

## CITY COMMISSION MINUTES

March 1, 2016

7:00p.m.

### CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, March 1, 2016 with Mayor Mick McCallister presiding.

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

### PUBLIC COMMENT

Jim Germann of 922 Sunrise Hill Drive, Junction City, Nicholas Allbritton of 2027 Quail Run, Junction City and Gary Olds of 3308 Frontier Circle, Manhattan were invited and heard.

### CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-5 dated-Feb 10th 2016-Feb 22nd 2016 in the amount of \$1,069,273.98.
- b. Consideration of Payroll No.3 & No.4 for the Month of February.
- c. Consideration of City Commission Minutes for February 16, 2016 Meeting.
- d. Consideration of Resolutions 2798, 2799, 2800, 2801, 2802, 2803, 2804, and 2805 to add City Clerk Shawna Settles to Bank Account as an Agent of the City.
- e. Obtain Mayor's signature for Neighborhood Walmart Grant Application.

### NEW BUSINESS

The request to support the Transit Planning 4 All Grant was presented. Sondra Clark of the Flint Hills Transit explained the details of the grant and answered questions. Commissioner Fitzgerald moved to support the Transit Planning 4 All Grant with a letter, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

March 1, 2016

The appointment of Charles Stimatze to the Junction City Housing Authority Board for a four year term ending 02-29-2020 was presented for approval. Commissioner Landes moved to appoint Charles Stimatze to the Junction City Housing Authority Board for a four year term ending 02-29-2020, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The requests from the Run for the Wall Committee for the event to be held on May 22<sup>nd</sup> and May 23<sup>rd</sup> was presented for consideration. Chairman of the Committee David Eckel presented the requests and answered questions. Commissioner Landes moved to approve the Run for the Wall event to be held on May 22<sup>nd</sup> and May 23<sup>rd</sup>, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion Carried.

The award of bid to Pearson Excavating for the Demolition of 518 West 5<sup>th</sup> Street in the amount of \$3,250.00 was presented for consideration. Assistant City Manager Beatty gave details and answered questions. Commissioner Ryan moved to approve award of bid to Pearson Excavating for the Demolition of 518 West 5<sup>th</sup> Street in the amount not to exceed \$3,250.00, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The award of work to Victor L. Phillips Co. (VLP) to make repairs to the transmission on the street departments backhoe No. 621 in the amount of \$16,597.00 was presented for consideration. Public Works Director Ibarra explained why repairing the transmission of backhoe No. 621 was the best move for the City and answered questions. Commissioner Sands moved to approve award of work to Victor L. Phillips Co. (VLP) to make repairs to the transmission on the street departments backhoe No. 621 in the amount not to exceed \$16,597.00, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The award of bid to Turf Design for the Fertilizer and Herbicide Application with the Junction City Parks Department in the amount of \$15,100.00 was presented for consideration. Parks & Recreation Director Lazear explained how the city exercised section 3.15 Local Vendor Preference of the Junction City's Fiscal Policy for this bid because the lowest bidder and Turf Design were within 3% of each other which allowed the local bidder to match the actual lowest bid. Commissioner Fitzgerald moved to approve award of bid to Turf Design for the Fertilizer and Herbicide Application with the Junction City Parks Department in the amount not to exceed \$15,100.00, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The following ordinances were presented for consideration. Assistant City Manager Beatty explained the purpose of each ordinance and answered questions.

Ordinance No. S-3172 Reestablishing and Ratifying Certain Funds of the City. Commissioner Ryan moved to adopt Ordinance No. S-3172, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. S-3173 Establishing Separate Wastewater Utility Fund and Wastewater Capital Fund. Commissioner Ryan moved to adopt Ordinance No. S-3173, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Ordinance No. S-3174 Establishing Separate Water Utility Fund and Water Capital Fund. Commissioner Ryan moved to adopt Ordinance No. S-3174, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The request of Nathan Dudley, agent, on behalf of Faith Tabernacle Church, owner, seeking approval of the final Plat of Sunrise Hill Westover Addition was presented for consideration. Zoning Administrator Yearout gave details and answered questions. Commissioner Landes Moved to approve the final Plat of Sunrise Hill Westover Addition, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The request to set a public hearing before the Metropolitan Planning Commission to consider amending the Flood Plain Regulations for the City of Junction City to comply with the requirements of the Division of Water Resources and FEMA concerning the new flood maps was presented for consideration. Zoning Administrator Yearout explained why this is necessary. Commissioner Landes moved to set a public hearing before the Metropolitan Planning Commission to consider amending the Flood Plain Regulations for the City of Junction City to comply with the requirements of the Division of Water Resources and FEMA concerning the new flood maps, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

Awarding the Municipal Court Building Substantially Complete as of February 15, 2016 was presented for consideration. Architect Bruce McMillan of Bruce McMillan AIA, Architects, P.A., Contractor Ron Cheney of Cheney Construction Inc. and City Manager Dinkel all gave details and answered questions. Commissioner Fitzgerald moved to award the Municipal Court Building Substantially Complete as of February 15, 2016, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

**MAYOR, COMMISSIONER & STAFF COMMENTS**

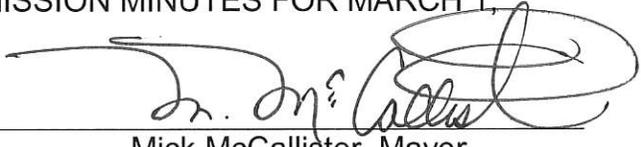
Mayor, Commissioners and Staff provided reports on Committees and community events.

**ADJOURNMENT**

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 8:46 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MARCH 1, 2016.

  
Shawna Settles, City Clerk

  
Mick McCallister, Mayor