

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, MAY 19, 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. May 17-23, 2015, [National Public Works Week](#). (Todd Anderson, SMH Consultants, P.A.; Nathan Bergman, Bartlett & West; Brad Waller, Alfred Benesch & Company; Greg Fief, Schwab-Eaton; Matthew Kohls, BG Consultants; Paul Parrish, Olsson Associates; and Rob Ott, Director of Public Works; Brian Johnson, City Engineer/Assistant Director of Public Works; Randy DeWitt, Assistant Director of Public Works-Utilities; and Jeff Walters, Street and Fleet Superintendent, City of Manhattan, will be present to receive the proclamation.)

**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 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.]



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.

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, May 5, 2015.
- B. Approve Claims Register No. 2792 authorizing and approving the payment of claims from April 29, 2015, to May 12, 2015, in the amount of \$3,365,692.00.
- C. Approve an annual [Cereal Malt Beverages On-Premises License](#) for La Hacienda, 3003 Anderson Avenue, Suite 945.
- D. Approve Ordinance No. 7138 [rezoning the Noor Residences PUD](#), generally located southeast of the intersection of Claflin Road and Hylton Heights Road, from R, Single-Family Residential District, to PUD, Mixed-Use Planned Unit Development District, and approving the revised Preliminary Development Plan of the Noor Residence Mixed-Use Planned Unit Development, dated February 18, 2015; based on the findings in the Revised Staff Report, dated April 9, 2015, with the ten (10) conditions of approval recommended by the Manhattan Urban Area Planning Board.
- E. Approve Ordinance No. 7139 [amending Ordinance Nos. 6607 and 7062, and the Preliminary Development Plan for Lot 2, Heritage Square South, Unit Three](#), Commercial Planned Unit Development, generally located southeast of the intersection of South Port Drive and US 24 Highway, to be known as the Final Development Plan of Leiszler Oil Company, Lot 5, Heritage Square South, Unit Four, Commercial Planned Unit Development, based on the findings in the Staff Report, with two conditions of approval.
- F. Accept the easements and rights-of-way, as shown on the [Final Plat of Heritage Square South, Unit Four](#), generally located southeast of the intersection of U.S. Highway 24 and South Port Road, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- G. [Temporary Note Series No. 2015-02](#):
  - 1. Approve accepting the best bid for selling the notes; and
  - 2. Approve Resolution No. 051915-A issuing Temporary Note Series No. 2015-02 in the amount of \$2,940,000.00 to finance: ***Western Hills Addition, Unit 14 – Sanitary Sewer, Street, and Water***; ***Merion Addition – Sanitary Sewer, Street, and Water***; and ***Scenic Meadows Addition, Unit 3, Phase III – Street***.
- H. Authorize City Administration to utilize the services of Ridge Consulting Group, Inc., of Wichita, Kansas, for the purpose of developing a [Request for Proposals to solicit Group Health Plan Third Party Administration services for the City's Group Health program](#).
- I. Authorize the Mayor and City Clerk to [execute an agreement in the amount of \\$25,000.00 with the Children's Museum, of Pittsburg, Pennsylvania, for the exhibition of How People Make Things at the Flint Hills Discovery Center](#) for the period of January 29, 2016, through May 1, 2016, and approve a \$10,000.00 deposit.
- J. Approve [appointments](#) by Mayor McCulloh to various boards and committees of the City.

## **V. GENERAL AGENDA**

**A. NOMINATION OF THE JESSE INGRAHAM HOUSE, 1724 FAIRCHILD AVENUE, TO THE MANHATTAN REGISTER OF HISTORIC PLACES**

*[Historic Resources Board recommends approval]*

**B. CONSIDER MODIFICATIONS TO PORTIONS OF THE BELLERIVE AND CONGRESSIONAL RESIDENTIAL SUBDIVISIONS BENEFIT IMPROVEMENT DISTRICTS**