

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, MAY 28, 2019
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3, on the City's website at <http://cityofmhk.com/ty>, 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 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, May 7, 2019.
- B. Approve [Claims Register No. 2913](#) authorizing and approving the payment of claims from May 1, 2019 - May 21, 2019, in the amount of \$4,554,038.73.
- C. Approve [an annual Cereal Malt Beverages Off-Premises License for Short Stop #12](#), 2010 Tuttle Creek Boulevard, and an annual Cereal Malt Beverages On-Premises License for Axe to Grind, 925 Enoch Lane.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of 17th Street Properties Addition, Unit Two](#), generally located on the north side of Fort Riley Boulevard and east of South 17th Street, based on conformance with the Manhattan Urban Area Subdivision Regulations.



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.

- E. [Elijah Addition:](#)
1. Approve Ordinance No. 7415 annexing a 6.9 acre portion of the Elijah Addition, generally located northwest of the intersection of Grand Mere Parkway and Chapel Hill Road, based on conformance with the Manhattan Urban Area Comprehensive Plan, the Growth Vision, and the Capital Improvements Program, and based on the recommendation of the Manhattan Urban Area Planning Board; and
 2. Approve Ordinance No. 7416 rezoning a 10.6 acre portion of the Elijah Addition, generally located northwest of the intersection of Grand Mere Parkway and Chapel Hill Road, from Riley County AG, Agricultural District, and R-3, Multiple-Family Residential District, to R-1, Single-Family Residential District, and R-3, Multiple-Family Residential District, based on the findings in the Staff Report, and the recommendation of the Manhattan Urban Area Planning Board.
- F. Having found that no private rights will be injured or endangered by such vacation, and that the public will suffer no loss or inconvenience thereby, approve [Ordinance No. 7417 vacating a portion of Baker's Way](#).
- G. Approve first reading of an ordinance amending Section 31-54 of the [Code of Ordinances](#) to remove and include additional ["No Parking At Anytime"](#) at locations for the Flint Hills ATA bus stop locations and along Research Park Circle and Research Park Drive.
- H. Approve Resolution No. 052819-A authorizing the [redemption and payment of Industrial Revenue Bonds, Series 2003 \(Florence Corporation of Kansas\)](#) and the sale and conveyance of property to the Florence Corporation of Kansas.
- I. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 2](#), in an amount not to exceed \$13,608.00, with Schwab-Eaton, of Manhattan, Kansas, for construction administration services, easement acquisition, and revised plan sheets for the Kimball Avenue widening, from Hudson Avenue to Vanesta Drive, project (ST1715).
- J. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 1](#), in an amount not to exceed \$16,890.00, with Alfred Benesch and Company, of Manhattan, Kansas, for additional design services for the K-113/Seth Child Road Corridor Study (ST1507, CIP #EN090P).
- K. Authorize the Mayor and City Clerk to execute [Contract Amendment No. 4](#), in an amount not to exceed \$13,560.00, with Alfred Benesch and Company, of Manhattan, Kansas, for additional design services for the Safe Routes to School, Phase IIB (ST1802) project.

- L. [Kimball Avenue \(North Campus Corridor, Phase 9\)\(ST1908\):](#)
1. Authorize the Mayor and City Clerk to execute an Agreement for Professional Engineering Services, in an amount not to exceed \$494,308.00, with BG Consultants, Inc., of Manhattan, Kansas; and
 2. Approve Resolution No. 052819-B authorizing construction and issuance of General Obligation Bonds to finance the project.
- M. [Gwaltney Addition Waterline Improvements \(WA1804\):](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$235,965.00 (Part 1 in the amount of \$128,695.00 and Part 2 in the amount of \$107,270.00); and
 2. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$218,630.00 to Larson Construction, Inc. of Manhattan, Kansas, with the project to be paid from the Water Fund.
- N. [17th Street Sanitary Sewer Improvements \(SS1204, SS1918\):](#)
1. Approve Resolution No. 052819-C amending Resolution No. 010516-A, modifying the City-At-Large portion of the cost of this project to pay for all costs of the project that exceeds the sum of \$85,164.00;
 2. Accept the Engineer's Opinion of Probable Cost in the amount of \$181,384.00 for the Base Bid; and
 3. Pursuant to Charter Ordinance No. 44 and based upon the Director of Public Works' explanation of the difference between the EOPC and the bid, award and authorize the Mayor and City Clerk to execute a construction contract with Larson Construction, of Manhattan, Kansas, in the amount of \$223,361.00.
- O. Authorize the Mayor and City Clerk to execute a [Food Concession and Retail Lease Agreement with Bandit Coffee + Café](#) at the Manhattan Regional Airport, effective August 1, 2019.
- P. Authorize the Mayor and City Clerk to execute an [Exhibition Rental Agreement](#) in the amount of \$27,000.00, with The Oregon Museum of Science, of Portland, Oregon, for the exhibition of *Roots of Wisdom: Native Knowledge. Shared Science.* at the Flint Hills Discovery Center for period of September 26, 2020–January 3, 2021.
- Q. [5th Street and Houston Street Stormwater Improvements](#) (SM1701, CIP #SW052P):
1. Accept the counter offer in the amount of \$25,676.01 from the property owner at 615 South 6th Street; and
 2. Authorize the Mayor and City Clerk to finalize and execute a contract for Purchase of Interests in Real Estate for temporary and permanent easements for the project.
- R. [Authorize a Letter of Support for Flint Hills ATA for 5339](#) funds to construct transit and pedestrian improvements at North 12th Street, North Manhattan Avenue, and North 14th Street intersections along Fremont Street.

- S. [2019 Historic Preservation Fund Grant:](#)
1. Accept the Grant in the amount of \$29,500.00 for an intensive historic resources survey of Aggieville; and
 2. Authorize the Mayor to execute a Grant Agreement with the State of Kansas, Kansas Historical Society for the project.
- T. [Approve the following appointments](#) by Mayor Dodson to various boards and committees of the City.
1. Re-appointment of Karen Rogers and Richard Jankovich to the Airport Advisory Board;
 2. Re-appointment of Kevin West to the Historic Resources Board;
 3. Re-appointment of Linda Teener, Jayme Morris-Hardeman, and Marcus Kidd to the Joint Corrections Advisory Board;
 4. Appointment of Marcia Rozell to the Parks and Recreation Advisory Board; and
 5. Appointment of Dave Stewart and Angela Stokes to the Social Services Advisory Board.

IV. GENERAL AGENDA

- A. **CONSIDER FIRST READING OF AN ORDINANCE REZONING 911 SUNSET AVENUE FROM R-2/UO, TWO-FAMILY RESIDENTIAL WITH UNIVERSITY OVERLAY, TO R-M, FOUR-FAMILY RESIDENTIAL DISTRICT**
[Manhattan Urban Area Planning Board recommends approval]
- B. **CONSIDER PROFESSIONAL SERVICES AGREEMENTS AND PROJECT AUTHORIZATION RESOLUTIONS FOR 12TH STREET FROM MORO STREET TO BLUEMONT AVENUE; LARAMIE STREET FROM NORTH MANHATTAN AVENUE TO 14TH STREET; AND FOR PLANNING AND DESIGN FOR AN AGGIEVILLE PARKING GARAGE**
- C. **DISCUSSION: RIGHT-OF-WAY ORDINANCE AND PERMIT PROGRAM**