

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, AUGUST 19, 2014
7:00 P.M.

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

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

- A. Presentation of a check from Manhattan Konza Rotary Club from the Fourth Annual Manhattan Water Matters Day.

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, August 5, 2014.
- B. Approve Claims Register No. 2768 authorizing and approving the payment of claims from July 30, 2014, to August 12, 2014, in the amount of \$5,096,458.43.
- C. Approve a [Fireworks Display License](#) for Friday, August 29, 2014, at the Miller Ballfield in City Park, for Purple Power Play, Inc.
- D. Approve Ordinance No. 7079 [rezoning the Merion Addition](#), generally located west of the end of Players Terrace, from R-S, Single-Family Residential Suburban District, to R-3, Multiple-Family Residential District, and R-1, Single-Family Residential District, based on the findings in the Staff Reports.



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. Approve Ordinance No. 7080 [amending Article IV, Section 4-201 \(B\) of the Manhattan Zoning Regulations, to add Hospitals as a Conditional Use in the C-1, Restricted Business District](#), based on the findings in the Staff Memorandum.
- F. [Temporary Note Series No. 2014-04](#):
1. Approve accepting the best bid for selling the notes; and
 2. Approve Resolution No. 081914-A issuing Temporary Note Series No. 2014-04 in the amount of \$950,000.00 to finance: *Northlake Addition, Unit Two – Sanitary Sewer, Street, and Water; and Eureka Valley Waterline and Sanitary Sewer.*
- G. [Lee Mill Heights, Unit 9, Sanitary Sewer, Water, and Street Improvements](#):
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 081914-B, 081914-C, and 081914-D finding the projects advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an agreement in an amount not to exceed \$87,700.00 with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services for the improvements.
- H. [Enclave Addition, Unit 1, Sanitary Sewer, Street, and Water Improvements](#):
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 081914-E, 081914-F, and 081914-G finding the projects advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an agreement in an amount not to exceed \$73,870.00 with SMH Consultants, of Manhattan, Kansas, to perform professional services for the improvements.
- I. [Stone Valley, Unit 2, Sanitary Sewer, Street, and Water Improvements](#):
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 081914-H, 081914-I, and 081914-J finding the projects advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an agreement in an amount not to exceed \$16,945.00 with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services for the improvements.
- J. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$74,519.00 with Carollo Engineers, of Kansas City, Missouri, for [engineering services related to the Water Treatment Plant Clearwell and Pump Station Improvements project](#) (CIP #WA015P).
- K. [CiCo Pool and Northview Pool Painting](#):
1. Award a contract in the amount of \$38,400.00 with Wildcat Painting, Inc., of Wichita, Kansas; and
 2. Authorize the Mayor and City Clerk to execute the contract for the painting and crack repair of the two pools.

V. GENERAL AGENDA

A. 2015 BUDGET

1. Approve Charter Ordinance No. 54 [increasing stormwater rates effective January 1, 2015.](#)
2. Approve Resolution No. 081914-K [adopting changes to the Memorandum of Agreement with Local 2275 of the International Association of Firefighters.](#)
3. Approve first reading of the [2015 Salary Ordinance.](#)
4. Approve Resolution No. 081914-L [setting program and membership fees for the Flint Hills Discovery Center, Resolution No. 081914-M setting program fees for the Sunset Zoo, and Resolution No. 081914-N setting admission fees for Sunset Zoo.](#)
[Flint Hills Discovery Center Advisory Board and Parks and Recreation Advisory Board recommends approval]
5. Approve Ordinance No. 7081 [adopting the budget for 2015 and Resolution No. 081914-O approving the 2015-2020 Capital Improvement Program.](#)

B. CONSIDER FIRST READING OF AN ORDINANCE REZONING THE PROPOSED TURNBERRY ADDITION FROM R-S, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT

[Manhattan Urban Area Planning Board recommends approval]

C. **CONSIDER FIRST READING OF ORDINANCES ANNEXING AND REZONING THE PROPOSED TRACT 8, COLBERT HILLS ADDITION, UNIT FOUR, FROM COUNTY R-PUD, RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT, AND R-S, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, TO R, SINGLE-FAMILY RESIDENTIAL DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]

D. **CONSIDER FIRST READING OF ORDINANCES ANNEXING AND REZONING THE PROPOSED MUIRFIELD ADDITION FROM COUNTY R-PUD, RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT, TO R, SINGLE-FAMILY RESIDENTIAL DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]

E. **CONSIDER PROPOSED BENEFIT DISTRICT PETITION FOR ALLEY IMPROVEMENTS ASSOCIATED WITH THE BLUEMONT HOTEL, ALONG WITH AN ENGINEERING SERVICES AGREEMENT**

F. CONSIDER A SPECIAL EVENT PERMIT WITH ALCOHOL FOR THE AGGIEVILLE 125TH BIRTHDAY STREET FAIR AND DANCE

G. PUBLIC HEARING ON AN APPEAL FOR REFUSAL OF A MERCHANT GUARD LICENSE