



CITY COMMISSION MEETING

**THURSDAY, AUGUST 1, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Jason Royston, Boones Creek 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, July 18, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation to Jenna Hutchins for being named Gatorade Tennessee Girls Track & Field Player of the Year
- B. Presentation of the Tennessee Municipal League Award to the Commission by Chief Jim Stables

IV. LICENSES

- A. Consider a Temporary Occasion License Application for The Atlantic Ale House, 218 West Holston Avenue, to serve beer at the Gearin' Up for America's Night Race event on August 13, 2019
- B. Consider a Temporary Occasion License Application for Northeast Tennessee Regional Foundation, 300 East Main Street, to serve beer at the Meet the Mountains Festival on August 23-24, 2019
- C. Consider a Temporary Occasion License Application for Startup Tri-Cities, 404 South Roan Street, to service beer at the Founders After 5 Event on September 27, 2019
- D. Consider a Temporary Occasion License Application for TriPride TN, P.O. Box 4545, to serve beer at the Founders After 5 event on October 11, 2019
- E. Consider a Beer License Application for Windsor Speakeasy Inc., 105 Montgomery Street

V. STREET CLOSURES

- A. September 20, 2019 (Friday) Science Hill High School Homecoming Parade
5:00 p.m. to 7:00 p.m.

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of contract for Johnson City Transit BUCSHOT Transit Services to ETSU for three-(3) Academic Years 2019-2020 / 2020-2021 / 2021-2022 **Transit Department**
- ii. Consider approval of FY 2019-20 CDBG Contract and Environmental Reviews between the City and Appalachia Service Project for the administration and implementation of a Community Development Block Grant Housing Rehabilitation Program **Development Services**
- iii. Consider approval of FY 2019-20 CDBG Contract and Environmental Reviews between the City and First Tennessee Development District for the administration and implementation of a Community Development Block Grant Housing Rehabilitation Program **Development Services**
- iv. Consider approval for the Johnson City Housing Authority to use Community Development Block Grant funds for administration of the CDBG Program **Development Services**
- v. Consider approval for the City of Johnson City to use Community Development Block Grant funds for Public Facility Activities at Langston **Development Services**
- vi. Consider approval to file FY 2019-20 Emergency Solutions Grant Contracts with Environmental Reviews with three-(3) Local Community Service Agencies in the amount of \$150,000 **Development Services**
- vii. Consider approval of Master Services Agreement with Wiedeman & Singleton (Task Order #15) for Basic Design Services on the Unicoi Spring House Replacement **Water & Sewer Services**
- viii. Consider approval of Master Services Agreement with Barge Design Solutions (Task Order #5) for Resident Project Representation Assistance on the TDOT I-26 Interchange with Boones Creek Road Project **Water & Sewer Services**

- ix. Consider approval of Retainage Release & Balancing Change Order for Mike Smith Pump Service LLC on the Austin Springs Waterline Replacement Project **Water & Sewer Services**
- x. Consider approval of Agreement between the City of Johnson City and East Tennessee State University on the Early Development Instrument (EDI) Project **Administration**

B. BIDS

- i. ITB #6326
Down to Earth \$26,130.00
Public Works Department
Demolition of City Owned Structures
Funding Source: Capital Project Fund
- ii. ITB #6339
Armstrong Construction \$533,000.00
Facilities Management
Solid Waste Recycling Building Structural Repairs
Funding Source: Capital Project Funds
- iii. ITB #6345
JRS Simplot & Harrell's \$33,680.00
Parks & Recreation Department
Fungicide Applications Contract
Funding Source: Budgeted Expense

C. PURCHASES

- i. Sulzer Pump Services \$50,137.00
Water & Sewer Services
Watauga Water Treatment Plant Pump Repair
Funding Source: Rate Funded Capital

VII. ORDINANCES (First Reading)

- A. Resolution
A resolution to annex certain properties located at 0 Highland Church Road known as the Brumit Annexation
- B. Ordinance 4701-19
An ordinance to assign R2-B Zoning (Low Density Residential) to 0 Highland Church Road (Brumit Annexation)
- C. Plan of Services
A plan of services for certain property known as the Brumit Annexation
- D. Ordinance 4703-19
An ordinance to convey a non-exclusive easement for parking to R&G Ventures, LLC and reserving exclusive and perpetual easements for water and sanitary sewer and other public utilities to the City

VIII. ORDINANCES (Second Reading)

- A. Ordinance 4698-19 **PUBLIC HEARING**
An ordinance for the rezoning of property located at 4505 Bristol Highway from B-4 to RO-1
- B. Ordinance 4700-19
An ordinance approving the Supplemental Budget for FY 2018-19
- C. Ordinance 4702-19
An ordinance adopting the Tax Rates for the 2019 Tax Year

IX. ORDINANCES (Third Reading)

- A. Ordinance 4695-19
An ordinance for Small Wireless Communication Facilities in the Public Right of Way

X. **PUBLIC INPUT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Monthly Report: Wastewater Treatment Plant Reports (June 2019)
- C. Board Appointments: Parks & Recreation Advisory Board – Four(4) Appts
- D. Newsletter from Retail Strategies (May 2019)