

# **AGENDA**

# **City Commission Meeting**

Thursday, April 6, 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: Joel Bean, The Sanctuary
- 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 23, 2023Agenda Summary - Pdf

# 4. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

- 4.1 Presentation of proclamation recognizing April 2023 as Donate Life Month Agenda Summary Pdf
- 4.2 Presentation of proclamation recognizing April 2023 as Sexual Assault Awareness Month.

  Agenda Summary Pdf
- 4.3 Presentation of proclamation recognizing April 1-7, 2023 as Week of the Young Child Agenda Summary Pdf

# 5. STREET CLOSURES

5.1 Street Closure: 2023 PEPSICO Fireworks Celebration - July 3, 2023 2023 PEPSICO FIREWORKS STREET CLOSURE REQUEST - Pdf

### 6. CONSENT AGENDA

#### 6.1. General

- 6.1.1 Consider approval of the 2023 PepsiCo Fireworks Celebration Facilities
   Agreement (Freedom Hall Civic Center)
   2023 PepsiCo Fireworks Pdf
- 6.1.2 Consider approval of a Resolution for TEFRA for the Health and Education Facilities Board to issue Bonds to Ballad Health to finance or refinance improvements to certain facilities owned by Ballad Health or its affiliates (Administration)

  Agenda Summary Pdf
- 6.1.3 Consider approval of a Resolution authorizing the City of Johnson City to Join the State of Tennessee and Other Local Governments in Amending the Tennessee State-Subdivision Opioid Abatement Agreement and Approving of the Related Settlement Agreements (Legal Department)

  Agenda Summary Pdf
- 6.1.4 Consider authorizing City of Johnson City to file an breach of contract lawsuit in Circuit Court regarding the Watauga Backwash Tank (Legal Department)
   Agenda Summary Pdf
- 6.1.5 Consider authorizing City of Johnson City to file an condemnation lawsuit in Circuit Court regarding the Landy Property Sewer Line Extension (Legal Department)
   Agenda Summary - Pdf
- 6.1.6 Consider approval of Amendment #1 to Task Order #26 for CDM Smith on the Water & Sewer Supervisory Control and Data Acquisition (SCADA) Master Plan (Water& Sewer Services) Agenda Summary - Pdf
- 6.1.7 Consider approval of a Materials Agreement for Archer's Point Subdivision Phase I (Water & Sewer Services)

  Agenda Summary Pdf
- 6.1.8 Consider approval of Change Order #1 (Final Balancing Change Order), Final Payment and Retainage Release to Classic Protective Coatings, Inc. on the College Heights Tank Recoating project ITB# 6630 (Water & Sewer Services) Agenda Summary Pdf

#### 6.2. Bids

# 6.2.1 ITB #6613: Preston Construction Company (Change Order #2)

Science Hill High School Interior Renovations

**Facilities Management** 

Agenda Summary - Pdf

### 6.3. Purchases

# 6.3.1 Engineered Floors, LLC dba J&J Flooring Group

Carpet for City Hall Common Areas

**Facilities Management** 

Agenda Summary - Pdf

# 6.3.2 Riddell All American Sports

Youth Football Program Equipment

Parks & Recreation

Agenda Summary - Pdf

# 6.3.3 Trugreen

Lawn Analysis & Treatment

Public Works Department: Landscaping Division

Agenda Summary - Pdf

# 6.3.4 Insight Public Sector SLED

LastPass Business Renewal

**IT Department** 

Agenda Summary - Pdf

### 6.4. Proposals

# 6.4.1 RFP 6182: CHA (Change Order Request)

Formerly Frazier Engineering

Sanitary Sewer Permanent Flow Monitoring & Rain Gauge Monitoring Services

Water & Sewer Services

Agenda Summary - Pdf

# 6.4.2 RFP 6406: Renaissance Learning, Inc.

Digital Assessment Platform Renewal Request

**Johnson City Schools** 

Agenda Summary - Pdf

# 7. ORDINANCES (FIRST READING)

# 7.1 Ordinance 4837-23 First Reading

An ordinance to abandon an existing sanitary sewer easement located on property owned by the City of Johnson City at Tax Parcels 054A-B-012.00 & 054A-B-12.02 and Brumit Development LLC at Parcel 054A-B-011.05 (Water & Sewer Services)

Agenda Summary - Pdf

### 7.2 Ordinance 4839-23 First Reading

An ordinance to establish Article XVII, Open Space, in the City of Johnson City zoning code and to amend Articles II and IV, Definitions of Terms Used in the Code and Use Requirements by District, in order to establish Open Space requirements and standards (Development Services)

Agenda Summary - Pdf

### 7.3 Ordinance 4841-23 First Reading

An ordinance assigning the R-2B (Low Density Residential) zoning district to an approximately 115-acre territory located North of Ford Creek and RP-3 (Planned Residential) district to an approximately 20-acre territory south of Ford Creek associated with the voluntary Keebler Annexation (Development Services)

Agenda Summary - Pdf

### 7.4 Ordinance 4843-23 First Reading

An Ordinance to amend Title 8, Chapter 1, of the Code of the City of Johnson City, Tennessee (Legal Department)

Agenda Summary - Pdf

# 8. ORDINANCES (SECOND READING)

# 8.1 Ordinance 4838-23 Second Reading

An ordinance to amend the Fiscal Year 2023 budget passed by ordinance 4812-22 (Budget Department)

Agenda Summary - Pdf

### 8.2 Ordinance 4840-23 Second Reading & Public Hearing

An ordinance proposing text changes to Article II Definition 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

### 9. ORDINANCES (THIRD READING)

- 9.1 Holy Taco Annexation: Final Resolution & Public Hearing
  The Final Resolution calling for the owner requested Annexation and adoption of the
  associated Plan of Services for approximately 1.75 acres located at 4903 N Roan Street, also
  known as the Holy Taco Annexation (Development Services)
  Agenda Summary Annexation 4903 N. Roan St. Holy Taco Pdf
- 9.2 Ordinance 4835-23 Third Reading & Public Hearing An ordinance requesting the B-4 (Planned Arterial Business) Zoning District to an approximately 1.75-acre territory located at 4903 North 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

### 10. CITY MANAGERS REPORT

### 11. ADJOURNMENT

### 12. INFORMATION

- 12.1 Medal of Distinguished Service: Investigator Joe Jaynes Agenda Summary Pdf
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- 12.2 Comcast Update Letter: Programming Advisory Agenda Summary Pdf
- 12.3 Comcast Update Letter: Price Changes Agenda Summary Pdf
- 12.4 State filing for General Obligation Bonds, Series 2020 Agenda Summary - Pdf
- 12.5 Monthly Report: Checks Signed by the City Manager over \$50,000 Agenda Summary Pdf