

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, MAY 20, 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. May 18-24, 2014, [National Public Works Week](#). (Jeff Hancock, SMH Consultants, P.A.; Nathan Bergman, Bartlett & West; Charles Bartlett, Alfred Benesch & Company; Greg Fief, Schwab-Eaton; Matthew Kohls, BG Consultants; Mark Bachamp, Olsson Associates; and Rob Ott, Director of Public Works; Brian Johnson, City Engineer/Assistant Director of Public Works; Randy DeWitt, Assistant Director of Public Works-Utilities; and Jeff Walters, Street and Fleet Superintendent, will be present to receive the proclamation.)
- B. May 2014, [Manhattan Bike Month](#). (Jeff Koenig, Bicycle Advisory Board Member, and Owner of Big Poppi Bicycle Company; Diane Novak, former Bicycle Advisory Board Member; and Jared Tremblay, City of Manhattan Infrastructure Analyst, will be present to receive the proclamation.)
- C. May 2014, [National Preservation Month](#). (Dixie West, Vice Chair, Historic Resources Board; Cheryl Collins, Director, Riley County Historical Museum; and Kathy Dzewaltowski, President, and Sara Fisher, Vice President, Manhattan/Riley County Preservation Alliance, will be present to receive the proclamation.)

III. COMMISSIONER COMMENTS

IV. 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.]



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.

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, May 6, 2014.
- B. Approve Claims Register No. 2762 authorizing and approving the payment of claims from April 30, 2014, to May 13, 2014, in the amount of \$4,044,939.92.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Olympic Addition](#), generally located east of the Colbert Hills Clubhouse or 650 feet east of the intersection of Colbert Hills Drive and Colbert Hills Place, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve the following to accommodate a drive-up window for Panera Bread:
 - 1. Ordinance No. 7070 [rezoning a .12 acre tract of land, generally located north of Panera Bread](#), from R, Single-Family Residential District, to PUD, Seth Child Commons Commercial PUD; and
 - 2. Amending Ordinance No. 6282 and the Preliminary Development Plan of Lot 4, Seth Child Commons PUD, as proposed, based on the findings in the Staff Report, subject to the four conditions of approval, as recommended by the Manhattan Urban Area Planning Board.
- E. Accept the easements and rights-of-way, as shown on the [Final Plat of Seth Child Commons, Unit Three](#), a Commercial Planned Unit Development, generally located to the northeast of the intersection of Seth Child Road Frontage and Southwind Place, based on conformance with the Manhattan Urban Area Subdivision Regulations to accommodate a drive-up window for Panera Bread.
- F. Approve the following:
 - 1. Ordinance No. 7071 [annexing the proposed Enclave Addition, Unit One, an approximate 9.7 acre tract of land](#) generally located along the east side of Grand Mere Parkway, based on conformance with the Manhattan Urban Area Comprehensive Plan, the Growth Vision, and the Capital Improvements Program; and
 - 2. Ordinance No. 7072 rezoning the proposed Enclave Addition, Unit One, from County R-PUD, Residential Planned Unit Development District, to R, Single-Family Residential District, based on the findings in the Staff Report and the recommendation of the Planning Board.
- G. [General Obligation Bonds \(Series 2014-A and 2014-B\)](#):
 - 1. Approve Ordinance No. 7073 issuing \$13,115,000.00 in general obligation bonds (Series 2014-A) to finance eight (8) special assessment projects: ***Grand Vista Addition, Unit Two – Street, Sanitary Sewer, and Water, 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;*** and six (6) capital improvement projects: *Tecumseh-Quivera Stormwater Improvements, Phase I; Tecumseh-Quivera Stormwater Improvements, Phase II; K-18 Utility Relocation Improvements, Phase IV; K-18 Utility Relocation Improvements, Phase IV; Flint Hills Discovery Center Exhibitry and Furnishings; Downtown Parking Garage;* and

2. Approve Resolution No. 052014-A authorizing delivery of the Series 2014-A bonds to the low bidder; and
3. Approve Ordinance No. 7074 issuing \$9,760,000.00 in taxable general obligation bonds (Series 2014-B) to finance one (1) capital project: ***Downtown (South End) Conference Center***; and
4. Approve Resolution No. 052014-B authorizing delivery of the Series 2014-B bonds to the low bidder.

H. [Temporary Note Resolution:](#)

1. Accept the best bid for selling the notes; and
2. Approve Resolution No. 052014-C issuing Temporary Note Series No. 2014-03 in the amount of \$2,585,000.00 to finance: ***17th Street Transportation Improvements – Street; US-24 and McCall Road Intersection Improvements – Construction – Street; US-24 and Mall Entrance – Street; 2012 Waterline Improvement – Water; Westwood/Elm/Walnut Waterline Replacement – Water; Fourth Street and Pottawatomie Avenue Waterline Replacement – Water; 900 Block of Old Claflin Sanitary Sewer Line Replacement – Sanitary Sewer; and Wildcat Ridge Sanitary Sewer System Replacement – Sanitary Sewer.***

I. Approve first reading of the ordinance [repealing Sections 7-61, 7-74 and 22-66 of the Code of Ordinances relating to firearms.](#)

J. [2014 Valve and Hydrant Replacement:](#)

1. Accept the Engineer's Opinion of Probable Cost in the amount of \$84,400.00 for the Base Bid and \$27,600.00 for Alternate No. 1;
2. Award a construction contract in the amount of \$68,940.00 for the Base Bid and \$26,850.00 for Alternate No. 1, for a total amount of \$95,790.00 to Josh Connet Excavation, LLC; and
3. Authorize the Mayor and Assistant City Clerk to execute the contract with Josh Connet Excavation, LLC, of Manhattan, Kansas.

K. [Eureka Valley Commercial Water and Sanitary Sewer Improvements:](#)

1. Accept the Engineer's Opinion of Probable Cost in the amount of \$653,811.40;
2. Award a construction contract in the amount of \$534,663.71 to Nowak Construction, Co., Inc., of Goodard, Kansas;
3. Authorize the Mayor and Assistant City Clerk to execute the contract;
4. Approve first reading of an ordinance authorizing and providing payment for the Eureka Valley Commercial Sanitary Sewer Improvements; and
5. Approve Resolution No. 052014-E authorizing and providing payment for the Eureka Valley Commercial Water Improvements.

L. [Self-Contained Breathing Apparatus and Related Components:](#)

1. Accept the bid and award the contract in the amount of \$372,608.22 to Municipal Emergency Services, of Fremont, Nebraska, for self-contained breathing apparatus and related equipment; and
2. Authorize the Mayor and/or City Clerk to execute the lease purchase documents.

- M. Approve the [purchase of two 325D-61 Grasshopper mowers and one 930D-3472 Grasshopper mower](#) from Moridge Manufacturing, of Moundridge, Kansas, in the amount of \$41,969.00 from the Special Parks and Recreation Fund.
- N. Approve [appointments](#) by Mayor Butler to various boards and committees of the City.

V. GENERAL AGENDA

- A. **REQUEST FOR QUALIFICATIONS FOR CONSULTANT SERVICES TO REVIEW EXISTING PARKS AND RECREATION/SPORTS FACILITIES AND DEVELOP PRIORITY STRATEGIES FOR IMPLEMENTATION**
[Parks & Recreation Advisory Board recommends approval]