AGENDA
City Commission Meeting
Wednesday, February 5, 2020 @ 6:00 PM
Commission Chambers, Municipal and Safety Building

1. CALL TO ORDER BY THE MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

   2.1 Invocation: Terry Maughon, President of Doe River Gorge Ministries
   2.2 Pledge of Allegiance

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

   3.1 Consideration of the minutes for the City Commission meeting held on Thursday, January 16, 2020.

4. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

   4.1 Presentation of Proclamation in support of Black History Month

5. LICENSES

   5.1 Consideration of a Beer License application for New Beginnings, 2910 North Bristol Highway, Johnson City, Tennessee.

6. APPOINTMENTS

   6.1 Consider one-(1) appointment to the Civil Service Commission
7. **STREET CLOSURES**

7.1 Consider a Special Event Permit application from Overmountain Chapter Trout Unlimited requesting a street closure for the Thirsty Orange Craft Beer Extravaganza held on Friday, April 17, 2020 and Saturday, April 18, 2020.

7.2 Consider Special Event Permit application from Juvenile Diabetes Research Foundation requesting a street closure to accommodate the JDRF One Walk Tri-Cities held on Sunday, May 19, 2019.

8. **CONSENT AGENDA**

8.1 **General:**

8.1.1 Consider approval of Amendment #2 with LDA Engineering for the Downtown Water & Sanitary Sewer Improvements Project for a contract increase of $22,500

8.1.2 Consider approval of Change Order #1 with Armstrong Construction Company on the Johnson City Recycling Building Structural Repairs Project for a contract credit in the amount of $531.10

8.1.3 Consider declaring certain buses and equipment as surplus

8.1.4 Consider approval of a Property Acquisition for 311-313 West Fairview Avenue/246 West King Street in the amount of $300,000

8.2 **Bids**

8.2.1 ITB #6378
Police Cruiser In-Car Camera System
Police Department

8.2.2 ITB #6380
Portable and Mobile Radios with Trade-Ins
Fleet Management
8.3. Proposals

8.3.1 RFQ #2019-47
Miller Lane Bridge and David Miller Road Bank Stabilization Consultant Contract
Public Works Department

9. ORDINANCES (FIRST READING)

9.1 Ordinance 4728-20
An ordinance to Rezone property at 3061 S Roan St, Tax Map 063, Parcel 033.0, from B-1 (Neighborhood Business District) to PB (Planned Business District)
First Reading

9.2 Ordinance 4729-20
A petition to rezone eight (8) parcels in the 2500 and 2600-blocks of Watauga Road near the intersections of McArthur Street and Fairhaven Road First Reading

9.3 Ordinance 4730-20
An ordinance to amend Section 4.6 (One Principal Building Per Lot) of the Zoning Ordinance.
First reading

10. ORDINANCES (SECOND READING)

10.1 Ordinance 4727-20
An ordinance to amend the fiscal year 2020 budget, passed by Ordinance 4692-19. Second reading.

11. ORDINANCES (THIRD READING)

11.1 Ordinance 4724-19
An ordinance to rezone 204 Highland Ave, from I-2 (Heavy Industrial District) to R-4 (Medium Density Residential District). Third Reading
11.2 Ordinance 4725-19
An ordinance to rezone 202 Highland Ave, from I-2 (Heavy Industrial District) to MX-1 (Mixed Use Neighborhood District). Third Reading.

11.3 Ordinance 4726-19
A petition to abandon a 210-foot portion of a public alley located in the downtown block bound by Wilson Avenue, South Boone Street, West Main Street, and South Commerce Street.
Third Reading

12. OTHER

12.1 Consider approval of the Interlocal Agreement with Washington County Emergency Communications District

12.2 Consider a Resolution Encouraging the Support of Legislation which Directs TENNCARE Ground Ambulance Providers

12.3 Consider a Resolution of Support to Keep Minor League Baseball

12.4 Consider request for the Public Building Authority to manage the Planning & Development of the City's Innovations Park Properties

12.5 Audit Presentation by Blackburn, Childers & Steagall.

13. PUBLIC INPUT

14. CITY MANAGERS REPORT

15. ADJOURNMENT
16. INFORMATION

16.1 Checks Signed by the City Manager Over $25,000

16.2 Appointment of Employees

16.3 December 2019 Key Financial Statistics


16.5 Letter from IMPA-HR: Congratulations on Steve Willis' Achievement

16.6 Blue Cross Blue Shield Grant Update

16.7 Letter from ETSU: Appreciation and Looking to the Future

16.8 Wastewater Treatment Plant Reports December 2019

16.9 Report on Debt Obligation for Lower Brush Creek Sewer Interceptor.

16.10 One (1) appointment to the Johnson City Public Library Board