



CITY COMMISSION MEETING

**THURSDAY, FEBRUARY 15, 2018
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Jim Nipper, Our Savior Lutheran 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, February 1, 2018

III. **LICENSES**

- A. Consider a Temporary Occasion License for Overmountain Chapter of Trout Unlimited to sell beer

IV. **APPOINTMENTS**

- A. Johnson City Sesquicentennial Commission: Up to Eleven-(11) Appointments
- B. NE Tennessee Regional Solid Waste Planning Board: One-(1) Appointment

V. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a Radio System Agreement between the City of Johnson City and the Town of Jonesborough **(Police Department)**
- ii. Consider approval of TDOT Consolidated Planning Grant Contract Amendment #3 for the MTPO to add FTAA Section 5303 Funds **(Development Services)**
- iii. Consider declaring certain equipment as surplus: Pine Oaks Golf Course Miscellaneous Items, Development Services Vehicles, Fire Department Vehicle and Public Works Street Division Vehicles/Equipment **(Purchasing Department)**
- iv. Consider approval of additional structural repairs by BurWil Construction Company on the Freedom Hall Civic Center Pool Mechanical Room in the amount of \$34,200 **(Administration)**
- v. Consider approval of a Resolution to establish the Fair Market Value for Tract 21 on the Knob Creek Road / CSX Railroad Overpass Project in the amount of \$30,000 **(Public Works Department)**

- vi. Consider a \$7,400 increase to the Agreement of Sale for Tract 24 on the Knob Creek Road / CSX Railroad Overpass Project for a revised offer in the amount of \$38,800 **(Public Works Department)**
- vii. Consider approval of Change Order #2 for Butler Appraisal Group for a contract increase of \$200 on the Knob Creek Road / CSX Railroad Overpass Project **(Public Works Department)**
- viii. Consider approval of Change Order #2 for Vaughn & Melton for a contract increase of \$10,800 on the Knob Creek Road / CSX Railroad Overpass Project **(Public Works Department)**
- ix. Consider approval of Blue Cross Blue Shield of Tennessee as the Third Party Administrator for the City/Schools Health Insurance Program **(Human Resources)**

B. INVOICES:

- i. Butler Appraisal Group \$1,800.00
Public Works Department ~ Pay Request #6
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 80% Federal & 20% General Fund
- ii. Dunn & Metz Appraisal Group \$5,600.00
Public Works Department ~ Pay Request #9
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 80% Federal & 20% General Fund
- iii. AMEC Foster Wheeler \$9,809.56
Public Works Department ~ Invoice #N13441439C
NE Regional Stormwater Planning Group NPDES Phase II Permit
Funding Source: Stormwater Fund

- iv. AMEC Foster Wheeler \$3,489.38 **FINAL PAYMENT**
Public Works Department ~ Invoice #N134411522C
NE Regional Stormwater Planning Group NPDES Phase II Permit
Funding Source: Stormwater Fund

- v. Barge Design Solutions \$1,498.00
Water & Sewer Services ~ Task Order #1
Bunker Hill Tank Replacement
Funding Source: Budgeted Expense

- vi. King General Contractors \$10,029.43
Water & Sewer Services ~ Pay Request #5
Bunker Hill Tank Replacement
Funding Source: Budgeted Expense

- vii. Raftelis Financial Consultants \$931.25
Water & Sewer Services
Johnson City Water & Wastewater Model Update
Funding Source: Budgeted Expense

- viii. CDM Smith \$2,509.50
Water & Sewer Services ~ Task Order #17
Regional WWTP Blower Procurement & Installation Assistance
Funding Source: Budgeted Expense

- ix. Wiedeman & Singleton \$12,589.57
Water & Sewer Services ~ Task Order #13
Unicoi Springs Rehab Phase I
Funding Source: Budgeted Expense

- x. Shaw & Shanks Architects \$6,719.25
Administration ~ Pay Request #7
Langston High School Additions & Alterations
Funding Source: Bond Funded

C. PROPOSALS

- i. RFP #5669
Pepsi Bottling Company \$17,500.00
Freedom Hall Civic Center
Beverage Sponsorship Contract: Contract Extension Request
Funding Source: Budgeted Expense Offset by Concession Revenues

VI. ORDINANCES (Second Reading)

- A. Ordinance #4654-18 **PUBLIC HEARING**
An ordinance to rezone property located at 2721 East Oakland Avenue from I-1 (Light Industrial) to RO-1 (High Density Residential-Professional Office) **(Development Services)**
- B. Resolution **PUBLIC HEARING**
A resolution to annex certain property known as the Isaacs Annexation (see Ordinance 4655-18 to assign Zoning) **(Development Services)**
- C. Ordinance #4655-18 **PUBLIC HEARING**
An ordinance to assign zoning of R-2A (Low Density Residential) to certain property known as the Isaacs Annexation **(Development Services)**
- D. Plan of Services **PUBLIC HEARING**
A plan of services for certain property known as the Isaacs Annexation
- E. Resolution **PUBLIC HEARING**
A resolution to annex certain property known as the Royston Annexation (see Ordinance 4656-18 to assign Zoning) **(Development Services)**
- F. Ordinance #4656-18 **PUBLIC HEARING**
An ordinance to assign zoning from R-3 (High Density Residential) to RP-2 (Planned Residential) to certain property known as the Royston Annexation **(Development Services)**

G. Plan of Services **PUBLIC HEARING**

A plan of services for certain property known as the Royston Annexation

VII. **OTHER**

- A. Consider an artwork recommendation by the Public Art Committee for a public art sculpture to be installed in Veteran's Park located in front of Southside School (**Public Works Department**)
- B. Consider approval of the Commitment and Statement of Purpose for the Northeast Tennessee Regional Economic Partnership (NeTREP) (**JCDA**)
Deferred Item for Reconsideration: Previously Considered February 1, 2018
- C. Update on the Boones Creek Athletic Complex
- D. Discussion of Wilson Property
- E. Discussion of Buffalo Valley Golf Course

VIII. **CITY MANAGER'S REPORT**

IX. **ADJOURNMENT**

X. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Development Services (January 2018)
- D. Monthly Report: Gas & Diesel Fuel Summary (January 2018)
- E. Appointments: Golf Advisory Board ~ Two-(2) Appointments
- F. Appointments: Parks & Recreation Advisory Board ~ Two-(2) Appointments