

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, NOVEMBER 5, 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. November 9, 2013, [\*Buddy Poppies\*](#). (Greg Penfield, Commander, Veteran's of Foreign Wars Post #1786, will be present to receive the proclamation.)

**III. PUBLIC COMMENTS**

**IV. COMMISSIONER COMMENTS**

**V. 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 15, 2013.
- B. Approve Claims Register No. 2743 authorizing and approving the payment of claims from October 9, 2013, to October 29, 2013, in the amount of \$2,494,352.58.



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.

- C. Approve a [Tree Maintenance License](#) for the calendar year 2014 for Asplundh Tree Expert Company, 2901 Princeton Place; Don's Stump Removal, 3761 South 33<sup>rd</sup> Street; Eager Beavers Landscaping Incorporated, 3755 Hodges Lane, Saint George, Kansas; Growing Concerns Incorporated, PO Box 1354; Hummel Tree Service Incorporated, 601 Pottawatomie Avenue; KCAT LLC, 22420 Overland Rd, Onaga, Kansas; Mugler Tree Care, 2400 West 60<sup>th</sup> Street; and Wright Tree Service Incorporated, 5930 Grand Avenue, West Des Moines, Iowa.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Grande Bluffs at Mill Pointe Addition, Unit Three](#), generally located 1,350 feet south of the intersection of Miller Parkway and Leone Ridge Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Accept the easements and rights-of-way, as shown on the [Final Plat of Ledge Stone Addition](#), generally located on the east side of North Scenic Drive, approximately 2,000 feet south of the intersection of North Scenic Drive and Stone Crest Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- F. Approve Ordinance No. 7047 [amending the Manhattan Urban Area Comprehensive Plan by adopting and incorporating by reference the Wildcat Creek Floodplain Management Plan](#), dated November 2013, and incorporating the necessary citation in Chapter 5, as proposed.
- G. Approve Ordinance No. 7048 [vacating the drainage easement on Lots 74-76 in Grand Mere Vanesta, Unit 3](#).
- H. [Grande Bluffs at Mill Pointe, Unit Three, Improvements:](#)
  - 1. Find the petitions sufficient;
  - 2. Approve Resolution Nos. 110513-A, 110513-B, and 110513-C finding the projects advisable and authorizing construction; and
  - 3. Authorize the Mayor and City Clerk to execute an agreement with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services for the improvements.
- I. [Western Hills, Unit Fourteen, Phase 2:](#)
  - 1. Find the petitions sufficient;
  - 2. Approve Resolution Nos. 110513-D, 110513-E, and 110513-F finding the projects advisable and authorizing construction; and
  - 3. Authorize the Mayor and City Clerk to execute an agreement with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services for the improvements.
- J. [K-State Research Park, Phase II, Street Improvements:](#)
  - 1. Authorize City Administration to finalize and the Mayor and City Clerk to execute the First Amendment to the Development Agreement;
  - 2. Find the amended petition sufficient; and
  - 3. Approve Resolution No. 110513-G, finding the project advisable, rescinding Resolution No. 052113-H, and authorizing construction.

- K. Approve [Change Order No. 1 for the Street Maintenance Concrete Panel Replacement, Northview area](#), resulting in a net increase in the amount of \$125,000.81 (+36.65%) to the contract, with Pavers, Inc., of Salina, Kansas.
- L. [Sunset Booster Station Backup Generator](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$39,500.00;
  2. Award a contract to Economy Electric, Inc., of Manhattan, Kansas; and
  3. Authorize the Mayor and City Clerk to execute the contract in the amount of \$29,935.11.
- M. [Pottawatomie County Rural Water District #1](#):
1. Approve an Interlocal Agreement and an Interim Agreement with Pottawatomie County Rural Water District #1 for the extension of water service to the Blue Township area; and
  2. Authorize City Administration to negotiate a contract with Bartlett and West, Inc., of Manhattan, Kansas, for design of the Blue Township Water Extension Project.
- N. Authorize City Administration to finalize an agreement and the Mayor and City Clerk to [execute the agreement for seasonal use of a portion of the Blue Earth Plaza for a holiday lighting display](#).
- O. Approve [appointments](#) by Mayor Matta to various boards and committees of the City.

## **VI. GENERAL AGENDA**

- A. **CONSIDER A PETITION FROM PROPERTY OWNERS ALONG THE SOUTH SIDE OF ARBOR HEIGHTS TO FORM A BENEFIT DISTRICT TO CONSTRUCT A SCREENING FENCE AS A RESULT OF THE K-18 IMPROVEMENTS, CONSIDER A KDOT JOINT USE AGREEMENT AS WELL AS A CITY/STATE SUPPLEMENTAL AGREEMENT, AND CONSIDER A REQUEST TO WAIVE CITY ADMINISTRATION FEES**

B. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING A PORTION OF THE FINAL DEVELOPMENT PLAN OF STONE POINTE TOWNHOMES RESIDENTIAL PLANNED UNIT DEVELOPMENT, UNIT ONE**

*[Manhattan Urban Area Planning Board recommends approval]*

C. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE PRELIMINARY DEVELOPMENT PLAN OF LOT 3, MCCALL LANDING COMMERCIAL PLANNED UNIT DEVELOPMENT FOR A PROPOSED PIZZA RANCH RESTAURANT**

*[Manhattan Urban Area Planning Board recommends approval]*

D. **CONSIDER A REQUEST FROM NOBLE HOSPITALITY FOR A THREE MONTH EXTENSION OF THE DEVELOPMENT AGREEMENT CONCERNING THE PLANNED DEVELOPMENT OF A HOLIDAY INN EXPRESS HOTEL IN THE SOUTH END DEVELOPMENT DISTRICT**

E. **CONSIDER FIRST READING OF AN ORDINANCE  
AMENDING WATER RATES AND INSTALLATION  
CHARGES FOR CALENDAR YEAR 2014**

F. **CONSIDER A CHANGE ORDER FOR PHASE I OF THE  
TERMINAL CONSTRUCTION AT MANHATTAN REGIONAL  
AIRPORT**