

AGENDA  
MANHATTAN  
SPECIAL CITY COMMISSION MEETING  
TUESDAY, OCTOBER 11, 2016

The Special City Commission Meeting will be televised live on local Cox Cable Channel 3 and also on the City's website at <http://cityofmhk.com/ty> .

**Work Session**  
**4:30 P.M.**

1. Pledge of Allegiance
2. [Cost of Services Study](#) for Water, Sanitary Sewer, and Stormwater Utilities

**Special City Commission Meeting**  
**7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. PROCLAMATIONS**

- A. October 17-21, 2016, [Careers in Energy Week](#). (Jim Genandt, President; Marilyn Mahan, Vice President for Instruction; Colton Heffern and Randy Harvey, Electric Power and Distribution students; and Just Meuli, Faculty Member, Electric Power and Distribution, will be present to receive the proclamation.)
- B. October 2016, [National Arts and Humanities Month](#). (Barbara Nelson, Treasurer, Aha! Manhattan, will be present to receive the proclamation.)



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.

- C. October 2016, [National Community Planning Month](#). (Karen Davis, Director; Erica Cattell, Assistant Director for Planning; and Chad Bunger, Senior Planner, City of Manhattan Community Development Department, 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.]

- A. Approve the minutes of the Regular City Commission Meeting held Tuesday, [September 20, 2016](#), and the Special City Commission Meeting held Tuesday, [September 27, 2016](#).
- B. Approve Claims Register No. 2831 authorizing and approving the payment of claims from September 14, 2016, to October 4, 2016, in the amount of \$4,822,147.08.
- C. [No Stone Unturned PUD Property](#) (formerly the JenTre Addition):
1. Approve Ordinance No. 7249 authorizing the reassessment and relevying of the special assessment; and
  2. Authorize the Mayor and City Clerk to execute the Reassessment Agreement.
- D. Approve Ordinance No. 7250 amending Sections 22-54 to 22-58 and Sections 6-24 and 21-12 of the [Code of Ordinances relating to noise](#).
- E. Approve the first reading of an ordinance incorporating by reference the [Standard Traffic Ordinance for Kansas Cities, Edition of 2016](#), with amendments as set forth in the ordinance.
- F. Approve first reading of an ordinance amending Chapter 31 of the [Code of Ordinances](#) to expand the “School Zone” location for the [Lee School pedestrian crossing](#) and recognize the relocation of the “School Zone” flashing signal.
- G. Manhattan Regional Airport Architect/Engineer:
1. Authorize City Administration to issue a [Request for Qualifications for architectural, engineering, and planning services for the Manhattan Regional Airport](#) improvement projects programmed between 2017 and 2021; and
  2. Appoint a Commissioner(s) to serve on the Selection Committee.

- H. [17<sup>th</sup> Street and Poyntz Avenue Intersection Improvements](#) (CIP #TR049P):
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$193,000.00;
  2. Award a construction contract in the amount of \$148,230.00 to L&S Electrical, LLC, of Salina, Kansas;
  3. Authorize the Mayor and City Clerk to execute the construction contract; and
  4. Approve Resolution No. 101116-A to bond the project.
- I. [Wastewater Treatment Plant Biosolids Farm Lagoon Desludging Project](#) (CIP #WW153P):
1. Award a construction contract to the lowest bidder, Hodges Farms and Dredging, of Lebo, Kansas;
  2. Authorize the Mayor and City Clerk to execute the construction contract in the amount of \$103,898.88 with Hodges Farms and Dredging; and
  3. Authorize the Mayor to execute Change Order No. 1 increasing the amount of sludge removal for a net amount of \$36,000.00 (+25.7%) increasing the total project cost to \$139,898.88 for the project, with the project to be paid from the Wastewater Fund.
- J. Authorize the Mayor and City Clerk [to execute City-State Agreement No. 355-16 for the Safe Routes to School](#), Phase II, Infrastructure project with a maximum \$200,000.00 commitment from the Kansas Department of Transportation (KDOT) for sidewalk and crosswalk improvements at various locations.
- K. Authorize the Mayor and City Clerk to execute City-State [Agreement No. 353-16 for the Juliette Avenue, Phase 2, Brick Street](#) Rehabilitation project with a KDOT share of \$452,582.00 for improvements from Laramie Street to Osage Street.
- L. Authorize the Mayor and City Clerk to execute City-State [Agreement No. 354-16 for the Old Big Blue River Beautification/Stormwater, Phase 5](#), and Multi-Use Trail project with a KDOT share of \$1,122,372.00 for stormwater improvements north of McCall Road and a pedestrian crossing at Tuttle Creek Boulevard and McCall Road.
- M. Authorize the Mayor and City Clerk to execute an [Amendment to Airport Agreement with Heartland Aviation, Inc.](#), amending the Leased Space.
- N. [Authorize the purchase of two \(2\) Portable Variable Message Boards](#) (CIP #TR047E) for the Traffic Division, in the amount of \$28,125.00, from K&K Systems, Inc., of Tupelo, Mississippi, to be paid from the General Fund.
- O. [Authorize the purchase of a Road Weather Information System \(RWIS\) Expansion ITS](#) (CIP #TR050P), in the amount of \$21,540.00, from Gades Sales, Inc., of Wichita Kansas, to be paid from the General Fund.

## **VI. GENERAL AGENDA**

- A. CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NOS. 4635, 5027, 6359, 6603 AND 6721 AND THE FINAL DEVELOPMENT PLAN OF THE K-MART COMMERCIAL PLANNED UNIT DEVELOPMENT, TO BE KNOWN AS PLAZA DE MARIA FOR ACADEMY SPORTS AND OTHER POTENTIAL TENANTS**

*[Manhattan Urban Area Planning Board recommends approval]*

- B. CONSIDER FIRST READING OF ORDINANCES LEVYING BUSINESS IMPROVEMENT SERVICE FEES FOR 2017 ON BUSINESSES LOCATED WITHIN THE AGGIEVILLE AND DOWNTOWN BUSINESS IMPROVEMENT DISTRICTS**

- C. CONSIDER FIRST READING OF AN ORDINANCE AMENDING ARTICLE IV DISTRICT REGULATIONS, PART 3 INDUSTRIAL DISTRICTS, SECTION 4-307, CTPO, CORPORATE TECHNOLOGY PARK OVERLAY DISTRICT, TO CREATE THE MBPO, MANHATTAN BUSINESS PARK OVERLAY DISTRICT**

*[Manhattan Urban Area Planning Board recommends approval]*

- D. 2016 THIRD QUARTER CONVENTION AND VISITOR'S BUREAU (CVB) REPORT**