

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, SEPTEMBER 6, 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. September 17 - 23, 2016, [Constitution Week](#) (Nancy Knopp, Regent, Polly Ogden Chapter; Sydney Carlin, Constitution Chapter Committee Member; and Ila Morrill, Constitution Chair, National Society Daughters of the American Revolution, will be present to receive the proclamation.)
- B. September 2016, [Recovery Month](#) (Robbin Cole, Executive Director, Pawnee Mental Health Services, will be present to receive the proclamation.)

**III. PUBLIC COMMENTS**

**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, August 16, 2016.
- B. Approve Claims Register No. 2829 authorizing and approving the payment of claims from August 10, 2016, to August 30, 2016, in the amount of \$3,754,072.62.
- C. Approve Ordinance No. 7240 amending Article XI of Chapter 15 of the [Code of Ordinances](#), [authorizing a competitive infrastructure provider franchise with Wamego Telecom](#).
- D. Approve the following:
  - 1. Ordinance No. 7241 [adopting the 2017 City Budget](#), Resolution No. 090616-A approving the 2017-2022 Capital Improvement Program; and Ordinance No. 7242 amending the Employee Benefit Fund;
  - 2. First reading of a Charter Ordinance [increasing stormwater rates 3%](#), effective January 1, 2017;
  - 3. First reading of the Salary Ordinance establishing a [new range of salaries for 2017 for City employees](#); and
  - 4. Resolution No. 090616-B [setting fees for Parks and Recreation programs](#).
- E. Approve first reading of an ordinance amending Ordinance Nos. 4581 and 7203 and the [Final Development Plan of the Greenbriar](#) Residential Planned Unit Development, generally located at 2420 Greenbriar Drive, as proposed, based on the findings in the Staff Report, subject to the two (2) conditions of approval as recommended by the Planning Board.
- F. [Blueville Nursery](#) Transportation Development District (TDD):
  - 1. Conduct a public hearing; and
  - 2. Approve first reading of an ordinance establishing the Blueville Nursery TDD.
- G. Approve and authorize the Mayor to execute [Change Order No. 2 for the 2016 Well Rehabilitation Project](#), resulting in a net increase in the amount of \$61,326.00 (+353%) to the contract with Alliance Pump & Mechanical Service, Inc., of Independence, Missouri, for additional treatments and repairs required to return City of Manhattan Public Water Supply Well 17 to service.
- H. Authorize City Administration to issue a Request for Proposals for a [Food and Beverage Concession Agreement](#) at the Manhattan Regional Airport.
- I. Authorize City Administration to finalize and the Mayor and City Clerk to execute an agreement for professional services in an amount not to exceed \$399,993.32, with Alfred Benesch & Company, of Manhattan, Kansas, for the [Water and Wastewater Facilities Plan Update](#) (CIP #WW143P) project.

- J. [Eureka Valley Transmission Water Main](#), PH 2:
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$3,677,710.00;
  2. Award a construction contract to the lowest bidder, Bayer Construction Company, Inc. of Manhattan, Kansas;
  3. Authorize the Mayor and City Clerk to execute the construction contract in the amount of \$2,714,606.05; and
  4. Approve Resolution No. 090616-C, authorizing the issuance of General Obligation Bonds.
- K. Authorize the Mayor and City Clerk to execute a contract in the amount of \$29,815.00 with SlideCare, LLC, of Avon Lake, Ohio, for the [repair and reconditioning of eight waterslides](#).
- L. Accept and authorize the Mayor and City Clerk to execute [Federal Aviation Administration \(FAA\) Grant Offer](#) No. 3-20-0052-047-2016 in the amount of \$1,236,278.00 for reimbursement of Feather Field land acquired for installation of a wildlife fence around the Manhattan Regional Airport.
- M. Authorize the Mayor and City Clerk to execute an agreement with Zachary J. Burton, Burton Land Company, LLC, for an [outside city limits water service connection](#) for the property located on the South Half of Section 33, Township 9 South, Range 7 East, Less The Hartford Addition to the City of Manhattan, Riley County, Kansas.
- N. Authorize the Mayor and City Clerk to execute the [Community Development Block Grant \(CDBG\) 2016 Program Year Grant](#) Agreement and the Public Services Sub-Recipient Agreements with Housing and Credit Counseling, Inc.; Manhattan Emergency Shelter Inc.; Kansas Legal Services, Inc.; Pawnee Mental Health, Inc.; and Sunflower CASA Project Inc. - Stepping Stones Child Advocacy Center.
- O. Authorize a sole source [purchase of Federal Signal Corporation warning siren](#) equipment, installation, and training (CIP #FR037P) from Blue Valley Public Safety, of Grain Valley, Missouri, in the amount of \$24,983.59, to be paid from the General Fund.
- P. Approve the [re-appointment of John Pecoraro to the Social Services Advisory Board](#) by Mayor Reddi.

## **VI. GENERAL AGENDA**

### **A. PRESENTATION OF THE 2015 CITY AUDIT**

**B. CONSIDER FIRST READING OF AN ORDINANCE AMENDING THE PRELIMINARY DEVELOPMENT PLAN OF LOT 4, MCCALL LANDING COMMERCIAL PLANNED UNIT DEVELOPMENT, AND ORDINANCE NO. 6745, TO BE KNOWN AS THE FINAL DEVELOPMENT PLAN OF LOT 4, MCCALL LANDING COMMERCIAL PUD FOR A COMMERCIAL BUILDING FOR PANDA EXPRESS CHINESE RESTAURANT**

*[Manhattan Urban Area Planning Board recommends approval]*

**C. CONSIDER FIRST READING OF ORDINANCES ANNEXING AND REZONING 185.14-ACRES OF CITY-OWNED LAND CONSISTING OF THE WASTEWATER TREATMENT PLANT, THE MANHATTAN LEVEE SYSTEM AND THE RAW WATER WELLS, FROM RILEY COUNTY AG, AGRICULTURE DISTRICT, AND POTTAWATOMIE COUNTY A1, AGRICULTURE DISTRICT, TO I-3, LIGHT INDUSTRIAL DISTRICT**

*[Manhattan Urban Area Planning Board recommends approval]*

**D. CONSIDER AUTHORIZATION TO BID ON AND POTENTIALLY ACQUIRE PROPERTY WITHIN FOUR WINDS VILLAGE, BLOCK TWO, AND TWO LOTS ON VILLAGE DRIVE AT THE RILEY COUNTY TAX SALE ON SEPTEMBER 28, 2016**

**E. DISCUSSION REGARDING RENTAL LICENSING PROGRAM DRAFT ORDINANCE AND NONCONFORMING USE**