

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, APRIL 21, 2015
7:00 P.M.

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

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. April 24, 2015, [Arbor Day](#). (J. David Mattox, Forestry Supervisor, City of Manhattan, will be present to receive the proclamation.)
- B. May 1, 2015, [Financial Planning Day](#). (Cole Foster and Mariah Bausch, Co-Presidents, Financial Planning Association, Kansas State University, will be present to receive the proclamation.)
- C. May 9, 2015, [Letter Carrier Food Drive Day](#). (Fred Stork, Food Drive Coordinator, Branch 1018 National Association of Letter Carriers, will be present to receive the proclamation.)
- D. May 2015, [Manhattan Bike Month](#). (Dave Colburn, Committee Member, Bicycle Advisory Committee, and Joey Lightner, Intern/Bicycle Coordinator, City of Manhattan Public Works, will be present to receive the proclamation.)

III. COMMISSIONER COMMENTS

IV. MINUTES

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, April 7, 2015.



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.

V. REORGANIZATION

- A. Comments from Mayor Wynn Butler and outgoing Commissioners Richard B. Jankovich and John E. Matta.
- B. City Clerk Gary Fees will administer Oath of Office for newly elected Commissioners: Linda Morse, Michael L. Dodson, and Wynn Butler.
- C. City Clerk Gary Fees calls for nomination of new Mayor.
- D. New Mayor calls for nomination of new Mayor Pro-Tem.
- E. New Mayor and City Manager Ron Fehr will recognize Wynn Butler for his service as Mayor and outgoing Commissioners Richard B. Jankovich and John E. Matta with a presentation for their years of service.
- F. New Mayor will provide remarks for the coming year.

VI. 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 ask questions about or request an item be moved to the end of the General Agenda. The public may also ask questions or make comments about consent agenda items.]

- A. Approve Claims Register No. 2790 authorizing and approving the payment of claims from April 1, 2015, to April 14, 2015, in the amount of \$4,518,010.25.
- B. Approve an annual [Cereal Malt Beverages Off-Premises License](#) for Hy-Vee #1398, 601 3rd Place.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Mercy Regional Health Center](#), a Commercial Planned Unit Development, generally located to the southwest of the intersection of Kimball Avenue and College Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve Ordinance No. 7133 [rezoning the Courtyards at LMH PUD](#), generally located southwest of the intersection of Miller Parkway and Loma Ridge Drive, from R-3/AO, Multiple-Family Residential District with Airport Overlay District, to PUD/AO, Residential Planned Unit Development with Airport Overlay District, based on the findings in the Staff Report with the seven (7) conditions of approval recommended by the Manhattan Urban Area Planning Board.
- E. Approve first reading of an ordinance authorizing the [installation of a southbound stop sign at the east intersection of Tamarak Drive and Arbor Drive](#).
- F. Approve first reading of an ordinance [designating a "No Parking Zone" from the north side of Hillview Drive beginning at the Intersection with College Avenue](#), proceeding to a point 145 feet west of the centerline of College Avenue along the north curb line.

- G. Authorize City Administration to complete and submit a grant application [80% State/20% local match (from Special Street and Highway Fund)] to the Kansas Department of Transportation for the Geometric Improvement Program to construct [intersection improvements \(additional east bound to south bound right hand turn lane, possible additional east bound left hand to north bound turn lane, and a pedestrian crosswalk across Tuttle Creek Boulevard\) at Kimball Avenue and U.S. 24/Tuttle Creek Boulevard](#) for fiscal year 2018.
- H. Authorize the Mayor and City Clerk to execute an agreement in the amount of \$174,540.00 (from Stormwater Fund) with AMEC Foster Wheeler Environment and Infrastructure, Inc., of Topeka, Kansas, for [professional services for the analysis, Phase II, Stormwater Downtown East and West Watersheds](#) (CIP # SW058P). The project will develop a working model, and identify and prioritize improvements.
- I. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$382,392.67 (from Sanitary Sewer Fund) with Insituform Technologies USA, LLC, of Chesterfield, Missouri, for the [2015 Cured-in-Place-Pipe Sewer Lining Project](#). This project will reline approximately 16,333 lineal feet of 8" sanitary sewer mains at 14 locations throughout the city.
- J. Award and authorize the Mayor and City Clerk to execute a contract in the amount of \$53,800.00 (from Sanitary Sewer Fund) with Mayer Specialty Services, LLC, of Goddard, Kansas, for the [Sanitary Sewer Manhole Rehabilitation Project](#). This project will seal approximately 60 manhole assemblies in eight general areas of the city.
- K. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$423,820.00 (from Special Street and Highway Fund) to Shilling Construction Co., Inc., of Manhattan, Kansas, for the [Asphalt Street Maintenance Project](#). This project provides for a mill and overlay on Westwood Road, Sunset Avenue, and 14th Street, as well as a micro surfacing overly on Dickens Avenue.
- L. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$346,787.16 (from Special Street and Highway Fund) to Pavers, Inc., of Salina, Kansas, for the [Concrete Street Maintenance Project](#). This project will involve work on Beck Street, Judson Street, Strong Avenue, and Tuttle Street, all in the Northview area of the city.
- M. [Scenic Meadows, Unit 3, Phase 3, Residential Subdivision Street Improvements](#) (Benefit District Finance: 100% to Developed Properties):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$419,234.50;
 2. Award a construction contract in the amount of \$359,163.38 to Kolde Construction Company, Inc., of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract.

- N. [Community Development Block Grant \(CDBG\) \(Federal Entitlement Funds\) Housing Rehabilitation Program:](#)
1. Accept the bids for 1525 Nichols Street and award the bid to Ben Kitchens Painting Co., Inc., of Junction City, Kansas;
 2. Accept the bids for 2428 Charolais Lane and award the bid to Economy Carpentry Painting & Concrete, of Manhattan, Kansas;
 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor and property owners for expenditure of CDBG Housing Rehabilitation funds; and
 4. Authorize City Administration to approve any necessary change orders.
- O. Authorize the Mayor and City Clerk to execute:
1. An agreement with the Flint Hills Breadbasket for the use of \$7,699.00 in private funds provided by the Flint Hills Breadbasket; and
 2. Change Order No. 1 resulting in a net increase in the amount of \$19,346.00 (includes \$11,647.00 in CDBG Funds) to the contract with Ron Fowles Construction, of Manhattan, Kansas, for Bid Alternate No. 1 (fan installation and electrical modifications in the warehouse for preserving shelf stable foods) for the [Flint Hills Breadbasket Improvements Project.](#)
- P. Approve Change Order No. 2 for the [Interlachen Addition, Unit 2, Sanitary Sewer Improvements project](#), resulting in a net increase in the amount of \$44,707.21 (+2.46%) (Benefit District Funding with 100% assessed to developing properties) to the contract with J&K Contracting, LC, of Junction City, Kansas, for the additional sanitary sewer infrastructure.
- Q. Approve [Change Order No. 23 for the 2012-2013 Water and Sanitary Sewer Improvements project](#) for the water main replacement on Westwood Road, resulting in a net increase in the amount of \$88,880.00 (+4.7%) (from Water Fund) to the contract with J&K Contracting, LC, of Junction City, Kansas.

VII. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 7094 AND THE PRELIMINARY DEVELOPMENT PLAN OF TRAILS AT MANHATTAN, RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT, CONTAINING ABOUT 38 ACRES AND GENERALLY LOCATED 1,000 FEET WEST OF THE INTERSECTION OF MARLATT AVENUE AND CASEMENT ROAD**

[Manhattan Urban Area Planning Board recommends approval]

B. CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 6263 AND THE FINAL DEVELOPMENT PLAN OF LOT 1, MANHATTAN PLAZA COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A 4,510 SQUARE FOOT MATTRESS FIRM STORE ON A HOME DEPOT OUTLOT

[Manhattan Urban Area Planning Board recommends approval]