

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, FEBRUARY 11, 2014
5:00 P.M.

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

PLEDGE OF ALLEGIANCE

WORK SESSION

- A. [Annual Revenue Survey](#)

SPECIAL CITY COMMISSION MEETING

(Immediately following the Work Session)

I. PUBLIC COMMENTS

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 21, 2014.
- B. Approve Claims Register Nos. 2750 and 2751 authorizing and approving the payment of claims from January 15, 2014, to January 28, 2014, in the amounts of \$880,089.80 and \$2,591,553.06, respectively.



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 Paul's Tree Service, Inc., 27530 Oregon Trail Road, Saint Mary's, Kansas.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Heritage Square South, Unit Three](#), Planned Unit Development, generally located to the southeast of the intersection of US 24 and South Port Drive.
- E. Accept the easements and rights-of-way, as shown on the [Final Plat of Barton Place Addition, Unit Three](#), generally located 175 feet south of the intersection of Wreath Avenue and Hemlock Avenue, long the south side of Wreath Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- F. Approve Ordinance No. 7062 [amending Ordinance No. 6607 and the Preliminary Development Plan of Lot 10, Heritage Square South Commercial Planned Unit Development](#), generally located southeast of the intersection of South Port Drive and US 24, to be known as the Final Development Plan of Salisbury Supply, Lot 1, Heritage Square South, Unit Three, Commercial Planned Unit Development, based on the findings in the Staff Report, with the two conditions of approval.
- G. Approve first reading of an ordinance [levying special assessments](#) (General Obligation Bond Series 2014-A) 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.*
- H. [Northlake Addition, Unit 2, Sanitary Sewer, Water, and Street Improvements:](#)
 - 1. Find the petitions sufficient;
 - 2. Approve Resolution Nos. 021114-A, 021114-B, and 021114-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, to perform professional services for the improvements.
- I. [Lot 6, Downtown Entertainment District, Unit 3, Street Improvements:](#)
 - 1. Find the petition sufficient; and
 - 2. Approve Resolution No. 021114-D, finding the project advisable and authorizing construction for the improvements.
- J. [Housing Rehabilitation Project:](#)
 - 1. Accept the bids for 808 Brockman Circle;
 - 2. Award the bid to the lowest responsible bidder Economy Carpentry, Painting and Concrete, of Manhattan, Kansas, in the amount of \$19,875.00;
 - 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.

- K. Authorize the purchase in the amount of \$44,928.00 of a [fuel management system](#) for the Street Shop from Double Check Company, Inc.
- L. Approve [appointments](#) by Mayor Matta to various boards and committees of the City.

IV. GENERAL AGENDA

A. REQUEST FROM THE MANHATTAN AREA HOUSING PARTNERSHIP TO WAIVE BUILDING PERMIT AND UTILITY CONNECTION FEES FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS

B. CITY COMMISSION GOALS AND PRIORITIES FOR 2014

C. DISCUSSION ITEM: REVIEW PERMANENT FINANCING OPTIONS FOR THE DOWNTOWN CONFERENCE CENTER AND ADJACENT PARKING GARAGE