

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, NOVEMBER 19, 2013
7:00 P.M.**

The City Commission Meeting will be televised live on local Cox Cable Channel 3.

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. November 30, 2013, [Small Business Saturday](#). (Patrick Lee, Chair, Manhattan Area Chamber of Commerce Small Business Council, will be present to receive the proclamation.)
- B. December 1-7, 2013, [Manhattan HIV/AIDS Awareness Week](#). (Mike Herman, Flint Hills Human Rights Project; Brandon Haddock, Kansas State University LGBT Resource Center; Kevin Stilley, Flint Hills Pride & Junction City Teddy Bears; Bethany Knipp, Flint Hills PFLAG; Julie Gibbs, Kansas State University SHAPE; Kelly Williamson, HIV/AIDS Case Manager, Riley County Health Department, 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, November 5, 2013.
- B. Approve Claims Register Nos. 2744 authorizing and approving the payment of claims from October 30, 2013, to November 12, 2013, in the amount of \$2,650,438.79.



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 Merchant Guard Agency [License](#) for calendar year 2014 for G4S Secure Solutions (USA) Inc., 1100 Main Street, Suite 1340, Kansas City, Missouri; a Tree Maintenance License for calendar year 2014 for Blueville Nursery, Inc., 4539 Anderson Avenue; Randy's Tree Service, 110 Castle Street, Junction City, Kansas; and Salina Tree, Inc., 2681 West State Street Road, Salina, Kansas; an annual Cereal Malt Beverages Off-Premises License for Dillons #15, 130 Sarber Lane; Shop Quik #11, 3108 Anderson Avenue; Shop Quik #12, 430 Fort Riley Boulevard; Shop Quik #14, 529 Richards Drive; and Shop Quik #16, 1127 Bluemont Avenue; and an annual Cereal Malt Beverages On-Premises License for K-State Student Union Recreation, 908 K-State Student Union; Tuttle Creek Pizza Hut, 1005 Hostetler Drive; and Westloop Pizza Hut, 2931 Claflin Road.
- D. Approve Ordinance No. 7049 [amending a portion of the Final Development Plan of Tract Z, Stone Pointe Townhomes, Unit One, Residential PUD](#), and Ordinance No. 6693, as proposed, generally located 485 feet south of the intersection of Stone Crest Drive and North Scenic Drive, to be known as Birchwood Villas, Residential PUD, based on the findings in the Staff Report, with the five conditions recommended by the Manhattan Urban Area Planning Board.
- E. Accept the easements and rights-of-way, as shown on the [Final Plat of Birchwood Villas Addition, Residential Planned Unit Development](#), generally located 485 feet south of the intersection of Stone Crest Drive and North Scenic Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- F. [Temporary Notes](#):
1. Approve accepting the best bid for selling the notes and approve Resolution No. 111913-B issuing Temporary Note Series No. 2013-06 in the amount of \$6,590,000.00 to finance: *Candlewood Parking, Lot 4 – Sanitary Sewer, Street, and Water; Congressional Addition – Sanitary Sewer, Street, and Water; K-State Research Park, Phase Two – Sanitary Sewer, Street, and Water; Lee Mill Heights, Units Four and Five – Sanitary Sewer, Street, and Water; Northlake Addition, Unit One – Sanitary Sewer, Street, and Water; Scenic Meadows, Unit Three, Phase Two – Street and Stormwater; Lot 5, Downtown Entertainment District, Unit Three – Street; Downtown (South End) – Parking Garage; and Old Big Blue Beautification Project, Phases 3 and 4;*
 2. Approve accepting the best bid for selling the notes and approve Resolution No. 111913-C issuing Temporary Note Series No. 2013-07 in the amount of \$3,160,000.00 to finance the *Airport Terminal Building, Phase I, Construction; and*
 3. Approve accepting the best bid for selling the notes and approve Resolution No. 111913-D issuing Temporary Note Series No. 2013-08 in the amount of \$4,845,000.00 to finance the *Downtown (South End) Conference Center.*

- G. [General Obligation Bonds \(Series 2013-A\)](#):
1. Approve Ordinance No. 7050 issuing \$6,590,000.00 in general obligation bonds (Series 2013-A) to finance three (3) special assessment projects – *McCall Road Expansion Street and Stormwater, Shuss Road, and Claflin Road and Seth Child Road (Beechwood Terrace) Intersection* – and two (2) capital improvement projects – *Flint Hills Discovery Center Exhibitory Design Services and Miller Parkway Water Main*; and
 2. Approve Resolution No. 111913-A authorizing delivery of the Series 2013-A bonds to the low bidder.
- H. Approve Ordinance No. 7051 amending applicable sections of Chapter 32 of the Code of Ordinances to [increase water rates and installation charges](#) as recommended, effective January 1, 2014.
- I. Approve Ordinance No. 7052 amending Ordinance No. 6745 and the Preliminary Development Plan of Lot 3, [McCall Landing Commercial Planned Unit Development](#), generally located northwest of the intersection of McCall Road and Carlson Place, to be known as the Final Development Plan of Lot 3, McCall Landing Commercial Planned Unit Development, based on the findings in the Staff Report, with the two conditions of approval recommended by the Planning Board.
- J. Approve Resolution No. 111913-E [re-affirming expanded investment powers](#) for the City of Manhattan based on final approval from the Pooled Money Investment Board.
- K. Approve Resolution No. 111913-F indicating the City of Manhattan’s [support for the Manhattan Area Housing Partnership](#), to apply for tax credits from the State of Kansas, for an affordable housing development in Stone Pointe Townhomes Addition.
- L. Approve Change Order No. 2 for the [Western Interceptor Sewer Relief System](#), resulting in a net increase in the amount of \$203,000.00 (+4.67%) to the contract with S.J. Lewis Construction, Inc., of Rockville, Minnesota, for the additional forcemain relocation project quantities.
- M. Approve Change Order No. 3 for temporary parking facilities in conjunction with [Phase One of the Terminal Expansion Project](#) at Manhattan Regional Airport resulting in a net increase in the amount of \$20,608.00 to the contract with The Weitz Company, LLC, of Lenexa, Kansas, for providing temporary customer parking.
- N. Authorize City Administration to finalize and the Mayor and City Clerk to execute a contract in the amount of \$99,905.50 with AMEC Environment and Infrastructure, Inc., of Topeka, Kansas, for design services for the [Poyntz Avenue Pump Station Reinforced Concrete Box](#).

- O. [National Bio and Agro Defense Facility Sanitary Sewer Project:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$678,502.00;
 2. Award a construction contract in the amount of \$305,724.00 with Middlecreek Corporation, of Peabody, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract.
- P. [College Avenue and Kimball Avenue Stormwater Improvements:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$193,935.00;
 2. Award a construction contract in the amount of \$197,750.00 to J & K Contracting, of Junction City, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract.
- Q. [Water Treatment Plant Heating/Ventilation/Air Conditioner Handling Unit Replacement:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$27,500.00;
 2. Award a contract in the amount of \$28,450.00 to Central Mechanical Construction, of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract.
- R. Approve and authorize the Mayor to execute a [concessions contract](#) for various Parks and Recreation venues with Streeter Enterprises, LLC, of Manhattan, Kansas, for a term of one (1) calendar year, with the option of renewal for four (4) additional years.
- S. Authorize City Administration to finalize and the Mayor and City Clerk to execute agreements with Clarion and Associates, the Riley County Commission, and the Pottawatomie County Commission for an update of the [Manhattan Urban Area Comprehensive Plan](#) and related projects.
- T. Approve [appointments](#) by Mayor Matta to various boards and committees of the City.

V. GENERAL AGENDA

- A. **KANSAS STATE UNIVERSITY UPDATE BY K-STATE PRESIDENT KIRK SCHULZ**

- B. MANHATTAN PUBLIC LIBRARY EXPANSION**
1. **REVIEW BIDS AND CONSIDER AWARD OF A CONTRACT**
 2. **CONSIDER A CONTRACT FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION**
 3. **CONSIDER AUTHORIZING TEMPORARY NOTES**
- C. FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 6936 AND THE FINAL DEVELOPMENT PLAN OF LOT 3, DOWNTOWN ENTERTAINMENT DISTRICT, UNIT THREE, COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) FOR A PROPOSED PROJECTING SIGN**
[Manhattan Urban Area Planning Board recommends approval]
- D. DISCUSSION ITEM**
HIGHER STANDARD FLOODPLAIN REGULATION: COMPENSATORY STORAGE

VI. EXECUTIVE SESSION

Recess into Executive Session until _____ p.m. for the purpose of discussing matters, that presently need to remain confidential, and are related to employer-employee negotiations between City Administration and Local 2275, International Association of Fire Fighters, the union representing certain members of the Manhattan Fire Department.