

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, FEBRUARY 2, 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. PROCLAMATIONS

- A. February 7, 2016, [*Souper Bowl Sunday*](#). (Maribeth Kieffer, Executive Director, Flint Hills Breadbasket, and Kevin Roberts, Co-Chair, Souper Bowl Sunday Committee, will be present to receive the proclamation.)
- B. February 2016, [*Folio February*](#), and 2016, [*Shakespeare in the Little Apple Year*](#). (James Hamilton, Professor of Philosophy, Kansas State University, 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 request an item be moved to the end of the General Agenda.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, January 19, 2016.
- B. Approve Claims Register Nos. 2810 and 2811 authorizing and approving the payment of claims from January 13, 2016, to January 26, 2016, in the amount of \$1,922,456.23 and \$1,500,595.63, respectively.
- C. Approve a Tree Maintenance [License](#) for calendar year 2016 for Wildcat Tree Service, Removal, 3761 Cumberland Road; and an annual Cereal Malt Beverages Off-Premises License for Ampride, 215 East Poyntz Avenue.
- D. Approve Ordinance No. 7193 [rezoning 801 Moro Street](#), from R-M/TNO, Four-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.
- E. Approve Ordinance No. 7194 [rezoning 917, 919 and 923 Thurston Street](#), from R-1/TNO, Single-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 Ordinance No. 7195 [amending Section 2-12 of the Code of Ordinances relating to the election of members of the governing body and establishing terms therefore](#).
- G. Approve Ordinance No. 7196 [authorizing a competitive infrastructure provider franchise with Kansas Fiber Network, LLC](#).
- H. [Levy Special Assessments](#):
 - 1. Conduct a public hearing;
 - 2. Amend the cost of K-State Research Park, Phase II, Street Improvements to the lesser amount of \$203,751.61; and
 - 3. Approve first reading of an levying special assessments against the benefiting properties in the following 17 projects, which have been completed: ***Congressional Addition – Sanitary Sewer, Street, and Water; Grand Vista Addition, Unit Three – Sanitary Sewer, Street, and Water; Highland Meadows Addition, Unit Seven – Sanitary Sewer, Street, and Water; K-State Research Park, Phase II – Sanitary Sewer, Street, and Water; Lee Mill Heights Addition, Unit Four and Unit Five – Sanitary Sewer, Street, and Water; and Scenic Meadows Addition, Unit Three, Phase Two – Stormwater and Street.***

- I. Approve Resolution No. 020216-A indicating the [City of Manhattan's support for the Manhattan Area Housing Partnership tax credit application](#) and waive the building permit (estimated to be \$11,033.00) and absorb utility connection fees (estimated to be \$13,000.00) for a 32 unit affordable housing development in the Ledgestone Ridge Addition.
- J. [Engineer On-Call Services](#):
 1. Authorize City Administration to seek qualifications for professional services for an Engineer On-Call; and
 2. Appoint two Commissioners to serve on the Selection Committee.
- K. [Scenic Crossing Street, Water, and Sanitary Sewer Improvements](#):
 1. Find the petitions sufficient;
 2. Approve Resolution Nos. 020216-B, in the amount of \$1,580,000.00 for street improvements; 020216-C, in the amount of \$201,000.00 for sanitary sewer improvements; and 020216-D, in the amount of \$236,000.00 for water improvements; finding the projects advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an agreement in an amount not to exceed \$67,396.50 with Alfred Benesch & Co., of Manhattan, Kansas, to perform professional services for the improvements.
- L. [Wildcat Creek Lift Station, PH 3 Improvements-Bank Stabilization](#):
 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$376,519.00;
 2. Award a construction contract in the amount of \$243,243.00 to ERS, Inc., of Jackson, Mississippi;
 3. Authorize the Mayor and City Clerk to execute the construction contract, to be paid from the Wastewater Fund; and
 4. Approve first reading of an ordinance authorizing the issuance of general obligation bonds to finance the project.
- M. Authorize City Administration to [purchase two \(2\) One-Ton 4WD Trucks w/Bed](#), one unit for the Sewer Maintenance Division (CIP #WW055E) in the amount of \$55,172.00 (base bid in the amount of \$59,672.00 less a trade-in amount of \$4,500.00) to be paid from the Wastewater Fund and one unit for the Stormwater Division (CIP #ST061E) in the amount of \$59,672.00 to be paid from the Stormwater Fund, from Shawnee Mission Ford, Shawnee, Kansas.
- N. Approve the following [appointments](#) by Mayor McCulloh:
 1. Re-appointment of Commissioner Dodson to the Municipal Audit Committee.
 2. Appointment of:
 - a. Brandi Nelson to the Board of Zoning Appeals; and
 - b. Emily Dringenberg to the Flint Hills Discovery Center Advisory Board.

VI. GENERAL AGENDA

- A. CONSIDER FIRST READING OF AN ORDINANCE REZONING 2600 EUREKA TERRACE FROM I-3/AO, LIGHT INDUSTRIAL DISTRICT WITH AIRPORT OVERLAY DISTRICT, TO C-6/AO, HEAVY COMMERCIAL DISTRICT WITH AIRPORT OVERLAY DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]