

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, AUGUST 21, 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 Special City Commission Meeting held Tuesday, August 14, 2012.
- B. Approve Claims Register No. 2708 authorizing and approving the payment of claims from August 8, 2012, to August 14, 2012, in the amount of \$1,408,432.69.
- C. Approve the following:
 - 1. Ordinance No. 6960 [adopting the 2013 City Budget](#);
 - 2. Resolution No. 082112-A adopting the 2013-2018 Capital Improvements Program;
 - 3. Ordinance No. 6961 adopting the 2012 City Budget Amendment; and
 - 4. Ordinance No. 6962 adopting the 2013 Salary Ordinance.
- D. Approve an [increase to stormwater fees](#) and approve first reading of a Charter Ordinance No. 51 increasing stormwater rates effective January 1, 2013.
- E. Approve first reading of an ordinance amending Section 32-3 of the City Code [giving the City Engineer the authority to implement standards for electronic spatial and positional data](#).



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. [Vacate Easement in Lee Mill Heights, Unit 4, Phase II:](#)
1. Conduct a public hearing; and
 2. Approve first reading of an ordinance vacating portions of a utility and drainage easement in Lee Mill Heights, Unit 4, Phase II, an addition to the City of Manhattan.
- G. [Temporary Notes Series 2012-03:](#)
1. Approve accepting the proposal from UMB Bank for selling the notes; and
 2. Approve Resolution No. 082112-B issuing Temporary Note Series No. 2012-03 in the amount of \$395,000.00 to finance the design phase of the Passenger Terminal expansion at the Manhattan Regional Airport.
- H. Approve Resolution No. 082112-C confirming the designation of certain [additional positions as "City Officers", pursuant to Charter Ordinance No. 39, giving the positions the authority to issue complaints for violations of City ordinances.](#)
- I. Approve Resolution No. 082112-D [adopting the City of Manhattan Energy Emergency Response Plan.](#)
- J. [Grand Vista Addition, Unit 2, Improvements:](#)
1. Find the revised petitions sufficient; and
 2. Approve Resolution Nos. 082112-F and 082112-G, rescinding Resolution Nos. 051512-F and 051512-G, finding the projects advisable; and authorizing construction of street and stormwater improvements.
- K. [Grand Vista Addition, Unit 2, Improvements:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$203,338.00;
 2. Award a construction contract in the amount of \$198,205.50 to Manhattan Trenching, Inc. of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute a contract in the amount of \$198,205.50; to Manhattan Trenching Inc.
- L. [Western Hills Addition, Unit 14, Improvements:](#)
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 082112-H, 082112-I, and 082112-J, rescinding Resolution Nos. 112106-A, 112106-B, and 112106-C, finding the projects advisable, and authorizing construction of sanitary sewer, street, and water improvements; and
 3. Authorize the Mayor and City Clerk to execute Contract Amendment No. 1 of the engineering contract with Schwab-Eaton P.A., of Manhattan, Kansas.
- M. [Watershed Analysis Study, Phase I:](#)
1. Authorize City Administration to solicit statement of qualifications for the Watershed Analysis Study, Phase I; and
 2. Appoint a City Commissioner to serve on the Selection Committee.

- N. [CDBG Douglass Community Center Improvements](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$122,312.00; and
 2. Award and authorize execution of a construction contract in the amount of \$90,394.50 to R.M. Baril General Contractor, Inc., of Manhattan, Kansas.
- O. Authorize the purchase of the InSync Adaptive Traffic Control System from Rhythm Engineering, of Lenexa, Kansas, and eight (8) Siemens Eaple EPAC M52 Controllers, 12 Control RocketLinx 8510 Hardened Managed Ethernet Switches, and other assorted traffic signal hardware from Gades Sales Corporation, Inc., of Wichita, Kansas, for the [Anderson ITS Project](#).
- P. Authorize the Mayor and City Clerk to sign a grant amendment request to the Small Business Administration for Grant No. SBAHQ-08-I-0049, in order to [re-allocate funds to the Kansas State University Center for Child Development and the Sunset Zoo Nature-based Childcare Program](#).
- Q. Approve [appointments](#) by Mayor Peppard to the Social Services Advisory Board.

IV. GENERAL AGENDA

- A. **FIRST READING OF ORDINANCES [ANNEXING AND REZONING THE RESERVE ADDITION FROM COUNTY RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT \(PUD\) TO R-S, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT](#)**
[Manhattan Urban Area Planning Board recommends approval]

B. ORDINANCE NO. 6956 AMENDING THE MANHATTAN ZONING REGULATIONS TO MODIFY PROVISIONS FOR DRIVEWAYS LOCATED IN FRONT OF SINGLE-FAMILY AND TWO-FAMILY DWELLINGS

[Manhattan Urban Area Planning Board recommends approval]

1. Remove item from the table; and
2. Approve Ordinance No. 6956 amending the Manhattan Zoning Regulations, Article VII, Off-Street Parking and Loading, Section 7-102(C); and, Article XIV, Administration, Section 14-604, as proposed, based on the findings in the Staff Memorandum and the recommendation of the Planning Board.

C. SALES TAX RENEWAL POLICY RESOLUTION