



CITY COMMISSION MEETING

THURSDAY, APRIL 17, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ George Rolling, Reverend Watauga Avenue Presbyterian Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, April 3, 2014

III. PUBLIC INPUT

IV. **LICENSES**

- A. Consider a Beer License Application for Gracewell Mart, LLC, 3730 Bristol Highway, Johnson City, Tennessee
- B. Consider a Beer License Application for KIG-JC State of Franklin, LLC, d/b/a East Coast Wings & Grill, 198 Marketplace Blvd., Johnson City, Tennessee
- C. Consider a Beer License Application for 737 Marketing LLC, d/b/a Quick Stop Market, 502 North Broadway Street, Johnson City, Tennessee

V. **APPOINTMENTS**

- A. Consider appointments to Health and Educational Facilities Board

VI. **CONSENT AGENDA**

A. **GENERAL:** (Continued on Page 3)

i. **Water & Sewer Services**

Authorization for Mayor to execute Sprint Cellular Improvements & Lease Agreement Amendment #1

ii. **Public Works Department**

Consider selection of Public Art for State of Franklin Road/Downtown Corridor

iii. **Public Works Department**

Consider Contract in Lieu of Performance Bond: Permit SNL 90-0120 for Bowser Ridge

iv. **Administration**

Consider Johnson City Press Advertising Agreement in the amount of \$36,400.00

v. **Human Resources**

Consider Group Policy Two-Year Renewal for Life Insurance

B. **INVOICES:** (Continued on Page 4)

- i. Shaw & Shanks Architects \$5,522.60
Johnson City Schools
Science Hill High School Sidewalk Canopies
Funding Source: Washington County Funds

- ii. Morristown Roofing Company \$139,840.00
Johnson City Schools
Science Hill High School Partial Re-Roofing Project
Funding Source: Washington County Bond Funds

- iii. Beeson, Lusk & Street \$5,420.00
Johnson City Schools
Kermit Tipton Stadium New Field House
Funding Source: Capital Project Fund – Reserve Funds

- iv. SimplexGrinnell \$12,099.92
Johnson City Schools
Indian Trail Middle School Fire Alarm System
Funding Source: PEP Bond Issue Proceeds

- v. CDM Smith \$1,083.00
Water & Sewer Services ~ Task Order #7
Brush Creek WWTP Aeration System Energy Upgrade Phase 1
Funding Source: Water/Sewer Fund

- vi. Gresham Smith & Partners \$26,434.03
Public Works Department
Construction Engineering & Inspection on ITS Project
Funding Source: 80% Federal ~ 10% State ~ 10% Local Bonds

- vii. Stansell Electric Company \$61,480.33
Public Works Department
ITS Project
Funding Source: 80% Federal ~ 10% State ~ 10% Local Bonds

- viii. Lamar Dunn & Associates \$3,031.50
Public Works Department
Stormwater Culvert design from Ashe Street to Founders Park
Funding Source: Stormwater Fund

- ix. Littlejohn Engineering \$1,434.14
Public Works Department ~ Safe Routes to School
Lone Oak Road Sidewalk Project CEI Services
Funding Source: Safe Route to School Grant & STP Funds

- x. Summers-Taylor \$39,395.40
Public Works Department ~ Safe Routes to School
Lone Oak Road Sidewalk Project
Funding Source: Safe Route to School Grant & STP Funds

C. BIDS:

- i. Inland Construction Company \$185,946.00
Public Works Department ~ ITB #5807
Tweetsie Trail Bridge Improvements
Funding Source: Capital Project Funds

D. PURCHASES:

- i. OdysseyWare \$43,745.00
Johnson City Schools ~ License Renewal for on-line credit
recover & courseware programs
Funding Source: General Purpose School Funds

VII. **ORDINANCES (Second Reading)**

A. **Ordinance 4536-14**

To amend the Zoning Map of the City of Johnson City , to reflect the placement of the Gateway Overlay (GO) district along a portion of the West Market Street corridor ~Second Reading & Public Hearing~

B. **Ordinance 4537-14**

To annex certain property known as the Highland Parc Phase 4 Annexation and to zone said property R-2A (Low Density Residential)
~Second Reading & Public Hearing~

C. **Plan of Services**

Public hearing and consideration of the Plan of Services for the Highland Parc Phase 4 Annexation ~Public Hearing~

D. **Ordinance 4538-14**

Blue Plum Festival ~Second Reading~

E. **Ordinance 4539-14**

UMOJA Festival ~Second Reading~

VIII. **ORDINANCES (Third Reading)**

A. **Ordinance 4535-14**

To rezone from B-1 (Neighborhood Business), R-2C (Low Density Residential) and R-5 (High Density Residential) to B-4 (Planned Arterial Business)for properties located at 502,600 and 606 N. Broadway Street
~Third Reading~

IX. **CITY MANAGER'S REPORT**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. Monthly Gas & Diesel Fuel Summary Report for March 2014
- E. February Financial Report
- F. Development Services Monthly Report for March 2014
- G. Letter from Washington County, Tennessee Regarding County Board of Equalization