



CITY COMMISSION MEETING

**THURSDAY, JANUARY 15, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend C.H. Charlton, Pastor Friendship Baptist 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, December 18, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing the 100 year birthday of the Chamber of Commerce serving Johnson City-Jonesborough-Washington County

- B. Presentation of Retirement Resolution to Sherry Stevens
- C. Presentation of the Fiscal Year 2013-14 Audit Report by Blackburn, Childers & Stegall, CPA's

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Special Occasion License for Beer Application for Trout Unlimited, d/b/a Over Mountain TU Chapter, 818 Blue Springs Road, Elizabethton, TN
- B. Consider a Certificate of Compliance for Chiragkumar Patel, d/b/a AAA Package Store, 910 West Market Street, Johnson City, TN
- C. Consider a Beer License Application for Walgreen Co., d/b/a Walgreens #13891, 429 N. State of Franklin Road, Johnson City, TN
- D. Consider a Beer License Application for Walgreen Co., d/b/a Walgreens #07285, 2240 North Roan Street, Johnson City, TN
- E. Consider a Beer License Application for Walgreen Co., d/b/a Walgreens #10918, 4210 North Roan Street, Johnson City, TN
- F. Consider a Beer License Application for Walgreen Co., d/b/a Walgreens #06256, 1430 South Roan Street, Johnson City, TN
- G. Consider a Beer License Application for Walgreen Co., d/b/a Walgreens #09459, 5953 Highway 11 East, Johnson City, TN
- H. Consider a Beer License Application for Walgreen Co., d/b/a Walgreens #11113, 5104 Bobby Hicks Highway, Gray, TN

VI. STREET CLOSURES

- A. Consider street closure request from Hands On! Regional Museum on Friday, January 30, 2015 from 8:30 a.m. to 1:00 p.m. for the installation of the "Our Body, The Universe Within" Exhibit
- B. Consider street closure request from Ron Harrin for the Run for the Booty 5K on Saturday, April 11, 2015 from 9:00 a.m. to 7:00 p.m.

VII. CONSENT AGENDA

A. GENERAL:

i. Emergency Management Agency

Consider approval of Grant Contract between the State of Tennessee Department of Military, Tennessee Emergency Management Agency and City of Johnson City for Emergency Management Preparedness Grant

ii. Public Works Department

Consider settlement agreement for property acquisition in the amount of \$18,700 for the construction of a roundabout at the intersection of Mountainview Road and Browns Mill Road

iii. Public Works Department

Consider Partial Closing Costs (Relocation Expenses) in the amount of \$475.00 for Tract 6 on the Indian Ridge Road/State of Franklin Road Intersection Project

iv. Johnson City Police Department

Consider addendum to existing TCCRP Memorandum of Understanding with First Tennessee Human Resource Agency

v. Johnson City Police Department

Consider TCCRP Grant budget amendment for 2015 programming expenditures

vi. **Transit**

Consider approval for continuing Greyhound Lines Inc. lease contract for two-(2) years with Johnson City Transit System

vii. **Parks & Recreation**

Consider a grant contract between the State of Tennessee Department of Environment and Conservation and the City of Johnson City for the Johnson City Rotary Park Boundless Playground

B. INVOICES:

- i. Mattern & Craig \$9,850.00
Public Works Department
VA Access Road Project
Funding Source: Federal HPP & 20% Local Funds

- ii. E. Luke Greene \$47,070.00
Public Works Department
Demolition of Kelly Foods Building
Funding Source: Stormwater Fund

- iii. Blackburn Childers & Steagall \$126,000.00
Finance Department (**FINAL PAYMENT**)
FY 2014 Audit
Funding Source: Budgeted Expense

- iv. J.E. Green \$176,919.72
Finance ~ Pay Request #6
Construction of New Field House at Kermit Tipton Stadium
Funding Source: Donations & Fees Reserved for Fieldhouse

- v. Thomas Construction Company \$39,543.09
Water & Sewer Services (**FINAL PAYMENT**)
Balancing Change Order & Retainage Release on
Galvanized Waterline Replacement Project
Funding Source: Budgeted Expense

- vi. Littlejohn Engineering \$2,290.00
Water & Sewer Services ~ Task Order #1
Cash Hollow Sewer Basin Evaluation & Rehabilitation
Funding Source: Budgeted Expense

- vii. Littlejohn Engineering \$1,131.68
Water & Sewer Services ~ Task Order #1
Cash Hollow Sewer Basin Evaluation & Rehabilitation
Funding Source: Budgeted Expense

- viii. Wiedeman & Singleton \$3,160.00
Water & Sewer Services ~ Task Order #8
Watauga Water Plant Hypochlorite Disinfection Conversion
Funding Source: Bond Funded

- ix. CDM Smith \$78,169.74
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Bond Funded

- x. CDM Smith \$50,891.24
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Bond Funded

- xi. CDM Smith \$2,400.00
Water & Sewer Services ~ Task Order #7
Brush Creek Aeration System Energy Upgrade Phase 1
Funding Source: Bond Funded

- xii. Tysinger, Hampton & Partners \$3,859.43
Water & Sewer Services ~ Work Order #3
Lark Street Utilities
Funding Source: Budgeted Expense

- xiii. Lamar Dunn & Associates \$4,942.80
Water & Sewer Services ~ Work Order #2
Emergency Generator at State of Franklin Water Booster Station
Funding Source: Bond Funded

- xiv. Tank Industry Consultants \$6,579.51
Water & Sewer Services ~ Work Order #26
Watauga Water Wash Tank & Tri-County Industrial Park Observation
Funding Source: Budgeted Expense

- xv. Portland Utilities \$85,227.15
Water & Sewer Services ~ Pay Request #4
2014 Sewer Rehabilitation (Indian Ridge Rd~Lakeview Dr~Oak Grove Rd)
Funding Source: Budgeted Expense

- xvi. Energy Systems Group \$132,090.01
Administration ~ Pay Request #2
Freedom Hall Civic Center Lighting Improvements
Funding Source: Capital Outlay Notes

C. BIDS:

- i. ITB# 5879
Taff and Frye \$77,300.00
Former UHaul Asbestos Abatement & Demolition
Funding Source: Budgeted Expense

- ii. ITB# 5884
Municipal Emergency Services \$124,955.20
Fire Department ~ Fire Fighters Protective Gear
Funding Source: Firefighter Grant Fund

D. PURCHASES:

- i. Motorola Solutions \$141,039.00
Fleet Management
Annual Maintenance Agreement
Funding Source: Budgeted Expense

E. PROPOSALS:

- i. RFP# 5852
Staff Pro \$135,960.00
Public Works Department ~ Street & Solid Waste Divisions
Temporary Labor Services ~ Change Order Request
Funding Source: Budgeted Expense

VIII. PLAN OF SERVICES PROGRESS REPORTS

- A. Public Hearing and Consideration of the Plan of Services Progress Reports for the following: Highland Parc Phase 4; 4506 Bristol Highway; 2517 Knob Creek Road; Oliver Farms Phase 2; and Highland Parc Phase 5 Annexation Areas

IX. ORDINANCES (First Reading)

- A. **Ordinance 4573-15**
To amend the Zoning Ordinance regarding non-residential substance abuse treatment facilities ~First Reading~

X. ORDINANCES (Third Reading)

- A. **Ordinance 4571-14**
To rezone 1404 W. State of Franklin Road from B-4 (Planned Arterial Business) to B-3 (Supporting Central Business) ~Third Reading~

B. Ordinance 4572-14

To rezone property along East Market Street from I-2 (Heavy Industrial District) to R-4 (Medium Density Residential) ~Third Reading~

XI. OTHER

- A. Consider the amended Concept Plan for the property located at 100 East Highland Road
- B. Consider Facility Naming Policy Amendment
- C. Consider Request to fund Automated Vehicle Locator (AVL) equipment for E-911, EMS, Police and Fire
- D. Status Report on Public Safety Recommendations ~ Police Department
- E. Presentation regarding Traffic Issues Along State of Franklin/Roan Street ~ Public Works Department ~ Traffic Division

XII. CITY MANAGER'S REPORT

XIII. ADJOURNMENT

XIV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Gas & Diesel Fuel Summary Report for December 2014
- D. Financial Report for November 2014
- E. Water & Sewer Capital Projects Update Report
- F. Wastewater Treatment Plant Report for November 2014
- G. 2014 CY Attendance Records for Development Services Board Meetings
- H. Johnson City Public Building Authority ~ Two-(2) Appointments