

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, OCTOBER 6, 2015  
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3 and also on the City's website at <http://cityofmhk.com/tv> .

**I. PLEDGE OF ALLEGIANCE**

**II. PROCLAMATIONS**

- A. October 4-10, 2015, [\*Fire Prevention Week\*](#). (Rick Stillwagon, Fire Marshal, will be present to receive the proclamation.)
- B. October 4-10, 2015, [\*National 4-H Week\*](#). (Georgia Hatesohl, President, College Hill 4-H Club, will be present to receive the proclamation.)
- C. October 2015, [\*National Arts and Humanities Month\*](#). (Danielle Schapaugh, Vice President, Arts and Humanities Association of Manhattan, will be present to receive the proclamation.)

**III. PUBLIC COMMENTS**

**IV. COMMISSIONER COMMENTS**



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. 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, September 15, 2015.
- B. Approve Claims Register No. 2801 authorizing and approving the payment of claims from September 9, 2015, to September 29, 2015, in the amount of \$2,873,899.89.
- C. Accept the easements and rights-of-way, as shown on the revised [Final Plat of the Mercy Regional Health Center, Planned Unit Development](#), generally located southwest of the intersection of Kimball Avenue and College Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve Charter Ordinance No. 55 increasing [stormwater rates](#) by 3% effective January 1, 2016.
- E. Approve first reading of ordinances levying [Business Improvement Service Fees for 2016](#) on businesses located within the Aggieville and Downtown Business Improvement Districts.
- F. Water Treatment Plant Improvements:
  - 1. Conduct a public hearing;
  - 2. Approve Resolution No. 100615-A authorizing the submittal of an [application to the Kansas Department of Health and Environment \(KDHE\)](#) for a loan not to exceed \$7,308,000.00 from the Kansas Public Water Supply Loan Fund (KPWSLF); and
  - 3. Authorize City Administration to negotiate a design services contract with Carollo Engineers, of Kansas City, Missouri, for the improvements.
- G. Accept the easements and rights-of-way, as shown on the [Final Plat of Scenic Crossing](#), generally located northeast of the intersection of Kimball Avenue/Scenic Drive and Anderson Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- H. [Scenic Crossing Transportation Development District \(TDD\)](#):
  - 1. Find the petition sufficient; and
  - 2. Approve Resolution No. 100615-B setting November 3, 2015, as the date for a public hearing relative to the creation of the Scenic Crossing TDD.

- I. Scenic Crossing Stormwater Improvements:
1. Find the petition sufficient;
  2. Approve Resolution No. 100615-C finding the project advisable and authorizing construction, assessing all of the costs to the benefit district with no City-At-Large participation; and
  3. Authorize the Mayor and City Clerk to execute a development agreement with Scenic Crossing, LLC, for the construction of the improvements at an estimated cost of \$945,000.00.
- J. Authorize the Mayor and City Clerk to execute a development agreement with Schultz Real Estate Development, Inc., of Manhattan, Kansas, for Lot 4, Heritage Square, Unit 4, sanitary sewer and storm sewer improvements for an estimated cost of \$49,935.50, of which the developer will pay the entire cost.
- K. Authorize the Mayor and City Clerk to execute a development agreement with Schultz Construction, of Manhattan, Kansas, for the water main improvements for Willow Ridge Apartments, which will benefit both the development and the City-At-Large for an estimated cost of \$40,000.00 which will be split 50/50.
- L. Manhattan Regional Airport Temporary Parking:
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$135,115.50; and
  2. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$113,564.75 with Midwest Concrete Materials, of Manhattan, Kansas, for construction of temporary parking.
- M. Accept the Safe Routes to School Plan, Phase I, and its recommendations.
- N. Approve and authorize the Mayor to execute a Joint Funding Agreement with the United States Geological Survey (USGS) for the costs of four river gauges along Wildcat Creek and the Kansas River from October 1, 2015, to September 30, 2016, at a local cost of \$20,820.00, with the City's share being \$14,700.00.
- O. Kansas State University Plant Pathology, 1621 Barnes Road:
1. Authorize City Administration to finalize an agreement with Riley County and Kansas State University for an outside city water connection and sewer service connection for the property at 1621 Barnes Road, Riley County, Kansas, and
  2. Authorize the Mayor and City Clerk to execute said agreement.
- P. Approve and authorize the Mayor and City Clerk to execute an agreement for the holiday lighting at Blue Earth Plaza.
- Q. Authorize payment of the relocation invoice from Westar Energy for the Interlachen Subdivision for \$140,647.93, and payment of the conduit installation from the Westar authorized contractor, Larson Construction, in the amount of \$27,660.00, using the funds programmed in the Street Petition for this subdivision with no City-At-Large participation.
- R. Approve the following appointments by Mayor McCulloh:
1. Eric Neilson to the Housing Appeals Board; and
  2. Glenna Burckel to the Douglass Center Advisory Board.

## **VI. GENERAL AGENDA**

**A. CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE MANHATTAN URBAN AREA COMPREHENSIVE PLAN BY ADOPTING AND INCORPORATING THE HARTFORD HILL MASTER PLAN**

*[Manhattan Urban Area Planning Board recommends approval]*

**B. RECEIVE AND ACCEPT THE AUDITOR'S REPORTS FOR THE 2014 CITY AUDIT**

*[Municipal Audit Committee has reviewed the audit]*

**C. CONVENTION AND VISITORS BUREAU 2015 THIRD QUARTER REPORT**