Mr. Stith's ability to trace the lines back to Washington D.C.

PUBLIC HEARING

A Public Hearing to consider condemnation of property at 201 E 14th St and approval of Resolution 2777. Mayor Ryan opened the public hearing. Commissioner McCallister asked what the plan going forward would be. Mr. Timothy stated that the plan is to sell the building as soon as possible. Mr. Timothy stated that he would like to sell the property for \$10,000. Commissioner Aska stated that if the property is sold, a new owner will need to come to the Commission with a plan for the property. The public hearing was closed. Commissioner McCallister moved, seconded by Commissioner Sands to approve R-2777. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

NEW BUSINESS

Consideration of a Flint Hills Regional Council Regional Services Memorandum of Understanding. Commissioner Sands moved, seconded by Commissioner Landes to approve the Flint Hills Regional Council Regional Services Memorandum of Understanding. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of support and approval for Fort Riley Joint Land Use Study (JLUS) funding request from the U.S. Office of Economic Adjustment (OEA). Commissioner Landes moved, seconded by Commissioner Aska to approve the request for support letter requesting JLUS funding for the U.S. OEA. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of request for street closing for the Junction City Arts Council Car Show on October 3, 2015. Commissioner McCallister moved, seconded by Commissioner Sands to approve street closure as presented for the Junction City Arts Council Car Show October 3, 2015. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of request for street closing for Geary Community Hospital "Chase for a Cause" 5k Run/Walk on May 2, 2015. Chief Brown stated that he is concerned about the event setting a precedent; the hospital is a good partner but he has concerns about the streets in question on a Saturday morning. Nikki Davies stated that there has been discussion of an alternative route. Ms. Davies stated that Police Department assistance would be needed to control intersections. Assistant City Manager Beatty stated that insurance would also be necessary. Commissioner Landes stated that he is concerned about the use of

major City streets. Commissioner Aska stated that this would be a great event to invite people to the community. No action was taken by the Commission GCH staff will return with an alternate route for consideration.

Consideration of the sale of right-of-way to KDOT for improvements to an underground storm drain under Spring Valley Road as part of the K-18 and US 77 Interchange Improvement Project. Mayor Ryan asked if the state would be maintaining the property if it is purchased by the state. City staff suggested that the item be tabled to provide additional information at the next meeting. Commissioner McCallister moved, seconded by Commissioner Aska to table the item. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried..

Consideration and Approval of an Intergovernmental Agreement between the Kansas Department of Transportation and the City - K-18 Pathway Transportation Alternatives Project and Design Consultant Considerations. Mayor Ryan stated that there is confusion with the numbers. Commissioner Aska stated that the information should be presented to the Commission again once the spreadsheets are updated. Commissioner Aska moved, seconded by Commissioner McCallister to table the item. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. The Commission provided guidance that they would like to seek proposals for the engineering consultant work on the project.

Consideration and approval of an agreement for the installation and maintenance of a driveway across city right-of-way (1026 Grant Avenue) for SBA 2012 TC Assets. Commissioner McCallister moved, seconded by Commissioner Sands to approve the installation and maintenance agreement with SBA 2012 YC Assets as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of approval to purchase a Palo Alto PA-3020 Network Security Appliance in the amount of \$22,215.32. Commissioner McCallister asked why the equipment is necessary. Mr. Germann stated that the equipment is proactive in addressing threats to the City network. Commissioner Aska inquired whether there is a maintenance agreement. Mr. Germann replied yes. Commissioner Sands asked if the Cox Communications firewall will fight with the City firewall. Mr. Germann stated that the City service will not have that problem. Commissioner Aska moved, seconded by Commissioner McCallister to approve purchase of the Palo Alto PA-3020 Network Security Appliance in the amount of \$22,215.32. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Change Order for the 701 N. Jefferson project. City Manager Dinkel stated that it is not a good precedent to accept these types of change orders. Commissioner McCallister stated that he felt it was premature to consider the request until toward the end of the project. Bruce McMillan stated that it is not uncalled for to request a change order, but change results due to weather etc.

could be discussed toward the end of a project. Ultimately back and forth on shop drawings resulted in the delay. Mayor Ryan questioned whether the uncertainty on the building provider during the bid had an impact on the delay. Mr. Cheney stated that he did not believe that to be the case. Commissioner Landes moved, seconded by Commissioner McCallister to deny the request for change order. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of R-2778 in opposition to SB171 making municipal elections partisan and moving them to the fall of even numbered years. Commissioner Aska moved, seconded by Commissioner Landes to approve R-2778. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

EXECUTIVE SESSION

An executive session to discuss issues of attorney client privilege. Commissioner Landes moved, seconded by Commissioner Aska to enter into executive session at 9:10 p.m. not to exceed 15 minutes to discuss issues of attorney client privilege to include the City Attorney, City Manager, and Assistant City Manager. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Landes moved, seconded by Commissioner Aska at 9:25 p.m. 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 encouraged the public to participate in the election process. Commissioner Sands stated that he was not comfortable with the sewer problems; he can imagine what would occur in his basement, and he wants to be part of the solution on this. Commissioner Sands stated that there needs to be an education process to the public. Commissioner Sands stated that the listening session was great; he thanked the community and the state for the support and love.

Commissioner McCallister stated that the community hit a home run with the listening session event; he thanked the City staff for their work. Commissioner McCallister stated that he supports going out to bid on projects when possible.

Commissioner Aska stated that he echoes Commissioner McCallister comments on the listening session.

Commissioner Landes stated that there was a great effort put forward on the listening session, and it was achieved through leadership and cooperation. Commissioner Landes stated that the land bank legislation is moving through the

legislature and a vote can be expected on the floor soon. Commissioner Landes stated that the candidate forum will be held at the Opera House on 3-16-2015.

Mayor Ryan stated that everyone did a great job with the listening session but the ROTC did a fantastic job for the community and made a great impact on the visiting delegation.

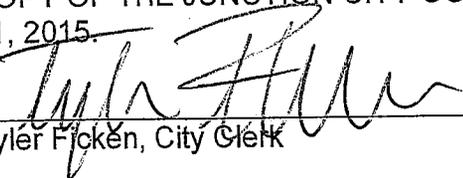
STAFF COMMENTS

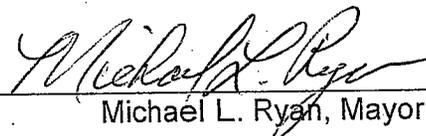
City Manager Dinkel stated that he was really proud of the number for the listening session; the Fire and Police Departments were great and the City staff was rock solid.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Aska to adjourn at 9:35 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 21, 2015.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor