

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, APRIL 19, 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. April 29, 2016, [Arbor Day](#). (J. David Mattox, Forestry Supervisor, City of Manhattan, will be present to receive the proclamation.)
- B. May 7, 2016, [Poppy Day](#). (Hailey Smith, Poppy Princess, and Linda McClung, Second Vice President, American Legion Ladies Auxiliary, will be present to receive the proclamation.)
- C. May 2016, [Manhattan Bike Month](#). (Jessica Fiscus, Member, Bicycle and Pedestrian Advisory Committee; and Jared Tremblay, Infrastructure Analyst, and Emma Rearick, Bicycle and Pedestrian Coordinator, City of Manhattan, will be present to receive the proclamation.)
- D. May 2016, [Mental Health Month](#). (Robbin Cole, Executive Director, Pawnee Mental Health Services, will be present to receive the proclamation.)

III. 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.

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

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, April 5, 2016.
- B. Approve Claims Register No. 2820 authorizing and approving the payment of claims from March 13, 2016, to March 26, 2016, in the amount of \$4,434,835.15.
- C. Approve an annual [Cereal Malt Beverages Off-Premises License](#) for Hy-Vee #1398, 601 Third Place, Manhattan, Kansas.
- D. Approve Ordinance No. 7206 [rezoning three tracts of land in the proposed Manko IV Addition](#), generally located east of Hayes Drive and at the east end of Service Circle, as follows:
 - [Tract 1](#): rezone from I-2, Industrial Park District, to C-5, Highway Service Commercial District; and
 - [Tracts 2 and 3](#): rezone from C-5, Highway Service Commercial District, to I-2, Industrial Park District;based on the findings in the Staff Report and the recommendation of the Planning Board.
- E. Accept the easements and rights-of-way, as shown on the [Final Plat of Manko IV Addition](#), generally located east of Hayes Drive and at the end of Service Circle, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- F. Approve Resolution No. 041916-A authorizing [execution of a special warranty deed and releasing the lease with Manko Window Systems, Inc.](#)
- G. Approve the first reading of an ordinance authorizing the execution of a loan agreement between the City of Manhattan, Kansas, and the Kansas Department of Health and Environment for the purpose of obtaining a [loan from the Kansas Public Water Supply Loan Fund in order to finance the Water Treatment Plant Improvements Project](#) and authorize construction of the project using proceeds of the loan upon adoption of the ordinance.
- H. Approve Resolution No. 041916-B [setting May 17, 2016, as the date to sell \\$19,845,000.00 in general obligation improvement and refunding bonds](#) (Series 2016-A); and approve first reading of an ordinance issuing \$19,845,000.00 in general obligation improvement and refunding bonds (Series 2016-A).
- I. Approve Resolution No. 041916-C [authorizing the intent to refund/refinance the 2007 Series IRBs for Meadowlark Hills.](#)
- J. Approve Resolution No. 041916-D, [Acquisition of Real Estate Policy, establishing administrative parameters and procedures for the Mayor and City Clerk to execute contracts for the acquisition of real estate.](#)

- K. [The Reserve Addition Sanitary Sewer and Water Improvements:](#)
1. Find the amended petitions sufficient;
 2. Approve Resolution Nos. 041916-E and 041916-F, finding the projects advisable and authorizing construction; and revising Resolution Nos. 121812-B, and 121812-C for the improvements.
- L. Approve and authorize the Mayor to execute [Change Order No. 2 for the 2015 Street Maintenance project](#), resulting in a net increase in the amount of \$80,000.00 (+14.63%) to the contract with Pavers, Inc., of Salina, Kansas.
- M. [Community Development Block Grant Housing Rehabilitation Program Project:](#)
1. Accept the bid for 2321 Bellehaven Road;
 2. Award the bid to Economy Carpentry, Painting and Concrete, of Manhattan, Kansas, in the amount of \$22,150.00;
 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.
- N. Approve the [donation of all compressed natural gas fueling equipment to the National Gas Machinery Laboratory](#), where the institute may continue its regular use of the Ariel JG/2 compressor and control boxes, as well as repurpose, salvage and/or dispose of all other equipment remaining from the original agreement.
- O. Authorize the Mayor and City Clerk to sign an application for [2016 Emergency Solutions Grant funds](#) and any grant related contracts if funding is approved.
- P. Authorize City Administration to [purchase a three-quarter ton four-wheel drive diesel truck for the Airport](#) (CIP #AP064E) utilizing the State vehicle bid from Shawnee Mission Ford, of Shawnee, Kansas, in the amount of \$30,892.00 and dispose of the excess vehicle once the replacement vehicle is received; and authorize the Mayor and/or City Clerk to execute the lease purchase agreement.
- Q. Authorize City Administration to [purchase a replacement lift station for the Davis Drive Lift Station Replacement Project](#) from Smith & Loveless, Inc., of Lenexa, Kansas, in an amount of \$54,880.00, to be paid from the Wastewater Fund.
- R. Authorize the [purchase of a 2016 New Holland Boomer 47 compact utility tractor](#) (Unit #775) (CIP #CP1773) for the Parks Maintenance Division, from KanEquip, Inc., of Wamego, Kansas, in the amount of \$22,084.76 (base bid amount of \$22,953.85 less trade-in amount of \$869.09), to be paid from the General Fund.
- S. Authorize City Administration to [purchase a tractor, boom mower, and pull behind mower for the Stormwater Division](#), from KanEquip, Inc., of Wamego, Kansas, in the amount of \$177,513.14 (base bid of \$160,163.14 and Alternate No. 1 of \$17,350.00 to be paid from the Stormwater Fund), and authorize the Mayor and/or City Clerk to execute the lease purchase agreement for the tractor, boom mower and pull behind mower (CIP #SW067E).

- T. Approve the following [appointments](#) by Mayor McCulloh:
1. Appointment of:
 - a. Brent Chamberlain to the Bicycle and Pedestrian Advisory Committee.
 - b. Paul Benne to the Bicycle and Pedestrian Advisory Committee.
 - c. Beverley Earles to the Social Services Advisory Board.
 - d. Ken Ebert to the Manhattan Urban Area Planning Board.
 2. Re-appointment of:
 - a. Ron Hageman to the Code Appeals Board.
 - b. Brad Swanson to the Code Appeals Board.
 - c. Betty Mattingly-Ebert to the Historic Resources Board.

V. GENERAL AGENDA

A. TRI-VISION BILLBOARD SIGNS:

1. Remove from Table and Reconsider [First Reading of an Ordinance Amending Article VI – Signs of the Manhattan Zoning Regulations](#) to allow Tri-Vision Off-Premise Advertising Signs
[Manhattan Urban Area Planning Board recommends approval]
2. Remove from Table and Reconsider [First Reading of an Ordinance Amending Ordinance Nos. 6730, 6915, 7008 and the Final Development Plan of the Penny’s Concrete Industrial PUD](#) to Accommodate an Existing “Tri-Vision” Off-Premise Advertising (Billboard) Sign
[Manhattan Urban Area Planning Board recommends approval]

B. RESOLUTION SETTING BALLOT LANGUAGE FOR THE SALES TAX QUESTION FOR STREET MAINTENANCE AND SAFE ROUTES TO SCHOOL PROGRAM

VI. EXECUTIVE SESSION

Recess into executive session until _____ p.m. for the purpose of consulting with the City Attorney regarding matters that are deemed privileged under the attorney/client relationship. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.