



CITY COMMISSION MEETING

THURSDAY, MARCH 7, 2019
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Barry Burns, Cornerstone 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 21, 2019

III. **APPOINTMENTS**

- A. Consider the appointment of Preston Mitchell to the Housing & Community Development Advisory Board

IV. **STREET CLOSURES**

- A. Consider a Special Event Permit Application for a street closure for the Johnson City Public Library Summer Reading block party on Thursday, July 25, 2019

V. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of an Audit Contract for the Fiscal Year Ending June 30, 2019 **Finance Department**
- ii. Consider certain departmental equipment, vehicles and obsolete parts inventory as surplus (Transit, Schools, Communications & Marketing & Fleet Management) **Purchasing Department**
- iii. Consider approval of an Amendment of Contract in lieu of performance bond for the post-closure financial assurance of the Bowser Ride Landfill **Public Works Department**
- iv. Consider approval of Schematic Design Proposals with CHA Design & Construction Solutions for sports field development at Winged Deer Park **Parks & Recreation Department**
- v. Consider approval of Schematic Design Proposals with CHA Design & Construction Solutions for sports field development at Winged Deer Park Lake Front Expansion **Parks & Recreation Department**

- vi. Consider changes to Liberty Bell Middle School project and use of future PEP bond funds as funding source **Administration**

B. INVOICES:

- i. Vaughn & Melton \$52,020.00
Public Works Department ~ Pay Request #4
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 80% Federal & 20% General Fund

- ii. Barge Design Solutions \$30,875.00
Public Works Department ~ Invoice #1679257
Sesquicentennial Project
Funding Source: Capital Fund

- iii. TMI Coatings \$133,000.00
Water & Sewer Services ~ Pay Request #3
Watauga Water Treatment Plant Clarifier Bridge
Funding Source: Budgeted Expense

- iv. Barge Design Solutions \$3,649.12
Water & Sewer Services ~ Invoice #167839
B Date for I-26 Interchange @ Boones Creek Road
Funding Source: Budgeted Expense

C. BIDS

- i. ITB #6291
Nixon Power Services \$32,847.00
Water & Sewer Services
Emergency Generator
Funding Source: Capital Fund

- ii. ITB #6297
Vermeer Heartland \$178,734.00
Water & Sewer Services
Horizontal Directional Drilling (HDD) Machine
Funding Source: Capital Budget

- iii. ITB #6302
UWS \$48,240.00
Water & Sewer Services
Large Water Meter Contract
Funding Source: Budgeted Expense

VI. ORDINANCES (First Reading)

- A. Ordinance #4683-19
An ordinance for the rezoning of 4721 Lake Park Drive from I-1 (Light Industrial) to B-4 (Arterial Business District)

- B. Consider a Resolution for the Annexation of 111 & 0 Julie Lane

- C. Ordinance #4685-19
An ordinance for the Zoning designation of R-4 for 111 & 0 Julie Lane

- D. Consider the Plan of Services for 111 & 0 Julie Lane

VII. ORDINANCES (Third 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)

- B. Ordinance #4684-19 **PUBLIC HEARING**
An ordinance to rezone a parcel located at 220 East Millard Street from B-3 (Supporting Central Business District) to I-1 (Light Industrial District)

VIII. **OTHER**

- A. Capital Project Update: Public Works Department
- B. Small Cell Facilities Presentation: Development Services
- C. Consider approval of a Materials Agreement for the Johnson City Center
Water & Sewer Services

IX. **ADJOURNMENT**

X. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter from TDOT: State Industrial Access Program
- D. Board Appointment: Health & Educational Facilities Board