

July 5, 2011

## CITY COMMISSION MINUTES

July 5, 2011

7:00p.m.

The regular meeting of the Junction City City Commission was held on Tuesday, July 5, 2011 with Mayor Pat Landes presiding.

The following members of the Commission were present: Cecil Aska, Scott Johnson, Pat Landes, Jim Sands, Jack Taylor. Staff present was: City Manager Gerry Vernon, City Attorney Catherine Logan, and City Clerk Tyler Ficken.

### **PUBLIC COMMENT**

Charles Williamson requested the Commission to allow him to discharge fireworks at the Rodeo event on July 15<sup>th</sup> & 16<sup>th</sup> 2011. City Attorney Logan stated that the item should be considered during the New Business section of the meeting.

Mr. Strauss of 1613 S. Spring Valley Rd. asked the Commission to address the maintenance of the road near the old landfill. He said he tried to make a deal to maintain the road himself, but it was not allowed by the City. Mr. Strauss said he would like the City to haul rock to the road that was left behind by the pipeline company. City Manager Vernon stated that he has made a managerial decision to maintain the road at minimal level, but the Commission can make the political decision to increase maintenance. Commissioner Johnson stated that the City gets funds from KDOT to maintain the road. Finance Director Beatty stated that the State uses lane miles to calculate KLINK disbursements, and the City has discretion on where the funds are allocated. Commissioner Aska asked if a maintenance schedule could be created. Mr. Strauss stated that the road needs to be taken care of; he wants to work with KDOT to get this straight. Commissioner Johnson stated that Agriculture is the life blood of the region, and there is not much common sense coming from KDOT. Mr. Strauss stated that the City needs to abide by the law, and not maintain the road at a minimum level because it received federal funds. City Attorney Logan stated that factual issues have been asserted that need to be sorted out; the Commission can direct the City staff to revisit the issue. Mr. Strauss stated that he has volunteered to fix the road.

Deb Johnston of 1320 McFarland road thanked the Commission for stepping up to the plate at the roundtable discussion. She said the City needs to consider a 10% budget decrease.

### **CONSENT AGENDA**

Consideration of Appropriation Ordinance A-13 2011 dated June 16, 2011 through June 29, 2011 in the amount of \$1,104,708.35. Commissioner Taylor moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration of the June 21, 2011 & June 23, 2011 City Commission Meeting Minutes. Commissioner Taylor moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

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Consideration of Grant of Easement for Sampson Addition & Sampson 2nd Addition. Commissioner Taylor moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration of Payroll Appropriations #9 and #10 for the month of May 2011 and Payroll #11 and #12 for the month of June 2011. Commissioner Taylor moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### **SPECIAL PRESENTATIONS**

Chamber of Commerce Director Todd Moore presented a survey of Chamber of Commerce members. Exhibit A attached.

### **UNFINISHED BUSINESS**

Consideration of Ordinance G-1100 repealing Chapter 535, Energy Code, from Title V, Building and Construction, of the Municipal Code of the City of Junction City on final reading. (Planning & Zoning Administrator Yearout Presenting) Commissioner Johnson moved, seconded by Commissioner Taylor to approve G-1100 on final reading. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried

Consideration of Ordinance G-1101 modifying City Ordinance Section 700.280 entitled "Fluoride Content Authorization" of Title VII the Code of Ordinances of the City of Junction City on final reading. (Steve Hoambrecker Presenting). Commissioner Aska moved, seconded by Commissioner Sands to approve G-1101 on final reading. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### **NEW BUSINESS**

Consideration of Resolution R-2642 a moratorium on NRP applications through Dec. 31, 2011, so that a committee can be formed to reevaluate the program and parameters. EDC Director Kitchens stated that the Commission should consider removing commercial businesses from the moratorium because it sends the wrong message to the business community. City Attorney Logan stated that the Commission can determine categories of businesses to exclude or include in NRP, but cannot pick and choose businesses. Mayor Landes stated that it is important to include the Police Department on the discussion of residential NRP impact to the community. Commissioner Johnson moved, seconded by Commissioner Taylor to approve R-2642 amended to exclude non-multifamily commercial projects. Ayes: Aska, Landes, Johnson, Sands, Taylor. Nays: none. Motion carried.

City Clerk Ficken asked the Commission to address the issue of allowing Charles Williamson to discharge fireworks at the rodeo. Commissioner Aska moved, seconded by Commissioner

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Sands to approve the discharge of fireworks as described by Charles Williamson. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### COMMISSION COMMENTS

Commissioner Sands thanked those who participated in the Sundown Salute events; he enjoyed the parade and music.

Commissioner Johnson stated that he would like to wrap up the NRP changes in a month or two. Commissioner Johnson stated that from what he has seen, there is no indication of budget cuts occurring.

Commissioner Aska thanked the volunteers who participated in Sundown Salute activities; there were a lot of people who visited from outside the Junction City area.

Commissioner Taylor asked if the sale of fireworks within the City was worthwhile. City Manager Vernon stated that there were a total of 8 stands in the City resulting in \$18,000.00 in revenue to the City; sales tax would be additional revenue for the City.

Mayor Landes thanked the City staff for their work to secure an A- bond rating; it will be a big deal for years to come. Mayor Landes thanked Sharon Glessner and Commission Aska for their work on Sundown Salute.

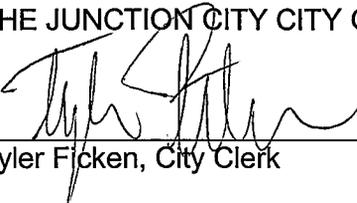
### STAFF COMMENTS

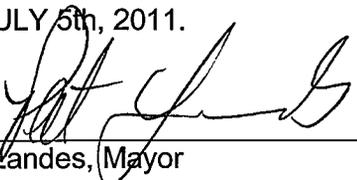
City Manager Vernon stated that the City will hold a Special Commission Meeting on July 11, 2011 at noon to consider approval of the sale of bonds. City Manager Vernon stated that there will be 3 more opportunities to discuss the budget; August 2<sup>nd</sup> will be the first reading and publication of the budget.

### ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Aska to adjourn at 8:00 PM Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19th DAY OF JULY 2011 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR JULY 5th, 2011.

  
Tyler Ficken, City Clerk

  
Pat Landes, Mayor