

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 4, 2012
7:00 P.M.

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

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. September 17-23, 2012, [Constitution Week](#). (Nancy Williams, Regent, and Linda Weis, Chairperson of Commemorative Events, Daughters of American Revolution, will be present to receive the proclamation.)
- B. September 2012, [National Preparedness Month](#). (Greg Simms, Chief Executive Officer, and Henry Brown, Manhattan Volunteer, American Red Cross, will be present to receive the proclamation.)
- C. September 2012, [Recovery Month](#). (Robbin Cole, Executive Director, Pawnee Mental Health Services, and Carroll Hess and Stan Wilson, Members, Pawnee Mental Health Board, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

IV. 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.

V. 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, August 21, 2012.
- B. Approve Claims Register No. 2709 authorizing and approving the payment of claims from August 15, 2012, to August 28, 2012, in the amount of \$2,827,722.35.
- C. Approve an annual [Cereal Malt Beverage Off-Premise License](#) for Ray's Apple Market # 447, 222 North 6th Street, and Ray's Apple Market # 448, 3007 Anderson Avenue.
- D. Approve Ordinance No. 6963 [vacating portions of a utility and drainage easement on Lots 77-85 and Lots 97-104 of Lee Mill Heights, Unit 4, Phase II](#), an addition to the City of Manhattan.
- E. Approve the following:
 - 1. Ordinance No. 6964 annexing the proposed [Reserve Addition](#), generally located west of the fourth and fifth fairways of Colbert Hills Golf Course, based on conformance with the Comprehensive Plan, the Growth Vision, and the Capital Improvements Program; and,
 - 2. Ordinance No. 6965 rezoning The Reserve Addition, from County Residential Planned Unit Development District, to R-S, Single-Family Residential Suburban District, based on the findings in the Staff Report.
- F. Approve Ordinance No. 6966 amending Section 32-3 of the City Code giving the [City Engineer the authority to implement standards for electronic spatial and positional data](#).
- G. [4th Street and Bluemont Avenue Roundabout](#):
 - 1. Authorize City Administration to solicit proposals for the design, construction, and installation of a sculpture for the roundabout at 4th Street and Bluemont Avenue; and
 - 2. Appoint a Commissioner to the Selection Committee.
- H. Authorize City Administration to negotiate a contract with Bruce McMillan Architects, of Manhattan, Kansas, for the [preliminary design analysis to expand the Park and Recreation offices and as well as analyzing options for City Auditorium](#).
- I. Approve an [amendment to the public projects development agreement](#) with Ron Fowles Construction, of Manhattan, Kansas, for Lot 4 of the Downtown Entertainment District, Unit Three.

- J. [Housing Rehabilitation Program:](#)
 - 1. Accept the bids for 504 S. Manhattan Avenue;
 - 2. Award the bid to the lowest responsible bidder;
 - 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor and property owner for expenditure of Housing Rehabilitation Funds; and
 - 4. Authorize City Administration to approve any necessary change orders.
- K. Authorize the Mayor to sign the [Community Development Block Grant \(CDBG\) 2012 Grant Agreement and the CDBG Public Services agreements](#) with the Sunflower CASA Project, Manhattan Emergency Shelter, and USD 383.
- L. Approve [appointments](#) by Mayor Pepperd to the Douglass Center Advisory Board.

VI. GENERAL AGENDA

A. [PRESENTATION OF THE 2011 CITY AUDIT](#)