

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 2, 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. September 17-23, 2014, [Constitution Week](#). (Sydney Carlin, Chair; Linda Weis, National Commemorative Events Chair; and Ila Morrill, Regent, Polly Odgen Chapter, National Society Daughters of the American Revolution, 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, August 19, 2014.
- B. Approve Claims Register No. 2769 authorizing and approving the payment of claims from August 13, 2014, to August 26, 2014, in the amount of \$1,945,620.57.



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 annual [Cereal Malt Beverages Off-Premises Licenses](#) for Ray's Apple Market #448, 3007 Anderson Avenue, and Short Stop #26, 8207 South Port Drive.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of K.F.C. Addition](#), located at 901 N. 3rd Street, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve Ordinance No. 7082 [rezoning the Turnberry Addition](#), generally located northeast of the intersection of Grand Mere Parkway and Colbert Hills Drive, from R-S, Single-Family Residential Suburban District, to R-1, Single-Family Residential District, based on the findings in the Staff Report.
- F. [Approve the following](#):
 - 1. Ordinance No. 7083 annexing the 19.68-acre portion of the proposed Tract 8, Colbert Hills Addition, Unit Four, generally located 600 feet west of the intersection of Kauffman Drive and Vanesta Drive, based on conformance with the Manhattan Urban Area Comprehensive Plan, the Growth Vision, and the Capital Improvements Program; and
 - 2. Ordinance No. 7084 rezoning the proposed 22.99 acre 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, based on the findings in the Staff Report and the recommendation of the Planning Board.
- G. Accept the easements and rights-of-way, as shown on the [Final Plat of Colbert Hills Addition, Unit Four](#), generally located north of the intersection of Grand Mere Parkway and Kimball Avenue and includes the entire Colbert Hills Golf Course, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- H. [Approve the following](#):
 - 1. Ordinance No. 7085 annexing the proposed Muirfield Addition, an approximate 41 acre tract of land, generally located 1,300 feet northeast of the intersection of Grand Mere Parkway and Colbert Hills Drive, based on conformance with the Manhattan Urban Area Comprehensive Plan, the Growth Vision, and the Capital Improvements Program; and
 - 2. Ordinance No. 7086 rezoning the Proposed Muirfield Addition, 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.
- I. Approve Ordinance No. 7087 [establishing salaries for 2015](#) with a 1.7% cost-of-living adjustment for established pay grades and salary ranges and a 2% overall salary adjustment based on employees' anniversary dates.
- J. Approve Ordinance No. 7088 [authorizing the consumption of alcohol on City Property, within a restricted area, for the Aggieville 125th Birthday](#) Street Fair and Dance on September 20, 2014.

K. [Approve first reading of ordinances:](#)

1. Designating a “No Parking Zone” along the east side of Little Kitten Avenue from the intersection of Kimball Avenue thence north to the intersection of Everett Drive;
2. Designating a "No Parking Zone" along:
 - a. **Tobacco Circle** – south side beginning at the Bellerive Drive intersection thence east 104 feet;
 - b. **Tobacco Road** – south side beginning at the intersection of Bellerive Drive thence west 302 feet, north side beginning 302 feet west of Bellerive Drive thence north and west 1100 feet to the end;
 - c. **Players Terrace** – north side beginning at the intersection of Grand Mere Parkway proceeding west to Bellerive Drive;
 - d. **Bellerive Drive** – west side in those portions of roadway that are 27-foot-wide from back of curb to back of curb;
 - e. **Grand Luxe Drive** beginning at the intersection of Mackintosh Court thence west 100 feet;
 - f. **Mackintosh Court** beginning at a the intersection of Grand Luxe Drive thence south 100 feet;
 - g. **Back Nine Circle** – west side beginning at the intersection of Vanesta Drive to cul-de-sac;
 - h. **Fieldhouse Drive** – south side beginning at the intersection of Colbert Hills Drive thence east to cul-de-sac;
 - i. **Society Circle** – east side beginning at the intersection of Colbert Hills Drive thence southeast to cul-de-sac;
 - j. **Colbert Hills Drive** – north side beginning at the intersection of Merced Drive thence southeast to the intersection of Vanesta Drive;
 - k. **Half Full Drive** – west side beginning at the east intersection of Northfield Drive proceeding north thence west on the south side thence south on the east side to the west intersection of Northfield Drive;
 - l. **Northfield Drive** – north side beginning at the east intersection of Optimist Drive thence east to end; and
 - m. **Optimist Drive** – west side beginning at the east intersection of Northfield Drive proceeding north thence west on the south side thence south on the east side to the west intersection of Northfield Drive;
3. Designating a “No Parking Zone” along:
 - a. **Blueline Circle** – east side of Blueline Circle from the intersection with Buttonwood Drive thence south 220 feet; and
 - b. **Buttonwood Drive** – south side of Buttonwood Drive beginning at the west intersection with Butterfield Road proceeding northeasterly thence south, ending 230 feet north of the east intersection with Butterfield Road.

- L. Lot 101, Lee Mill Heights Addition, Unit Three:
 - 1. Conduct a public hearing; and
 - 2. Approve first reading of an ordinance vacating drainage easement on Lot 101 in Lee Mill Height Addition, Unit Three.
- M. Frank Anneberg Park Improvements:
 - 1. Authorize City Administration to solicit proposals for the design and bidding of sports turf and lighting improvements; and
 - 2. Appoint a City Commissioner to serve on the Selection Committee.
- N. Parks and Recreation Strategic Facility Improvement Plan:
 - 1. Authorize City Administration to finalize and the Mayor and City Clerk to execute an agreement in an amount not to exceed \$145,006.00 with RDG Planning and Design, of Des Moines, Iowa, to define improvements desired to enhance recreation facilities and to help determine the general make up of a new indoor facility/facilities; and
 - 2. Appoint community members to the Steering Committee to work with RDG Planning and Design.
- O. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$39,500.00 with Cincinnati Museum Center, of Cincinnati, Ohio, for the period of May 23, 2015, through September 20, 2015, for the exhibition of *In the Dark at the Flint Hills Discovery Center*.
- P. Approve an appointment by Mayor Butler to the Bicycle Advisory Committee of the City.

VI. GENERAL AGENDA

- A. **FIRST READING OF ORDINANCES ANNEXING AND REZONING THE PROPOSED TRAILS AT MANHATTAN PUD FROM COUNTY AG, GENERAL AGRICULTURE, AND SF-2, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO PUD, RESIDENTIAL PLANNED UNIT DEVELOPMENT**
[Manhattan Urban Area Planning Board recommends approval]

B. AIRPORT TERMINAL EXPANSION PROJECT:

1. Authorize City Administration to finalize and the Mayor and City Clerk to execute the [Addendum to the construction contract with The Weitz Company, LLC, of Lenexa, Kansas, for Phase One of the Passenger Terminal at the Manhattan Regional Airport.](#)
2. Approve the following for [Phase 2 of the Airport Terminal Expansion Project:](#)
 - a. Authorize the Mayor and City Clerk to execute a construction contract in the amount of \$6,680,000.00 with The Weitz Company, LLC, of Lenexa, Kansas;
 - b. Authorize the Mayor and City Clerk to execute Task Order No. 15 in the amount of \$586,660.00 with Mead & Hunt, Inc., of Madison, Wisconsin, for construction administration; and
 - c. Approve Resolution No. 090214-A, authorizing the issuance of temporary notes and/or general obligation bonds to pay for the Airport Terminal Expansion project.
3. [Furniture, Fixtures, and Equipment:](#)
 - a. Authorize City Administration to purchase furniture, fixtures, and equipment (FF&E) for the Manhattan Regional Airport Terminal Building, Phases 1 and 2, in the amount of \$289,471.00, assigning BA Designs, LLC, of Topeka, Kansas, as the Dealer of Record; and
 - b. Purchase of remaining miscellaneous cleaning and maintenance equipment in an amount not to exceed \$10,000.00 for a total FFE purchase of \$299,471.00.