

## **CITY COMMISSION MINUTES**

May 17, 2016

7:00p.m.

### **CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, May 17, 2016 with Mayor Mick McCallister presiding.

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

### **PUBLIC COMMENT**

Randy and Jodi Testa of 1103 Cypress, Junction City discussed the changes being designed for Helland Park.

### **CONSENT AGENDA**

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

- a. Consideration of Appropriation Ordinance A-10 dated-Apr26th 2016-May 9th 2016 in the amount of \$482,872.34.
- b. Consideration of April 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- c. Consideration of City Commission Minutes for May 3, 2016 Meeting.

### **PUBLIC HEARING**

Public Hearing for Downtown Commercial Rehabilitation Application was opened by Mayor McCallister. Director of Flint Hills Regional Council Gary Stith gave details and answered questions about the grant. Bob Henderson of 303 Redbud Drive, Junction City asked questions for clarification about the grant. With no further comments or questions Mayor McCallister closed the public hearing.

### **SPECIAL PRESENTATIONS**

Mayor McCallister presented the EMS Week proclamation to Interim Fire Chief Rook.

May 17, 2016

Mayor McCallister presented the proclamation declaring May 15 through May 21, 2016 as National Public Works Week to Public Works Director Ibarra.

## **APPOINTMENTS**

The reappointment of Linda Hoeffner to the Board of Trustees of the Dorothy Bramlage Public Library was presented. City Clerk Settles explained the reappointment. Commissioner Landes moved to reappoint Linda Hoeffner to the Board of Trustees of the Dorothy Bramlage Public Library for a second term expiring April 2020, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

The designation of a Governing Body member to serve on the JLUS Policy Board was presented. Planning & Zoning Director Yearout explained the designation. Commissioner Fitzgerald moved to designate Mayor McCallister to the JLUS Policy Board for the life of the JLUS project, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

## **NEW BUSINESS**

The request from the Junction City Brigade Baseball Club for a noise waiver and fireworks waiver at Rathert Stadium for the season from June 4 through July 23, 2016 was presented. Police Chief Brown gave details about the requests and answered questions. Commissioner Landes moved to approve the requests from the Junction City Brigade Baseball Club for a noise waiver and fireworks waiver at Rathert Stadium for the season from June 4 through July 23, 2016, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

The Special Event Permit application for Toby's Legacy Show to have their annual carnival from May 18 - May 21, 2016 at the empty lot on the corner of N Monroe and Grant Ave was presented. City Manager Dinkel gave details on the event and answered questions. Commissioner Fitzgerald move to approve the Special Event Permit application for Toby's Legacy Show to have their annual carnival from May 18 - May 21, 2016 at the empty lot on the corner of N Monroe and Grant Ave, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

The request for a temporary Cereal Malt Beverage license to Sundown Salute for the Mud Bogg to be held in the 900-1000 block of Grant Ave on June 3 through June 4, 2016 was presented. City Manager Dinkel gave details about the request and answered questions. Commissioner Sands moved to approve the request for a temporary Cereal Malt Beverage license to Sundown Salute for the Mud Bogg to be held in the 900-1000 block of Grant Ave on June 3 through June 4, 2016, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion Carried.

The request for a temporary Cereal Malt Beverage license to Sundown Salute for the 4th of July celebration held in Heritage Park was presented. City Manager Dinkel gave details about the event and answered questions. Commissioner Sands moved to approve the request for a temporary Cereal Malt Beverage license to Sundown Salute for the 4th of July celebration held in Heritage Park, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

The request for a Special Event Permit application from Movies Under the Stars for a free family outdoor movie event at Playground Park on May 21, 2016 was presented. City Manager Dinkel explained it was a Navy Federal Credit Union sponsored event and answered questions. Commissioner Landes moved to approve the request for a Special Event Permit application from Movies Under the Stars for a free family outdoor movie event at Playground Park on May 21, 2016, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Resolution No. R-2809 Community Development Block Grant (CDBG) Application was presented. City Manager Dinkel gave details. Commissioner Landes moved to approve Resolution No. R-2809 Community Development Block Grant (CDBG) Application, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Resolution No. R-2810 Declaring a Building Blighted with respect to the Kansas Small Cities Community Development Block Grant (CDBG) Program was presented. City Manager Dinkel explained why this was a necessary action as part of the grant. Commissioner Fitzgerald moved to approve Resolution No. R-2810 Declaring 617 North Washington Street, Junction City a Blighted Building with respect to the Kansas Small Cities Community Development Block Grant (CDBG), seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Ordinance No. S-3177 Authorizing Loan Agreement for Water Plant Improvement Project was presented. Don Lindeman with HDR Inc. and City Manager Dinkel gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3177 Authorizing Loan Agreement for Water Plant Improvement Project, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

The Rezoning and Platting of Land Bank Lots in the Deer Creek Addition south of Woodstock Drive and west of Sandusky Drive for a Business/Office Park was presented. Planning & Zoning Director Yearout explained what lots are involved and the reasons for the change. Commissioner Fitzgerald moved to approve the Rezoning and Platting of Land Bank Lots in the Deer Creek Addition south of Woodstock Drive and west of Sandusky Drive for a Business/Office Park to

include Lot 42 of Deer Creek Addition Unit No. 2, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Commissioner Landes moved for a recess to hold the Land Bank meeting at 8:17 p.m., seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

Commissioner Landes moved to return from recess at 9:05 p.m., seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

### **MAYOR, COMMISSIONER & STAFF COMMENTS**

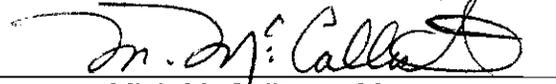
Mayor, Commissioners and Staff provided reports on Committees and community events.

### **ADJOURNMENT**

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 9:26 p.m. Ayes: Fitzgerald, Landes, McCallister and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR MAY 17, 2016.

  
Shawna Settles, City Clerk

  
Mick McCallister, Mayor