

CITY COMMISSION MINUTES

May 5, 2015

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, May 5, 2015 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, 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.

CONSENT AGENDA

Commissioner Landes moved, seconded by Commissioner Sands to approve the consent agenda as presented. Aye: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried

- a. Consideration of Appropriation Ordinance A-9 dated-Apr 15th-Apr 28th 2015 in the amount of \$1,254,592.60.
- b. Consideration of City Commission Minutes for April 21, 2015.
- c. Consideration to declare a 1996 Plymouth Grand Voyager van as surplus and to approve the sale of the vehicle by auction.
- d. To obtain Mayors signature to stay in compliance with the LWCF program.

SPECIAL PRESENTATIONS

Peace Officers' Memorial Day and Police Week Proclamation presented by Mayor. Mayor McCallister presented the proclamation.

Proclamation - National Public Works Week in Junction City - May 17-23, 2015. Mayor McCallister presented the proclamation.

NEW BUSINESS

Consideration of Case No. SUP-03-01-15, request of Jonathan Grier for a Special Use Permit to allow conversion of a single-family home to an Adult Assisted Living facility at 1221 West 21st Street, Junction City, Kansas. Commissioner Sands moved, seconded by Commissioner Ryan to approve the recommendation of the Planning Commission that the request for a special use permit for conversion of a single-family residence to an adult assisted living facility at 1221 West 21st Street be denied. Ayes: Fitzgerald, Landes, McCallister,

May 5, 2015

Ryan, Sands. Nays: none. Motion carried. Commissioner Ryan moved, seconded by Commissioner Landes

Consideration of Toby's Carnival to be in Junction City from May 10, 2015 through May 16, 2015. Commissioner Ryan moved, seconded by Commissioner Landes to approve Toby's Carnival to be in Junction City May 10, 2015 through May 16, 2015. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to allow CBS Signs Inc. to install new signs for SAPP Bros Travel Center exceeding the maximum height allowed by the City Code of Ordinances. No action taken.

Consideration and Approval to Schedule Public Hearings for the Water and Wastewater Treatment Plant Projects through the Kansas Public Water Supply Loan and Kansas Water Pollution Control Revolving Funds. City Manager Dinkel stated that it is important that the City look into other funding options as well; the City needs to have funding secured before contracts are signed. Assistant City Manager Beatty stated that alternative funding could be used at any point during the project as well. Mayor McCallister asked if the stated could pull funding given their tough financial situation. City Manager Dinkel replied no, because they are federal dollars earmarked for water and wastewater projects. Commissioner Ryan moved, seconded by Commissioner Landes to approve to hold two public hearings on June 16, 2015 to finalize applications for the Kansas Public Water Supply Loan Fund and the Kansas Water Pollution Control Revolving Fund for costs associated Phase I Water and Wastewater Treatment Plant Improvements as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Department of Public Works Joint & Crack Seal Materials. Mayor McCallister asked if additional material could be purchased within what was budgeted. Municipal Services Director McCaffery stated the amount is sufficient for the projects outlined. Commissioner Sands moved, seconded by Commissioner Ryan to approve award of bid for purchase of joint crack and seal material from Paving Maintenance Supply, Inc. in an amount not to exceed \$24,650.00 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Award of Bid - Department of Public Works - Pavement Striping Paint. City Manager Dinkel informed the Commission that one page of the bid was sent via e-mail because it was not included in the original package. City Attorney Logan stated that the bid could be accepted because no pertinent information was excluded from the bid such as the signature of the amount. Commissioner Landes moved, seconded by Commissioner Ryan to approve award of bid for purchase of the City's annual traffic paint from Paving Maintenance Supplies, Inc. in an amount not to exceed \$15,746.00 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Scheduling for 2016 Budget presentations. Commissioner Landes moved,

seconded by Commissioner Ryan to approve the scheduling of budget work sessions on June 15, 17, and 18, 2015 starting at 6:00 p.m. each day. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. City Manager Dinkel requested that the City Commission hold a work session on May 26, 2015 at 6:00 p.m. to discuss drainage issues; there would be a time for site visits followed by discussion in the City Commission room.

COMMISSIONER COMMENTS

Commissioner Ryan stated that he has received complaints from teachers at Washington school regarding traffic. Chief Brown stated that there are complaints at all of the grade schools, and to a lesser extent the middle school. Chief Brown stated that this becomes a manpower issue, but tickets could be written. Commissioner Ryan stated that he discussed with County Commissioner Bennett the use of alternating transportation for FHRC meetings.

Commissioner Sands stated that there was an impressive guitar display at the Opera House. Commissioner Sands promoted the YourGov app.

Commissioner Fitzgerald stated that she met with various Departments regarding their operations, and she appreciates the time with staff; she looks forward to additional meetings. She experienced the acoustic sewer evaluation tool and she now has a good idea how the equipment works. Commissioner Fitzgerald thanked the Police Department and Public Works for their service to the community in conjunction with National Police Week, and National Public Works Week.

Commissioner Landes stated that the community lost Dr. Ron Mace this week; he was a good friend, and it has been difficult. Commissioner Landes stated that the community is fortunate to have blue ribbon schools here. Commissioner Landes reminded people of the Run for the Wall event, and congratulated graduating seniors.

Mayor McCallister thanked City staff for working on beautifying the entrances to the City, but the state needs to work on their 15-18 inch grass.

STAFF COMMENTS

City Manager Dinkel stated that KDOT has bid out approximately \$10 million in projects for US-77. Mr. Dinkel reported that he will contact senators and representatives regarding the land bank legislation. Mr. Dinkel reported that the Junction City First organization is expected to seek representation on the EDC board. City Manager commended Fire Chief Royse on the Fire Service conference, and specifically the quality of the JCFD color guard.

Assistant City Manager Beatty stated that she is working with City Attorney Logan on finalizing the Opera House Tax Credit program. Decisions will need to be made on how the operation will be managed going forward.

Chief Brown stated that the new 911 system will be going live May 13, 2015 at 3:00 a.m.; the new equipment is paid for with user fees on phone bills.

Municipal Services Director McCaffery reported that in recognition of Drinking Water Week, a lunch will be held at the water plant on May 6, 2015; Armor is sponsoring and providing food.

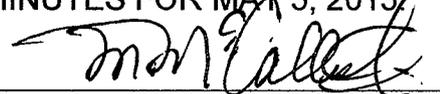
Planning & Zoning Director Yearout stated that there will be a Land Bank meeting soon, and titles continue to become cleared up.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Ryan to adjourn at 8:37 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 5, 2015.


Tyler Finken, City Clerk


Mick McCallister, Mayor