

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, JANUARY 24, 2012
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3.

I. PLEDGE OF ALLEGIANCE

II. COMMISSIONER COMMENTS

III. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the City Commission. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, January 10, 2012.
- B. Approve Claims Register Nos. 2688 and 2689 authorizing and approving the payment of claims from January 4, 2012, to January 17, 2012, in the amounts of \$2,337,881.05 and \$2,588,430.21, respectively.
- C. Approve Tree Maintenance [License](#) for the calendar year 2012 for Wildcat Tree Service, PO Box 1282, and annual Cereal Malt Beverage Off-Premises Licenses for Walmart Store #35, 101 Bluemont Avenue, and Wildcat Creek Golf & Fitness, 800 Anneberg Circle.
- D. Approve the following:
 - 1. Ordinance No. 6933 amending Chapter 21 to clarify the process to enforce [nuisance violations](#); and
 - 2. Ordinance No. 6934 amending Chapters 21 and 30 relating to the process to enforce nuisance violations involving the accumulation of snow or ice on sidewalks.
- E. Approve Ordinance No. 6935 [clarifying language on multiple plats within the North End Redevelopment area](#).



This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

- F. Approve Resolution No. 012412-A indicating the [City of Manhattan's support for the Manhattan Area Housing Partnership to apply for tax credits from the State of Kansas](#), for an affordable housing development in Stone Pointe Townhomes Addition.
- G. Set February 7, 2012, as the date to hold the [public hearing levying special assessments against the benefiting properties in the following six \(6\) projects](#), which have been completed: *Sanitary Sewer, Street, and Water Improvements - Grande Bluffs at Mill Pointe, Unit One, and Lee Mill Heights Addition, Unit Four, Phase Two.*
- H. [Riley County Seniors' Service Center Design Project](#) :
1. Accept the recommendation from the Selection Committee; and
 2. Authorize City Administration to negotiate a contract with Bruce McMillan AIA, Architects, P.A, of Manhattan, Kansas, for professional design services for the project.
- I. [Airport Consultant](#):
1. Accept the Selection Committee's recommendation; and
 2. Authorize City Administration to negotiate a contract with Mead & Hunt, Inc., of Madison, Wisconsin, for a five-year (2012-2017) Airport architectural and engineering agreement.
- J. Authorize the Mayor and City Clerk to sign Contract Amendment No. 2 to the Levee Certification Project agreement with AMEC Earth and Environmental, Inc., of Topeka, Kansas, to complete the [Flood Modeling Project](#).
- K. [Administrative Plans](#):
1. Approve the HOME Administrative Plan;
 2. Amend the CDBG Administrative Plan for the Manhattan Housing Rehabilitation Program; and
 3. Waive building permit fees for Program participants.
- L. [Traffic Division Aerial Lift Truck](#):
1. Authorize City Administration to purchase a 2012 Aerial Lift Truck from Stamm Equipment, of Fort Pierce, Florida, at the net price of \$94,439.20; and
 2. Authorize the Mayor and/or City Clerk to execute the lease purchase agreement once the truck is delivered, with payments to be made from the General Fund.
- M. Authorize the [purchase of a traffic signal test equipment](#) in the amount of \$30,533.00 from Pinkly Sales Company, of Oklahoma City, Oklahoma, to be paid from the Special Street and Highway Fund.
- N. Approve the [purchase of two Toro Groundsmaster Models 3280-D with snow removal accessories and one Toro Groundsmaster 4000](#) in the amount of \$105,609.74 from Professional Turf Products, of Overland Park, Kansas, to replace Unit #707, Unit #708, and Unit #888 and to be paid from the Special Parks and Recreation Fund.

- O. [Pumper for Station 5:](#)
1. Accept the recommendation of the Apparatus Committee and Staff;
 2. Authorize City Administration to enter into an “Interlocal Contract for Cooperative Purchasing” with the Houston-Galveston Area Council;
 3. Enter into a contract with Pierce Manufacturing Inc, of Appleton, Wisconsin, through Conrad Fire Equipment, of Olathe, Kansas, for the purchase of a Pierce PUC pumper in the amount of \$548,682; and
 4. Approve Resolution No. 012412-B, amending and supplementing Resolution Nos. 071508-F and 011811-B authorizing the issuance of General Obligation bonds for Fire Station No. 3 and Fire Station No. 5.
- P. Approve [appointments](#) by Mayor Sherow to various boards and committees of the City.

IV. GENERAL AGENDA

- A. **FIRST READING OF AN ORDINANCE [AMENDING THE PRELIMINARY DEVELOPMENT PLAN OF LOT 9, DOWNTOWN ENTERTAINMENT DISTRICT COMMERCIAL PUD AND ORDINANCE NO. 6804, AND APPROVING THE FINAL DEVELOPMENT PLAN FOR PROPOSED LOTS 1 AND 4, DOWNTOWN ENTERTAINMENT DISTRICT, UNIT THREE, COMMERCIAL PUD, ALL GENERALLY LOCATED NORTH OF FORT RILEY BOULEVARD, SOUTH OF THE DISCOVERY CENTER, WEST OF THE K-18 ON-RAMP, AND EAST OF SOUTH 3RD STREET](#)**

[Manhattan Urban Area Planning Board recommends approval]

B. FLINT HILLS DISCOVERY CENTER FOUNDATION AGREEMENT, LEASE, AND NAMING POLICY

C. FIRST READING OF AN ORDINANCE AMENDING THE GRAND MERE VILLAGE PLANNED UNIT DEVELOPMENT DISTRICT AND ORDINANCE NO. 6516 TO ADD GROUP DAY CARE CENTERS AS A PERMITTED USE, AND APPROVING THE FINAL DEVELOPMENT PLAN FOR LOT 12 FOR THE PROPOSED DAY CARE CENTER

[Manhattan Urban Area Planning Board recommends approval]