

**CITY COMMISSION MINUTES**

March 20, 2012

7:00p.m.

The regular meeting of the Junction City City Commission was held on Tuesday, March 20, 2012 with Mayor Pat Landes presiding.

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

**CONSENT AGENDA**

Consideration of Appropriation Ordinance A-6 2012 dated February 28, 2012 to March 12, 2012 in the amount of \$1,905,061.81. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration of the March 6, 2012 City Commission Meeting Minutes. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration of ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Attached are listing of unpaid water bills and one unpaid Health Insurance Bill for March 12, 2012. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of the Special Event Permit application for Toby's carnival to have their annual carnival from May 16 through May 20, 2012 in the lot next to Dick Edwards Auto Plaza, 375 Grant Ave. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration of Resolution R-2673 to reschedule a Public Hearing for the Dick Edwards TIF project. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration of award of bid fertilizer and herbicide application in Junction City parks for a total amount of \$15,302.50. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

The consideration and approval of Resolution R-2672, setting a public hearing date of May 1, 2012 to address condemnation of 630 W. 10<sup>th</sup> St. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of Resolution R-2667, setting a public hearing date of May 1, 2012 to address condemnation of 234 E. 5<sup>th</sup> St. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of Resolution R-2671, setting a public hearing date of May 1, 2012 to address condemnation of 1309 Johnson Dr. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of Resolution R-2668, setting a public hearing date of May 1, 2012 to address condemnation of 117 E. 3<sup>rd</sup> St. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of Resolution R-2669, setting a public hearing date of May 1, 2012 to address condemnation of 712 W. 10<sup>th</sup> St. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of Resolution R-2670, setting a public hearing date of May 1, 2012 to address condemnation of 331 W. 8<sup>th</sup> St. Commissioner Sands moved, seconded by Commissioner Taylor to approve the Consent Agenda as presented. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### **SPECIAL PRESENTATIONS**

A presentation by Randy Testa on progress with the Helland property park project. Randy Testa stated that the park will remain natural and use zero local tax dollars for support. One of the goals is to create an ownership within the community of the park, and create long term support. Mr. Testa stated that the park group has held 3 meeting which addressed issues of trail development, options for parking, the receipt of free engineering and technical services, and the potential work of Americorps volunteers. Mr. Testa stated that the park is unique in that it is a large natural area centrally located in the City. Mr. Testa stated that there would be a handicap

accessible trail loop. Commissioner Taylor stated that open hours for the park, and insurance need to be considered. City Manager Vernon stated that City staff will verify that the Helland Property is included on the property insurance list. Commissioner Sands moved, seconded by Commissioner Aska to approve support for the park without the support of local tax dollars. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### **NEW BUSINESS**

Consideration and approval to condemn the structure at 139 E. 11<sup>th</sup> St. Codes Administrator Karmann presenting. Commissioner Taylor stated that he had seen the condition of the house and it is in poor condition. Commissioner Taylor moved, seconded by Commissioner Johnson to approve condemnation of the structure at 139 E. 11<sup>th</sup> St. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

Consideration and approval of street lighting for Commonwealth Drive and Seitz Court street lighting installation. Assistant City Manager McCaffery presenting. Commissioner Sands stated that the lights need to be put in. Mayor Landes stated that the Commission needs to set standards to require lighting plans for future subdivisions. Commissioner Johnson stated that he visited the area at night, and it is pitch black. Commissioner Aska stated that he is worried about requiring payment after the project is completed. City Manager Vernon stated that in the past the home owners association tried to complete the project, but was unable. Commissioner Sands moved, seconded by Commissioner Johnson to approve street lighting for Commonwealth Drive and Seitz Court. Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: none. Motion carried.

### **COMMISSION COMMENTS**

Commissioner Johnson stated that it is good to see volunteer groups working on projects like the Helland Park project.

Commissioner Sands thanked Assistant City Manager McCaffery for stepping in a fixing a constituent complaint issue. Commissioner Sands stated that Walk Kansas began on the 18<sup>th</sup>, so get out, walk, and enjoy the City.

Mayor Landes stated that the Helland Park can become a showcase for the City with natural prairie and flowers. Mayor Landes stated that the golf course is coming around and good changes are being made; it was fortunate that there was a mild winter.

### **STAFF COMMENTS**

City Manager Vernon stated that the City will be holding a wellness fair in the municipal building gym on April 5<sup>th</sup> in the afternoon.

### **ADJOURNMENT**

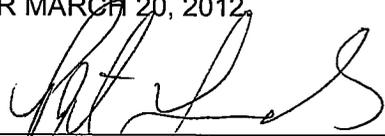
Commissioner Sands moved, seconded by Commissioner Johnson to adjourn at 7:31 p.m.  
Ayes: Aska, Johnson, Landes, Sands, Taylor. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF APRIL 2012 AS THE OFFICIAL COPY OF  
THE JUNCTION CITY CITY COMMISSION MINUTES FOR MARCH 20, 2012.



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Tyler Ficken, City Clerk



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Pat Landes, Mayor