



CITY COMMISSION MEETING

**THURSDAY, JUNE 6, 2019
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, May 16, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Carrie Swanay with MC Productions
- B. Presentation of Proclamation recognizing National Garden Week
- C. Presentation of Proclamation recognizing the 75th Anniversary of D-Day

IV. LICENSES

- A. Consider a Temporary Occasion License application for TriPride, P.O. Box 4545, Johnson City, Tennessee to serve beer at Founders After 5 on June 28, 2019
- B. Consider a Temporary Occasion License application for Johnson City Brewing Company, 257 East Main Street, Johnson City, Tennessee, to serve beer at Hometown Heroes on June 29, 2019
- C. Consider a Beer License Application for Pine Street Hospitality, d/b/a Timber, 415 West Walnut Street, Johnson City, Tennessee

V. APPOINTMENTS

- A. Consider three-(3) appointments to the Johnson City Regional Planning Commission

VI. STREET CLOSURES

- A. August 23, 2019 (Friday) - NE Tennessee Regional Economic Partnership
August 25, 2019 (Sunday) - Meet the Mountains Festival
7:00 a.m. (Friday) to 3:00 a.m. (Sunday)

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider an Interlocal Agreement to Renew a Joint Economic & Community Development Board in Carter County, Tennessee
Legal Department
- ii. Consider Waiver of First Refusal for Property Acquired at 1708 Daytona Court, Johnson City, Tennessee **Legal Department**
- iii. Consider approval of a contract for Engineering Services with Barge Design for Task Order #4 on the I-26 & Boones Creek Road Utility Relocation Project **Water & Sewer Services**
- iv. Consider approval of Amendment #5 with CDM Smith on the Brush Creek & Knob Creek Wastewater Treatment Plant Improvements for a contract increase in the amount of \$59,500 **Water & Sewer Services**
- v. Consider a Resolution to Establish the Fair Market Value for Tracts 5, 7 & 15.15A on the Knob Creek Road / CSX Railroad Overpass Project
Public Works Department
- vi. Consider the approval of three-(3) Annual Lease Renewals for the Keystone Community Center **Public Works Department**
- vii. Consider approval to file FY 2019-20 CDBG Annual Action Plan to HUD
Development Services Department
- viii. Consider approval for Tennessee Fire Service & Codes Enforcement Academy to conduct Fire Inspector Training to Johnson City Fire Department personnel with funding provided through an Assistance to Firefighter Grant **Fire Department**

B. BIDS

- i. ITB #6273
Roadway Solutions \$30,760.00
Public Works Department: Street Division
Guardrail Materials & Installation Contract Change Order
Funding Source: Operational Expense

- ii. ITB #6304
Central Technologies \$34,725.00
Johnson City Schools ~ **CHANGE ORDER**
Epson Interactive Projectors
Funding Source: Technology Funds

- iii. ITB #6308
SP Designs Mfg. Inc. \$8,532.30
Communications & Marketing ~ **CHANGE ORDER**
Shirts & Caps
Funding Source: Budgeted Expense Offset by Revenues

- iv. ITB #6320
Nixon Power \$30,548.00
Water & Sewer Services
83KW Standby Generator
Funding Source: Rate Funded Capital

- v. ITB #6323
Versalift Southeast \$34,773.00
Water & Sewer Services
Rear Mounting Crane
Funding Source: Rate Funded Capital

C. PURCHASES

- i. Data Driven \$71,091.00
Police Department
Watson Annual Software Maintenance
Funding Source: Police Technology Fund

D. PROPOSALS

- i. RFP #6293
Etix, Inc. \$100,000.00
Freedom Hall Civic Center
Computerized Ticketing Service
Funding Source: Computerized Ticketing Fund

VIII. ORDINANCES (First Reading)

- A. Ordinance: 4686-19
An ordinance for City of Johnson City standards regarding the use of rental bicycles and electric scooters inside the City
- B. Ordinance: 4691-19
An ordinance to revise, update and add new sections to the Code of City of Johnson City regarding sale of beer and wine by amending Title 8 of the Code of Johnson City, Tennessee, and repealing all ordinances and parts of ordinances in conflict herewith
- C. Ordinance: 4692-19 **PUBLIC HEARING**
An ordinance to Establish Property Tax Rates, Appropriate Funds, and Adopt a Budget for the Fiscal Year July 1, 2019 through June 30, 2020
- D. Ordinance: 4694-19
An ordinance for amendments to the text on the West Walnut District Zoning
- E. Ordinance: 4695-19
An ordinance for City of Johnson City Standards for Small Wireless Communication Facilities in the Public Right-of-Way
- F. Ordinance: 4696-19
An ordinance for the conveyance of Deed to Triple G Ventures, LLC
- G. Ordinance: 4697-19
An ordinance to convey a non-exclusive easement for parking to Fang Yang HSU and reserving and exclusive and perpetual easement for water and sanitary sewer to the City

IX. ORDINANCES (Second Reading)

- A. Ordinance: 4673-18
An ordinance to rezone 1101 Skyline Drive from R-2 (Low Density Residential) to R-2C (Low Density Residential)
- B. Ordinance: 4690-19
An ordinance to Amend the Fiscal Year 2019 Budget passed by Ordinance 4660-18

X. ORDINANCES (Third Reading)

- A. Resolution: 519 Claude Simmons Road
Consider a Resolution of 519 Claude Simmons Road Annexation for certain property known as the NDUKU Annexation
- B. Ordinance: 4688-19
An ordinance to assign R-2 (Low Density Residential) Zoning District to the property at 519 Claude Simmons Road, known as the NDUKU Annexation
- C. Resolution: 278 & 280 South Pickens Bridge Road
Consider a Resolution of 278 and 280 South Pickens Bridge Road Annexation for certain property known as the Cooper Annexation
- D. Ordinance: 4689-19
An ordinance to assign R-4 (Medium Density Residential) Zoning District to properties at 278 and 280 South Pickens Bridge Road, known as the Cooper Annexation

XI. OTHER

- A. Consider a Bond Reimbursement Resolution for School Projects

XII. ADJOURNMENT

XIII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter from TDEC: Sanitary Survey of Community Water System
- D. Letter from Comcast: Changes to Digital Premier Package
- E. Board Appointment: Board of Dwelling Standards Review–One-(1) Appointment
- F. Board Appointment: Senior Center Foundation Board – Two-(2) Appointments