

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, FEBRUARY 3, 2015
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, January 20, 2015.
- B. Approve Claims Register Nos. 2780 and 2781 authorizing and approving the payment of claims from January 14, 2015, to January 27, 2015, in the amount of \$900,490.41 and \$995,884.50, respectively.
- C. Approve a Tree Maintenance [License](#) for calendar year 2015 for Capital City Tree Care, Inc., 7920 NW 35th Street, Silver Lake, Kansas; and an annual Cereal Malt Beverages Off-Premises License for Walmart #35, 101 Bluemont Avenue.
- D. Approve Ordinance No. 7123 [amending Article X – Floodplain of the Manhattan Zoning Regulations](#), as proposed, including adoption of the new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM's), based on the findings in the Staff Memorandum and the recommendation of the Planning Board.



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. [Emergency Department Parking Site for Mercy Regional Health Center:](#)
1. Approve Ordinance No. 7124 rezoning the vacant 0.95 acre tract of land, generally located northwest of the intersection of College Avenue and Vaughn Drive, from College Avenue Medical Center PUD to Mercy Regional Health Center PUD; and,
 2. Amending Ordinance No. 7097 and the Preliminary Development Plan of the Mercy Regional Health Center PUD, based on the findings in the Staff Report, subject to the five (5) conditions of approval recommended by the Planning Board.
- F. [Special Assessments \(GOB 2015-A\):](#)
1. Conduct a public hearing; and
 2. Approve first reading of an ordinance levying special assessments against the benefiting properties in the following three (3) projects, which have been completed: *Western Hills Addition, Unit Fourteen – Sanitary Sewer, Street, and Water.*
- G. [Watershed Analysis, Phase II – Downtown Watersheds Study:](#)
1. Authorize City Administration to solicit statement of qualifications for engineering services for the Study; and
 2. Appoint a City Commissioner to serve on the Selection Committee.
- H. Authorize City Administration to finalize and the Mayor and City Clerk to execute an [Agreement between the City of Manhattan and Kansas State University to administer City-University Funds](#) in the amount of \$618,000.00 for 2015 projects.
- I. Authorize the Mayor and City Clerk to [execute an amendment to the Fixed-Base Operator agreement with Kansas Air Center, Inc.,](#) of Manhattan, Kansas, extending the current lease an additional three years and expiring on June 30, 2018.
- J. Authorize the [purchase of a Utility Cut Skid-Steer Loader for the Water and Sewer Maintenance Divisions](#) from White Star Machinery, of Manhattan, Kansas, in the amount of \$39,749.44, to be paid 50% from the Wastewater Fund and 50% from the Water Fund.
- K. Approve [appointments](#) by Mayor Butler to various boards and committees of the City.

V. GENERAL AGENDA

A. AIR SERVICE AGREEMENT AND MARKETING AGREEMENT FOR ENHANCED SERVICE AT THE MANHATTAN REGIONAL AIRPORT

B. INTERLACHEN ADDITION AND INTERLACHEN ADDITION, UNIT 2

1. Accept the easements and rights-of-way, as shown on the [Final Plat of Interlachen Addition, Unit Two](#), generally located on the west side of Vanesta Drive, approximately 1,000 feet west of the intersection of Little Kitten Avenue and Vanesta Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.

[Manhattan Urban Area Planning Board recommends approval]

2. Find the [revised petitions sufficient](#) and the improvements requested therein to be advisable; and
3. Approve Resolution Nos. 020315 A thru F for Interlachen Addition (External) and Interlachen Addition, Unit Two (Internal), Sanitary Sewer, Street, and Water Improvements.

VI. EXECUTIVE SESSION

Recess into Executive Session until _____ p.m. for the purpose of discussions with the City Attorney regarding pending legal matters that need to be confidential and that are deemed privileged in the attorney-client relationship. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.