

CITY COMMISSION MINUTES

February 2, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, February 2, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes Via Teleconference, Mick McCallister, Mike Ryan and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and City Clerk Settles.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-3 dated-Jan 12th 2016-Jan 25th 2016 in the amount of \$1,815,570.04.
- b. Consideration of Payroll #1 and #2 for the month of January.
- c. Consideration of City Commission Minutes for January 19, 2016 Meeting.
- d. Consideration of City Commission Minutes for January 20, 2016 Special Meeting.
- e. To obtain the Mayor's signature to stay in compliance with the Land & Water Conservation Fund.

UNFINISHED BUSINESS

Ordinance No. S-3168 Special Use Permit to Allow a Propane Filling Facility at 121 East 5th Street, Junction City, Kansas was presented for consideration. Zoning Administrator Yearout reported the modifications made to the permit due to the Commissions concern. Jim Waters of Waters True Value and Eric Payne of Propane Central were present to answer any questions. Commissioner Landes moved to approve Ordinance No. S-3168 Special Use Permit to Allow a Propane Filling Facility at 121 East 5th Street, Junction City, seconded by Commission Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

February 2, 2016

NEW BUSINESS

The final plat of Chisholm Trail Addition was presented for consideration and approval. Zoning Administrator Yearout explained what the final plat consisted of and answered questions. Commissioner Sands moved to approve the final plat of Chisholm Trail Addition as presented, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3169 Rezone the Property Located at 212 East 7th Street, Junction City, Kansas was presented for consideration. Zoning Administrator Yearout reported the property's zoning, upon approval, would change from "CCS" Central Commercial Special District to "RM" Multiple Family Residential District and answered questions. Commissioner Fitzgerald moved to approve Ordinance No. S-3169 Rezone the Property Located at 212 East 7th Street, Junction City, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3170 Rezone the Property Located at 410 North Franklin Street, Junction City, Kansas was presented for consideration. Zoning Administrator Yearout reported the property's zoning, upon approval, would change from "RM" Multiple Family Residential District to "CSR" Service Commercial Restricted District and answered questions. Commissioner Sands moved to approve Ordinance No. S-3170 Rezone the Property Located at 410 North Franklin Street, Junction City, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The reappointment of Police Chief Brown to the Corrections Advisory Board for a three year term ending 03-31-2019 was presented for approval. Commissioner Fitzgerald moved to reappoint Police Chief Brown to the Corrections Advisory Board for a three year term ending 03-31-2019, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Suspension of Contract Time on the 2015 KLINK Resurfacing Project was presented for consideration. Leon Osbourn of Kaw Valley Engineering Inc. and City Manager Dinkel reported reasons why the suspension was obligatory, that they would work to re-start the project in the spring and answered questions. Commissioner Sands moved to approve the Suspension of Contract Time on the 2015 KLINK Resurfacing Project, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. G-1189 Position of Deputy City Clerk was presented for consideration and approval. City Attorney Logan and City Manager Dinkel explained what the ordinance would allow and why it is necessary.

Commissioner Landes moved to approve Ordinance No. G-1189 Position of Deputy City Clerk, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried

There was discussion on the status of the Municipal Court Building Project. Architect Bruce McMillan of Bruce McMillan AIA, Architects, P.A. and Contractor Ron Cheney of Cheney Construction Inc. were heard and answered questions.

There was discussion of the Terms for Appointment of Mayor due to the change in the State Statute regarding local elections. City Manager Dinkel reported his research of surrounding cities and presented three options. Commissioner Ryan presented the option to extended the current terms of Mayor and Vice Mayor by nine months and then with the first meeting in January 2017 go to annual terms. An Ordinance will be developed and presented at a later date.

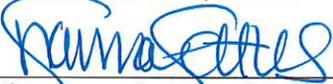
MAYOR, COMMISSIONER & STAFF COMMENTS

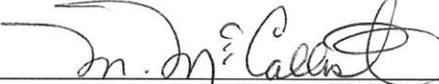
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Ryan moved, seconded by Commissioner Sands to adjourn at 9:25 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 2, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor

