

AGENDA

City Commission Meeting

Thursday, June 15, 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: Pastor Don Brandon, Carter Christian 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, June 1, 2023
 - Agenda Summary Pdf
- 3.2 Consider approval of the minutes for the Special Called City Commission meeting held on Thursday, June 8, 2023
 Agenda Summary - Pdf

4. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

4.1 Presentation of proclamation recognizing June 24, 2023 as Celebrate Life Day Agenda Summary - Pdf

5. CONSENT AGENDA

5.1. General

5.1.1 Consider approval to declare certain vehicles/equipment as surplus (Police Department)

<u>Agenda Summary - Pdf</u>

5.1.2 Consider approval to declare certain vehicles/equipment as surplus (Public Works Department)

Agenda Summary - Pdf

- 5.1.3 Consider approval of a one-(1) year lease agreement renewal at Keystone Community Center for the Adult Day Services Program (Development Services)

 Agenda Summary Pdf
- 5.1.4 Consider approval of a Resolution for a three-(3) year membership renewal in the Northeast Tennessee/Virginia HOME Consortium (Development Services) Agenda Summary - HOME Consortium Resolution (2021-2024) - Pdf
- 5.1.5 Consider approval of the FY 2023-24 Housing & Urban Development (HUD)
 Annual Action Plan (Development Services)
 Agenda Summary Pdf

5.2. Invoices

5.2.1 College Board - \$134,171.00

A/P Exams (Advanced Placement)

Johnson City Schools: Science Hill High School

Agenda Summary - Pdf

5.3. Bids

5.3.1 ITB #6644 - Aulick Chemical Solutions Inc.

Odor Control Chemicals Contract - Change Order Request

Water & Sewer Services

Agenda Summary - Pdf

5.4. Purchases

5.4.1 Apple Inc

iPads

Johnson City Schools: Technology Division

Agenda Summary - Pdf

5.4.2 Tennessee Book Company

Math Textbooks

Johnson City Schools (Liberty Bell & Indian Trail Middle Schools)

Agenda Summary - Pdf

5.4.3 ADS LLC

Prism & Wireless Service Contract Renewal

Water & Sewer Services

Agenda Summary - Pdf

5.4.4 RFQ #6063: Dunn & Metz Appraisal Group - Change Order #5

Knob Creek Rd ROW/CSX Railroad Overpass Easement - Contract Increase \$5,550

Public Works Department

Agenda Summary - Pdf

5.4.5 RFQ #6063: Butler Appraisal Group - Change Order #8

Knob Creek Rd ROW/CSX Railroad Overpass Easement - Contract Increase \$3,800

Public Works Department

Agenda Summary - Pdf

5.4.6 RFQ #6050: Johnson, Mirmiran & Thompson, Inc. (JMT) - Change Order #5 Knob Creek Rd ROW/CSX Railroad Overpass Easement - Contract Increase

\$5,250 Public Works Department

Agenda Summary - Pdf

6. ORDINANCES (SECOND READING)

6.1 Ordinance 4846-23: Second Reading (Public Hearing)

Abandonment of a portion of the public Right-of-Way along South Roan Street near its intersection with East Highland Road (Development Services)

Agenda Summary - Pdf

6.2 Ordinance 4847-23 Second Reading (NO public hearing)

An ordinance assigning the R-2B (Low Density Residential) zoning district to an approximately 42-acre territory located 997 Carroll Creek Road associated with the voluntary Glaze Annexation (Development Services)

Agenda Summary - Pdf

7. ORDINANCES (THIRD READING)

7.1 Ordinance 4844-23: Third Reading

An Ordinance to suspend Title 8, Chapter 1, Section 102 of the Code of the City of Johnson City, Tennessee (Legal Department)

Agenda Summary - Pdf

7.2 Ordinance 4848-23: Third Reading

An Ordinance to Establish the Property Tax Rates, Appropriate Funds, and Adopt a Budget for the Fiscal Year July 1, 2023 through June 30, 2024

Agenda Summary - Pdf

8. OTHER

8.1 Consider approval of an amendment to a Preliminary Resolution calling for the public hearing on the proposed voluntary Annexation and Plan of Services of approximately 42 acres located at 997 Carroll Creek Road, also known as the Glaze Annexation

Agenda Summary - Pdf

9. CITY MANAGERS REPORT

10. ADJOURNMENT

11. EXECUTIVE SESSION

The Board of Commissioners of the City of Johnson City will hold an Executive Session upon the adjournment of the City Commission meeting in the Administrative Conference Room to discuss pending litigation.

12. INFORMATION

- 12.1 Signed Check Report: Checks signed by the City Manager over \$50,000 Agenda Summary Pdf
- 12.2 Monthly Report: Construction Project Reports June 2023 (Administration)

 Agenda Summary Pdf
- 12.3 Monthly Reports Wastewater Treatment Plant Reports for April 2023

 <u>Agenda Summary Pdf</u>
- 12.4 Appointments: Board of Building Codes (BBC) One-(1) Appointment Agenda Summary Pdf
- 12.5 Appointments: BrightRidge Board of Directors One-(1) Appointment Agenda Summary - Pdf
- 12.6 Appointments: Convention and Visitors Bureau Two-(2) Appointments Agenda Summary - Pdf

- 12.7 Appointments: Golf Advisory Board One-(1) Appointments
 Agenda Summary Pdf
- 12.8 Appointments: Historic Zoning Commission One-(1) Appointment Agenda Summary 2023 HZC Board Appointment Pdf
- 12.9 Appointments: Housing and Community Development Advisory Board Three-(3)
 Appointments
 Agenda Summary July 2023 HCDAB Board Appointments Pdf
- 12.10 Appointments: Johnson City Development Authority (JCDA) Two-(2) Appointments

 Agenda Summary Pdf
- 12.11 Appointments: Johnson City Public Library Board (JCPL) Three-(3) Appointments Agenda Summary Pdf
- 12.12 Appointments: Johnson City Regional Planning Commission Three-(3) Appointments

 Agenda Summary Planning Commission Board appointments 2023 Pdf
- 12.13 Appointments: Parks and Recreation Advisory Board (PRAB) Two-(2) Appointments Agenda Summary Pdf
- 12.14 Appointments: Public Arts Committee Five-(5) Appointments

Agenda Summary - Pdf

12.15 Appointments: Tri-Cities Regional Airport Authority - One-(1) Appointment Agenda Summary - Pdf