



AGENDA

City Commission Meeting

Thursday, February 20, 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

Invocation: Pastor Will Easler, Grace Meadows Church

Pledge of Allegiance

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

3.1 Consider approval of the minutes for the City Commission meeting held on Wednesday, February 5, 2020

[Agenda Summary - Pdf](#)

4. LICENSES

4.1 Consider approval of a Beer License application for Magic Wok, 701 South Roan Street, Johnson City, Tennessee

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5. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

5.1 Presentation: Facilities Management Construction Projects Update

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5.2 Presentation by United States Attorney Special Assistant

[Agenda Summary - Pdf](#)

6. APPOINTMENTS

6.1 Consider approval of one-(1) appointment to the Johnson City Public Library Board

7. CONSENT AGENDA

7.1. General:

- 7.1.1 Consider approval to apply for the 2019 Assistance to Firefighter Grant (AFG) (Fire Department)
[Agenda Summary - Pdf](#)
- 7.1.2 Consider approval of Tennessee Open Roads Policy Local Agreement Memorandum of Understanding (Police Department)
[Agenda Summary - Pdf](#)
- 7.1.3 Consider approval for submission of grant application for Federal Transit Authority (FTA) Section 5339 redistributed FFY 2018 and 2019 program funds, which are comprised of 80% federal, 20% state and local funds (Transit Department)
[Agenda Summary - Pdf](#)
- 7.1.4 Consider approval of Federal Transit Administration (FTA) section 5317 New Freedom program funds from TDOT (Transit Department)
[Agenda Summary - Pdf](#)
- 7.1.5 Consider Approval of a Bond Reimbursement Resolution – Fiscal Year 2020 Budget (Finance Department)
[Agenda Summary - Pdf](#)
- 7.1.6 Consider approval of Task Order #6 to the Master Services Agreement with Tysinger, Hampton & Partners (Proposal No. 2010600C) for the Galvanized Water Line Replacement Project (Water & Sewer Services)
[Agenda Summary - Pdf](#)

7.2. Bids

- 7.2.1 ITB #6385
Water and Sewer Services
Water Clarification Chemicals
[Agenda Summary - Pdf](#)

7.3. Proposals

- 7.3.1 RFP #6373

Parks and Recreation Department
Carver Park Splash Pad Project
[Agenda Summary - Pdf](#)

7.3.2 RFP# 6381
Public Works Department
Sale of 316 Commerce Street Property
[Agenda Summary - Pdf](#)

7.3.3 RFP #6384
Risk Management
Property Insurance
[Agenda Summary - Pdf](#)

8. ORDINANCES (SECOND READING)

- 8.1 Ordinance 4728-20 (Public Hearing)
An ordinance rezoning property at 3061 S Roan St, Tax Map 063, Parcel 033.0, from B-1 (Neighborhood Business District) to PB (Planned Business District)
[Agenda Summary - Pdf](#)
- 8.2 Ordinance 4729-20 (Public Hearing)
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.
[Agenda Summary - ORD.4729-20 - Pdf](#)
- 8.3 Ordinance 4730-20 (Public Hearing)
An ordinance to amend Section 4.6 (One Principal Building Per Lot) of the Zoning Ordinance
[Agenda Summary - Pdf](#)

9. ORDINANCES (THIRD READING)

- 9.1 Ordinance 4727-20
An ordinance to amend the fiscal year 2020 budget, passed by Ordinance 4692-19
[Agenda Summary - Pdf](#)

10. PUBLIC INPUT

11. OTHER

- 11.1 Consider Support of Motion for Chancellor to Strike Back Taxes
[Agenda Summary - Pdf](#)
- 11.2 Consider approval of an Agreement of Lease with Boones Creek Historical Trust
[Agenda Summary - Pdf](#)
[Agreement of Lease- keefauver](#)

12. CITY MANAGERS REPORT

13. ADJOURNMENT

14. INFORMATION

- 14.1 Checks Signed by the City Manager over \$25,000
[Agenda Summary - Pdf](#)
- 14.2 Appointment of employees
[Agenda Summary - Pdf](#)
- 14.3 Monthly Fuel Purchases Report: January 2020
[Agenda Summary - Pdf](#)
- 14.4 Monthly Report: Construction Project Reports (February 2020)
[Agenda Summary - Pdf](#)