

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, FEBRUARY 19, 2013
7:00 P.M.

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

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION

- A. February 23, 2013, [Peace Day](#). (Debra Rodenbaugh-Schaub, Co-Chair, Rotary Peace Forum, and Bethany Miles, Youth Coordinator, Rotary Peace Forum, will be present to receive the proclamation.)

III. COMMISSIONER COMMENTS

IV. 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 5, 2013.
- B. Approve Claims Register Nos. 2722 and 2723 authorizing and approving the payment of claims from January 30, 2013, to February 12, 2013, in the amounts of \$1,103,306.72 and \$5,099,269.22, respectively.
- C. Approve a Tree Maintenance [License](#) for calendar year 2013 for Wright Tree Service, Inc., 5930 Grand Avenue, West Des Moines, Iowa, and an annual Cereal Malt Beverage Off- Premises License for Dillons #94, 1101 Westloop Place.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Grand Vista Addition, Unit 3](#), generally located approximately 754 feet south of the intersection of Grand Mere Parkway and Grand Vista Court.



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. 6986 authorizing the issuance of [Industrial Revenue Refunding and Improvement Bonds in the amount of approximately \\$6.7 million for Manko Window Systems, Inc.](#)
- F. [Heritage Square South P.U.D., Lots 2, 3, 4, and 5:](#)
 - 1. **Conduct a public hearing;** and
 - 2. Approve the first reading of an ordinance vacating portions of two drainage easements on Lots 2 and 3 and Lots 4 and 5, Heritage Square South P.U.D.
- G. [Prairie Lakes, Unit 3:](#)
 - 1. **Conduct a public hearing;** and
 - 2. Approve first reading of an ordinance vacating the portion of a drainage easement on Lot 150, Prairie Lakes, Unit 3, an addition to the City of Manhattan.
- H. [Grand Bluffs at Mill Pointe, Unit 1, Lots 1 & 2:](#)
 - 1. **Conduct a public hearing;** and
 - 2. Approve first reading of an ordinance vacating a portion of a drainage easement on Lots 1 and 2 in Grande Bluffs at Mill Pointe, Unit One, an addition to the City of Manhattan, Riley County, Kansas.
- I. [Stone Pointe Addition, Unit Two:](#)
 - 1. **Conduct a public hearing;** and
 - 2. Approve the first reading of an ordinance vacating a portion of a drainage easement on Lot 128, Stone Pointe Addition, Unit Two, an addition to the City of Manhattan.
- J. [K-18 and K-113 Interchange Improvements Study:](#)
 - 1. Accept the recommendation of the selection committee; and
 - 2. Authorize City Administration to negotiate a contract with Alfred Benesch and Company, of Manhattan, Kansas, and Delich, Roth, and Goodwillie (DRG), of Kansas City, Missouri.
- K. [Community Development Block Grant \(CDBG\) Sidewalk Improvement Project:](#)
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$193,375.00; and
 - 2. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$122,171.45 to Pavers, Inc., of Salina, Kansas.
- L. [Housing Rehabilitation Program:](#)
 - 1. Accept the bids for 420 S. Juliette Avenue;
 - 2. Award the bid, including Alternate Nos. 1 and 2, to the lowest responsible bidder Ben Kitchens, of Junction City, Kansas, in the amount of \$18,088.00;
 - 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.

- M. Authorize the Mayor and City Clerk to execute Task Order No. 8 in the amount of \$135,912.00 for [design and bid services of 19,000 lineal feet of perimeter wildlife fence at the Manhattan Regional Airport](#) with Mead & Hunt, Inc., of Madison, Wisconsin.
- N. Intersection Improvements for an [Additional Westbound to Southbound Left Turn Lane at McCall Road and Tuttle Creek Boulevard](#):
1. Authorize City Administration to finalize and the Mayor and City Clerk to execute the City-State Agreement No. 147-12 from the Kansas Department of Transportation for the US 24 (Tuttle Creek Boulevard) and McCall Road Intersection Improvement which will provide \$199,000.00 towards the project; and
 2. Direct City Administration to proceed toward this project in a manner that will facilitate construction in summer 2013.
- O. [Single-Axle, Five Yard Dump Truck](#):
1. Authorize City Administration to purchase a single-axle, five yard dump truck to replace Street Division Unit #32;
 2. Accept the low bid with trade-in in the amount of \$77,152.00 from Diamond International, of Kansas City, Missouri; and
 3. Authorize the Mayor and City Clerk to execute a lease purchase agreement for the single-axle, five-yard dump truck (CIP# ST010E).
- P. [Half-Ton Pickup Trucks](#):
1. Accept the bid of State contract vendor Ed Bozarth Chevrolet;
 2. Authorize the purchase of three (3) replacement vehicles in accordance with the 2013 Capital Improvements Program (CIP) (Parks and Recreation Department Unit #822-CIP #CP005E and Water Utilities Division of the Public Works Department Units #90A-CIP #WA108E and #173-CIP #WA109E) for a total cost of \$47,134.50; and
 3. Authorize City Administration to sell at auction the current vehicles once the new vehicles are delivered and placed in service.
- Q. Approve an [appointment](#) by Mayor Pepperd to the Airport Advisory Board.

V. GENERAL AGENDA

- A. **FIRST READING OF AN ORDINANCE AMENDING THE PRELIMINARY DEVELOPMENT PLAN OF LOT 3, HERITAGE SQUARE SOUTH COMMERCIAL PLANNED UNIT DEVELOPMENT, LOCATED SOUTHEAST OF THE INTERSECTION OF SOUTH PORT DRIVE AND US-24 HIGHWAY, AND ORDINANCE NO. 6607, TO BE KNOWN AS THE FINAL DEVELOPMENT PLAN OF LOT 3, HERITAGE SQUARE SOUTH COMMERCIAL PLANNED UNIT DEVELOPMENT FOR A 8,615 SQUARE FOOT DOLLAR GENERAL STORE**

[Manhattan Urban Area Planning Board recommends approval]

- B. **FIRST READING OF AN ORDINANCE AMENDING THE MANHATTAN ZONING REGULATIONS, ARTICLE IV, DISTRICT REGULATIONS, TO ADD CULTURAL FACILITIES AS A PERMITTED USE IN THE C-3, AGGIEVILLE BUSINESS DISTRICT; C-4, CENTRAL BUSINESS DISTRICT; AND, C-5, HIGHWAY SERVICE COMMERCIAL DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]

C. FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 6951 AND THE FINAL DEVELOPMENT PLAN OF LOT 4, DOWNTOWN ENTERTAINMENT DISTRICT COMMERCIAL PLANNED UNIT DEVELOPMENT DISTRICT, LOCATED ON THE SOUTHEAST CORNER OF S. 4TH STREET AND COLORADO STREET, TO BE KNOWN AS THE FINAL DEVELOPMENT PLAN OF LOT 1 AND LOT 2, HILTON GARDEN INN, DOWNTOWN ENTERTAINMENT DISTRICT COMMERCIAL PLANNED UNIT DEVELOPMENT TO CONVERT A PREVIOUSLY APPROVED 8,887 SQUARE FOOT COMMERCIAL SPACE ON THE FIRST FLOOR TO EIGHT ADDITIONAL APARTMENT UNITS

[Manhattan Urban Area Planning Board recommends approval]

D. SUNSET ZOO NATURE-BASED DAYCARE PROGRAM AND PLAYGROUND AND OTHER MATERIALS

- 1a. Accept the proposal for a full-day, [nature-based daycare program to be housed at Sunset Zoo's Nature Exploration Center](#); and
- 1b. Approve Resolution No. 021913-A setting the fees.
- 2a. Accept the Landscape Architect's Opinion of Probable Cost in the amount of \$42,865.00;
- 2b. [Award and authorize the Mayor and City Clerk to execute a construction contract](#) in the amount of \$49,900.00 to Kelley Construction, of Topeka, Kansas, in that the explanation of higher costs over the Landscape Architect's Opinion of Probable Cost is reasonable as called for by Charter Ordinance No. 44; and
- 2c. Authorize City Administration to purchase miscellaneous owner furnished furniture, fixtures, and equipment (FF&E) items in an amount not to exceed \$59,000.00, for the Sunset Zoo Playground Project.