



CITY COMMISSION MEETING

**THURSDAY, JULY 18, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Lester Lattany, Friendship Baptist 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, June 20, 2019

III. LICENSES

- A. Consider a Certificate of Compliance – Retail Package Store application for Nilamben R. Patel, d/b/a Shridutt, Inc., d/b/a AAA Package Store, 910 West Market Street

- B. Consider a Certificate of Compliance – Retail Food Store Wine applications for GPM Southeast, LLC, d/b/a Scotchman for the following stores:
 - Scotchman #3407: 2300 South Greenwood Drive
 - Scotchman #3422: 526 Suncrest Drive
 - Scotchman #3427: 1101 East Unaka Avenue
 - Scotchman #3465: 2696 Boones Creek Road

- C. Consider a Certificate of Compliance – Retail Food Store Wine applications for Mountain Empire Oil Company, d/b/a Roadrunner for the following stores:
 - Roadrunner #6004: 2607 South Roan Street
 - Roadrunner #6005: 527 Princeton Road
 - Roadrunner #6007: 4700 North Roan Street
 - Roadrunner #6011: 5022 Bobby Hicks Highway
 - Roadrunner #6014: 1310 Cherokee Road
 - Roadrunner #6015: 1702 West Market Street
 - Roadrunner #6031: 3900 Bristol Highway
 - Roadrunner #6032: 901 West Walnut Street
 - Roadrunner #6033: 1512 West State of Franklin Road
 - Roadrunner #6037: 832 North State of Franklin Road
 - Roadrunner #6039: 2695 Boones Creek Road
 - Roadrunner #6042: 900 Sunset Drive
 - Roadrunner #6043: 607 Twin Oaks Drive
 - Roadrunner #6047: 1908 East Unaka Avenue
 - Roadrunner #6055: 5019 Bobby Hicks Highway
 - Roadrunner #6061: 2900 North Roan Street
 - Roadrunner #6065: 6757 Bristol Highway
 - Roadrunner #6067: 408 North Broadway Street
 - Roadrunner #6069: 1001 South Roan Street
 - Roadrunner #6070: 2810 West Walnut Street

- D. Consider a Temporary Occasion License application for Young Professionals of the Tri-Cities, 106 East Market Street, to serve beer at the Founders After 5 events on July 19, 2019 and July 26, 2019

IV. APPOINTMENTS

- A. Consider two-(2) appointments to the Johnson City Public Library Board

V. STREET CLOSURES

- A. August 3, 17 & 31 2019 (Saturday) and September 7, 2019 (Saturday)
Atlantic Ale House for the Summerfest from 2:00 p.m. to 11:00 p.m.
- B. August 9, 2019 (Friday)
Ballad Health for the 5K Glow Run from 7:45 p.m. to 10:00 p.m.
- C. August 8, 2019 (Thursday) to August 10, 2019 (Sunday)
Johnson City Downtown Merchants Association for the Little Chicago
Downtown Music & Arts Festival from 5:00 p.m. (Thursday) to 3:00 a.m.
(Sunday)
- D. September 6, 2019 (Friday) to September 7, 2019 (Saturday)
Bonnier Media Group for the Geico Motorcycle Built to Ride Tour from 9:00
a.m. (Friday) to 11:00 p.m. (Saturday)
- E. September 12, 2019 (Thursday) to September 15, 2019 (Sunday)
UMOJA Arts & Culture, Inc. for the UMOJA Festival from 6:00 p.m. (Thursday)
to 3:00 a.m. (Sunday)
- F. September 14, 2019 (Saturday)
UMOJA Arts & Culture, Inc. for the UMOJA Parade from 8:00 a.m. to 11:00 a.m.
- G. September 20, 2019 (Friday)
Johnson City Chamber Foundation for the Hills N Holler HOG Rally from Noon
to 10:30 p.m.
- H. October 12, 2019 (Saturday)
The Humane Society of Washington County for the Barktoberfest from 8:00
a.m. to 4:00 p.m.
- I. October 12, 2019 (Saturday)
The Humane Society of Washington County for the Monster Mile Walk from
11:30 a.m. to 1:30 p.m.

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of the FTDD Area Agency on Aging and Disability Grant Contract for the City of Johnson City Senior Services
Parks & Recreation Department: Senior Services Division
- ii. Consider approval of a Memorandum of Understanding between Boones Creek Medical, PLLC and the City of Johnson City
Johnson City Police Department
- iii. Consider declaring certain Public Works Department equipment as surplus **Public Works Department**

B. **BIDS**

- i. ITB #6199
Snyder Signs <\$20,962.70>
Public Works Department: Traffic Division **CHANGE ORDER**
Johnson City Wayfinding Phase I
Funding Source: Capital Project & Operations Budget Funds
- ii. ITB #6318
Mitch Cox Construction \$2,853,540.00
Facilities Management
Johnson City Bolton Block Storage Facility
Funding Source: Capital Projects Fund
- iii. ITB #6341
BCTI \$641,063.90
Information Technology Department
Storage Area Network
Funding Source: Capital Project Fund
- iv. ITB #6343
Connection Public Sector. \$546,340.00
Johnson City Schools
Chromebooks
Funding Source: General Purpose Technology Fund

C. PURCHASES

- i. PowerSchool Group, LLC \$63,660.00
Johnson City Schools
License & Subscription Renewal
Funding Source: General Purpose School Funds

- ii. Tennessee Book Company \$195,835.14
Johnson City Schools
Textbook Purchase for Various Locations
Funding Source: General Purpose School Funds

- iii. Cargill Inc. \$246,065.00
Public Works Department: Street Division
Road Salt
Funding Source: Budgeted Expense

- iv. Thomas Weems Architect \$55,000.00
Facilities Management
Indian Trail Intermediate School Additions & Alterations
Funding Source: Capital Project Fund

- v. ESRI \$150,000.00
Information Technology Department
Enterprise License Agreement Renewal
Funding Source: Budgeted Item ~ Various Departments

D. PROPOSALS

- i. RFP #5971
Amplify \$25,080.00
Johnson City Schools
K-1 Reading & Literacy Skills Assessment Program Renewal
Funding Source: General Purpose School Funds

VII. **ORDINANCES (First Reading)**

- A. Ordinance 4698-19
An ordinance for the rezoning of property located at 4505 Bristol Highway from B-4 to RO-1
- B. Ordinance 4699-19
An ordinance for the rezoning of property located at Cherokee Road and Brook Hollow Road from R-2 to R-3
- C. Ordinance 4700-19 **Public Hearing**
An ordinance approving the Supplemental Budget for FY 2018-19
- D. Ordinance 4702-19 **Public Hearing**
An ordinance adopting the Tax Rates for the 2019 Tax Year

VIII. **ORDINANCES (Second Reading)**

- A. Resolution **PUBLIC HEARING**
A resolution to annex certain property known as "Hawk Landing Annexation"
- B. Ordinance 4693-19 **PUBLIC HEARING**
An ordinance to assign R-2 (Low Density Residential) Zoning District to portions of tax map 037, Parcels 084.03 & 083.04 being certain property known as "Hawk Landing Annexation"
- C. Ordinance 4695-19 **PUBLIC HEARING**
An ordinance for Small Wireless Communication Facilities in the Public Right of Way

IX. **OTHER**

- A. Consider approval of a contract with Reed Madden Design for Sesquicentennial Artwork at the Legacy Plaza **Public Works Department**
- B. Consider Amendment #1 to the Contract of Sale for City Owned Property on East Main Street known as "HandsOn" building **Legal Department**

X. **CITY MANAGERS REPORT**

A. Key Financial Statistics ~ May 2019

B. Financial Reports ~ May 2019

XI. **PUBLIC INPUT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Monthly Report: Gas & Diesel Summary ~ June 2019

D. Monthly Report: Wastewater Treatment Plant Reports ~ May 2019

E. Monthly Report: Construction Projects Invoice/Status Reports ~ July 2019

F. Memo from Eldonna Janutolo: TDEC Grant Announcement

G. Memo from Janet Jennings: 2019 Bond Refunding Update

H. Letter from Comcast: TiVo Customers ~ Accessing Xfinity On Demand App