CITY COMMISSION MINUTES

July 3, 2012 7:00p.m.

CALL TO ORDER

The regular meeting of the Junction City Commission was held on Tuesday, July 3, 2012 with Mayor Pat Landes presiding.

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

CONSENT AGENDA

Consideration of Appropriation Ordinance A-13-2012 dated June 12 to June 25, 2012 in the amount of $1,033,710.74. Commissioner Aska moved, seconded by Commissioner Johnson to approve the Consent Agenda. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of the June 19, 2012 City Commission Meeting Minutes. Commissioner Aska moved, seconded by Commissioner Johnson to approve the Consent Agenda. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of ambulance contractual obligation adjustments and bad debt adjustments (May 2012). Commissioner Aska moved, seconded by Commissioner Johnson to approve the Consent Agenda. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Presentation of the Shrine Bowl of Kansas Proclamation declaring July 28, 2012 as Kansas All-Star Football Shrine Bowl Day. Commissioner Aska moved, seconded by Commissioner Johnson to approve the Consent Agenda. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of the 2012 Operation and Maintenance Assurance Statement from the State of Kansas Land and Water Conservation Fund. Commissioner Aska moved, seconded by Commissioner Johnson to approve the Consent Agenda. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration and approval of a travel easement between the City of Junction City and Konza Construction Company, Inc., for access to the Konza maintenance building behind the Park Department building at 2307 North Jackson St. Commissioner Aska moved, seconded by Commissioner Johnson to approve the Consent Agenda. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

APPOINTMENTS

Consideration of the Appointment of Charles Mowry to the Metropolitan Planning Commission for a 3-year term expiring June 30, 2015. Commissioner Johnson moved, seconded by Commissioner Aska, to approve the appointment of Charles Mowry to the Metropolitan Planning Commission for a 3-year term expiring June 30, 2015. Ayes: Aska, Jonson, Landes, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

Presentation by ETC Institute, Olathe, Kansas, on the results of the 2012 Community Survey. Results of the survey were presented to the Commission. Commissioner Johnson stated that while the results indicate a lack of youth programs, the community already spends many dollars on children 9 months out of the year. Mayor Landes stated that perception vs. reality is an issue here also.

UNFINISHED BUSINESS

Consideration of Ordinance S-3110 Rezoning of multiple properties near 8th Street and Eisenhower Street form "CSP" Special Commercial and "RD" Duplex Residential to "RM" Multiple-Family Residential. (Final Reading) Commissioner Johnson moved, seconded by Commissioner Aska to approve Ordinance S-3110 on final reading. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of Ordinance S-3111 Special Use Permit at 222 Caroline Ct for Massage Therapy and Personal Fitness Training. (Final Reading). Commissioner Sands moved, seconded by Commissioner Aska to approve Ordinance S-3111 on final reading. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of Ordinance G-1113 a Text Amendment to the Junction City Zoning Regulations concerning Day Care operations. (Final Reading) Commissioner Aska moved, seconded by Commissioner Sands to approve Ordinance G-1113 on final reading. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

NEW BUSINESS

Consideration of Ordinance S-3112 relating to Dick Edwards TIF Bonds. (First Reading) Commissioner Johnson moved, seconded by Commissioner Aska to approve Ordinance S-3112 on first reading. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of Resolution R-2690 formally stating the City's intent to withdraw from joint health board. Commissioner Johnson stated that this is a good idea because the county as a whole uses the service; the Health Department should be funded by the County because a lot of what they do saves the public money. Commissioner Sands moved, seconded by Commissioner Johnson to approve R-2690. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

Consideration of Resolution R-2681 adopting a Tax and securities Compliance Policy and Procedure. Finance Director Beatty stated that the IRS is conducting audits now, and they are interested in levying fines. Commissioner Sands moved, seconded by Commissioner Aska to approve R-2681. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Aska wished everyone a safe and happy 4th of July.

Commissioner Johnson emphasized the importance of buying products locally; it is much better to buy here in Junction City where there is less traffic. Shopping in Junction City and building in Junction City will help the community.

Commissioner Sands stated that while in the military the first place he would look for information about a community would be the MAC board. Commissioner Sands stated that Mr. Vernon did a great job on the budget presentation, and he supports being aggressive on debt repayment.

Mayor Landes thanked Chief Steinfort for his leadership on the Planning & Zoning Board; and congratulations also to Battalion Chief Paxton on his retirement. Mayor Landes stated that it is good to get unbiased information from the public from the survey, and it will be a good tool moving forward. He looks forward to the challenges.

STAFF COMMENTS

City Manager Vernon stated that a meeting will be held on low pressure sewer systems at Fire Station #2 on July 10th at 1:30 p.m.

City Attorney Logan stated that HB2166 now allows ordinances to be published in a summary format; also, Commission cities of the first class are no longer required to conduct first and final readings on ordinances.

Finance Director Beatty stated that she is working with the water department to provide packets to new water service customers to introduce them to the community.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Aska to adjourn at 8:40 p.m. Ayes: Aska, Johnson, Landes, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 17th DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR JULY 3, 2012.

Tyler Ficken, City Clerk

Pat Landes, Mayor