

**February 06, 2018
City Commission Room, 701 N. Jefferson, Junction City KS 66441**

**Mayor Pat Landes
Vice Mayor Phyllis Fitzgerald
Commissioner Tim Brown
Commissioner Jeff Underhill
Commissioner Nicholas Allbritton
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Shawna Settles**

1. 7:00 P.M. - CALL TO ORDER:

- a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-3 dated Jan 10th 2018-Jan31st 2018 in the amount of \$6,363,509.86 and pre-approval for items listed below in the amount of \$889,774.79. (p.3)
- b. Consideration of Payroll No.1 & No.2 for the Month of January. (p.40)
- c. Consideration of City Commission Minutes for January 16, 2018 Meeting. (p.43)
- d. Consideration of Amendment No. 1 to the Airport Management Agreement with Marvin Hornbostel of Raven Aero Services, Incorporated until June 6, 2018. (p.47)

4. SPECIAL PRESENTATIONS:

- a. Presentation of the Final Draft for the Airport Master Plan. (p.56)

5. APPOINTMENTS:

- a. The Reappointment of Ken Mortensen, Tim Hansen and James Taylor for a term to expire on March 21, 2022 and Appointment of James Jacobs for a term to expire on April 1, 2020 to the Airport Board. (p.262)

6. NEW BUSINESS:

- a. Consideration of Change Order No. 2, Increasing costs by \$103,410.00 and adding 12 days of contract time to the Water Treatment Plant Phase I Improvements Project. (p.266)
- b. Discussion regarding dates for the 2018 Sundown Salute. (p.273)
- c. Consideration of Ordinance No. S-3197, the request to rezone 1206 Grant Avenue from "CSS" Commercial Service Special District to "CG" General Commercial District. (p.276)
- d. Consider the request from Pastor Ronnie Roberts of the First Christian Church to Waive Fees at the 12th Street Community Center. (p.285)
- e. Consideration of Ordinance No. G-1219, Revising the Nuisance Code to require nuisance letters be sent by Certified Mail. (p.288)
- f. Consider the request to transfer surplus equipment from the Junction City Fire Department to the Kansas Forestry Service. (p.305)
- g. Discussion regarding the Greyhound Lines temporary stop in the Spin City Parking Lot. (p.312)
- h. Consider the Agreement to Transfer Federal Aviation Administration (FAA) Entitlement Funds to the Johnson County Executive Airport. (p.315)
- i. Consideration of Amendment No. 1 to the Federal Fund Exchange Master Agreement with Kansas Department of Transportation (KDOT). (p.320)
- j. Consider the Release of Mortgage for Rothwell Property Management, L.C. (p.327)

7. EXECUTIVE SESSION:

- a. Executive Session for Non-Elected Personnel. (p.341)
- b. Executive Session-Attorney Client Privilege. (p.343)

8. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

9. STAFF COMMENTS:

10. ADJOURNMENT: