

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, AUGUST 5, 2014
7:00 P.M.

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

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

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.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, July 15, 2014.
- B. Approve Claims Register No. 2767 authorizing and approving the payment of claims from July 9, 2014, to July 29, 2014, in the amount of \$4,162,737.17.
- C. Approve an annual [Cereal Malt Beverages Off-Premises License](#) for Hy-Vee C-Store, 206 Leavenworth Street.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of the Enclave Addition, Unit One](#), generally located along the east side of Grand Mere Parkway and east of the intersection of Grand Mere Parkway and Bellerive Terrace, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve Resolution No. 080514-A authorizing the Mayor and City Clerk to execute Agreement No. 435-14 with the Kansas Department of Transportation for the [Kimball Avenue and K-113 Interchange Improvements project](#).



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.

- F. Approve the recommendation from the Parks and Recreation Advisory Board and authorize City Administration to negotiate a scope of services and contract with RDG Planning and Design, of Des Moines, Iowa, to [define improvements desired to enhance athletic facilities and to help determine the general make up of a new indoor athletic facility/facilities.](#)
- G. Authorize City Administration to negotiate and the Mayor and City Clerk to execute an agreement with SMH Consultants, P.A., of Manhattan, Kansas, for [preliminary design services and analysis of parking and pedestrian improvements around City Park Pool.](#)
- H. Approve [Change Order No. 1 for the 2014 Asphalt Street Maintenance project,](#) resulting in a net increase in the amount of \$310,223.20 (+70.3%) to the contract with Shilling Construction, Inc., of Manhattan, Kansas.
- I. [Grand Luxe Addition Sanitary Sewer, Water, and Street Improvements:](#)
1. Find the revised petition sufficient and approve Resolution No. 080514-B finding the water improvement project advisable, authorizing construction, and rescinding Resolution No. 061714-C;
 2. Accept the Engineer's Opinion of Probable Cost in the amount of \$607,747.00;
 3. Award a construction contract in the amount of \$542,222.50 to Manhattan Trenching, Inc., of Manhattan, Kansas; and
 4. Authorize the Mayor and City Clerk to execute the contract for the improvement projects.
- J. [Interlachen Addition Sanitary Sewer, Street, and Water Improvements:](#)
1. Find the revised petitions sufficient and approve Resolution Nos. 080514-C and 080514-D finding the water and sanitary sewer projects advisable, authorizing construction, and rescinding Resolution Nos. 012114-A and 012114-C;
 2. Accept the Engineer's Opinion of Probable Cost in the amount of \$1,940,144.75;
 3. Award a construction contract in the amount of \$1,819,147.52 to J&K Contracting, L.C., of Junction City, Kansas; and
 4. Authorize the Mayor and City Clerk to execute the contract for the improvement projects.
- K. Authorize City Administration to finalize and the City Manager to execute the Development Agreement with Excel Group, LLC, to allow the [construction of an alley from North Manhattan Avenue to 12th Street north of Bluemont Avenue](#) to proceed.

- L. [Community Development Block Grant Housing Rehabilitation Program:](#)
 - 1. Accept the bids for 526 Fremont Street and 2400 Galloway Drive;
 - 2. Award the bids to the lowest responsible bidders;
 - 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor Economy Carpentry, Painting, and Concrete, of Manhattan, Kansas, in the amounts of \$13,825.00 for 526 Fremont Street and \$8,800.00 for 2400 Galloway Drive and with the property owner for expenditure of CDBG Housing Rehabilitation funds; and
 - 4. Authorize City Administration to approve any necessary change orders.
- M. Authorize City Administration to negotiate and finalize, and the Mayor to execute, an agreement with Bartlett & West, of Manhattan, Kansas, for [preliminary design services and analysis of parking garages in both Aggieville and Downtown](#).
- N. Authorize the Mayor to execute the [Community Development Block Grant 2014 Fifth Program Year Grant Agreement and the Public Services Agreements](#) with Sunflower CASA, Sunflower CASA – Stepping Stones, Housing Credit Counseling, and Shepherd’s Crossing once finalized.
- O. Approve [appointments](#) by Mayor Butler to various boards and committees of the City.

V. GENERAL AGENDA

- A. **2015 CITY BUDGET**
 - 1. Conduct a public hearing;
 - 2. [Approve first reading of the 2015 City Budget Ordinance](#); and
 - 3. Approve first reading of a Charter Ordinance [increasing stormwater rates effective January 1, 2015](#).

- B. FIRST READING OF AN ORDINANCE REZONING THE PROPOSED MERION ADDITION FROM R-S, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, AND R-3, MULTIPLE-FAMILY RESIDENTIAL DISTRICT**
[Manhattan Urban Area Planning Board recommends approval]

- C. FIRST READING OF AN ORDINANCE AMENDING THE MANHATTAN ZONING REGULATIONS, ARTICLE IV, DISTRICT REGULATIONS, TO ADD HOSPITALS AS A CONDITIONAL USE IN THE C-1, RESTRICTED BUSINESS DISTRICT**
[Manhattan Urban Area Planning Board recommends approval]