

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, MARCH 26, 2013
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 Regular City Commission Meeting held Tuesday, March 5, 2013.
- B. Approve Claims Register Nos. 2726 and 2727 authorizing and approving the payment of claims from February 27, 2013, to March 19, 2013, in the amounts of \$116,305.74 and \$4,665,119.59, respectively.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Miller Ranch Addition, Unit Six](#), generally located northwest of the intersection of Firethorn Drive and Amherst Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve Ordinance No. 6994 [adopting the 2009 edition of the International Energy Conservation Code](#) and amending sections of the [Code of Ordinances](#), City of Manhattan, Kansas, relating to Buildings and Building Regulations.
- E. Approve first reading of an ordinance [authorizing the replacement of the westbound stop sign with a southbound stop sign at the intersection of South 10th Street and Pottawatomie Avenue and approve first reading of an ordinance authorizing the replacement of the north and southbound yield signs with stop signs at the intersection of Virginia Drive and Nevada Street.](#)



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. Consider first reading of an ordinance amending Sections 13-51 and 13-54 and adding Sections 13-64 and 13-65 to the Code of Ordinances of the City of Manhattan, banning the sale and use of aerial luminaries, and allowing for the declaration of an emergency ban on the discharge of fireworks under special circumstances.
- G. Consider first reading of an ordinance to dissolve the Municipal Band Advisory Board; and direct the Parks and Recreation Advisory Board to provide guidance to the City Commission on future policy matters involving the municipal band with budget and staffing provisions administered within the Parks and Recreation Department.
- H. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$110,089.00 with Olsson Associates, of Manhattan, Kansas, for professional services related to the Wildcat Creek Lift Station, Phase II, Improvements.
- I. The Reserve, Phase I, Water and Sanitary Sewer Improvements:
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$205,140.00;
 - 2. Award a construction contract in the amount of \$81,985.50 to Manhattan Trenching, Inc., of Manhattan, Kansas; and
 - 3. Authorize the Mayor and City Clerk to execute the contract with Manhattan Trenching, Inc., for the improvements.
- J. Authorize the Mayor and City Clerk to execute City-State Agreement No. 295-12 with Kansas Department of Transportation and an engineering services agreement in the amount of \$156,380.00 with Alfred Benesch and Company, of Manhattan, Kansas, for the K-18 and K-113 Interchange Improvements Study.
- K. Authorize the Mayor and City Clerk to execute the revised cooperative agreement with the Manhattan Public Library Board of Trustees and the Manhattan Library Foundation committing their full \$800,000.00 towards the expansion of the Manhattan Public Library Children's Library.
- L. Approve an appointment by Mayor Pepperd to the Manhattan Urban Area Planning Board.

IV. GENERAL AGENDA

- A. **ECONOMIC DEVELOPMENT APPLICATION: CONTINENTAL MILLS**

- B. CONSIDER FIRST READING OF ORDINANCES ANNEXING AND REZONING THE CONGRESSIONAL ADDITION FROM COUNTY R-PUD, RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT, TO R-M, FOUR-FAMILY RESIDENTIAL DISTRICT, AND R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]

- C. CONSIDER AUTHORIZATION TO SEEK BID PROPOSALS FOR PASSENGER TERMINAL EXPANSION AT MANHATTAN REGIONAL AIRPORT**

V. EXECUTIVE SESSION

Recess into Executive Session until _____ p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the evaluation of the City Manager. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.