



CITY COMMISSION MEETING

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

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Titus O'Bryant, Executive Pastor, Grace Fellowship 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, December 5, 2019

III. **PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Retirement Resolution to Pat Kidd **Public Works**

IV. **LICENSES**

- A. Consider a Certificate of Compliance for Retail Package Store for Dhruv Patel, Astron Inc., d/b/a Liquor World of Johnson City, 308 North Broadway Street Johnson City, TN
- B. Consider a Beer License Application for Little Animals Brewery LLC, 324 East Main Street, Johnson City, Tennessee

V. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of the 21st Comprehensive Community Learning Center Grant for the Langston Centre **Parks & Recreation Department**
- ii. Consider approval of the CY2020 Appalachia High Intensity Drug Trafficking Areas (HIDTA) Subaward Agreement which supports officers overtime on HIDTA cases or initiatives **Police Department**
- iii. Consider approval to accept the Project Safe Neighborhood (PSN) FY2020 Grant Award in the amount of \$18,500 **Police Department**
- iv. Consider approval of Change Order #2 from Goins Rash Cain, Inc. to incorporate Contract Modification Authorizations No. 1 to No. 11 and to adjust the contract time by 111 days on the Langston High School Project **Facility Management**
- v. Consider approval of an application for State Industrial Access Program funds to be used for the design and construction of a signal at Twin Oaks Drive and Milligan Highway **Public Works Department**

- vi. Consider approval of a Resolution to increase the stormwater utility fee by \$1.00 per month **Public Works Department**
- vii. Consider approval of Change Order No. 1 from LDA Engineering for a contract increase in the amount of \$355,000 on the West Walnut Street Project **Public Works Department**
- viii. Consider approval of certain vehicles/equipment as surplus:
Four-(4) vehicles and Seven-(7) pieces of equipment **Water/Sewer**
- ix. Consider approval of a Resolution adopting Rules and Procedures to establish a semi-annual cycle for Johnson City Volunteer Boards, Commissions and Committees **Legal**

B. BIDS

- i. ITB #6342
Adams Contracting \$495,650.37
Public Works Department: Street Division
Baxter Street Culvert Replacement Project
Funding Source: Capital Project Fund
- ii. ITB #6369
American Suncraft Co., Inc. \$269,825.00
Water & Sewer Services
Cherokee Reservoir Repair & Repainting
Funding Source: Water/Sewer Capital
- iii. ITB #6375
OMNI World Productions, Inc. \$51,597.72
Johnson City Schools
Science Hill High School Studio Equipment
Funding Source: CTE Perkins Reserve Grant & JC Public Schools
Foundation

C. PROPOSALS

- i. RFP #5669
Pepsi Company \$50,000.00
Freedom Hall Civic Center
Sponsorship Agreement Extension (3rd Amendment)
Funding Source: Budgeted Expense

- ii. RFP #6368
Appalachian Service Project \$-0-
Public Works Department: Administration
Sale of Property @ 608 Jackson Avenue

VI. ORDINANCES (First Reading)

- A. Ordinance 4722-19
An ordinance for the conveyance of city property located on Main Street to the First Presbyterian Church

- B. Ordinance 4723-19
An ordinance for designating boundaries of the Regional Retail and Tourism Development District

VII. ORDINANCES (Second Reading)

- A. Resolution to annex certain properties located at 3621 and 3539 W. Walnut Street known as the "Landy-Midway Annexation" **PUBLIC HEARING**

- B. Ordinance 4716-19 **PUBLIC HEARING**
An ordinance to assign zoning of R-3 (Medium Density Residential) for certain properties located at 3621 and 3539 W. Walnut Street known as "Landy-Midway Annexation"

- C. Plan of Services to provide City services to certain properties located at 3621 and 3539 W. Walnut Street known as "Landy-Midway Annexation"
PUBLIC HEARING

- D. Resolution to annex certain property along Boone Station Road known as the "Chestnut Cove Annexation" **PUBLIC HEARING**

- E. Ordinance 4717-19 **PUBLIC HEARING**
An ordinance to assign zoning of RP-2 (Planned Residential) for certain property along Boone Station Road known as "Chestnut Cove Annexation"

- F. Plan of Services to provide City services to a certain property along Boone Station Road known as "Chestnut Cove Annexation" **PUBLIC HEARING**

- G. Ordinance 4718-19 **PUBLIC HEARING**
An ordinance to rezone certain property located at 4835 N. Roan Street from B-4 (Planned Arterial Business District) to R-4 (Medium Density Residential)

- H. Ordinance 4719-19 **PUBLIC HEARING**
An ordinance to rezone certain property located at 1072 W. Oakland Avenue from B-4 (Planned Arterial Business District) to R-5 (High Density Residential District)

- I. Ordinance 4721-19
An ordinance to amend section 3-403 (2) and (6) regarding the Clerk of the Juvenile Court of the City of Johnson City

VIII. OTHER

- A. Consider approval of a request from Boone Lake Association for financial assistance from all local governments in the region to purchase two-(2) mechanical skimmers and associated equipment to assist with debris removal from Boone Lake **Public Works Department**

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. Monthly Report: Construction Project Reports ~ December 2019
- D. Monthly Report: Gas & Diesel Fuel Summary ~ November 2019
- E. Letter from Comcast: Price Changes