

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, FEBRUARY 16, 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. COMMISSIONER COMMENTS**

**III. 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, February 2, 2016.
- B. Approve Claims Register Nos. 2812 and 2813 authorizing and approving the payment of claims from January 27, 2016, to February 9, 2016, in the amounts of \$309,416.00 and \$2,681,447.33, respectively.
- C. Approve an annual [Cereal Malt Beverages Off-Premises License](#) for Wal-Mart #35, 101 Bluemont Avenue.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of Lansdowne Addition, Unit Three](#), generally located to the northwest of the intersection of Anderson Avenue and Christy Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve Ordinance No. 7197 [authorizing the issuance of general obligation bonds to finance the Wildcat Creek Lift Station, PH 3, Bank Stabilization Project](#) (CIP #WW016P).



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.

- F. Approve Ordinance No. 7198 [rezoning 2600 Eureka Terrace](#) (Lots 19 and 20, Eureka Addition) from I-3/AO, Light Industrial District with Airport Overlay District, to C-6/AO, Heavy Commercial District with Airport Overlay District, based on the findings in the Staff Report and the recommendation of the Planning Board.
- G. Approve Ordinance No. 7199 [levying special assessments against the benefiting properties in the following 17 public improvement districts](#): *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.*
- H. [Temporary Note Series 2016-01](#):
1. Approve accepting the best bid for selling the notes; and
  2. Approve Resolution No. 021616-A issuing Temporary Note Series No. 2016-01 in the amount of \$2,495,000.00 to finance: *Lee Mill Heights, Unit Ten – Sanitary Sewer, Street, Water, and; Stormwater; Airport Road Improvements – Street and Stormwater; General Aviation/Fixed Base Operator Improvements – Street and Stormwater; and Poyntz Pump Station Inlet RCB Extension – Stormwater.*
- I. Approve Resolution No. 021616-B authorizing the Mayor and City Clerk to execute documents [transferring title to and releasing the lease with Dreiling Real Estate, LLC, for the property and Industrial Revenue Bond project located at 1200 Kretschmer Drive.](#)
- J. [Grand Mere Parkway Extension Street Improvements](#):
1. Find the amended petition sufficient; and
  2. Approve Resolution No. 021616-C, rescinding Resolution No. 102114-C and finding the project advisable and authorizing construction for the Grand Mere Parkway Extension Street Improvements.
- K. [Airport Military Entrance Project](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$564,331.50;
  2. Reject the only bid in the amount of \$672,014.35 from Ebert Construction, of Wamego, Kansas; and
  3. Authorize City Administration to rebid the project at a later date.
- L. [Baltusrol Addition Sanitary Sewer, Water, and Street Improvements](#):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$1,055,765.75;
  2. Award a construction contract in the amount of \$837,497.85 to Bayer Construction, of Manhattan, Kansas; and
  3. Authorize the Mayor and City Clerk to execute the construction contract for the improvements.

- M. Authorize City Administration to purchase two (2) one-ton four-wheel drive trucks with beds for the Parks Division (CIP #CP166E and #CP046E) in the amount of \$51,913.00 and \$49,657.00, respectively, from Shawnee Mission Ford, of Shawnee, Kansas, to be paid from the General Fund, and sell the existing units at a later date.
- N. Authorize City Administration to:
1. Purchase the following four (4) vehicles utilizing State vehicle bids from Shawnee Mission Ford, of Shawnee, Kansas:
    - a. a  $\frac{3}{4}$ -ton four-wheel drive crew cab pickup (CIP #EN070E), in the amount of \$27,472.11;
    - b. a  $\frac{1}{2}$ -ton extended cab pickup (CIP #EN057E), in the amount of \$19,323.00;
    - c. a  $\frac{1}{2}$ -ton pickup (CIP #WW116E), in the amount of \$18,530.00; and
    - d. a  $\frac{1}{2}$ -ton extended cab pickup (CIP #SW074E) in the amount of \$19,873.00;
  2. Purchase a compact SUV (CIP #EN058E) in the amount of \$21,777.00 from Davis Moore Auto, of Wichita, Kansas; and
  3. Sell the excess vehicles (Units 4, 5, 6, and 59) once the replacement vehicles are received.
- O. Approve the following appointments by Mayor McCulloh:
1. Appointment of:
    - a. Scott Bauer to the Aggieville Business Improvement District Advisory Board;
    - b. Wayne Goins to the Arts and Humanities Advisory Board; and
    - c. Joe Stock to the Downtown Business Improvement District Advisory Board; and
  2. Re-appoint of:
    - a. Jan Galitzer to the Housing Authority Board of Commissioners; and
    - b. Jane Bloodgood to the Municipal Audit Committee.

## **IV. GENERAL AGENDA**

- A. **CONSIDER PARKS AND RECREATION FACILITY FEASIBILITY STUDY CONSULTANT AGREEMENTS**  
*[Parks and Recreation Advisory Board recommends approval]*

**B. CONSIDER FIRST READING OF AN ORDINANCE AMENDING CERTAIN ORDINANCES AND THE PRELIMINARY DEVELOPMENT PLAN FOR LOT 2, HERITAGE SQUARE SOUTH, UNIT FOUR, FOR A PROPOSED “FAMILY FUN CENTER”**

*[Manhattan Urban Area Planning Board recommends approval]*

**C. TRI-VISION BILLBOARD SIGNS:**

1. Consider First Reading of an Ordinance [Amending Article VI – Signs of the Manhattan Zoning Regulations to allow Tri-Vision Off-Premise Advertising Signs](#) in certain locations; and

*[Manhattan Urban Area Planning Board recommends approval]*

2. Consider First Reading of an Ordinance [Amending Certain Ordinances and Development Plan to Accommodate an Existing “Tri-Vision” Off-Premise Advertising \(Billboard\) Sign](#)

*[Manhattan Urban Area Planning Board recommends approval]*

**D. CONSIDER FIRST READING OF ORDINANCES ANNEXING AND REZONING THE HARTFORD, FROM COUNTY AG, GENERAL AGRICULTURE DISTRICT, TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, AND R-3, MULTIPLE-FAMILY RESIDENTIAL DISTRICT**

*[Manhattan Urban Area Planning Board recommends approval]*