

**AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, FEBRUARY 18, 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 Claims Register Nos. 2752 and 2753 authorizing and approving the payment of claims from January 29, 2014, to February 11, 2014, in the amount of \$279,006.97 and \$2,773,091.97, respectively.
- B. Approve an annual Cereal Malt Beverages Off-Premises [License](#) for Dillons #94, 1101 Westloop Place, and an annual Cereal Malt Beverages On-Premises License for JP's Sports Grill, Building 5 – Jardine Terrace.
- C. Accept the easements and rights-of-way, as shown on the Final Plat of [McCall Landing](#), Unit Two, Commercial Planned Unit Development, generally located to the northeast of the intersection of McCall Road and Carlson Place, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Accept the easements and rights-of-way, as shown on the Final Plat of [Body First Wellness & Recreation Center](#), Commercial Planned Unit Development (PUD), located at the Body First Health and Fitness Club, 3615 Claflin Road, based on conformance with the Manhattan Urban Area Subdivision Regulations.



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. [Special Assessments](#) (GOB 2014-A)
1. Conduct a public hearing; and
  2. Approve Ordinance No. 7063 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 Sewer and Stormwater.***
- F. [Temporary Note Resolution:](#)
1. Accept the best bid for selling the notes;
  2. Approve Resolution No. 021814-A issuing Temporary Note Series No. 2014-01 in the amount of \$5,900,000 to finance the following special assessment projects: ***Grande Bluffs at Mill Pointe, Unit Three – Sanitary Sewer, Street, and Water; Ledge Stone Addition, Ph One – Sanitary Sewer and Street; Western Hills Addition, Unit Fourteen, Ph Two – Sanitary Sewer, Street, and Water,*** and the following capital improvement projects: *Casement Road Improvements; Marlatt Bridge Channel Improvements; Manhattan Public Library Children’s Expansion; and Wildcat Creek Lift Station, Ph Two;*
  3. Approve the issuance of the internal temporary notes; and
  4. Approve Resolution No. 021814-B issuing Temporary Note Series No. 2014-02 in the amount of \$460,000.00 to finance the ***Downtown Alley Storm Drainage Improvements Project.***
- G. Tuttle Creek Boulevard and McCall Road [Left Turn Lanes Project:](#)
1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$200,314.75;
  2. Award a construction contract in the amount of \$174,913.09 to Amino Brothers Company, Inc., of Kansas City, Kansas;
  3. Approve Contract Amendment No. 2 in the amount of \$15,244.31 for additional professional engineering services;
  4. Approve Contract Amendment No. 3 in the amount of \$37,100.00 for construction engineering services;
  5. Authorize the Mayor and the City Clerk to execute the above documents; and
  6. Approve Resolution No. 021814-C authorizing the issuance of temporary notes to pay for the City’s share of the project.

- H. Tuttle Creek Boulevard and East Poyntz Avenue [Intersection Improvement Project](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$608,313.50;
  2. Award a construction contract to Pavers, Inc., of Salina, Kansas, in the amount of \$547,500.06;
  3. Approve an agreement in the amount of \$100,688.00 with Schwab-Eaton, P.A., of Manhattan, Kansas, for construction engineering services;
  4. Authorize the Mayor and the City Clerk to execute the documents; and
  5. Approve Resolution No. 021814-D authorizing the issuance of temporary notes to pay for a portion of the City's share of the project.
- I. Authorize City Administration to finalize and the Mayor and City Clerk to execute a contract in the amount of \$48,305.00 with Nets Unlimited, Inc., of Cave Creek, Arizona, for fabrication and installation of a hand-woven, stainless steel net for Phase 2 of the [Gibbon Exhibit](#) at Sunset Zoo.
- J. Authorize City Administration to finalize and the Mayor and City Clerk to execute an agreement in the amount of \$20,785.00 with McGrath Consulting Group, Inc., of Wonder Lake, Illinois, to update the City's classification/compensation system and to conduct a [market study of wages](#) for the Manhattan Fire Department.
- K. Approve [appointments](#) to the Flint Hills Regional Transit Board.

## **IV. GENERAL AGENDA**

**A. [2014 CITY-UNIVERSITY FUND AGREEMENT](#)**

- B. [FIRST READING OF AN ORDINANCE REZONING LOTS 152A – 161B AND TRACT D, PRAIRIE LAKES ADDITION, UNIT 6, FROM R-3, MULTIPLE-FAMILY RESIDENTIAL DISTRICT, TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT](#)**  
*[Manhattan Urban Area Planning Board recommends approval]*

- C. **CONSIDER AN AMENDMENT TO DEVELOPMENT AGREEMENT FOR KSU RESEARCH PARK, UNIT TWO, FOR IMPROVEMENTS TO THE INTERSECTION AT RESEARCH PARK DRIVE AND NORTH MANHATTAN AVENUE**

## **V. EXECUTIVE SESSION**

Recess into Executive Session until \_\_\_\_\_ p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the evaluation of the City Manager. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.