



**AGENDA
MANHATTAN
JOINT CITY COMMISSION
AND
PARKS AND RECREATION ADVISORY BOARD
WORK SESSION
TUESDAY, MARCH 24, 2015
5:00 P.M.**

The Joint Work Session will be televised live on local Cox Cable Channel 3.

1. **[Parks and Recreation Strategic Facility Improvement Plan Survey Results and Preliminary Improvement Scenarios](#)**

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, MARCH 24, 2015
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. March 2015, **[March for Meals Month](#)** (Julie Govert Walter, Executive Director; Karen Mayse, Senior Opportunities and Community Services Supervisor; and Linda Morse, Board Member, North Central-Flint Hills Area Agency on Aging, will be present to receive the proclamation.)



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.

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, March 3, 2015.
- B. Approve Claims Register Nos. 2786 and 2787 authorizing and approving the payment of claims from February 25, 2015, to March 17, 2015, in the amount of \$112,032.41 and \$4,981,941.33, respectively.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Grand Estates Addition](#), generally located approximately 200 feet to the west of the intersection of Vanesta Drive and Kauffman Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. [Vacate Utility Easement at 1718 Thomas Circle](#):
 - 1. Approve Ordinance No. 7129 vacating a utility easement at 1718 Thomas Circle, Lot R-4, Ball Addition, Unit One;
 - 2. Accept a utility easement on the same property granted by the property owner; and
 - 3. Authorize City Administration to finalize and the City Manager and City Clerk to execute a development agreement with the owner for sanitary sewer improvements.
- E. Approve Ordinance No. 7130 authorizing the [reassessment and/or re-levy of certain special assessments applicable to the Grand Old Chicago Addition](#) and amending and supplementing Ordinance No. 6686.
- F. Approve first reading of an ordinance [renaming “Society Circle” in Interlachen Addition and designating it “Palmer Circle”](#).
- G. [Utilities Facility Bay Garage Structure](#):
 - 1. Approve the Design-Build process as outlined in the documents prepared by City Administration; and
 - 2. Authorize City Administration to solicit proposals and qualifications for the Utilities Facility Bay Garage Structure project.
- H. [Watershed Analysis, Phase II, Stormwater Downtown Watersheds](#):
 - 1. Accept the recommendation of the Selection Committee; and
 - 2. Authorize City Administration to negotiate a contract with AMEC Foster Wheeler Environment and Infrastructure, Inc., of Topeka, Kansas, for the Watershed Analysis, Phase II, Stormwater Downtown Watersheds project (CIP #SW058P).

- I. Approve Resolution No. 032415-A [authorizing the Mayor and City Clerk to execute the Supplemental Agreement No. 2 with KDOT for K-18 Project and finalize funding arrangements for the Arbor Heights Fence.](#)
- J. [Knox Lane Multi-Use Trail:](#)
 - 1. Authorize the Mayor and City Clerk to execute the City-State Agreement 544-14 from KDOT for the Knox Lane Multi-Use Trail project; and
 - 2. Direct the Public Works Department to proceed in a manner that will facilitate construction of improvements once KDOT informs the City to proceed.
- K. [Juliette Avenue Brick Street Rehabilitation, Phase I:](#)
 - 1. Authorize the Mayor and City Clerk to execute the City-State Agreement 536-14 from KDOT for the Juliette Avenue Brick Street Rehabilitation, Phase I project; and
 - 2. Direct the Public Works Department to proceed in a manner that will facilitate construction of improvements once KDOT informs the City to proceed.
- L. [KSU Housing and Dining Maintenance Facility Easement:](#)
 - 1. Accept a permanent easement that was granted to the City by KSU; and
 - 2. Authorize the Mayor and City Clerk to execute the permanent easement agreement.
- M. Authorize the Mayor and City Clerk to [execute an agreement with Underground Vaults and Storage, Inc., for an outside city limits sanitary sewer service connection for the warehouse and office located at 5106 Murray Road, Manhattan, Kansas, Riley County.](#)
- N. [Purchase Pavement Marking Machine:](#)
 - 1. Authorize the purchase of a EZ Liner Palletized Road Striping Unit in the amount of \$69,191.28 base bid, less \$5,500.00 trade-in, from EZ Liner, of Orange City, Iowa, to be paid from the General Fund; and
 - 2. Authorize the Mayor and/or City Clerk to execute the lease purchase agreement.
- O. Authorize the Mayor and the City Clerk to execute a lease-to-own contract in the amount of \$32,650.00, with Sirius Computer Solutions located in Overland Park, Kansas, for the [purchase of a mid-range computer system including hardware, operating software, maintenance and technical support.](#)
- P. Approve [appointments](#) by Mayor Butler to various boards and committees of the City.

V. GENERAL AGENDA

A. CONSIDER ADOPTION OF MANHATTAN URBAN AREA COMPREHENSIVE PLAN, DATED MARCH 2015, AND THE MANHATTAN AREA TRANSPORTATION STRATEGY, DATED MARCH 2015

[Manhattan Urban Area Planning Board recommends approval]

B. CONCESSIONAIRE REQUEST TO SELL CEREAL MALT BEVERAGES AT TWIN OAKS COMPLEX IN FRANK ANNEBERG PARK

[Parks and Recreation Advisory Board recommends approval]

C. PRIVATE STRUCTURE ON JORGENSON PARK LAND

VI. EXECUTIVE SESSION

Recess into Executive Session until _____ p.m. for the purpose of discussing personnel matters of non-elected personnel and to consult with the City Attorney regarding matters 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.