



MINUTES
CITY COMMISSION MEETING
TUESDAY, JULY 18, 2006
7:00 P.M.

The Regular Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Pro Tem Tom Phillips and Commissioners Mark Hatesohl, Jayme Morris-Hardeman, and Ed Klimek were present. Also present were the City Manager Ron R. Fehr, Deputy City Manager Diane Stoddard, City Attorney Bill Frost, City Clerk Gary S. Fees, 7 staff, and approximately 21 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Phillips led the Commission in the Pledge of Allegiance.

PROCLAMATIONS

Mayor Pro Tem Phillips proclaimed July 26, 2006, ***Tobacco Free Day***. Mary Lindquist, Medical Staff Coordinator, Mercy Regional Hospital, was present to receive the proclamation.

Mayor Pro Tem Phillips proclaimed July 27, 2006, - July 31, 2006, ***Fair and Rodeo Days***. Char Henton, Secretary, Kaw Valley Rodeo, was present to receive the proclamation.

COMMISSIONER COMMENTS

There were no Commissioner comments.

Ron Fehr, City Manager, informed citizens that the City has very good water capacity, but to be mindful of efficient water usage practices during the hot summer period.

CONSENT AGENDA
(* denotes those items discussed)

MINUTES

The Commission approved the minutes of the Special City Commission Meeting held Tuesday, July 11, 2006.

CLAIMS REGISTER NO. 2564

The Commission approved Claims Register No. 2564 authorizing and approving the payment of claims from July 6, 2006, to July 12, 2006, in the amount of \$686,499.86.

FINAL PLAT – CASPER AND SPAULDING ADDITION

The Commission accepted the easements and rights-of-way, as shown on the Final Plat of the Casper and Spaulding Addition, generally located east of the Amherst Avenue and Bradford Terrace intersection, more specifically at the eastern end of Bradford Terrace, based on conformance with the Manhattan Urban Area Subdivision Regulations.

FINAL PLAT – ST. JOSEPH INDEPENDENT LIVING

The Commission accepted the easements and rights-of-way, as shown on the Final Plat of St. Joseph Independent Living, a Residential Planned Unit Development, generally located east of Browning Avenue and the St. Joseph Village full and assisted care facility, along the north side of Willow Grove Road, based on conformance with the Manhattan Urban Area Subdivision Regulations.

FINAL PLAT – CEDAR GLEN ADDITION

The Commission accepted the easements and rights-of-way, as shown on the Final Plat of Cedar Glen Addition, generally located north of the northern end of Little Kitten Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.

ORDINANCE NO. 6556 – AMEND STANDARD TRAFFIC ORDINANCE

The Commission approved Ordinance No. 6556 amending the provisions of the 2005 Standard Traffic Ordinance for Kansas Cities relating to driving with a canceled, suspended, or revoked driver's license, and relating to driving when a habitual violator.

* **CHARTER ORDINANCE NO. 40 – INCREASE - MUNICIPAL COURT COSTS**

Bill Frost, City Attorney, and Ron Fehr, City Manager, answered questions from the Commission.

CONSENT AGENDA (CONTINUED)

* **CHARTER ORDINANCE NO. 40 – INCREASE - MUNICIPAL COURT COSTS (CONTINUED)**

The Commission approved Charter Ordinance No. 40, reestablishing court costs in the Municipal Court, which are in addition to any fees imposed by the state of Kansas.

FIRST READING – RELOCATE BUS LOADING ZONE – MARLATT ELEMENTARY SCHOOL

The Commission approved first reading of an ordinance relocating the bus loading zone from Hobbs Drive to Browning Avenue and to relocate the 30 minute loading zone from Browning Avenue to Hobbs Drive near Marlatt Elementary.

FIRST READING – REMOVE BUS LOADING ZONE – ALLEN ROAD

The Commission approved first reading of an ordinance repealing Ordinance No. 4756 and removing the bus loading zone along Allen Road.

* **APPLICATIONS – KDOT GRANT PROGRAMS**

Ron Fehr, City Manager, provided additional clarification on the item and answered questions from the Commission.

Jeff Hancock, Director of Public Works, provided additional information on the item.

The Commission authorized City Administration to submit applications for the following KDOT Grant Programs: Geometric Improvements for construction of a new right turn lane for westbound traffic on Claflin Road at K-113 (Seth Child Road); and Economic Development to create a new intersection at Third Street and K-177.

AWARD CONTRACT – GRAND MERE VILLAGE – STREET IMPROVEMENTS (ST0528)

The Commission accepted the Engineer's Estimate in the amount of \$1,603,000.00 and awarded a construction contract in the amount of \$1,578,031.27 to Manhattan Trenching, Inc., of Manhattan, Kansas, for the Grand Mere Village, Street Improvements.

AWARD CONTRACT – STONE POINTE SEWER TRUNK (SS0606)

The Commission accepted the Engineer's Estimate in the amount of \$399,000.00 and awarded a construction contract in the amount of \$254,831.00 to Walters-Morgan Construction Company, Inc., of Manhattan, Kansas.

CONSENT AGENDA (CONTINUED)

After discussion, Commissioner Hatesohl moved to approve the consent agenda. Commissioner Morris-Hardeman seconded the motion. On a roll call vote, motion carried 4-0.

GENERAL AGENDA

OFFICE OF ECONOMIC ADJUSTMENT GRANT - DEVELOPE THE FLINT HILLS REGIONAL GROWTH COORDINATION PLAN

Eric Cattell, Assistant Director for Planning, presented the item.

After discussion, Commissioner Morris-Hardeman moved to authorize the City Manager to execute the Grant Agreement with the Office of Economic Adjustment and authorize City Administration to disseminate a *Request for Proposal* for the Flint Hills Regional Growth Coordination Plan. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 4-0.

NAME FRANK ANNEBERG PARK LAKE AND BALLFIELDS #5 AND #6

Terry DeWeese, Director of Parks and Recreation, presented the item.

Karen Hibbard, Director, Manhattan Convention and Visitors Bureau, supported the recommendation to name a ball field in Jim Colley's honor. She stated that he was always willing to help and appreciated his "can do" attitude.

Ed Phelps, Youth Fishing Clinic Director, Tuttle Creek Lake Association, suggested that the lake in Anneberg Park be named "Dishman Lake" in recognition of Jerry Dishman for his dedicated years of service with the City of Manhattan Parks and Recreation Department, and with his affiliation with community projects and involvement with youth.

Paul Miller, Retired Park Manager/Conservation Officer, Kansas Department of Wildlife and Parks, spoke about Jerry Dishman and his contributions in establishing a hunter safety program and fishing clinic in this community. He said that it would be very appropriate to recognize Jerry and name the lake at Anneberg Park, Dishman Lake.

Glen Lojka, Retired Director of Recreation, Parks and Outdoor Education, Emporia State University, added strong support for the naming of the ball fields and lake at Anneberg Park after Jim Colley and Jerry Dishman. He stated that both individuals have contributed to the support and education of young people, specifically, in assisting with the internship programs with Emporia State College students.

GENERAL AGENDA (CONTINUED)

NAME FRANK ANNEBERG PARK LAKE AND BALLFIELDS #5 AND #6 (CONTINUED)

Kim Schnee, Athletic Director, Head Coach, Manhattan Sports Club, representing the Manhattan Special Olympics, stated that Jim Colley has gone above and beyond for the local Special Olympics Board of Directors and for several state organizations. She encouraged the Commission to name the ball fields at Anneberg Park after Jim Colley.

Terry DeWeese, Director of Parks and Recreation, answered additional questions from the Commission regarding naming criteria and proposed signage.

After discussion, Commissioner Hatesohl moved to authorize City Administration to name ball fields #5 and #6 at Frank Anneberg Park the Jim Colley Fields # 5 and #6, and the lake at Frank Anneberg Park the Jerry Dishman Lake/Pond. Commissioner Morris-Hardeman seconded the motion. On a roll call vote, motion carried 4-0.

FIRST READING - INCREASE METER INSTALLATION FEE

Bernie Hayen, Director of Finance, presented the item and answered questions from the Commission.

Jeff Hancock, Director of Public Works, provided additional information on the proposed installation fee.

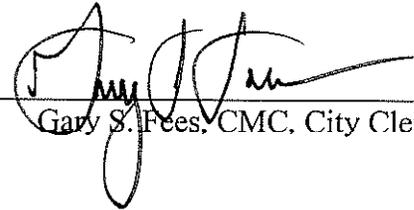
Bernie Hayen, Director of Public Works, answered additional questions from the Commission.

After discussion, Commissioner Klimek moved to approve first reading of an ordinance amending Section 32-46 the Code of Ordinances by increasing the tap fee for new water meter installations to \$470.00 for a normal hook-up and \$580.00 for a hook-up requiring a street crossing. Mayor Pro Tem Phillips seconded the motion. On a roll call vote, motion failed 3-1, with Mayor Pro Tem Phillips and Commissioners Hatesohl and Morris-Hardeman, voting against the motion.

After additional discussion, Commissioner Morris-Hardeman moved to approve first reading of an ordinance amending Section 32-46 the Code of Ordinances by increasing the tap fee for new water meter installations to \$540.00. Commissioner Hatesohl seconded the motion. After discussion, on a roll call vote, motion carried 3-1, with Commissioner Klimek voting against the motion.

ADJOURNMENT

At 8:10 p.m., the Commission adjourned.

A handwritten signature in black ink, appearing to read "Gary S. Fees", is written over a horizontal line.

Gary S. Fees, CMC, City Clerk