

**AGENDA
MANHATTAN
CITY COMMISSION WORK SESSION
TUESDAY, FEBRUARY 28, 2012
5:00 P.M.**

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

1. [K-18/Miller Parkway/Davis Drive Closure Update](#)
2. [Poyntz Avenue Improvements](#)

**AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, FEBRUARY 28, 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



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.

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, [February 7, 2012](#).
- B. Approve Claims Register Nos. 2692 and 2693 authorizing and approving the payment of claims from February 1, 2012, to February 21, 2012, in the amounts of \$1,827,991.29 and \$4,894,601.20, respectively.
- C. Approve an annual Cereal Malt Beverage On-Premises License for [JP's Sports Grill](#), Building 5-Jardine Terrace.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Alpha Tau Omega Addition](#), generally located on the northeast corner of the intersection of North Manhattan Avenue and McCain Lane, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve Ordinance No. 6938 [levying special assessments](#) against the benefiting properties in the following six (6) public improvement districts: *Sanitary Sewer, Street, and Water Improvements-Grande Bluffs at Mill Pointe, Unit One and Lee Mill Heights Addition, Unit Four, Phase Two*.
- F. Approve Ordinance No. 6939 regarding enhanced [enforcement of overcrowding violations](#), with the changes as recommended by City Administration.
- G. Approve first reading of an ordinance designating a "[Bus Loading Zone](#)" on the north side of the 200 block of Colorado Street beginning 90 feet east of the centerline of South 3rd Street, thence east 95 feet.
- H. Approve first reading of an ordinance amending Sections 4-2 and 31-156 of the [Code of Ordinances](#) to [designate the Blue Earth Plaza as a special purpose venue](#) where alcohol can be permitted under specific rules and regulations.
- I. Approve Resolution No. 022812-A creating the [Flint Hills Discovery Center membership program](#) and establishing the fees, benefits, and special promotions.
- J. Approve Resolution No. 022812-B [amending the Long-Term Obligation Policy](#) for the City of Manhattan to comply with new Internal Revenue Service (IRS) guidelines for issuing tax exempt bonds.
- K. [2012 Water System Improvements Project](#):
 - 1. Accept the recommendation of the Selection Committee; and
 - 2. Authorize City Administration to negotiate a contract with BG Consultants, of Manhattan, Kansas.
- L. Authorize the Mayor and City Clerk to execute a five-year (2012-2017) Agreement for Professional Services with Mead & Hunt, Inc., of Madison, Wisconsin, as [Airport Consultant](#) for future projects at the Manhattan Regional Airport.

- M. Authorize City Administration to finalize and the Mayor and City Clerk to execute the state-aid Intelligent Traffic System (ITS) Set-A-Side Project Agreement with Kansas Department of Transportation (KDOT) for the [Anderson Avenue Signal Coordination Project from Sunset Avenue to 11th Street](#).
- N. Approve and authorize the Mayor and City Clerk to execute an agreement for [acquisition of real estate](#) from Purple Wave Holdings, LLC, for the US 24 Sidewalk/Trail.
- O. Authorize the Mayor and City Clerk to execute Contract Amendment No. 8 in the amount of \$13,610.00 with Alfred Bensech and Company, of Manhattan, Kansas, for the [design of the sidewalk/trail along Levee Drive to the Linear Park Trail](#).
- P. Authorize the purchase of the following six (6) replacement vehicles utilizing State of Kansas [vehicle bids](#) as set forth in the City's 2012 Capital Improvement Program. The State bids were lower than the bids submitted by five (5) automobile bidders:
- a half-ton pickup truck for the Street Department in the amount of \$15,494.50, to be paid from the General Fund;
 - three half-ton pickup trucks for the Parks and Recreation Department in the amount of \$15,987.50 each, to be paid from the Special Parks and Recreation Fund;
 - a three quarter-ton pickup truck for the Wastewater Treatment Plant in the amount of \$18,150.00, to be paid from the Wastewater Fund; and
 - a four-wheel-drive extended cab half-ton pickup truck for the Fire Department in the amount of \$21,817.50, to be paid from the Fire Equipment Reserve Fund.
- In addition, authorize a new half-ton pickup truck for the Parks and Recreation Department in the amount of \$15,494.50, to be paid from the Special Parks and Recreation Fund. This vehicle will be used for the new parking garage, Blue Earth Plaza, and other additional downtown streetscape areas.
- Q. Authorize the [purchase of a seven passenger minivan](#) for the Parks and Recreation Department in the amount of \$20,199.00 from Overland Park Jeep Dodge Chrysler, of Overland Park, Kansas, to be paid from the Special Parks and Recreation Fund.
- R. Authorize City Administration to [purchase a one-ton truck w/bed](#), to replace Unit #55 for the Sewer Division, in the amount of \$33,357.00 from Shawnee Mission Ford, of Shawnee, Kansas, to be paid from the Wastewater Fund.
- S. Approve the final design of the [Candlewood Inn & Suites](#) and the adjacent public parking lot.
- T. Approve [appointments](#) by Mayor Sherow to various boards and committees of the City.

IV. GENERAL AGENDA

A. FIRST READING OF AN ORDINANCE AMENDING THE REGULATIONS REGARDING [VEHICLES FOR HIRE](#)

B. FIRST READING OF AN ORDINANCE FOR A LOAN AGREEMENT BETWEEN THE CITY OF MANHATTAN AND THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) TO [FINANCE A NEW WATER METER REPLACEMENT PROGRAM](#)

V. DISCUSSION ITEM

A. [TECUMSEH-QUIVERA STORMWATER SYSTEM, PHASE I, IMPROVEMENTS UPDATE](#)