



CITY COMMISSION MEETING

THURSDAY, June 4, 2015
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Bishop Matthew Barber, Official Chaplain for the WC/JC EMS
- 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, May 21, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of the proclamation recognizing Washington County/Johnson City Emergency Management Services American Heart Association Mission, Lifeline Gold Award

- B. Presentation of Pepsi Fireworks Celebration Promotional Packages by Tim Swecker, Unit Sales Manager, Pepsi Beverages Company

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Certificate of Compliance for Shane Abraham d/b/a Happy Hour Liquor and Wine, 2815 W. Market Street, Johnson City, Tennessee
- B. Consider a beer license for Yee-Haw Brewing, LLC, 126 Buffalo Street, Johnson City, Tennessee

VI. STREET CLOSURES

- A. Consider street closure request from PTSA of Science Hill High School for the annual Run for the Hill 5K from 7:00 a.m. until Noon on Saturday, August 22, 2015
- B. Consider street closure request from Thankful Baptist Church for Vacation Bible School from 5:00 p.m. until 9:00 p.m. on the days of Monday, June 8, 2015 through Friday, June 12, 2015.

VII. CONSENT AGENDA

A. GENERAL:

i. Development Services Department

Consider renaming portions of Sevier and Lamont Street to South Commerce

- ii. **Development Services Department**
Consider approval of FY 2015-2016 Year One HUD CDBG/HOME Annual Consolidated Plan (Backup will be provided at Agenda Review)
- iii. **Development Services Department**
Consider approval of the HUD Impediments to Fair Housing Update
- iv. **Public Works Department**
Consider execution of eleven-(11) Sculpture Exhibition Agreements for the Leased Art Program
- v. **Police Department**
Consider approval to apply for the Bureau of Justice Assistance FY 2015 Local Solicitation Grant ~ Edward Byrne Memorial Justice Assistance Program in the amount of \$19,336.00
- vi. **Police Department**
Consider Special Prosecutor Memorandum of Understanding
- vii. **Police Department**
Consider Interlocal Cooperation Agreement with First Judicial District Drug Task Force
- viii. **Human Resources**
Consider renewal of Stop Loss Insurance
- ix. **Water & Sewer Services**
Consider Portland Utilities final pay estimate, retainage release & balancing change order for 2014 Sewer Rehab Project
- x. **Water & Sewer Services**
Consider authorization for Mayor to execute agreement with Gresham, Smith & Partners on the Sanitary Sewer & Waterline Utility Relocation design for Indian Ridge Road and State of Franklin Intersection & Bridge Project

xi. **Water & Sewer Services**

Consider Utility Services, Inc. final pay estimate & balancing change order for Watauga Backwash & Tri-County Industrial Park Tank Rehab Project

xii. **Water & Sewer Services**

Consider Amendment to Work Order #26 for Tank Industry Consultants on the Watauga Backwash & Tri-County Industrial Park Water Tanks

B. INVOICES:

- i. Tank Industry Consultants \$36,009.56
Water & Sewer Services ~ Work Order #26
Watauga Backwash & Tri-County Industrial Park Water Tanks
Funding Source: Budgeted Expense

- ii. Hazen & Sawyer \$43,289.94
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Project Final Design
Funding Source: Bond Funded

- iii. Mattern & Craig \$585.00
Water & Sewer Services ~ Task Order #5
Sanitary Sewer Support
Funding Source: Budgeted Expense

- iv. Mattern and Craig \$3,726.38
Public Works Department
Traffic Signalization Project ~ CEI Services
Funding Source: 100% Federal

- v. Gresham Smith & Partners \$1,989.99
Public Works Department
Indian Ridge Intersection
Funding Source: STP Funds

C. BIDS:

- i. ITB #5917 \$51,387.00
Empire Ford and Champion Chevrolet
Johnson City Schools ~ Maintenance Division
4WD Truck & Transit Van
Funding Source: Budgeted Expense

- ii. ITB #5920
Legend Fitness \$93,660.01
Johnson City Schools ~ Athletics Department
Weight Room Equipment
Funding Source: Kermit Tipton Stadium Weight Room Fund

- iii. ITB #5922
Preston Construction \$62,000.00
Transit Department ~ Skylight Closure
Funding Source: Section 5309 FTA Grant @ 80% Federal~10%
State~10% Local

- iv. ITB #5924
Gov Connection \$79,072.88
Johnson City Schools ~ Technology Division
Systems Management Software
Funding Source: General Purpose School Technology Funds

- v. ITB #5925
E Luke Greene. \$27,700.00
Public Works ~ Solid Waste Division
Asbestos Abatement/Demolition of former Bolton Block
Funding Source: Municipal Solid Waste Fund

VIII. **ORDINANCES (Second Reading)**

A. **Ordinance #4580-15**

An ordinance to amend Section 5-302 of the Code of the City of Johnson City, TN to increase the privilege tax upon the occupancy in any hotel located within the City of Johnson City from five percent to seven percent pursuant to the authority granted to the City by House Bill 0987/Senate Bill 1184 as enacted in 2015 by the 109th General Assembly
~Second Reading~

IX. **ORDINANCES (Third 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 Friday, August 14, 2015 through Saturday, August 15, 2015 ~Third 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) ~Third Reading~

C. **Ordinance #4579-15**

An ordinance to rezone properties located along Med-Tech Parkway and Heart Drive, known as: 190 Heart Drive; 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) ~Third 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 ~Third Reading~

X. OTHER

- A. Consider approval of naming certain rooms in the Science Hill Fieldhouse
- B. Consider the Amendment to Lease with PBA (No Backup Provided)
- C. Consider Ordinance #4582-15 an ordinance to establish property tax rates, appropriate funds, and adopt a budget for the fiscal year July 1, 2015 through June 30, 2016 ~First Reading & Public Hearing~

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 April 2015
- D. Wastewater Treatment Plant Reports for April 2015
- E. JC Public Library Board of Directors Meeting ~ April 14, 2015 Minutes
- F. Letter from Alan Levine, President and CEO, Mountain States Health Alliance
- G. Senior Services Foundation Board ~ One-(1) Appointment
- H. Johnson City Power Board ~ One-(1) Appointment