



# CITY COMMISSION MEETING

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THURSDAY, MAY 7, 2015  
6:00 PM

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

- A. Invocation ~ Larry Albrecht, City Police Chaplain & Executive Minister of Crossroads Christian 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 16, 2015

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Special Presentation by Gary Mabrey, CEO, The Chamber of Commerce
- B. Presentation of Proclamation recognizing Travel and Tourism Week
- C. Presentation of Proclamation in Support of Police Week
- D. Presentation of Proclamation recognizing Historic Preservation Month
- E. Presentation of Retirement Resolution for Dave Jenny

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider two-(2) Special Occasion Beer License for Friends of Olde Downtown, 325 ½ East Main Street, Johnson City, Tennessee for the Blue Plum Festival on June 5<sup>th</sup> & 6<sup>th</sup>, 2015
- B. Consider a Certificate of Compliance for Shane Abraham d/b/a Happy Hour Liquor and Wine, 2815 West Market Street, Johnson City, Tennessee
- C. Consider a Vehicle for Hire License for W.W. Taxi Company, 321 West Main Street, Johnson City, Tennessee

**VI. APPOINTMENTS**

- A. Consider two-(2) appointments to the Senior Services Foundation Board

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Purchasing Department**  
Consider declaring certain Public Works equipment as surplus:  
Pickup Truck (Street Division)  
Traffic Signal Cabinets & Copier (Traffic Division)
- ii. **Purchasing Department**  
Consider declaring certain Parks & Recreation Department equipment as surplus & donation request: Sports Light Fixtures
- iii. **Water & Sewer Services**  
Consider authorizing Mayor to execute contract on Bid #5890 on the 2015 Galvanized Project
- iv. **Police Department**  
Consider revised Memorandum of Understanding from the Tennessee Department of Corrections for Targeted Community Crime Reduction Project
- v. **Police Department**  
Consider an amendment to the Agreement between the City of Johnson City and Redflex Traffic Systems, Inc.
- vi. **Police Department**  
Consider an addendum to the Crime Mapping Software Agreement between the City of Johnson City and The Omega Group Inc.
- vii. **Legal Department**  
Consider approval of the Permissive Use Agreement for the Millennium Centre Parking Garage with ETSU
- viii. **Public Works Department**  
Consider Change Order #2 in the amount of \$12,000 for Weems Architect on the Farmers Market Project

ix. **Public Works Department**

Consider a counteroffer for Tract 7 on the Indian Ridge Project for an increase of \$7,200

x. **Public Works Department**

Consider business reestablishment expenses for Tract 4 on the Indian Ridge Project in the amount of \$20,721.01

xi. **Public Works Department**

Consider the TDEC Inflation Adjustment of the financial assurance for the Johnson City Sanitary Landfill Permit No. SNL 90-0120

xii. **Public Works Department**

Consider TDOT Annual State Route Maintenance Contract in the amount of \$286,200.30

xiii. **Public Works Department**

Consider TDOT Annual Mowing and Litter Contract for I-26 in the amount of \$59,580.00

xiv. **Public Works Department**

Consider Agreement with Baker's Construction Services Inc. for the Boys and Girls Club Athletic Field Reconstruction

**B. INVOICES:**

- i. Westin Engineering .....\$21,235.12  
Water & Sewer Services ~ Task Order #1  
Development of the W/S Service Master Technology Plan  
Funding Source: Budgeted Expense
  
- ii. Wiedeman & Singleton ..... \$30,996.11  
Water & Sewer Services ~ Task Order #8  
Watauga Water Plant Hypochlorite Disinfection  
Funding Source: Bond Funded

- iii. Lamar Dunn & Associates . . . . . \$12,357.00  
Water & Sewer Services  
SOF Water Booster Station ~ Addition of Emergency Generator  
Funding Source: Bond Funded
  
- iv. Lamar Dunn & Associates . . . . . \$5,341.32  
Public Works Department  
Design & Permitting for U-Haul, King Creek Basin & Kelly Foods  
Funding Source: Storm Water Fund
  
- v. Gresham Smith & Partners . . . . . \$1,692.26  
Public Works Department  
Indian Ridge Road Project  
Funding Source: STP Funds
  
- vi. Trademark of VA . . . . . \$33,670.46  
Public Works Department  
Pay Request #2 ~ Farmers Market  
Funding Source: TIFF & General Fund
  
- vii. Burleson Construction Company . . . . . \$1,323.22  
Public Works Department  
Project Management for Farmers Market  
Funding Source: TIFF & General Fund
  
- viii. Mechanical Design Services . . . . . \$36,598.37  
Administration  
Freedom Hall HVAC Modifications  
Funding Source: Washington County Bond Fund

**C. PURCHASES**

- i. Municipal Equipment, Inc. . . . . \$208,896.00  
Public Works ~ Solid Waste Division (**EMERGENCY PURCHASE**)  
Recycle Truck: 2016 Freightliner  
Funding Source: Solid Waste Capital

VIII. **ORDINANCES (First Reading)**

A. **Ordinance #4577-15**

An ordinance to allow possession and consumption of beer and the sale of items from street vendors on the closed portion of downtown during the annual Umoja Festival to be held on Thursday, August 13, 2015 through Sunday, August 16, 2015 ~First Reading~

B. **Ordinance #4578-15**

An ordinance to rezone 2020 Indian Ridge Road from R-2 (Low Density Residential) and R-3 (Medium Density Residential) to R-4 (Medium Density Residential) ~First Reading~

C. **Ordinance #4579-15**

An ordinance to rezone properties located along Med-Tech Parkway and Heart Drive, known as: 190 Heart Drive; Tax Map 45 Parcel 51.01 – located at the end of Heart Drive; 944 Med-Tech Parkway; 921 Med-Tech Parkway; 161 Heart Drive; and 207 Heart Drive, from RTP (Research Technology Park) and MS-1 (Medical Services) to B-4 (Planned Arterial Business) ~First Reading~

D. **Ordinance #4581-15**

An ordinance to allow possession and consumption of beer and the sale of items from street vendors on the closed portion of downtown during the Atlantic Ale House Block Party to be held on Friday, June 5, 2015 through Saturday, June 6, 2015 ~First Reading~

IX. **ORDINANCES (Third Reading)**

A. **Ordinance #4576-15**

An ordinance to allow possession and consumption of beer and sale of items from street vendors on the closed portion of downtown and Founders' Park during the Blue Plum Festival to be held on Friday, June 5, 2015 through Saturday, June 6, 2015 ~Third Reading ~

X. **OTHER**

- A. Consider Change Order #1 for J.E. Green on the New Kermit Tipton Fieldhouse Project in the amount of \$16,042.00 (**Johnson City Schools**)
- B. Consider Resolution by the City and Johnson City Schools amending the agreement to fund nonrecurring (one-time) expenditure of \$600,000 for fiscal year 2015 for debt service payments (**Administration**)
- C. FY2016 Budget Discussion

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Report for March 2015
- D. JC Public Library Board of Directors Regular Meeting (April 14, 2015)
- E. Wastewater Treatment Plant Reports for March 2015
- F. Water & Sewer Capital Project Update