

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 17, 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. September 2013, [*National Preparedness Month*](#). (Henry Brown and Wally Pope, Kansas Capital Area Chapter Board Members, 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, [September 3, 2013](#), and the Special City Commission Meeting held Tuesday, [September 10, 2013](#).
- B. Approve Claims Register No. 2740 authorizing and approving the payment of claims from August 28, 2013, to September 10, 2013, in the amount of \$4,372,293.04.
- C. Approve annual Cereal Malt Beverage Off-Premises [Licenses](#) for Ray's Apple Market #447, 222 North 6th Street; and Ray's Apple Market #448, 3007 Anderson Avenue; and an annual Cereal Malt Beverage On-Premises License for El Mariachi, 420 Tuttle Creek Boulevard.



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.

- D. Approve Ordinance No. 7037 designating a [“No Parking Anytime” zone on the north and south sides of Hobbs Drive](#), 100 feet west of the centerline of College Avenue.
- E. Approve Ordinance No. 7038 amending Ordinance No. 6745 and the Preliminary Development Plan of Lot 1, [McCall Landing Commercial Planned Unit Development](#), generally located northeast of the intersection of McCall Road and Carlson Place, to be known as the Final Development Plan of Lot 1, McCall Landing Commercial Planned Unit Development, based on the findings in the Staff Report, with three conditions of approval.
- F. Approve first reading of an ordinance incorporating by reference the [Standard Traffic Ordinance for Kansas Cities, Edition of 2013](#).
- G. [McDonald’s Transportation Development District \(TDD\)](#):
 - 1. Find the petition sufficient; and
 - 2. Approve Resolution No. 091713-A setting October 15, 2013, as the date for a public hearing relative to the creation of the McDonald’s TDD.
- H. Authorize the Mayor and City Clerk to execute Task Order No. 10 with Mead & Hunt, Inc., of Madison, Wisconsin, in the amount of \$143,918.50 for the [survey, analysis, and design aspects for the General Aviation area development on the east side of the Airport](#).
- I. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$41,068.00 with Schwab-Eaton, P.A., for professional services related to the [study of North Manhattan Avenue between Kimball Avenue and Claflin Road](#) and for the design of improvements to North Manhattan Avenue, from Kimball Avenue to just south of Research Park Drive.
- J. Authorize the Mayor and City Clerk to execute Amendment No. 1 in the amount of \$23,528.00 to the agreement with BG Consultants, Inc., of Manhattan, Kansas, for professional services for the [Kimball Avenue Corridor Study](#).
- K. [2013 Valve and Hydrant Replacement](#):
 - 1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$102,000.00;
 - 2. Award a construction contract to Josh Connet Excavation, LLC; and
 - 3. Authorize the Mayor and City Clerk to execute the contract in the amount of \$78,042.04 for the Base Bid and \$20,242.00 for Alternate #1 with Josh Connet Excavation, LLC, of Manhattan, Kansas.
- L. Approve and authorize the Mayor to execute a [Joint Funding Agreement with the United States Geological Services \(USGS\) for the costs of four river gauges](#) along Wildcat Creek and the Kansas River from October 1, 2013, to September 30, 2014.

- M. [2013 Emergency Solutions Grant](#):
1. Accept the award of a 2013 Emergency Solutions Grant in the amount of \$99,878.00; and
 2. Authorize the Mayor and City Clerk to execute contracts with the Manhattan Emergency Shelter, Inc, in the amount of \$83,750.00 and The Crisis Center in the amount of \$13,500.00 for allocation of the funds. The City of Manhattan will retain \$2,628.00 for administrative services.
- N. Authorize the [purchase of a 2013 self-propelled stump grinder](#) in the amount of \$34,818 from K.C. Bobcat, of Olathe, Kansas, to be paid for from the Special Parks and Recreation Fund, and authorize selling at auction the current stump grinder once replacement equipment for Unit #602 for the Forestry Division is obtained and placed in service.
- O. Authorize the [purchase and installation of two Federal Signal Corporation warning sirens with voice capability](#) in the amount of \$56,491.84 with Blue Valley Public Safety, of Grain Valley, Missouri, with one to be located at 2727 Amherst Avenue and the second at 3131 Anderson Avenue.
- P. Approve an [appointment](#) by Mayor Matta to the Social Services Advisory Board.

V. GENERAL AGENDA

A. BLUEMONT YOUTH CABIN NATIONAL REGISTER NOMINATION

[Historic Resources Board and Parks and Recreation Advisory Board recommends approval]

1. Remove the item from the table; and
2. Consider authorizing the Mayor to send a letter to State Historic Preservation Officer in support of the Bluemont Youth Cabin nomination.

B. CARRIER INCENTIVE AND AIRPORT USE AGREEMENT WITH ALLEGIANT AIR

[Airport Advisory Board recommends approval]

C. CONSIDER A REQUEST BY WILDCAT TAXI TO BE ABLE TO IMPOSE A CLEANING FEE AS PART OF THE TAXI RATE STRUCTURE

D. CONSIDER FIRST READING OF AN ORDINANCE REGARDING ENFORCEMENT PROVISIONS OF DRAINAGE EASEMENTS