



## **CITY COMMISSION MEETING**

**THURSDAY, JULY 3, 2014  
6:00 PM**

### **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Father Hal Hutchison, Rector St. John's Episcopal Church
- B. Pledge of Allegiance to the Flag

### **II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the Special Called City Commission Meeting held on Thursday, June 12, 2014
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, June 19, 2014
- C. Consideration of the minutes for the Special Called City Commission Meeting held on Friday, June 20, 2014

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation Recognizing Parks and Recreation Month

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Beer License Application for DW Restaurant Holder, LLC d/b/a Hooters of Johnson City, 2288 North Roan Street, Johnson City, Tennessee

**VI. APPOINTMENTS**

- A. Consider two-(2) new appointments to the City's Johnson City Regional Planning Commission
- B. Consider one-(1) appointment to the Senior Services Foundation Board
- C. Consider three-(3) re-appointments and one-(1) new appointment to the Johnson City Development Authority
- D. Consider two-(2) re-appointments and one-(1) new appointment to the Johnson City Public Library Board
- E. Consider one-(1) re-appointment to the Johnson City Power Board

**VII. CONSENT AGENDA**

**A. GENERAL:**

- i. **Police**  
Consider approval of CrimeView Dashboard Hosting Agreement Payment Schedule with The Omega Group, Inc. (Software Purchase Order #JC-1704)
- ii. **Transit**  
Consider approval for execution of TDOT contract to extend state Urban Operating Assistance Grant UROP-S3-008 to June 30, 2015
- iii. **Development Services ~ Community Development**  
Consider approval of FY 2014-15 Emergency Solutions Grant Agreements to Seven-(7) Community Service and Shelter Organizations under the Tennessee Housing Development Agency ESG Program
- iv. **Parks & Recreation ~ Senior Services Division**  
Review and Approval of FTDD Area Agency on Aging and Disability Grant Contract for the City of Johnson City –Senior Services
- v. **Park & Recreation ~ Administration**  
Consider Johnson City Parks & Recreation Fees and Charges Policy
- vi. **Public Works Department**  
Consider Annual State Route Maintenance Contract in the amount of \$231,477.90
- vii. **Public Works Department**  
Consider I-26 Annual Mowing and Litter Contract in the amount of \$59,580.00
- viii. **Public Works Department**  
Consider Agreement of Sale for Bolton Block Property in the amount of \$280,000.00

ix. **Water & Sewer Services**

Authorization for Mayor to sign 2014 Sanitary Sewer  
Rehab/Replacement Project Agreement (ITB# 5811)

**B. INVOICES:**

- i. Tank Industry Consultants ..... \$11,205.00  
Water & Sewer Services ~ Work Order #26  
Watauga & Tri County Industrial Park Tanks  
Funding Source: Budgeted Expense
  
- ii. Thomas Construction Company ..... \$17,362.20  
Water & Sewer Services ~ Pay Request #3  
Galvanized Water Line Replacement  
Funding Source: Budgeted Expense
  
- iii. CDM Smith ..... \$78,677.50  
Water & Sewer Services  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Water/Sewer Bond
  
- iv. Gresham Smith & Partners ..... \$1,220.38  
Public Works Department  
Indian Ridge Road Improvements  
Funding Source: STP Funds
  
- v. Gresham Smith & Partners ..... \$32,539.60  
Public Works Department  
CEI on the ITS Project  
Funding Source: Capital Projects
  
- vi. Stansell Electric ..... \$239,992.04  
Public Works Department ~ Pay Request #9  
ITS Project  
Funding Source: Capital Projects

- vii. Mattern & Craig ..... \$3,998.50  
Public Works Department  
Traffic Signal Upgrade & Interconnection of Six-(6) Intersections  
Funding Source: 100% STP Funding
  
- viii. Summers Taylor ..... \$48,358.84  
Public Works Department  
Broadway Street Drainage Project  
Funding Source: Storm Water Fund
  
- ix. Summers Taylor ..... \$51,944.30  
Public Works Department  
Safe Routes to School ~ Lone Oak Road Sidewalk  
Funding Source: STP Funds
  
- x. Littlejohn Engineering ..... \$7,976.00  
Public Works Department  
Safe Routes to School ~ Lone Oak Road Sidewalk  
Funding Source: Safe Route & STP Funds
  
- xi. Beeson Lusk & Street Architects ..... \$29,751.00  
Johnson City Schools  
SHHS New Kermit Tipton Field House  
Funding Source: Capital Project Fund ~ Reserve Funds
  
- xii. Beeson Lusk & Street Architects ..... \$450.00  
Johnson City Schools  
SHHS New Kermit Tipton Field House  
Funding Source: Capital Project Fund ~ Reserve Funds
  
- xiii. HVAC Inc. .... \$430,326.25  
Johnson City Schools ~ Pay Request #6  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Funds

- xiv. Burleson Construction Company . . . . . \$4,529.75  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Funds

**C. BIDS:**

- i. BWI Companies . . . . . \$35,861.40  
Park & Recreation ~ Golf Division (ITB #5840)  
Ryegrass Seed  
Funding Source: Budgeted Expense
  
- ii. J.E. Green . . . . . \$2,069,600.00  
Johnson City Schools (ITB# 5831)  
New Field House for Kermit Tipton Stadium  
Funding Source: Various Sources: Donations, Bonding, Advertising  
Income & Washington County Bond Funds, (Partially Not Funded)

**D. PROPOSALS:**

- i. BCTI . . . . . \$115,357.00  
Information Technology (RFP# 5836)  
Storage Area Network System  
Funding Source: Budgeted Capital

**VIII. ORDINANCES (First Reading)**

**A. Ordinance 4544-14**

An ordinance to Update Title 14, Chapter 1, Sections 101-104 of the Code of the City of Johnson City ~First Reading~

**B. Ordinance 4549-14**

To annex certain property known as the 2817 Knob Creek Road Annexation and to zone said property R-2 (Low Density Residential) ~First Reading~

**C. Ordinance 4550-14**

To annex certain property known as the Oliver Farms Phase II Annexation and to zone said property R-2A (Low Density Residential) ~First Reading~

**D. Ordinance 4551-14**

To rezone Tax Map 53K Group D Parcel 5 from R-2 (Low Density Residential) to R-2C (Low Density Residential) ~First Reading~

**E. Ordinance 4552-14**

Supplemental Budget Ordinance ~First Reading & Public Hearing~

**IX. ORDINANCES (Second Reading)**

**A. Ordinance 4547-14**

An Ordinance to call for a referendum to amend the Charter of the City of Johnson City and to submit said amendment to the qualified voters in the next general election to be held on the first Tuesday in November 2014, and to request the Election Commissioners to place the proposed amendment upon the official ballot ~Second Reading ~

X. **ORDINANCES (Third Reading)**

A. **Ordinance 4543-14**

To amend Sections 6.30.1 and 6.30.3.3, of the Design Overlay (DO) district, of the Zoning Code of Johnson City, Tennessee concerning design standards for exterior building walls ~Third Reading~

B. **Ordinance 4545-14**

To annex certain property known as the 4506 Bristol Highway Annexation and to zone said property B-4 (Planned Arterial Business) ~Third Reading~

C. **Ordinance 4546-14**

To rezone from R-2 (Low Density Residential) to B-4 (Planned Arterial Business) property located at 4504 Bristol Highway ~Third Reading~

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. Wastewater Treatment Plant Reports for May 2014
- E. Letter from Boone Lake Association
- F. One-(1) Appointment to the Tri-Cities Regional Airport Authority