

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, JULY 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. PROCLAMATION**

- A. July 26, 2014, [\*Kansas All-Star Football Shrine Bowl Day\*](#) (Brandon Nowlin, Kansas Shrine Bowl Football participant from Manhattan, and Vincent Tracey, President; Rex Boatman, Secretary; Rod Kalivoda, Treasurer; and Dave Davis and Dick Dunham, Directors, Manhattan Shrine Club, and Sara Van Petten, Executive Director, Kansas Shrine Bowl, will be present to receive the proclamation.)

**III. PUBLIC COMMENTS**

**IV. COMMISSIONER COMMENTS**

**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 Regular City Commission Meeting held Tuesday, June 17, 2014.
- B. Approve Claims Register No. 2765 authorizing and approving the payment of claims from June 11, 2014, to June 24, 2014, in the amount of \$3,463,033.76.



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 Well Done Tree Trimming LLC, 716 Franklin Avenue, Lexington, Missouri.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Stone Valley, Unit Two](#), a Residential Planned Unit Development, generally located north of Stone Valley Drive and Stone Valley Landing and south of Willow Grove Lane, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Accept the easements and rights-of-way, as shown on the [Final Plat of the Heartland Addition](#), located at 2711 Rangeview Lane, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- F. Approve Ordinance No. 7077 [vacating a portion of a drainage easement on Lot 1 in Miller Ranch, Unit Six](#), an addition to the City of Manhattan, Riley County, Kansas.
- G. [Special Assessments \(GOB 2014-C\)](#):
  - 1. Conduct a public hearing; and
  - 2. Approve first reading of an ordinance levying special assessments against the benefiting properties in the following 17 public improvement districts which have been completed: *Bellerive Addition – Sanitary Sewer, Street, and Water*; *Lee Mill Heights Addition, Unit Seven –Sanitary Sewer, Street, and Water*; *Lee Mill Heights Addition, Unit Eight –Sanitary Sewer, Street, and Water*; *Miller Ranch Addition, Unit Five – Sanitary Sewer, Street, and Water*; *Prairie Lakes Addition, Unit Six – Sanitary Sewer, Street, and Water*; and *Scenic Meadows, Unit Three, Phase Two – Sanitary Sewer and Water*.
- H. [Eureka Valley Transmission Water Main, Phase II](#):
  - 1. Authorize City Administration to solicit statement of qualifications for professional design services for the project; and
  - 2. Appoint a City Commissioner to serve on the Selection Committee.
- I. [Water Treatment Plant Clearwell and Pump Station Improvements](#):
  - 1. Accept the recommendation of the Selection Committee; and
  - 2. Authorize City Administration to negotiate a contract for engineering services with Carollo Engineers, of Kansas City, Missouri.
- J. Authorize the Mayor and City Clerk to execute Contract Amendment No. 3 in the amount of \$135,890.00 with Bruce McMillan Architects, of Manhattan, Kansas, [to complete the final design of the City Hall Expansion to accommodate Parks and Recreation as well as heating, ventilation, and air conditioning/electrical improvements to City Auditorium](#).
- K. [Refuse Collection Services for City-Owned Facilities](#):
  - 1. Award an annual collection service contract in the total amount of \$32,004.00 to A-1 Trash Service, of Manhattan, Kansas, for a term of August 1, 2014, to July 31, 2015, with the option of renewal for two additional 12 month terms; and
  - 2. Authorize the Mayor and City Clerk to execute the contract.



**C. CONVENTION AND VISITOR'S BUREAU (CVB) SECOND QUARTERLY REPORT**

**D. TRANSIENT GUEST TAX**

1. Manhattan Convention & Visitors Bureau 2015 Budget Request
2. Proposed City of Manhattan Tourism & Convention Promotion Budget and Flint Hills Discovery Center Budget for 2015

**E. MANHATTAN AREA CHAMBER OF COMMERCE 2015 ECONOMIC DEVELOPMENT BUDGET REQUEST FOR ADMINISTRATIVE SERVICES AND FORT RILEY COMMUNITY RELATIONS SERVICES**