

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, AUGUST 20, 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, August 6, 2013.
- B. Approve Claims Register No. 2738 authorizing and approving the payment of claims from July 31, 2013, to August 13, 2013, in the amount of \$2,517,485.67.
- C. Approve a [Fireworks Display License](#) for Purple Power Play on Poyntz on August 29, 2013, at City Park.
- D. Approve Ordinance No. 7030 amending Article II of Chapter 32 of the [Code of Ordinances](#) relating to [water conservation](#).
- E. Approve Ordinance No. 7031 [adopting the budget for 2014 and Resolution No. 082013-A approving the 2014-2019 Capital Improvement Program](#).
- F. Approve Ordinance No. 7032 amending applicable sections of Chapter 32 of the [Code of Ordinances](#) to [increase wastewater rates, effective January 1, 2014](#).
- G. Approve Charter Ordinance No. 52 [increasing stormwater rates effective January 1, 2014](#).
- H. Approve Ordinance No. 7033 [amending Article II, Sections 9-18, 9-23, and 9-28 regarding cemetery fees and charges, effective January 1, 2014](#).



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.

- I. [Rezone 1021 and 1027 Thurston Street:](#)
1. Override the Manhattan Urban Area Planning Board's recommendation; and
 2. Approve Ordinance No. 7034 rezoning 1021 and 1027 Thurston Street (Lots 584 and 585, Ward 3) from R-2/TNO, Two-Family Residential District with Traditional Neighborhood Overlay District, to R-3/M-FRO, Multiple-Family Residential District with Multi-Family Redevelopment Overlay District, based on the Commission's discussion and findings on August 6, 2013, including the five factors supporting the rezoning.
- J. Approve Ordinance No. 7035 [amending Ordinance No. 6607 and the Preliminary Development Plan of Lots 4 and 5, Heritage Square South Commercial Planned Unit Development](#), to be known as the Final Development Plan of Lots 4 and 5, Heritage Square South Commercial Planned Unit Development, generally located southwest of the intersection of South Port Drive and US 24, based on the findings in the Staff Report, with the three conditions of approval recommended by the Manhattan Urban Area Planning Board.
- K. [Temporary Notes:](#)
1. Approve accepting the best bid for selling the notes;
 2. Approve Resolution No. 082013-B issuing Temporary Note Series No. 2013-04 in the amount of \$1,730,000.00 to finance: *Grand Vista, Unit Three – Sanitary Sewer (SS1304), Street (ST1304), and Water; Highland Meadows, Unit Seven – Sanitary Sewer (SS1303), Street (ST1303), and Water (WA1303); Lee Mill Heights, Unit Eight – Sanitary Sewer (SS1306), Street (ST1307), and Water (WA1306); and Tecumseh/Quivera, Phase 2A - Stormwater (SM1302)*;
 3. Approve the issuance of the internal notes; and
 4. Approve Resolution No. 082013-C issuing Temporary Note Series No. 2013-05 in the amount of \$125,000.00 to finance the design of the *17th Street and Anderson Avenue Project (ST0824)*.
- L. [Scenic Meadows, Unit Three, Phase 2, Street and Stormwater Improvements:](#)
1. Find the revised street petition sufficient;
 2. Approve Resolution No. 082013-D finding the project advisable and authorizing construction and rescinding Resolution No. 060110-B;
 3. Authorize the Mayor and City Clerk to execute Contract Amendment No. 1 to the Engineering Services Agreement with SMH Consultants, of Manhattan, Kansas, in the amount of \$26,000, for the street improvements (ST1006);
 4. Find the stormwater petition sufficient;
 5. Approve Resolution No. 082013-E finding the project advisable and authorizing construction; and
 6. Authorize the Mayor and City Clerk to execute an Agreement for Engineering Services with SMH Consultants, of Manhattan, Kansas, in the amount of \$10,000, for stormwater improvements.

