

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JANUARY 5, 2016
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. PROCLAMATION

- A. January 16-18, 2016, [*Dr. Martin Luther King, Junior Community Celebration and Day of Service*](#). (Lynda Bachelor, Bishop Darryl Martin, and Reverend Jim Spencer, Members, Manhattan Martin Luther King Junior Committee, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

IV. COMMISSIONER COMMENTS

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 request an item be moved to the end of the General Agenda.]



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, December 15, 2015.
- B. Approve Claims Register No. 2807 authorizing and approving the payment of claims from December 9, 2015, to December 29, 2015, in the amount of \$6,414,000.05.
- C. Approve a Tree Maintenance [License](#) for calendar year 2016 for Two Big Feet Tree Pruning & Removal, 1734 Kings Road; and an annual Cereal Malt Beverages Off-Premises License for Wildcat Creek Fun & Fitness, 800 Anneberg Circle.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Heartland Addition, Unit Two](#), located at 2711 Rangeview Lane and 5424 Enclave Ridge Circle, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve first reading of an ordinance amending Section 31-33 of the [Code of Ordinances](#) to include additional [“No Parking on School Days” zone along Canfield Drive at Lee Elementary School](#).
- F. Approve first reading of an ordinance amending Chapter 31 of the [Code of Ordinances](#) to [adding the north side of Fremont Street beginning at the west back-of-curb of its intersection with North 11th Street and a point 150 feet west of said west back-of-curb of 11th Street to the “No Parking Any Time” zones](#).
- G. [Community Development Block Grant Housing Rehabilitation Program](#):
 1. Accept the bids for 1320 El Paso Lane;
 2. Award the bid to the lowest responsible bidder, Economy Carpentry Painting & Concrete, of Manhattan Kansas, in the amount of \$21,380.00;
 3. Authorize the Mayor and City Clerk to enter into agreements with the contractor and property owner for expenditure of CDBG Housing Rehabilitation funds; and
 4. Authorize City Administration to approve any necessary change orders.
- H. [Purchase New Quint Fire Truck](#):
 1. Accept the recommendation of the Apparatus Committee and Fire Department Staff;
 2. Authorize City Administration to sell outright the 1990 E-ONE quint truck;
 3. Authorize the Mayor and City Clerk to execute a contract with Pierce Manufacturing Inc, of Appleton, Wisconsin, through Conrad Fire Equipment, of Olathe, Kansas, for the direct purchase of a Pierce PUC Velocity Quint in the amount of \$936,897.62, utilizing the Houston-Galveston Area Council buying Cooperative program; and
 4. Approve the first reading of an ordinance authorizing the Mayor and/or the City Clerk to enter into a lease purchase agreement with U.S. Bank/US Bancorp Government Finance & Leasing, Inc. for the purpose of acquiring the quint.

- I. Authorize [payment for the 2016 Flint Hills Metropolitan Planning Organization annual assessment](#) up to a maximum of \$42,846.70, and authorize the first installment in the amount of \$21,423.35 to the Flint Hills Regional Council, as administrator of the Flint Hills Metropolitan Planning Organization.
- J. Authorize City Administration to finalize the [2016 membership payment in the amount of \\$26,140.50 to the Flint Hills Regional Council](#) for the City's annual membership contribution.

VI. GENERAL AGENDA

- A. **PUBLIC HEARING TO CONSIDER CREATION OF A BENEFIT DISTRICT TO FUND THE IMPROVEMENT FOR 17TH STREET SANITARY SEWER IMPROVEMENTS BETWEEN HOUSTON STREET AND PIERRE STREET**

- B. **FIRST READING OF AN ORDINANCE REZONING A 1.3 ACRE TRACT LOCATED AT THE SOUTHWEST CORNER OF THE MCCALL PATTERN COMPANY PROPERTY FROM I-2, INDUSTRIAL PARK DISTRICT, TO PUD, COMMERCIAL PLANNED UNIT DEVELOPMENT FOR THE PROPOSED K-STATE FEDERAL CREDIT UNION PUD**

[Manhattan Urban Area Planning Board recommends approval]

- C. FIRST READING OF AN ORDINANCE REZONING THE PROPOSED LEDGESTONE RIDGE ADDITION FROM INDEPENDENCE PLACE PLANNED UNIT DEVELOPMENT WITH AIRPORT OVERLAY, AND R-3/AO, MULTIPLE-FAMILY RESIDENTIAL DISTRICT WITH AIRPORT OVERLAY, TO R/AO, SINGLE-FAMILY RESIDENTIAL DISTRICT WITH AIRPORT OVERLAY, AND C-2/AO, NEIGHBORHOOD SHOPPING DISTRICT WITH AIRPORT OVERLAY**
[Manhattan Urban Area Planning Board recommends approval]

- D. CONSIDER A RESOLUTION ESTABLISHING AN ENGINEER ON CALL POLICY REGARDING PROCUREMENT OF ENGINEERING SERVICES**

- E. CONSIDER MODIFICATIONS TO BENEFIT DISTRICT POLICIES AND RESTRICTING CERTAIN CITY SERVICES WHEN OUTSTANDING PROPERTY TAXES ARE OWED WITH POSSIBLE PENALTIES**