

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JANUARY 21, 2014
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. COMMISSIONER COMMENTS

III. 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, January 7, 2014.
- B. Approve Claims Register Nos. 2748 and 2749 authorizing and approving the payment of claims from January 1, 2014, to January 14, 2014, in the amounts of \$1,769,651.23 and \$1,941,762.72, respectively.
- C. Approve Ordinance No. 7061 [removing the “No Parking Except Sunday” zone along the west side of the 400 block of South 9th Street.](#)
- D. [Interlachen Addition Sanitary Sewer, Street, and Water Improvements:](#)
 - 1. Find the petitions sufficient;
 - 2. Approve Resolution Nos. 012114-A, 012114-B, and 012114-C finding the projects advisable and authorizing construction; and
 - 3. Authorize the Mayor and City Clerk to execute an agreement with SMH Consultants, of Manhattan, Kansas, in the amount of \$99,345.00 to perform professional services for the improvements.



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. [Set February 4, 2014, as the date to hold the public hearing levying special assessments against the benefiting properties in the following eight \(8\) projects,](#) which have been completed: *Grand Vista Addition, Unit Two – Street , Sanitary Sewer, Water, and Stormwater; Lee Mill Heights Addition, Unit Three, Phase Two, and Unit Four, Phase Three – Street and Water;and Lee Mill Heights Addition, Unit Three, Phase Two; Unit Four, Phase Three; Unit Five; and Unplatted Tract A – Sanitary and Stormwater.*
- F. Authorize the Mayor and City Clerk to [execute the First Amendment to the Loan Agreement between the City of Manhattan, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment, which funds the Water Meter Automation and Replacement Project,](#) revising the amortization schedule to reflect a new first repayment date of August 1, 2015, instead of February 1, 2014.
- G. Authorize the Mayor and City Clerk to [execute an agreement in the amount of \\$496,392.00 with Bartlett & West Engineers, Inc., of Manhattan, Kansas, for professional engineering services for the Blue Township Waterline Extension, Pump Station, and Storage Tower Project.](#)
- H. [Casement Road and Marlatt Channel Bridge Improvements:](#)
1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$2,405,206.00;
 2. Award a construction contract in the amount of \$1,965,310.72 with Ebert Construction Company, Inc., of Wamego, Kansas;
 3. Authorize the Mayor and City Clerk to execute the contract;
 4. Authorize the Mayor and City Clerk to execute Contract Amendment No. 2 in the amount of \$98,988.00 with Olsson Associates, of Manhattan, Kansas, for construction engineering services;
 5. Authorize the Mayor and City Clerk to execute a KDOT Agreement No. 392-13 with for exchange of federal STP funds; and
 6. Approve Resolution No. 012114-D issuing bonds to pay for the Casement Road project and Resolution No. 012114-E issuing bonds to pay for the Marlatt Channel Bridge project.
- I. [Grande Bluffs at Mill Pointe, Unit 3, Sanitary Sewer, Street, and Water Improvements:](#)
1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$515,000.00;
 2. Award a construction contract in the amount of \$443,120.15 to J&K Contracting Inc., of Junction City, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract for the improvements.

- J. Authorize the City Manager to finalize and execute an agreement in the amount of \$89,445.00 with the Ray Lindsey Company, of Belton, Missouri, for the [Wastewater Treatment Plant Dissolved Air Flotation Thickener Rehabilitation Project](#).
- K. [Housing Rehabilitation Project](#):
1. Accept the bids for 1112 Colorado Street;
 2. Award the bid to the lowest responsible bidder, Ben Kitchens Painting Co., Inc., of Junction City, Kansas, in the amount of \$16,380.00;
 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor and property owner for expenditure of CDBG Housing Rehabilitation funds; and
 4. Authorize City Administration to approve any necessary change orders.
- L. Authorize City Administration to finalize and the Mayor and City Clerk to [execute an agreement with Michael R. Anderson and Nidia Vazquez for an outside city limits sanitary sewer service connection for the property at 1200 Ady Drive](#), Riley County, Kansas.
- M. Authorize the Mayor and City Clerk to enter into an [agreement with Randall and Adena Weiser for sale of City property at 402 Bluemont Avenue](#).
- N. Authorize City Administration to [finalize payment in the amount of \\$58,373.48 to the Flint Hills Metropolitan Planning Organization for the City's semi-annual payment contribution](#).
- O. Approve [appointments](#) by Mayor Matta to various boards and committees of the City.

IV. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 6607, AND THE PRELIMINARY DEVELOPMENT PLAN OF LOT 10, HERITAGE SQUARE SOUTH COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD), TO BE KNOWN AS THE FINAL DEVELOPMENT PLAN OF SALISBURY SUPPLY, LOT 1, HERITAGE SQUARE SOUTH, UNIT THREE, COMMERCIAL PLANNED UNIT DEVELOPMENT**
[Manhattan Urban Area Planning Board recommends approval]

B. INTERLOCAL AGREEMENT AMONG THE FLINT HILLS METROPOLITAN PLANNING ORGANIZATION (MPO) REPRESENTATIVES TO CREATE A FLINT HILLS REGIONAL TRANSIT ADMINISTRATION

C. CONSIDER RESOLUTION NO. 012114-F FOR USE OF EXCESS SALES TAXES RELATED TO THE 2009 VOTER-APPROVED SPECIAL .25% SALES TAX BOND ISSUE TO FUND OUTDOOR SWIMMING POOL IMPROVEMENTS AND THE ZOO EDUCATION CENTER