

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JANUARY 7, 2014
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. January 20, 2014, [Dr. Martin Luther King Junior, Community Celebration and Day of Service](#) (Lynda Bachelor, Reverend Darryl Martin, and Scott Stone, Members, Manhattan Martin Luther King Planning Committee, 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, December 17, 2013.
- B. Approve Claims Register No. 2747 authorizing and approving the payment of claims from December 11, 2013, to December 31, 2013, in the amount of \$4,586,948.22.



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 calendar year 2014 for Wildcat Tree Service, 3761 Cumberland Road, and an annual Cereal Malt Beverages Off-Premises License for Wildcat Creek Golf & Fitness, 800 Anneberg Circle.
- D. [Northlake Addition, Unit 2:](#)
 - 1. Accept the easements and rights-of-way, as shown on the Final Plat of Northlake Addition, Unit 2, generally located 500 feet east of the intersection of Donnas Way and Northfield Road, based on conformance with the Manhattan Urban Area Subdivision Regulations; and
 - 2. Authorize the Mayor and City Clerk to execute the Agreement Creating a Restrictive Covenant.
- E. Approve Ordinance No. 7059 [rezoning the Interlachen Addition](#), generally located approximately 650 feet north of the intersection of Vanesta Place and Vanesta Drive, from R, Single-Family Residential District, to: R-1, Single-Family Residential District; R-3, Multiple-Family Residential District; and, C-2, Neighborhood Shopping District, based on the findings in the respective Staff Reports and the recommendations of the Planning Board.
- F. Accept the easements and rights-of-way, as shown on the [Final Plat of Interlachen Addition](#), generally located on the west side of Vanesta Drive, approximately 750 feet west of the intersection of Little Kitten Avenue and Vanesta Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- G. Approve Ordinance No. 7060 [rezoning the proposed Body First Wellness and Recreation Center PUD](#), generally located at 3615 Claflin Road, from R, Single-Family Residential District, to PUD, Commercial Planned Unit Development District, based on the findings in the Staff Report with the seven conditions recommended by the Planning Board.
- H. Approve first reading of an ordinance [removing the “No Parking Except Sunday” zone along the west side of the 400 block of South 9th Street](#).
- I. Rescind Resolution No. 1977-171, thereby [eliminating the Convention and Tourism Committee](#).
- J. [Downtown Manhattan Alley Improvements:](#)
 - 1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$499,170.50;
 - 2. Award a construction contract to Amino Brothers Co., Inc, of Kansas City, Kansas;
 - 3. Authorize the Mayor and City Clerk to execute the contract in the amount of \$382,005.00; and
 - 4. Approve Resolution No. 010714-A authorizing and providing for payment of costs for the project.

- K. [Ledge Stone Addition, Phase 1, Street and Sanitary Sewer Improvements:](#)
1. Find the revised petitions sufficient;
 2. Approve Resolution Nos. 010714-B and 010714-C rescinding Resolution Nos. 120313-A and 120313-B and finding the project advisable and authorizing construction of the improvements;
 3. Accept the Engineer's Opinion of Probable Cost in the amount of \$201,000.00;
 4. Award a construction contract in the amount of \$220,701.35 with Larson Construction, Inc., of Manhattan, Kansas; and
 5. Authorize the Mayor and City Clerk to execute the contract for the project.
- L. Award and authorize the execution of an [Electrical On-Call Services contract](#) for 2014 with Heineken Electric, of Manhattan, Kansas.
- M. Authorize the Mayor and City Clerk to execute the City-State Agreement for the [Safe Routes to School \(SRTS\), Phase One](#), Grant and an Agreement for professional engineering services in the amount of \$15,000.00 with Alfred Benesch and Company, of Manhattan, Kansas, for completion of the City-Wide SRTS, Phase One, Plan.
- N. Approve the [Flint Hills Area Transportation Agency contract](#) as budgeted in the 2014 City Budget and authorize the Mayor and City Clerk to execute said contract.
- O. Authorize City Administration to [finalize membership payment in the amount of \\$26,140.50 to the Flint Hills Regional Council for the City's annual payment contribution](#).
- P. Approve a [re-appointment](#) by Mayor Matta to the Downtown Business Improvement District Advisory Board.

VI. GENERAL AGENDA

- A. [U.S. CORPS OF ENGINEERS PRESENTATIONS ON FEASIBILITY STUDY OF THE MANHATTAN LEVEE SYSTEM WITH A REQUEST FOR A PROJECT ENDORSEMENT LETTER](#)