

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, APRIL 1, 2014
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. April 1, 2014, [National Service Recognition Day](#). (Lori Bishop, Executive Director, RSVP; Candice McIntosh, Schools of Hope Coordinator; and Betty Mattingly, President, RSVP Board, will be present to receive the proclamation.)
- B. April 6-12, 2014, [The Week of the Young Child](#). (Christina Quigley, Kansas State University Student in the Professional Teacher Education Program in Early Childhood, will be present to receive the proclamation.)
- C. April 6-12, 2014, [National Volunteer Week](#). (Vern Henricks, President/Chief Executive Officer, Greater Manhattan Community Foundation, and Lyle Butler, President/Chief Executive Officer, Manhattan Area Chamber of Commerce, will be present to receive to proclamation.)
- D. April 2014, [Fair Housing Month](#). (Karen Davis, Director of Community Development, and JoAnn Sutton, Executive Director, Manhattan Housing Authority, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

IV. COMMISSIONER COMMENTS



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.

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 Special City Commission Meeting held Tuesday, March 25, 2014.
- B. Approve Claims Register Nos. 2758 and 2759 authorizing and approving the payment of claims from March 19, 2014, to March 25, 2014, in the amounts of \$2,293.12 and \$ 1,183,667.67, respectively.
- C. Approve an annual Cereal Malt Beverages Off-Premises [License](#) for Hy-Vee #1398, 601 3rd Place, Manhattan, Kansas.
- D. Approve Ordinance No. 7065 [rezoning 1107 Waters Street](#), generally located northeast of the existing Ed Schram auto dealership, from C-2, Neighborhood Shopping District, to C-5, Highway Service Commercial District, based on the findings in the Staff Report.
- E. Approve the following:
 - 1. Ordinance No. 7066 annexing the proposed [Olympic Addition](#), an approximate 33.32 acre tract of land generally located east of the Colbert Hills Clubhouse, based on conformance with the Comprehensive Plan, the Growth Vision, and the Capital Improvements Program; and
 - 2. Ordinance No. 7067 rezoning the Olympic Addition, from County R-PUD, Residential Planned Unit Development District, to R-1, Single-Family Residential District, and R-3, Multiple-Family Residential District, based on the findings in the Staff Report.
- F. Authorize City Administration to finalize and the Mayor and City Clerk to execute an agreement with Ovivo USA, LLC, of Salt Lake City, Utah, in the amount of \$79,870.00, for the [2014 Water Treatment Plant Clarifier No. 3 Drive Rebuild Project](#) (CIP #WA091P).
- G. Authorize City Administration to [accept the Federal Funds exchange in the amount of \\$615,139.41 for the Casement Road Project](#).
- H. Authorize the following:
 - 1. [Purchase of a mechanical street sweeper](#) (Unit# 237- CIP# ST041E) from Sellers Tractor Company, of Salina, Kansas, in the amount of \$154,553.00 to be paid from the Stormwater Fund; and
 - 2. Mayor and/or City Clerk to execute the lease purchase agreement once the sweeper is delivered.
- I. Authorize City Administration to [purchase from White Star Machinery, of Manhattan, Kansas, one \(1\) 2014 Compact Excavator](#) (CIP #WA081E) in the amount of \$54,674.00, to be paid from the Water Fund.
- J. Approve an [appointment](#) by Mayor Matta to the Douglass Center Advisory Board.

VI. GENERAL AGENDA

- A. SECOND CONSIDERATION OF ECONOMIC DEVELOPMENT APPLICATION FOR TALLGRASS BREWING COMPANY, INC. AND AMEND RESTRICTIVE COVENANT**
- B. CONSIDER FIRST READING OF AN ORDINANCE AMENDING A PORTION OF THE BRIARVIEW OFFICE PARK COMMERCIAL PLANNED UNIT DEVELOPMENT**
[Manhattan Urban Area Planning Board recommends approval]
- C. AUTHORIZE CITY ADMINISTRATION TO SUBMIT TO KANSAS DEPARTMENT OF TRANSPORTATION FOR PROJECT FUNDING (FISCAL YEAR 2016-2017): GEOMETRIC IMPROVEMENTS PROGRAM, ONE LOCATION; AND FEDERAL-AID SAFETY PROGRAM, 3 LOCATIONS**
- D. CONVENTION AND VISITOR'S BUREAU (CVB) QUARTERLY REPORT**