

CITY COMMISSION MINUTES

August 16, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, August 16, 2016 with Mayor Mick McCallister presiding.

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

PUBLIC COMMENT

Heinrich Biggs of 1202 West 17th, Junction City stated his concern about the need for a stop sign at 17th and Westwood and also about getting some ATA bus stops put in the Westwood area.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-16 dated-July 26th 2016-Aug 8th 2016 in the amount of \$1,142,640.21.
- b. Consideration of City Commission Budget Work Session Minutes for August 2, 2016 Meeting.
- c. Consideration of City Commission Minutes for August 2, 2016 Meeting.

PUBLIC HEARING

Public Hearing for the proposed 2017 budget was opened and closed by Mayor McCallister without comments.

NEW BUSINESS

The proposed 2017 budget was presented for consideration following the public hearing. City Manager Dinkel gave details and answered questions. Commissioner Fitzgerald moved to approve the proposed 2017 budget, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

August 16, 2016

Resolution No. R-2815, setting a public hearing date of September 20, 2016 to address condemnation of 1023 West 8th Street was presented. Codes Administrator Karmann explained the process and answered questions. Commissioner Landes moved to approve Resolution No. R-2815, setting a public hearing date of September 20, 2016 to address condemnation of 1023 West 8th Street, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2816, setting a public hearing date of September 20, 2016 to address condemnation of 639 West 14th Street was presented. Codes Administrator Karmann explained the process and answered questions. Commissioner Fitzgerald moved to approve Resolution No. R-2816, setting a public hearing date of September 20, 2016 to address condemnation of 639 West 14th Street, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Police Department repair and upgrade of mobile surveillance platform and officer training was presented. Lieutenant Fitzgerald explained the need for an upgrade and answered questions. Commissioner Landes moved to approve the Police Department repair and upgrade of mobile surveillance platform to Tactical Technologies, Incorporated (TTI) in the amount not to exceed \$19,625.00 and officer training, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2817 Lease/Purchase Agreement with US Bancorp to finance a solid waste truck in the amount of \$240,000.00 was presented. Assistant City Manager Beatty explained the agreement and answered questions. Commissioner Landes moved to approve Resolution No. R-2817 Lease/Purchase Agreement with US Bancorp to finance a solid waste truck in the amount not to exceed \$240,000.00, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3182, the request of Jason Budinas, owner, to rezone the property at 223 and 229 East 7th Street, Junction City from "CCS" Central Commercial Special, to "IL" Light Industrial was presented. Planning & Zoning Director Yearout explained the request and answered questions. Commissioner Landes moved to approve Ordinance No. S-3182, the request of Jason Budinas, owner, to rezone the property at 223 and 229 East 7th Street, Junction City from "CCS" Central Commercial Special, to "IL" Light Industrial, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1197 Amendment to Zoning Regulations regarding Fencing Standards was presented. Planning & Zoning Director Yearout explained what changes were involved and answered questions. Commissioner Ryan moved to approve Ordinance No. G-1197 Amendment to Zoning Regulations regarding

Fencing Standards, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried. There was also discussion regarding an Amortization Procedure to eliminate non-complaint fencing. Staff was directed to draft an ordinance for the next meeting.

EXECUTIVE SESSION

Executive session for Attorney-Client Privilege was held. Commissioner Ryan moved to enter a ten minute executive session for Attorney-Client Privilege to include City Manager Dinkel, City Attorney Logan and Assistant City Manager Beatty, seconded by Commissioner Landes. Entered at 7:58 p.m. and returned at 8:08 p.m. Commissioner Landes stated no actions were taken or decisions made during the session.

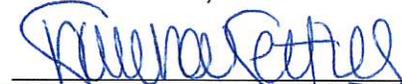
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Fitzgerald moved, seconded by Commissioner Sands to adjourn at 8:48 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR AUGUST 16, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor