

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, NOVEMBER 20, 2018
7:00 PM

The City Commission Meeting will be televised live on local Cox Cable Channel 3,
on
the City's website at <http://cityofmhk.com/tv>, and
also on Facebook at <https://www.facebook.com/Cityofmanhattan>.

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. November 23, 2018, [*Festival of Lights*](#). (Brad Everett, Original Founder, and Belinda K. Snyder, organizer, Whoville, Inc., will be present to receive the proclamation.)
- B. November 24, 2018, [*Small Business Saturday*](#). (Alan Parker, President, Borck Brothers; Susan Doughty, Owner, 14-19 Mercantile, LLC; Tim and Melissa Vettel, Owners, 9Round; and Scott Nading, Manager, Sparrow Coffee, 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. CONSENTAGENDA

Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the city.

- A. Approve [the minutes](#) of the Regular City Commission Meeting held Tuesday, November 6, 2018.
- B. Approve [Claims Register No. 2895](#) authorizing and approving the payment of claims from October 31, 2018 - November 13, 2018, in the amount of \$3,185,327.08.
- C. Approve a [Merchant Guard Agency License](#) for calendar year 2019 for Allied Universal Security Services, 161 Washington Street, Suite 600, Conshohocken, Pennsylvania; and PBP Management Group, Inc., 2102 East 21st Street Suite C, Wichita, Kansas; a Tree Maintenance License for calendar year 2019 for Tree Biologics, Inc., 2880 Zeandale Road; and an annual Cereal Malt Beverages Off-Premises License for Dara's #1, 1816 Claflin Road; Dara's #2, 3270 Kimball Avenue; Dara's #10, 2323 Tuttle Creek Boulevard; Dillon's #15, 130 Sarber Lane; Kwik Shop #733, 1337 Anderson Avenue; and Walgreen's #12814, 2719 Anderson Avenue.
- D. Having found the [expansion of the STAR District](#) in Manhattan, Kansas, advisable, approve Ordinance No. 7387 establishing the new boundary of the STAR District to include the North Campus Corridor area and the site for an attraction such as the Bill Snyder Experience Center.
- E. Approve [first reading of an ordinance](#) amending Section 22-48 of the [Code of Ordinances](#) regarding a law enforcement officer's authority to require persons to depart from the place of an unlawful assembly.
- F. Approve [Resolution No. 112018-A](#) re-affirming expanded investment powers for the City of Manhattan based on final approval from the Pooled Money Investment Board.
- G. Approve [Resolution No. 112018-B](#) amending the Street Light Policy with Westar by removing the reference to using high-pressure sodium light fixtures.



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- H. Electric Vehicle Supply Equipment Stations:
 - 1. Accept the proposal from Westar Energy, Inc., to install and operate two (2) user-pay Electric Vehicle Supply Equipment Stations in the Flint Hills Discovery Center parking lot; and
 - 2. Authorize City Administration to finalize and the Mayor and City Clerk to execute a Site License Agreement.

- I. Authorize the Mayor and City Clerk to execute the First Amendment to the Agreement for Fiscal Agent Services between the Flint Hills Metropolitan Planning Organization and the City of Manhattan allowing the Agreement to renew for another calendar year and successive one-year terms thereafter.

V. GENERALAGENDA

- A. CONSIDER APPROVING RESOLUTION NO. 112018-C REQUESTING THAT THE BOARD OF RILEY COUNTY COMMISSIONERS MAKE CERTAIN FINDINGS REGARDING THE ISLAND ANNEXATION OF THE LOT 1, ST. LUKE'S ADDITION
(Manhattan Urban Area Planning Board recommends approval)

- B. CONSIDER WESTAR ENERTY, INC., DIRECT RENEWABLE PARTICIPATION SERVICE AGREEMENT



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