

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, OCTOBER 7, 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. October – December 2014, [*The Big Read 2014 Community Reading Program*](#), (John Pecoraro, Assistant Director; Susan Withee, Adult Services Manager; and Judi Nechols and Mary Newkirk, Adult Services Librarians; Manhattan Public Library, 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, September 16, 2014.
- B. Approve Claims Register No. 2771 authorizing and approving the payment of claims from September 10, 2014, to September 30, 2014, in the amount of \$3,530,888.66.



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 Ordinance No. 7095 [amending Ordinance No. 7076, which authorized and provided for the construction and payment for the Eureka Valley Commercial Sanitary Sewer Improvements.](#)
- D. Approve first reading of ordinance [authorizing the naming of an existing frontage road along the south side of Fort Riley Boulevard from South Delaware Avenue to the western end of the frontage road and designating it "Fort Riley Lane."](#)
- E. Approve first reading of an ordinance [reassessing and/or re-levying special assessments applicable to the Colbert Hills, Unit Four, Addition.](#)
- F. Approve first reading of an ordinance [reassessing and/or re-levying special assessments applicable to the Stone Valley, Unit 2, Addition.](#)
- G. [Aggieville and Downtown Business Improvement District Fees:](#)
 - 1. **Conduct a public hearing** on the proposed expansion of the Aggieville Business Improvement District,
 - 2. Approve first reading of an ordinance continuing the establishment of the Aggieville Business Improvement District, amending the boundaries, increasing the number of members from six to seven, and increasing and levying Business Improvement Service Fees for 2015 on businesses located within the Aggieville Business Improvement District; and
 - 3. Approve first reading of an ordinance levying Business Improvement Service Fees for 2015 on businesses located within the Downtown Business Improvement District.
- H. [Vacate Right-of-Way:](#)
 - 1. **Conduct a public hearing;** and
 - 2. Approve first reading of an ordinance vacating portions of South 9th Street from Fort Riley Boulevard to Fair Lane; vacating South 8th Street from Fair Lane to the Union Pacific Railroad right-of-way; and establishing a utility easement of said vacated public right-of-way.
- I. Approve Resolution No. 100714-A [setting program and membership fees for the Flint Hills Discovery Center.](#)
- J. [Frank Anneberg Park Improvements:](#)
 - 1. Accept the recommendation of the Selection Committee; and
 - 2. Authorize City Administration to negotiate a contract with Olsson Associates, of Manhattan, Kansas, for design and bidding services for the improvements.
- K. [Stone Valley Addition, Unit Two, Sanitary Sewer, Street, and Water Improvements:](#)
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$169,500.00;
 - 2. Award a construction contract in the amount of \$161,119.00 to Larson Construction, Inc., of Manhattan, Kansas; and
 - 3. Authorize the Mayor and City Clerk to execute the contract for the improvements.

- L. Authorize the City Administration to finalize and the City Manager and City Clerk to execute the development agreement with Schultz Construction, of Manhattan, Kansas, on behalf of the owner of St. Joseph Village, Inc., for the water and sanitary sewer improvements for St. Joseph Independent Living subdivision.
- M. Approve and authorize the Mayor to execute a Joint Funding Agreement with Unites States Department of the Interior Geological Survey (USGS) for the costs of four river gauges along Wildcat Creek and the Kansas River from October 1, 2014, to September 30, 2015, in the amount of \$20,734.00, of which a portion will be paid by Riley County.
- N. Approve appointments by Mayor Butler to various boards and committees of the City.

VI. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE REZONING THE PROPOSED MERCY REGIONAL HEALTH CENTER PUD FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT**
[Manhattan Urban Area Planning Board recommends approval]

- B. **THIRD QUARTERLY REPORT – CONVENTION AND VISITOR’S BUREAU (CVB)**

C. 2013 ANNUAL ECONOMIC DEVELOPMENT REPORT

**D. DISCUSSION ITEM: POLICY RESOLUTION REGARDING
CITY COMMISSION APPOINTMENTS TO THE RILEY
COUNTY LAW BOARD**

VII. EXECUTIVE SESSION

Recess into executive session until _____ p.m. for the purpose of consulting with the City Attorney regarding matters that are deemed privileged under the attorney/client relationship. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.