

CITY COMMISSION MINUTES

January 3, 2017

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, January 3, 2017 with Mayor Phyllis Fitzgerald 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 and City Clerk Settles.

Election of Mayor and Vice Mayor. Commissioner Sands moved to appoint Commissioner Fitzgerald as Mayor, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Ryan, Landes and Sands. Nays: None. Motion carried. Commissioner Sands moved to appoint Commissioner Landes as Vice Mayor, seconded by Commissioner McCallister. Ayes: Fitzgerald, McCallister, Ryan, Landes and Sands. Nays: None. Motion carried.

PUBLIC COMMENT

Phil Irby of 235 W Spruce, Junction City invited the Commission to the Veterans of Foreign Wars (VFW) Conference on January 14, 2017 to welcome combat veterans.

CONSENT AGENDA

Commissioner McCallister 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-1 dated- Dec 14th 2016-Dec 27th 2016 in the amount of \$1,184,665.72 and pre-approval for items listed below in the amount \$993,812.27.
- b. Consideration of Payroll No.25 & No.26 for the Month of December.
- c. Consideration of City Commission Minutes for December 20, 2016 Meeting.

APPOINTMENTS

Appointments of City Commissioner to Boards and Committees. The following decisions were made:

January 3, 2017

Convention and Visitor's Bureau

Commissioner Sands

Animal Shelter Board

Commissioner Ryan

Military Affairs Council

Mayor Fitzgerald

Chamber of Commerce Board of Directors

Commissioner McCallister

Economic Development Advisory Committee (EDC)

Commissioner Landes with Commissioner Sands as back-up

Library Board

Mayor Fitzgerald

Flint Hills Regional Council

Commissioner Ryan with Commissioner Sands as back-up

Flint Hills Metropolitan Planning Organization

Commissioner Ryan with Commissioner Sands as back-up

Flint Hills Regional Transit

Commissioner Ryan with Commissioner Sands as back-up

Land Bank Advisory Board

Commissioner Landes

Commissioner Sands moved to accept all of the appointments made, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

NEW BUSINESS

Ordinance No. G-1206, Amendment to the 2012 International Fire Code was presented. Fire Chief Johnson and City Manager Dinkel updated everyone about the amendment and answered questions. Commissioner Landes moved to adopt Ordinance No. G-1206, Amendment to the 2012 International Fire Code, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request for "Reserve for Veterans Only" parking space on Washington Street in front of the Vietnam Veterans Memorial was presented. City Manager Dinkel and Public Works Director Ibarra gave a recommendation to look at other

possible parking spaces and answered questions. Staff was directed to look at other parking spaces in public parking lots to put some of these "Reserve for Veterans Only" parking signs.

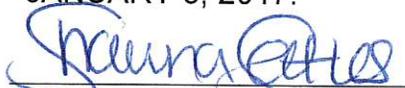
MAYOR, COMMISSIONER & STAFF COMMENTS

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

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner McCallister to adjourn at 7:48 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JANUARY 3, 2017.


Shawna Settles, City Clerk


Phyllis Fitzgerald, Mayor