



CITY COMMISSION MEETING

THURSDAY, FEBRUARY 7, 2019
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Rob Lechner, Seventh Day Adventist 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, January 17, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation in support of Black History Month

IV. LICENSES

- A. Consider approval of a Certificate of Compliance for Retail Package Store for ReLi Beverages, LLC, d/b/a Boones Creek Liquor & Wine, 2685 Boones Creek Road, Johnson City, Tennessee
- B. Consider approval of a Beer License Application for Aldi Inc., d/b/a Aldi #166, 1400 West Market Street, Johnson City, Tennessee
- C. Consider approval of a Temporary Occasion License Application for The Atlantic Ale House, 218 West Holston Avenue, Johnson City, Tennessee, for the Winterfest Event on February 23, 2019

V. APPOINTMENTS

- A. Consider one-(1) appointment to the Tax Increment Funding Board
- B. Consider one-(1) appointment to the BrightRidge Board of Directors
- C. Consider two-(2) reappointments to the Industrial Development Board

VI. STREET CLOSURES

- A. Consider approval of a Special Event Permit Application for The Atlantic Ale House for a street closure for the Winterfest event on Saturday, February 23, 2019

- B. Consider approval of a Special Event Permit Application for Saint John's Episcopal Church for a street closure for the Chasing Snakes 10K event on Saturday, March 16, 2019
- C. Consider approval of a Special Event Permit Application for the Blue Plum Organization for a street closure for the Bunny Hop 5K event on Saturday, April 20, 2019
- D. Consider approval of a Special Event Permit Application for Girls on the Run Northeast Tennessee for a street closure for the Girls on the Run 5K event on Saturday, May 11, 2019
- E. Consider approval of a Special Event Permit Application for Juvenile Diabetes Research Foundation East Tennessee Chapter for a street closure for the Juvenile Diabetes Research Foundation One Walk Tri-Cities event on Sunday, May 19, 2019
- F. Consider approval of a Special Event Permit Application for the Blue Plum Organization for a street closure for the Johnson City Christmas Parade on Saturday, December 7, 2019

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a policy on multi-year payments for the Sesquicentennial Capital Project (**Administration**)
- ii. Consider declaring certain Parks & Recreation equipment as surplus (**Parks & Recreation Department**)
- iii. Consider approval of Change Order #5 for Butler Appraisal Group for a contract increase in the amount of \$1,400 on the Knob Creek/CSX Railroad Project (**Public Works Department**)

- iv. Consider approval of Change Order #2 for Dunn & Metz Appraisal Group for a contract increase in the amount of \$5,000 on the Knob Creek/CSX Railroad Overpass Project **(Public Works Department)**
- v. Consider establishing a Fair Market Value for Tract 13 on the Knob Creek/CSX Railroad Overpass Project **(Public Works Department)**
- vi. Consider approval of Revision #2 for CSX Transportation for a contract increase in the amount of \$8,800 on the CSX Railroad Overpass Project **(Public Works Department)**
- vii. Consider approval of an Equipment Rental Agreement with American Recycling of WNC **(Public Works Department)**
- viii. Consider establishing a Fair Market Value for Easements #38, 39 & 41 on the Lower Brush Creek Interceptor Replacement project **(Water & Sewer Services)**
- ix. Consider approval of Amendment #2 to Task Order #4 with Tysinger, Hampton & Partners for a contract increase in the amount of \$7,800 on the Austin Springs Waterline Replacement Project **(Water & Sewer Services)**
- x. Consider approval of Change Order #1 for Mike Smith Pump Services to replace an additional 2,200 ft. of 12-inch water line on the Austin Springs Water Line Replacement Project **(Water & Sewer Services)**

B. INVOICES:

- i. Mike Smith Pump Services \$77,500.12
Water & Sewer Services ~ Pay Request #8
Austin Springs Waterline Replacement Project
Funding source: Budgeted Expense

- ii. LDA Engineering \$2,505.00
Water & Sewer Services ~ WO #12 ~ Invoice #JCT603-6
Downtown Water & Sewer Improvements
Funding Source: Budgeted Expense

- iii. LDA Engineering \$1,308.75
Water & Sewer Services ~ WO #9 ~ Invoice #JCT708-11
B2D Sewer Basin Rehab
Funding Source: Budgeted Expense

- iv. CDM Smith \$8,419.31
Water & Sewer Services ~ TO #19 ~ Invoice #90064697
Brush Creek WWTP Aeration Blower Replacement & Electrical Upgrade
Funding Source: Bond Funded

- v. East Tennessee Turf & Landscaping \$31,024.15
Water & Sewer Services ~ Pay Request # 5
FINAL PAYMENT - RETAINAGE RELEASE – BALANCING CHANGE ORDER
Ford Creek Waterline Extension
Funding Source: Rate Funded

- vi. Hazen & Sawyer \$1,530.00
Water & Sewer Services ~ Invoice #36
Lower Brush Creek Sanitary Sewer Interceptor Replacement Project
Funding Source: Bond Funded

- vii. Barge Design Solutions \$25,925.29
Water & Sewer Services ~ TO #3 ~ Invoice #167282
TDOT Improvement I-26 Interchange @ Boones Creek Rd.
Funding Source: Budgeted Expense

- viii. Barge Design Solutions \$15,412.00
Public Works Department ~ Invoice #167278
Sesquicentennial Project
Funding Source: Capital Account

- ix. Thomas Construction Company, Inc. \$12,459.00
Public Works Department ~ Pay Request #8
ONE-HALF RETAINAGE RELEASE
Science Hill High School Sports Complex Slope Rehab
Funding Source: General Fund

- x. Blackburn, Childers & Steagall, PLC \$109,816.00
Finance Department ~ Invoice #87138 **FINAL PAYMENT**
FY 2018 Audit
Funding Source: General Fund

- xi. Dept. of Environment & Conservation \$10,000.00
Administration ~ Invoice #1.16.19
Keefauver Property Land Conversion
Funding Source:

C. **BIDS**

- i. ITB #6179
Free Service Tire Company \$477,983.15
Fleet Management ~ **CHANGE ORDER REQUEST**
Tire Service Contract
Funding Source: Budgeted Expense

- ii. ITB #R6199
Snyder Signs Inc. \$244,337.50
Public Works Department: Traffic Division
Johnson City Wayfinding Project Phase 1
Funding Source: Economic Development Reserves

- iii. ITB #6290
Safe Industries, Inc. \$63,570.00
Fire Department
Firefighters Personal Protection Equipment
Funding Source: Budgeted Expense

- iv. ITB #6296
 - Air & Hydraulic Equipment \$82,500.00
 - Public Works Department: Solid Waste Division
 - Lubrication System Installed
 - Funding Source: Budgeted Expense

VIII. ORDINANCES (First Reading)

- A. Ordinance #4682-19
 - An ordinance to rezone property located at 4835 North Roan Street from B-4 (Planned Arterial Business District) to RP-3 (Planned Residential)

IX. ORDINANCES (Third Reading)

- A. Ordinance #4675-18
 - An ordinance to rezone property located at 121 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- B. Ordinance #4676-18
 - An ordinance to rezone property located at 119 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- C. Ordinance #4677-18
 - An ordinance to rezone property located at 2849 Boones Creek Road from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- D. Ordinance #4678-18
 - An ordinance to rezone property located at 129 Boone Ridge Drive from I-1 (Light Industrial District) to R-5 (High Density Residential District)

X. **OTHER**

- A. Consider supporting a Resolution urging the General Assembly to allow students to take the ACT National Career Readiness Certificate Examination in lieu of retaking the ACT or SAT **(Administration)**
- B. Consider approval of a Grant Application for Creative Placemaking for the installation of six-(6) traffic control box wraps **(Public Art Committee)**
- C. Consider approval to install mural panels on the brick wall facing the Transit Station located between Main Street and Market Street **(Public Art Committee)**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Board Appointment: Board of Zoning Appeals – One-(1) Appointment
- D. Board Appointment: Golf Advisory Board – One-(1) Appointment
- E. First TN Area Agency on Aging & Disability: 2018-19 Senior Center Monitoring Visit Report
- F. First TN Area Agency on Aging & Disability: Letter from Connie Roberts, Fiscal Manager