

REVISED AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JULY 16, 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/tv>, and also on Facebook at <https://www.facebook.com/Cityofmanhattan>.

I. PLEDGE OF ALLEGIANCE

II. RECOGNITION

- A. Recognize Citizens' Academy Participants.

III. PROCLAMATIONS

- A. July 20, 2019, [*American Legion Centennial Day*](#). (Barry Maples, Commander; Kirk Meyer, First Vice-Commander; and Harold Randa, Centennial Committee Chair, American Legion Post 17, will be present to receive the proclamation.)
- B. July 27, 2019, [*Manhattan Day of the Cowboy*](#). (Jonathan Mertz, Event Supervisor, Flint Hills Discovery Center; and Max Yates, Stock Chair; Jacob Grinstead, Sponsor Chair; and Kassidi Hofman, Secretary and Women's Team Captain, K-State Rodeo Club, will be present to receive the proclamation.)

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, July 2, 2019.
- B. Approve [Claims Register No. 2917](#) authorizing and approving the payment of claims from June 26, 2019 - July 9, 2019, in the amount of \$3,722,569.55.
- C. Approve a [Tree Maintenance License](#) for calendar year 2019 for Shiver Me Timbers, 3107 Heritage Court, Apartment 59, and for Three Men Tree Service, 2012 Somerset Square.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of the Scenic Crossing, Unit Three](#), generally located northeast of the intersection of Kimball Avenue and Anderson Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Having found the [parking lot at Woodrow Wilson Elementary School](#) outweigh the impacts upon legitimate community interests, approve Ordinance No. 7437 authorizing the proposed Municipal Facility of the proposed off-street parking lot at Woodrow Wilson Elementary School, located at 600 Osage Street, based on the findings in the Staff Report.
- F. [East US 24 Corridor/Green Valley Area Annexation Study](#):
 - 1. Accept the Selection Committee's recommendation; and
 - 2. Authorize City Administration to negotiate a contract and final scope of services with TischlerBise, Inc., of Bethesda, Maryland, for Phase 1 of the Annexation Study.
- G. Authorize City Administration to finalize and the Mayor and City Clerk to execute an Agreement for the Construction of Public Infrastructure by Developer or Owner for the [Varney's Alley Improvements](#) in the 1500 block between Poyntz Avenue and Houston Street (ST1911).
- H. Authorize the Mayor and City Clerk to [execute City-State Agreement No. 35-19](#) with the Kansas Department of Transportation (KDOT) for the City Connecting Link Improvement Program for Fort Riley Boulevard improvements from Westwood Road to US 24/East Poyntz Avenue (ST1814).
- I. Accept a proposal in the amount of \$39,320.00 from Shilling Construction, of Manhattan, Kansas, for [the 11th Street asphalt installation proposal](#) to coincide with the 11th Street and Poyntz Avenue KDOT project (ST1502).
- J. Accept a proposal in the amount of \$34,965.50, from T&M Concrete Construction Company, of Junction City, Kansas, for [sidewalk replacement along College Avenue, from Dickens Avenue to Jack Hartman Drive](#).

- K. Authorize City Administration to finalize and the Mayor and City Clerk to execute an [extension to the economic development agreement with Ultra Electronics ICE, Inc.](#), for the option to purchase Lot 12, Manhattan Corporate Technology Park, Unit 3.
- L. Authorize City Administration to finalize all real estate agreements and deeds to complete the [transfer of land located at 3950 Stagg Hill Road and 4100 Fort Riley Boulevard](#) in order to gain access to the VMI Tract.
- M. [2019 Hazard Mitigation Grant Program \(SM1708, CIP #SW073P\)](#):
1. Accept the Hazard Mitigation Grant award;
 2. Authorize the Director Community Development to execute the Kansas Emergency Mitigation Program Grant Agreements (CFDA 97.039) as the Authorized Applicant Agent; and,
 3. Authorize City Administration to finalize and the Mayor and City Clerk to execute the Agreements for Sale of Real Estate with the property owners of 155 Bethany Drive, 929 and 933 Village Drive, and 1001 - 1023 Garden Way; and,
 4. **Approve first reading of a Home Rule ordinance authorizing the issuance of general obligation bonds to finance the purchase of real estate for the Hazard Mitigation Program.**
- N. Authorize a sole-source purchase in the amount of \$36,468.00 with Vulcan Industries, Inc., of Missouri Valley, Iowa, for the [Wastewater Treatment Plant Bar Screen and Step Screen Improvements](#) (SS1907, CIP #WW166E) project.
- O. [Approve appointments](#) by Mayor Dodson to various boards and committees of the City.
1. Appointment of Patrick Gormely to the Cemetery Board;
 2. Re-appointment of Dolly Anderson to the Partner City Advisory Committee; and
 3. Appointment of William Smriga to the Partner City Advisory Committee.

VI. GENERAL AGENDA

- A. **CONSIDER RESOLUTION NO. 071619-A SETTING TUESDAY, SEPTEMBER 3, 2019, AS A HEARING DATE TO DETERMINE WHETHER THE STRUCTURE AT 3003 ANDERSON AVENUE IS UNSAFE OR DANGEROUS**

**B. CONTRACT AWARD FOR EXPEDITION ASIA EXHIBIT
CONSTRUCTION SERVICES**

**C. DISCUSSION ON E-SCOOTERS AND THEIR OPERTATION
IN THE CITY**