

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, OCTOBER 15, 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. October 25, 2013, [Kansas State Rowing Association Day](#). (Mike Crubel, President, and Linda Vescio, Board Member, Kansas State Rowing Association, 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, October 1, 2013.
- B. Approve Claims Register No. 2742 authorizing and approving the payment of claims from September 25, 2013, to October 8, 2013, in the amount of \$3,536,439.79.
- C. Approve an annual [Cereal Malt Beverage On-Premises License](#) for Happy Valley, 2307 Tuttle Creek Boulevard Suite A.
- D. Approve Ordinance No. 7041 [establishing the McDonald's Transportation Development District \(TDD\)](#).



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 Nos. 7042 and 7043 continuing the [establishment of the Aggieville and Downtown Business Improvement Districts and levying Business Improvement Service Fees for the year 2014](#), on businesses located within the Districts.
- F. Approve Ordinance No. 7044 amending Ordinance No. 3947 and the [Final Development Plan of Lot 1, First National Bank Center Commercial Planned Unit Development](#), generally located northwest of the intersection of Denison Avenue and Claflin Road, based on the findings in the Staff Report, with the six conditions of approval recommended by City Administration and the Planning Board.
- G. Approve Ordinance No. 7045 [rezoning Manhattan Area Technical College, generally located between Seth Child Road, Wreath Avenue, Lundin Drive, and Dickens Avenue](#), from R, Single-Family Residential District, to U, University District, based on the findings in the Staff Report and the recommendation of the Planning Board.
- H. Approve Ordinance No. 7046 [issuing temporary notes for the Old Big Blue Stormwater Improvements, Phases III and IV](#), to pay for a portion of the City's share of the project.
- I. Approve Charter Ordinance No. 53 [creating a pro technology fee assessment against defendants in all municipal court cases, with the exception of parking violations](#).
- J. [Lots 74-76, Grand Mere Vanesta, Unit 3:](#)
 - 1. Conduct a public hearing;
 - 2. Approve the first reading of an ordinance vacating the drainage easement; and
 - 3. Accept a new utility easement.
- K. [General Obligation Bonds \(Series 2013-A\):](#)
 - 1. Approve Resolution No. 101513-A setting November 19, 2013, as the date to sell \$6,590,000.00 in general obligation bonds (Series 2013-A); and
 - 2. Approve first reading of an ordinance issuing \$6,590,000.00 in general obligation bonds.
- L. Authorize City Administration to [advertise a Request for Proposals for the disposition of 402 Bluemont Avenue](#).
- M. Authorize City staff to advertise a [Request for Qualifications \(RFQ\) for Construction Engineering Services for the US 24 Highway and Leavenworth Street Intersection Improvement Project](#).
- N. [Approve Change Order No. 1 for Miller Ranch, Unit 5, Street Improvements](#), resulting in a net increase in the amount of \$185,640.00 (+21.1%) to the contract with Bayer Construction Inc., of Manhattan, Kansas, for the removal of excess soil with 100% of the costs being assessed to the benefit district.

- O. [Lee Mill Heights, Unit 4, Phase 4, and Unit 5, Water, Sanitary Sewer, and Street Improvements:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$361,839.00;
 2. Award a construction contract in the amount of \$327,685.22 to J & K Contracting, of Junction City, Kansas; and
 3. Authorize the Mayor and City Clerk to execute a contract with J & K Contracting for the improvements.
- P. [Northlake Addition, Unit 1, Water, Sanitary Sewer, and Street Improvements:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$415,624.50 for the Base Bid and \$15,000.00 for Alternate #1, for a total amount of \$430,624.50;
 2. Award a construction contract to J & K Contracting, of Junction City, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract with J & K Contracting in the amount of \$396,637.70 (381,637.70 for the Base Bid and \$15,000.00 for Alternate #1) for the improvements.
- Q. [Scenic Meadows, Unit Three, Phase II, Street and Stormwater Improvements:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$631,842.05;
 2. Award a construction contract to J & K Contracting of Junction City, Kansas; and authorize the Mayor and City Clerk to execute the contract with J & K Contracting in the amount of \$500,029.25 for the improvements.
- R. Authorize the Mayor to [execute a contract with Pepsi-Cola Bottling Company of Manhattan to provide concession beverages](#) to the City of Manhattan Parks and Recreation Department facilities for a period of five years (2014-2018).
- S. [Third Party Administration Services for Group Health Plan and Section 125 Plan:](#)
1. Accept the Selection Committee's recommendation;
 2. Authorize the Mayor to execute an agreement with FMH/CoreSource, Overland Park, Kansas, to provide Third Party Administration services for the City's self-funded Health/Dental/Vision Plan and Section 125 Cafeteria Plan, and to obtain stop-loss insurance for the 2014 plan year; and
 3. Authorize an extension to the contract with Harrington Health, of Wichita, Kansas, to administer run-out claims incurred prior to January 1, 2014, for the same administrative fees as the current Plan year.
- T. [Third Party Administration Services for Workers' Compensation:](#)
1. Accept the Selection Committee's recommendation; and
 2. Authorize the Mayor to execute an agreement with Thomas McGee L.C., of Kansas City, Missouri, to provide Third Party Administration services for the City's self-funded Workers' Compensation program and to obtain stop-loss insurance for the 2014 plan year.

- U. Approve [appointments](#) by Mayor Matta to various boards and committees of the City.

V. GENERAL AGENDA

- A. **CONSIDER A DESIGN CONTRACT FOR THE RENOVATION OF CITY (PEACE MEMORIAL) AUDITORIUM AS WELL AS ALTERNATIVES FOR ADDIING THE PARKS AND RECREATION OFFICES AT CITY HALL**

- B. **FIRST READING OF AN ORDINANCE AMENDING THE MANHATTAN URBAN AREA COMPREHENSIVE PLAN BY ADOPTING AND INCORPORATING THE PROPOSED WILDCAT CREEK FLOODPLAIN MANAGEMENT PLAN AS A PART OF THE MANHATTAN URBAN AREA COMPREHENSIVE PLAN**

[Manhattan Urban Area Planning Board recommends approval]

- C. **DISCUSSION ITEM: AQUATIC FACILITIES AND PROGRAMS YEAR-END REPORT**