

REVISED AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, AUGUST 4, 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 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 the [minutes](#) of the Regular City Commission Meeting held Tuesday, July 21, 2015.
- B. Approve Claims Register No. 2797 authorizing and approving the payment of claims from July 15, 2015, to July 28, 2015, in the amount of \$3,202,072.43.
- C. Approve a [Tree Maintenance License](#) for the calendar year 2015 for Kyle's Tree Service, 2049 Hayes Drive.
- D. Approve Ordinance No. 7152 [authorizing the issuance of approximately \\$7.75 million in Industrial Revenue Bonds for Manko Window Systems, Inc.](#)



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. Approve Ordinance No. 7153 [rezoning 1011, 1015 and 1017 Thurston Street](#), from R-2/TNO, Two-Family Residential District with Traditional Neighborhood Overlay District, to R-3/M-FRO, Multiple-Family Residential District with Multi-Family Redevelopment Overlay District, based on the findings in the Staff Report and the recommendation of the Planning Board.
- F. Approve first reading of an ordinance [authorizing the installation of yield signs at the east and westbound intersection of Silverleaf Drive/Circle and Firethorn Drive/Court](#).
- G. Approve first reading of an ordinance [authorizing the installation of a stop sign at the eastbound intersection of Keen Street and Bluehills Road](#).
- H. [Bicycle Advisory Committee](#):
1. Approve Resolution No. 080415-A establishing a Bicycle and Pedestrian Advisory Committee and repealing Resolution No. 110408-A; and
 2. Approve and authorize the Mayor and City Clerk to execute the Bicycle and Pedestrian Advisory Committee Amended Bylaws.
- I. [Disposal of Surplus Fire Equipment](#):
1. Approve Resolution No. 080415-B authorizing the disposition of City surplus equipment, and
 2. Authorize City Administration to negotiate and the Mayor and City Clerk to execute agreements with PK Safety, of El Dorado, Kansas, and Chapman Volunteer Fire Department, of Chapman, Kansas, for the purchase, function, and performance of the equipment, with the money from the sale of the equipment to be deposited in the Fire Equipment Reserve Fund.
- J. [11th and Fremont Streets Intersection Improvement Project](#):
1. Accept the Engineer's Opinion of Probable Cost of \$417,335.00 for the base bid and \$17,005.00 for Bid Alternate No. 1 for a total amount of \$434,340.00;
 2. Award a construction contract in the amount of \$432,077.50 for the base bid and \$15,165.71 for Bid Alternate No. 1, for a total contract amount of \$447,243.21 to T & M Concrete Construction Company, of Junction City, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the construction contract.
- K. Authorize City Administration to finalize and the Mayor and City Clerk to [execute a pre-development agreement with the Scenic Crossing developers](#).
- L. Authorize the Mayor and City Clerk to [execute a lease agreement with the Federal Aviation Administration for equipment space at Manhattan Regional Airport](#).
- M. Authorize the Mayor and City Clerk to [execute the Community Development Block Grant 2015 Program Year Grant Agreement and the Public Services Sub-Recipient Agreements](#) with Housing Consumer Credit Counseling; Manhattan Emergency Shelter, Inc.; Manhattan Area Housing Partnership, Inc.; Sunflower Casa Project, Inc., Stepping Stones Child Advocacy Center; and Sunflower Casa Project, Inc.

- N. Authorize the Mayor and City Clerk to [execute Agreement No. 186-15 with the Kansas Department of Transportation to complete the Federal Fund exchange for 2014 and 2015 in an amount of \\$1,101,354.95 for future transportation projects.](#)
- O. Accept the [easements for the Blue Township Waterline Extension - Elevated Water Storage Tank Project.](#)
- P. Authorize the [purchase of a slope mower for the Parks Division](#) from Miller Lawns, Inc., of Hoisington, Kansas, in the amount of \$39,990.00, to be paid from the General Fund. (CIP #CP035E)
- Q. Authorize City Administration to [purchase furniture, fixtures, and equipment \(FF&E\) for the Parks and Recreation Office expansion](#), in the amount of \$132,637.83, with Interior Landscapes, of Kansas City, Missouri, as the Dealer of Record.
- R. Approve the following [appointments](#) by Mayor McCulloh:
 - 1. Commissioner Usha Reddi to the Flint Hills Transportation Administration and Metropolitan Planning Organization Policy Board;
 - 2. Eileen Meyer to the Historic Resources Board; and
 - 3. Liz Beikmann to the Partner City Advisory Committee;
 - 4. Mark Bachamp to the Parks and Recreation Advisory Board; and
 - 5. Sarah Webb to the Social Services Advisory Board.

V. GENERAL AGENDA

- A. **AWARD CONSTRUCTION CONTRACTS FOR FRANK ANNEBERG PARK IMPROVEMENTS AND AUTHORIZE CONSTRUCTION ADMINISTRATION SERVICES**
- B. **FIXED BASE OPERATOR BUILDING**
 - 1. [Fixed-Base Operator Agreement with Kansas Air Center](#)
 - 2. [Agreement for Airport Fixed Base Operations \(FBO\) Facility Design-Build, Phase 2, Services](#)
- C. **2016 CITY BUDGET**
 - 1. Conduct a public hearing; and
 - 2. Approve first reading of ordinances adopting the 2016 Budget and amending the 2015 City-University Fund Budget.

