

AGENDA City Commission Meeting Thursday, March 23, 2023 @ 6:00 PM Commission Chambers, Municipal and Safety Building *FINAL AGENDA*

1. CALL TO ORDER BY THE MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

- 2.1 Invocation: Minister Chauncey Slater, Thankful Baptist Church
- 2.2 Pledge of Allegiance to the Flag

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

 3.1 Consider approval of the minutes for the regularly scheduled City Commission meeting held on Thursday, March 2, 2023
 Agenda Summary - Pdf

4. **APPOINTMENTS**

4.1 Appointment: BrightRidge Board Agenda Summary - Pdf

5. STREET CLOSURES

- 5.1 Road Closure Request Munsey United Methodist Church | Community Easter Egg Hunt Agenda Summary - Pdf
- 5.2 Road Closure Request The Gentle Move Colon Foundation | Run For Your Buns 5k Agenda Summary - Pdf
- 5.3 Road Closure Request Johnson City Public Library | LibCon Five Agenda Summary - Pdf

6. CONSENT AGENDA

6.1. General

- 6.1.1 Consider approval of a Resolution naming a street in Cardinal Forest Subdivision, Sedgewick Way (Development Services) Agenda Summary - Pdf
- 6.1.2 Consider approval of the FY2024 VOCA Grant Renewal Application (Communications & Marketing) Agenda Summary - Pdf
- 6.1.3 Consider approval of an Agreement of Sale for property located at 313 West Fairview Avenue (Administration)
 Agreement of Sale 313 W Fairview Ave - Pdf
- 6.1.4 Consider Interlocal Agreement between Washington County and City of Johnson City for Maintenance and Improvements for Shared Roads (Administration)
 Agenda Summary - Pdf
- 6.1.5 Consider approval of a Permissive Use Agreement for 403 Harrison Street identified as Beeson Hall to LXI, a nonprofit organization (Administration) Agenda Summary Pdf
- 6.1.6 Consider approval for installation of a Fast Charging Electric Vehicle Station in the Cherry Street Parking Lot (Administration)
 Agenda Summary - Pdf
- 6.1.7 Consider approval of audit contract for Fiscal Year ending June 30, 2023 (Administration)
 Agenda Summary - Pdf

6.2. Bids

- 6.2.1 ITB# 6562 Friendship Ford
 Bucket truck change order request
 Public Works Department: Traffic Division
 Agenda Summary Pdf
- 6.2.2 ITB# 6583 Polydyne, Inc
 Liquid Polymer Contract renewal price increase request
 Water & Sewer Services
 Agenda Summary Pdf

- 6.2.3 ITB# 6646: Burwil Construction
 Concrete Steps & Retaining Walls Freedom Hall Civic Center
 Facilities Management
 Agenda Summary Pdf
- 6.2.4 ITB# 6675 Dell Technologies
 Dell Computers and monitors change order request
 IT Department
 Agenda Summary Pdf
- 6.2.5 ITB# 6683 E.H. Wachs and Friendship Ford Valve Trailer and single axle dump truck Water & Sewer Services Agenda Summary - Pdf

6.3. Purchases

- 6.3.1 PowerSchool Group, LLC On-line Enrollment Application Add-on Johnson City Schools Agenda Summary - Pdf
- 6.3.2 WSP USA Environment & Infrastructure
 Northeast Regional Stormwater Planning group (MS4 permit assistance) agreement
 Public Works Administration
 Agenda Summary Pdf
- 6.3.3 Atlas Copco Compressors LLC Preventative Maintenance Service for new blowers at Brush Creek WWTP Water & Sewer Services Agenda Summary - Pdf
- 6.3.4 MGX Equipment Services
 Crane Repairs
 Fleet Management for Water & Sewer Services
 Agenda Summary Pdf

7. ORDINANCES (FIRST READING)

7.1 Ordinance 4838-23 First Reading & Public Hearing An Ordinance to amend the Fiscal Year 2023 budget passed by ordinance 4812-22 (Budget Office)

Agenda Summary - Pdf

7.2 Ordinance 4840-23 First Reading Proposed text changes to Article II Definitions of Terms Used in the Code and Article IV Application of Regulations, of the Zoning Code of the City of Johnson City, Tennessee (Development Services) Agenda Summary - Pdf

8. **ORDINANCES (SECOND READING)**

8.1 Ordinance 4835-23 Second Reading (No Public Hearing) Consider assigning the B-4 (Planned Arterial Business) District to an approximately 1.75-acre territory located at 4903 N Roan Street associated with the voluntary Holy Taco Annexation (Development Services) Agenda Summary - Zoning Assignment of B-4 - 4903 N. Roan St. Holy Taco Annexation - Pdf

9. **ORDINANCES (THIRD READING)**

9.1 Ordinance 4834-23 Third Reading Proposed text changes to Article XIV Amendments, of the Zoning Code of the City of Johnson City, Tennessee (Development Services) Agenda Summary - Pdf

10. **OTHER**

10.1 Consider setting staggered terms and maximum term limits for board members appointed to the Tri-Cities Regional Airport Authority Board by the Johnson City Board of Commissioners Agenda Summary - Pdf

11. **CITY MANAGERS REPORT**

12. ADJOURNMENT

13. **INFORMATION**

- 13.1 Monthly Report: Checks Signed by the City Manager over \$50,000 Agenda Summary - Pdf
- 13.2 Monthly Report: Construction Project Reports March 2023 Agenda Summary - Pdf
- 13.3 Monthly Reports: Wastewater Treatment Plant January 2023 Agenda Summary - Pdf
- 13.4 Monthly Report: Fuel Contract Purchases Report for February 2023 (Fleet Management) Agenda Summary - Pdf
- 13.5 Quarterly Report Financial Statements FY 2023 December 2022 Agenda Summary - Pdf