

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, JANUARY 22, 2013
7:00 P.M.

The Special 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 Meetings held Tuesday, [January 8, 2013](#), and Tuesday, [January 15, 2013](#).
- B. Approve Claims Register Nos. 2718 and 2719 authorizing and approving the payment of claims from January 1, 2013, to January 15, 2013, in the amounts of \$2,423,126.77 and \$2,668,560.59, respectively.
- C. Approve a Tree Maintenance [License](#) for calendar year 2013 for Wildcat Tree Service, PO Box 1282, and an annual Cereal Malt Beverage Off-Premises License for Walmart #35, 101 Bluemont Avenue.
- D. [Highland Meadows Addition, Unit Seven](#):
 - 1. Accept the easements and rights-of-way, as shown on the Final Plat of Highland Meadows Addition, Unit Seven, generally located west of North Scenic Drive between the northern and southern portions of Highland Ridge Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations; and
 - 2. Authorize City Administration to finalize and the Mayor and City Clerk to execute an Agreement Creating a Restrictive Covenant regarding construction and maintenance of a detention pond and drainage structures.



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.

- E. Approve Ordinance No. 6982 designating a [“No Parking Zone” along a portion of the 1600 block of Plymouth Road.](#)
- F. [Manhattan Public Library Municipal Facility Review:](#)
 - 1. Find by a preponderance of the evidence that the public interests to be served by the proposed expansion of the Manhattan Public Library outweigh the impacts upon legitimate community interests; and
 - 2. Approve Ordinance No. 6983 authorizing the proposed Municipal Facility, generally located at 629 Poyntz Avenue, for the expansion of the Manhattan Public Library as proposed, based on the findings in the Staff Report, with the two conditions of approval as recommended by the Planning Board.
- G. Approve first reading of an ordinance authorizing a [telecommunications franchise with Wamego Telecommunications Company, Inc.](#)
- H. Approve Resolution No. 012213-A indicating the [City of Manhattan’s support for Housing Investment Partners LLC, to apply for tax credits from the State of Kansas, for an affordable housing development in Stone Pointe Townhomes Addition.](#)
- I. [Prairie Lakes, Unit 6:](#)
 - 1. Find the petitions sufficient; and
 - 2. Approve Resolution Nos. 012213-B, 012213-C, and 012213-D making findings and authorizing the purchase of street, sanitary sewer, and water improvements via benefit district financing charged to the subdivision.
- J. Approve Resolution No. 012213-E authorizing the [issuance of approximately \\$1.7 million in Industrial Revenue Refunding Bonds and up to \\$5 million in new Improvement Bonds for Manko Window Systems, Inc., of Manhattan, Kansas.](#)
- K. [Disposal of Surplus Assets:](#)
 - 1. Approve Resolution No. 012213-F authorizing the disposition of heavily used surplus animal cages removed from the T. Russell Reitz Animal Shelter through a public auction format; and
 - 2. Authorize that any funds received be deposited to the Animal Shelter Restricted Donations account.
- L. Approve [appointments](#) by Mayor Pepperd to various boards and committees of the City.

IV. GENERAL AGENDA

- A. **SUNSET ZOO AGREEMENTS: LEASE AGREEMENT WITH KANSAS STATE UNIVERSITY VETERINARY CLINIC OUTREACH, INC. AND VETERINARY SERVICES AGREEMENT WITH KANSAS STATE UNIVERSITY**

B. FIRST READING OF AN ORDINANCE FOR A LOAN AGREEMENT WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR THE WATER METER AUTOMATION AND REPLACEMENT PROJECT

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