

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JULY 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. PRESENTATIONS/RECOGNITIONS

- A. Angie and Tim Schultz to present \$25,000.00 donation to the City for the development of the Lee Mill park site.
- B. Citizens' Academy Participant Recognition.
- C. Mandela Fellows Recognition.

III. PROCLAMATION

- A. July 23, 2016, [Manhattan Day of the Cowboy](#) (Susan Adams, Director of the Flint Hills Discovery Center, and Pat Orazem, Flint Hills Discovery Center Volunteer and Flint Hills Discovery Center National Day of the Cowboy Committee member, will be present to receive the proclamation.)

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, July 5, 2016.
- B. Approve Claims Register No. 2826 authorizing and approving the payment of claims from June 29, 2016, to July 12, 2016, in the amount of \$4,779,340.45.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of No Stone Unturned, Unit One](#), generally located east of the Kimball Avenue - Grand Mere Parkway roundabout, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve Ordinance No. 7234 [levying special assessments](#) against the benefiting properties in the following seven (7) projects, which have been completed: ***Downtown Entertainment District, Unit Three, Lot 5 – Street; Northlake Addition, Unit 1 – Sanitary Sewer, Street, and Water; Poyntz Avenue Improvements – Street; and The Reserve Addition – Sanitary Sewer and Water.***
- E. [Ledgestone Ridge, Unit Two, Addition and Ledge Stone Improvements](#):
 1. Ledgestone Ridge Addition, Unit Two, Sanitary Sewer, Water, Trail, and Street Improvements
 - a. Find the petitions sufficient;
 - b. Approve Resolution Nos. 071916-A in the amount of \$452,542.00 for sanitary sewer improvements; 071916-B in the amount of \$182,291.00 for water improvements; 071916-C in the amount of \$352,527.00 for trail improvements; and 071916-D in the amount of \$984,633.00 for street improvements, finding the projects advisable and authorizing construction; and
 - c. Authorize the Mayor and City Clerk to execute an agreement in an amount not to exceed \$145,101.00 with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services related to the Ledgestone Ridge, Unit Two, improvements; and
 2. Ledge Stone Improvements Water and Street Improvements:
 - a. Find the petitions sufficient;
 - b. Approve Resolution Nos. 071916-E in the amount of \$72,256.00 for water improvements and 071916-F in the amount of \$248,252.00 for street improvements, finding the projects advisable and authorizing construction; and
 - c. Authorize the Mayor and City Clerk to execute an agreement in an amount not to exceed \$21,593.00 with Schwab-Eaton, P.A., of Manhattan, Kansas, to perform professional services related to the improvements.

- F. [Water and Wastewater Facilities Plan Update \(CIP #WW143P\) project:](#)
 - 1. Accept the recommendation of the Selection Committee; and
 - 2. Authorize City Administration to negotiate a contract with Alfred Benesch & Company, of Manhattan, Kansas.
- G. Authorize the [purchase of a walk behind concrete saw](#) (CIP#ST058E), used for street maintenance for the Street Division, from PMSI, of Wichita, Kansas, in the amount of \$22,810.00.
- H. Authorize the [purchase of 16 licensing packages \(seats\) of Lucity Mobile for iOS for the Public Works Department](#) at the quoted price of \$28,800.00.
- I. Authorize the [renewal of an annual support agreement with SunGard Public Sector, Inc.](#) for a period from July 1, 2016, to June 30, 2017, in the amount of \$44,787.00.
- J. Approve the [re-appointment](#) of Ed Klimek to the Parks and Recreation Advisory Board by Mayor Reddi.

VI. GENERAL AGENDA

- A. **CONSIDER A CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES FOR PHASE 2 OF THE PARKS AND RECREATION FACILITY FEASIBILITY STUDY**
[Parks and Recreation Advisory Board recommends approval]

- B. **SECOND CONSIDERATION FOR AN ECONOMIC DEVELOPMENT AGREEMENT WITH THE MANHATTAN AREA TECHNICAL COLLEGE**

- C. **CONSIDER FIRST READING OF AN AMENDMENT TO THE ANTI-DISCRIMINATION ORDINANCE**