

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, DECEMBER 18, 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://cityofmnhk.com/tv>, and
also on Facebook at <https://www.facebook.com/Cityofmanhattan>.

I. PLEDGE OF ALLEGIANCE

II. COMMISSIONER COMMENTS

III. 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.

- A. Approve [the minutes](#) of the Regular City Commission Meeting held Tuesday, December 4, 2018.
- B. Approve [Claims Register No. 2897](#) authorizing and approving the payment of claims from 11/28/2018-12/11/2018, in the amount of \$3,348,847.22.



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- C. Approve [a Merchant Guard Agency License for calendar year 2019](#) for Securitas Security Services USA, Inc., 3641 Southwest Plass Avenue Suite 150, Topeka, Kansas; Smart Security, Inc., 625 South Anna Street, Wichita, Kansas; Vendtech-SGI, LLC, 250 N Rock Road, Suite 360, Wichita, Kansas; and VendTech Enterprise, LLC, 250 N Rock Road, Suite 360, Wichita, Kansas; and an annual Cereal Malt Beverages Off-Premises License for Hop-N-Skip, 2233 Tuttle Creek Boulevard; K-State Union Bowling Center, 311 K-State Union; Shop Quik #11, 3108 Anderson Avenue; Shop Quik #12, 430 Fort Riley Boulevard; Shop Quik #14, 529 Richards Drive; Shop Quik #16, 1127 Bluemont Avenue; and Shop Quik #18, 1105 Scenic Landing.
- D. [Approve the following:](#)
1. Ordinance No. 7389 amending Sections 32-49 and 32-52 of the Code of Ordinances increasing water rates and charges, effective January 1, 2019; and
 2. Ordinance No. 7390 amending Sections 32-116 and 32-117 of the Code of Ordinances increasing sewer rates and charges, effective January 1, 2019.
- E. [Approve Ordinance No. 7391](#) amending various sections of Chapter 32 of the Code of Ordinances, including the Local Limits Pretreatment Regulations and pH upper limit.
- F. [Approve Ordinance No. 7392](#) amending Section 32-185 of the Code of Ordinances setting the commercial stormwater rate at \$4.65 per month, per Equivalent Unit and the residential stormwater rate at \$5.82 per month, effective January 1, 2019.
- G. [MW Towers, LLC:](#)
1. Approve Ordinance No. 7393 amending Article XI of Chapter 15 of the Code of Ordinances, authorizing a competitive infrastructure provider franchise with MW Towers, LLC; and
 2. Authorize the Mayor and City Clerk to execute the Franchise Agreement.
- H. [Approve first reading of an ordinance](#) amending Chapter 23 of the Code of Ordinances by repealing Article III regarding Public Use of the Peace Memorial Auditorium and Community Building.
- I. [Approve first reading of an ordinance amending](#) Chapter 9 of the Code of Ordinances relating to the City-owned and operated cemetery fees.
- J. [Approve Resolution No. 121818-A](#) setting fees for Parks and Recreation programs and for the use of designated Parks and Recreation facilities.



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- K. [Approve Resolution No. 121818-B](#) establishing and defining the boundaries of the city of Manhattan, Kansas, as of December 18, 2018.
- L. [Lots 126-134, Scenic Meadows, Unit 5](#), Sanitary Sewer (SS1812), Water (WA1814) and Street (ST1812) improvements and for Lots 34-39, 68-72, 80-89, and 143, Scenic Meadows, Unit 3, Sanitary Sewer (SS1813), Water (WA1815), and Street (ST1813) improvements:
1. Find the petitions sufficient;
 2. Approve Resolution Nos. 121818-C thru H, finding the project advisable and authorizing construction; and
 3. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services, in an amount not to exceed \$96,755.00, with SMH Consultants, of Manhattan, Kansas, for the improvements.
- M. [Wildcat Creek 2-D Flood Model \(SM1818\)](#):
1. Authorize City Administration to seek qualifications for professional services for the Wildcat Creek 2-D Flood Model (SM1818);
 2. Appoint a Commissioner to serve on the Selection Committee; and
 3. Authorize the Mayor and City Clerk to execute a Memorandum of Understanding to participate in the Resilient Riley County - Wildcat Creek Watershed plan.
- N. [Approve and authorize](#) the Mayor and City Clerk to execute Contract Amendment No. 2, in an amount not to exceed \$22,500.00, with BG Consultants, Inc., of Manhattan, Kansas, for the Kimball Avenue and College Avenue Intersection project (ST1718).
- O. [Approve contracts as budgeted in the 2019](#) City Budget and authorize the Mayor and City Clerk to execute said contracts with the following agencies: *the Manhattan Center for the Arts; the Wolf House Museum; the Downtown Manhattan, Inc.; the Aggieville Business District; the Flint Hills Area Transportation Agency; the Social Services Advisory Board agencies; and the Special Alcohol Fund agencies.*
- P. [Authorize the Mayor and City Clerk to execute the 2019](#) Aggieville and Downtown Business Improvements District contracts.



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- Q. [Hazard Mitigation Grant:](#)
1. Accept the Hazard Mitigation Grant award;
 2. Authorize the Director of Community Development to execute the Kansas Emergency Mitigation Program Grant Agreement (CFDA 97.039) as the Authorized Applicant Agent; and
 3. Authorize City Administration to finalize and the Mayor and City Clerk to execute the Agreement for Sale of Real Estate with the property owners of 157 Bethany Drive, 700 Fairman Drive, and 945 Village Drive.
- R. [Approve the City Park Master Plan](#), dated December 2018.
- S. [Approve the following appointments](#) by Mayor Dodson to various boards and committees of the City.
1. Appointment of Jennifer Kuntz to the Aggieville Business Improvement District Advisory Board;
 2. Appointment of Julie Gibbs to the Bicycle and Pedestrian Advisory Committee;
 3. Re-appointment of La Barbara James Wigfall and Sara Fisher to the Board of Zoning Appeals;
 4. Re-appointment of Albert Hamscher to the Cemetery Board;
 5. Appointment of Angela Stokes and re-appointment of Daniel Crouch and Kate Narrow to the Downtown Business Improvement District Advisory Board;
 6. Appointment of Jerred McKee to the Flint Hills Area Transportation Agency Board;
 7. Appointment of James Laverty and re-appointment of John Pecoraro to the Flint Hills Discovery Center Advisory Board;
 8. Appointment of Linda Morse, Robert Ward and re-appointment of Michael Dodson and BeEtta Stoney to the Riley County Law Enforcement Board;
 9. Appointment of Brandon Savage, Sue Maes and Jay Spencer to the Social Services Advisory Board; and
 10. Appointment of Alexander Van Dyke to the Special Alcohol Funds Advisory Committee.



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IV. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE REZONING 1810-1812 TODD ROAD FROM R-3, MULTIPLE-FAMILY RESIDENTIAL DISTRICT, TO R-3/UO, MULTIPLE-FAMILY RESIDENTIAL DISTRICT WITH UNIVERSITY OVERLAY DISTRICT**
(Manhattan Urban Area Planning Board recommends approval)
- B. **CONSIDER 2018 CHAMBER OF COMMERCE YEAR-END REPORTS AND 2019 CONTRACTS**
- C. **CONSIDER ACCEPTING LAND DONATION OF SCENIC MEADOWS OPEN SPACE TRACTS**
(Parks and Recreation Advisory Board recommends approval)
- D. **STONEHAVEN, UNIT TWO:**
1. Authorize City Administration to finalize and the Mayor and City Clerk to execute a Development Agreement for Public Infrastructure that will consist of nine projects for the Stonehaven Subdivision and a Contract for Donation of Real Estate with BCC Development, LLC, for Stonehaven Addition, Unit Two, Tracts A and B; and
 2. Authorize City Administration to finalize and the Mayor and City Clerk to execute a Contract for Donation of Real Estate with Manhattan Properties, LLC, for Stonehaven Addition, Unit Two, Tract C.



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