

CITY COMMISSION MINUTES

October 18, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 18, 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

Lenn Jeffries of 605 Seitz Court, Junction City shared his thoughts about undeveloped property in his neighbor with high grass and solid waste trucks leaving debris and fluid behind in the streets.

CONSENT AGENDA

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

- a. Consideration of Appropriation Ordinance A-20 dated-Sept 28th 2016-Oct 11th 2016 in the amount of \$1,121,359.85.
- b. Consideration of City Commission Special Minutes for October 7, 2016 Meeting.
- c. Consider Resolution No. R-2821, the request of the Junction City Arts Council for street closure, arts and crafts vendors and sale of alcohol for Junction City Arts Council German Christmas Market in Heritage Park on Friday, November 25, 2016.

SPECIAL PRESENTATIONS

The presentation regarding building and renovation opportunities for Playground Park and the Skate Park within Bramlage Park was presented by Joy Davis.

The special presentation to Nick Blecha, Tyler Ross and Terry Bohanan of the Junction City Fire Department for the one year anniversary of life savings efforts to Heather Ryan was presented by Interim Fire Chief Rook.

October 18, 2016

NEW BUSINESS

The award of the Taxable Lease Purchase Agreement Bid for Financing of EMS ambulance defibrillators and accessory equipment to Commerce Bank with an interest rate of 2.91% was presented. Assistant City Manager Beatty gave details about the bid process and answered questions. Commissioner Landes moved to approve the award of the Taxable Lease Purchase Agreement Bid for Financing of EMS ambulance defibrillators and accessory equipment to Commerce Bank with an interest rate of 2.91% with an option of 3.01%, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to purchase plants for the East Chestnut and South Washington Roundabouts from Master Landscape Inc. in the amount of \$8,898.01 was presented. Parks & Recreation Direct Lazear gave details and answered questions. Commissioner Sands moved to approve the purchase of plants for the East Chestnut and South Washington Roundabouts from Master Landscape Inc. in the amount not to exceed \$8,898.01, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The bids received to Construct Additional Restroom Facilities at Rathert Stadium in the amount of \$57,879.10 was presented. Parks & Recreation Direct Lazear gave details about the bids and answered questions. Commissioner Fitzgerald moved to approve the bids received to Construct Additional Restroom Facilities at Rathert Stadium in the amount not to exceed \$60,000.00, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3184, the reconsidered and resubmitted recommendation of the Metropolitan Planning Commission to rezone the property at 816 West Chestnut from "RS" Suburban Residential to "PDD" Planned Development District was presented. Planning & Zoning Administrator Yearout, Owner Richard Young and Contractor John Farrow gave details and answered questions. Commissioner Landes moved to approve Ordinance No. S-3184, the reconsidered and resubmitted recommendation of the Metropolitan Planning Commission to rezone the property at 816 West Chestnut from "RS" Suburban Residential to "PDD" Planned Development District to include the addition of fire rated walls and ceiling, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

EXECUTIVE SESSION

Executive session for Attorney-Client Privilege was held. Commissioner Landes moved to enter a twenty minute executive session for Attorney-Client Privilege to include City Manager Dinkel, Assistant City Manager Beatty and City Attorney

Logan, seconded by Commissioner Fitzgerald. Entered at 8:50 p.m. and returned at 9:03 p.m. Commissioner Fitzgerald stated no actions were taken or decisions made during the session.

Executive session for Non-Elected Employee Matters was held. Commissioner Ryan moved to enter a five minute executive session for Non-Elected Employee Matters to include City Manager Dinkel and City Attorney Logan, seconded by Commissioner Sands. Entered at 9:05 p.m. and returned at 9:10 p.m. Commissioner Fitzgerald stated no actions were taken or decisions made during the session.

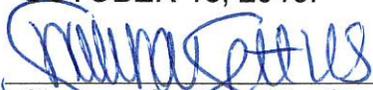
MAYOR, COMMISSIONER & STAFF COMMENTS

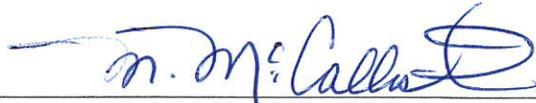
Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Landes to adjourn at 9:44 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR OCTOBER 18, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor