

REVISED AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, AUGUST 20, 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. 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, August 6, 2019.
- B. Approve [Claims Register No. 2919](#) authorizing and approving the payment of claims from July 31, 2019 - August 13, 2019, in the amount of \$4,991,824.60.
- C. ~~Accept the easements and rights of way, as shown on the [Final Plat of the Scenic Crossing, Unit Four](#), generally located northeast of the intersection of Anderson Avenue and Scenic Landing, based on conformance with the Manhattan Urban Area Subdivision Regulations.~~ ***Item was pulled at the request of the applicant.***
- D. Approve Ordinance No. 7439 [rezoning Colbert Hills Stay and Play PUD](#), a 6.4-acre site, generally located on the south side of Colbert Hills Drive at the intersection with Colbert Hills Place and immediately west of the Clubhouse and parking area, from R-S, Single-Family Residential Suburban District, to Planned Unit Development, based on the findings in the Staff Report, with four conditions of approval.



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. Accept the easements and rights-of-way, as shown on the [Final Plat of the Lee Mill Village, Unit Two](#), generally located along South Wreath Avenue at Oakbrook Place, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- F. Approve Ordinance No. 7440 amending Ordinance No. 6628 and the [Final Development Plan of the Lee Mill Village Residential Planned Unit Development](#), generally located along South Wreath Avenue and Overbrook Place, based on the findings in the Staff Report with five conditions of approval, and the recommendation of the Manhattan Urban Area Planning Board.
- G. [Approve the following:](#)
1. Ordinance No. 7441 adopting the 2020 City Budget;
  2. Ordinance No. 7442 amending the 2019 Budget for the Special Street and Highway Fund and the Special Street Maintenance Fund; and
  3. Resolution No. 082019-A approving the 2020-2024 Capital Improvements Program.
- H. Approve Ordinance No. 7443 [amending Section 6-53 of the Code of Ordinances regarding Impoundment and Boarding fees](#) relating to the T. Russell Reitz Animal Shelter.
- I. Approve Ordinance No. 7444 [establishing an Equipment Reserve Fund](#) for the City of Manhattan.
- J. Approve [first reading of the Salary Ordinance](#) establishing a new range of salaries for 2020 for City employees.
- K. Approve Resolution No. 082019-B [adopting changes to Article 7-Wages](#), which will be extended from December 15, 2019 - December 12, 2020, in the Memorandum of Agreement with Local 2275 of the International Association of Firefighters.
- L. [Temporary Note Series No. 2019-02:](#)
1. Accept the best bid for selling the notes; and
  2. Approve Resolution No. 082019-C issuing Temporary Note Series No. 2019-02 in the amount of \$1,380,000.00 to finance: ***The Ames Addition – Sanitary Sewer (SS1804), Street (ST1805), and Water (WA1805); 17<sup>th</sup> Street, Houston Street to Pierre Street – Sanitary Sewer (SS1204); and 2019 Hazard Mitigation Property Acquisition – Storm Drainage (SM1708).***
- M. [2019 Standard Drawings and Specifications Update \(SP1905, CIP #EN109P\):](#)
1. Accept the recommendation of the Selection Committee; and
  2. Authorize City Administration to negotiate an Agreement for Professional Engineering Services with Schwab-Eaton, of Manhattan, Kansas.
- N. [2019 Stormwater Management Document Update. \(SW1907, CIP #SW092P\):](#)
1. Accept the recommendation; and
  2. Authorize City Administration to negotiate an Agreement for Professional Engineering Services with Burns & McDonnell, of Kansas City, Missouri.

- O. [Levee Easement and Rights-of-Way Acquisitions \(SW060P\):](#)
1. Accept the Selection Committee's recommendation; and
  2. Authorize City Administration to negotiate an Agreement for Professional Services with SMH Consultants, of Manhattan, Kansas.
- P. [Twin Oaks Shade Structures \(PR1904, CIP #RC047P\):](#)
1. Accept the Landscape Architect's Opinion of Probable Cost in the amount of \$126,000.00 for the Base Bid, \$40,000.00 for Bid Alternate No. 1, and \$150,000.00 for Base Alternate No. 2;
  2. Award and authorize the Mayor and City Clerk to execute a construction contract with Play by Design, Inc. of Shawnee, Kansas, in the total amount of \$126,702.00 (Base Alternate No. 2) and;
  3. Approve Resolution No. 082019-D authorizing the issuance of temporary notes to finance the project.
- Q. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$653,100.00 to T & M Concrete Construction Company, of Junction City, Kansas, for the [2019 Concrete Street Maintenance Project, Phase II \(ST1912\)](#), to be paid from the Special Sales Tax Street Maintenance Fund.
- R. Award and authorize the Mayor and City Clerk to execute a construction contract in the amount of \$673,801.20 to Shilling Construction Company, Inc., of Manhattan, Kansas, for the [2019 Asphalt Street Maintenance Project, Phase II \(ST1913\)](#), to be paid from the Special Street and Highway Fund.
- S. [Anthony Middle School and Eisenhower Middle School Recreation Centers Improvements \(SP1802\):](#)
1. Accept the Guaranteed Maximum Price in the amount of \$17,032,679.00 for the design and construction of the Middle School Recreation Centers and;
  2. Authorize City Administration to finalize and the Mayor and City Clerk to execute the Phase II agreement, in an amount not to exceed \$17,032,679.00, with McCownGordon Construction, of Manhattan, Kansas.
- T. Authorize the Mayor and City Clerk to [execute an Exhibition Agreement in the amount of \\$25,000.00](#) with the Children's Museum of Pittsburgh, of Pittsburgh, Pennsylvania, for the exhibition of *Measurement Rules* at the Flint Hills Discovery Center for the period of January 15, 2022 – May 8, 2022.
- U. [2019-2020 Bulk Road Salt Purchase \(SP1906\):](#)
1. Authorize the Mayor and City Clerk to execute a contract in the amount of \$328,625.00 with Independent Salt Company, of Kanopolis, Kansas, for the first delivery of bulk salt by the City for use by both the City and Fort Riley, Kansas;
  2. Authorize City staff to negotiate an alternate pricing per tonnage, with this same bidder, for salt delivery after December 1, 2019; and
  3. Authorize the Mayor and City Clerk to execute any contracts for such future deliveries, without bringing the item back to the City Commission.

- V. [Approve appointment by Mayor Dodson of David Colburn](#) to the Parks and Recreation Advisory Board.

### **III. PUBLIC HEARING**

- A. [PROPOSED AGGIEVILLE REDEVELOPMENT PLAN:](#)
1. Conduct a public hearing; and
  2. Consider approving first reading of an ordinance adopting the proposed Redevelopment Plan for the Aggieville Project Area in the Aggieville Redevelopment District in Manhattan, Kansas.

### **IV. GENERAL AGENDA**

- A. [CITY FLAG DESIGN CONTEST RESULTS](#)