



## **CITY COMMISSION MEETING**

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**THURSDAY, SEPTEMBER 19, 2019  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Pastor Tony Birchfield, Keystone Freewill 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, September 5, 2019

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing the Johnson City Cardinals Appalachian Champions
- B. Presentation of the 3CMA Savvy Award by Communications & Marketing

**IV. LICENSES**

- A. Consider a Temporary Occasion License for Adam Gratz, 100 Spring Street, to serve beer at the Hills & Hollers Hog Rally Event on September 20, 2019
- B. Consider a Temporary Occasion License for the Johnson City-Jonesborough-Washington County Chamber Foundation, 603 E. Market Street, to serve beer at the Tell It To Me: 90<sup>th</sup> Anniversary of Johnson City Sessions Event on October 19, 2019

**V. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider approval of the Johnson City Development Authority Tax Year 2018 Tax Increment Financing Payment **(Finance Department)**
- ii. Consider approval of the installation of traffic calming devices for East Millard Street **(Public Works Department)**
- iii. Consider approval of Work Order #57 with Tank Industry Consultants for Rehabilitation Services on the Cherokee Standpipe Water Storage Reservoir Project **(Water & Sewer Services)**
- iv. Consider approval of Task Order #6 with Barge Design Solution on the 2009 Eastward Expansion Project **(Water & Sewer Services)**

- v. Consider approval of Amendment #6 from CDM Smith on the Knob Creek & Brush Creek Wastewater Treatment Plant Renovations Project for a contract increase of \$58,110 **(Water & Sewer Services)**
- vi. Consider approval of the Final Pay Request, Retainage Release & Balancing Change Order to TMI Coatings on the Watauga Water Treatment Plant Clarifier Bridges Project **(Water & Sewer Services)**

**B. PURCHASES**

- i. BLS Thompson & Litton . . . . . \$39,000.00  
Facilities Management  
Architectural/Design Services ~ Three-(3) Roofing Projects  
Funding Source: Capital Project Funds

**VI. ORDINANCES (First Reading)**

- A. Ordinance 4705-19  
An ordinance for text amendment changes to the "Sign Regulations" in the Zoning Code

**VII. ORDINANCES (Third 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)

VIII. **OTHER**

- A. Consider approval of the Resolution to Amend the Amended and Restated Certificate of Incorporation of the Johnson City Energy Authority

IX. **CITY MANAGERS REPORT**

X. **PUBLIC INPUT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Construction Status Update: Liberty Bell Middle School Cafeteria/Gymnasium
- D. Update: Water & Sewer Downtown Utility Replacement & Rehabilitation
- E. Monthly Report: Wastewater Treatment Plant Reports (July 2019)
- F. Monthly Report: Gas & Diesel Fuel Summary (July & August 2019)
- G. Monthly Report: Construction Projects Invoice/Status Reports  
September 2019