

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, DECEMBER 17, 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, December 3, 2019.
- B. Approve [Claims Register No. 2927](#) authorizing and approving the payment of claims from November 27, 2019 – December 10, 2019, in the amount of \$4,412,085.57.
- C. Approve a **Merchant Guard Agency License** for calendar year 2020 for PBP Management Group, Inc., 2102 East 21st Street Suite C, Wichita, Kansas; Prudential Security, Inc., 20600 Eureka Road #900, Taylor, Michigan; Smart Security, Inc., 625 South Anna Street, Wichita, Kansas; VendTech Enterprise, LLC, 250 North Rock Road Suite 360, Wichita, Kansas; and VendTech-SGI, LLC, 250 North Rock Road Suite 360, Wichita, Kansas; a **Tree Maintenance License** for calendar year 2020 for KCAT Tree Service, LLC, 22420 Overland Road, Onaga, Kansas; and Spillman Tree Care, 1404 5th Street, Clay Center,



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.

- Kansas; 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; 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; Shop Quik #18, 1105 Scenic Landing; and Walgreens #12814, 2719 Anderson Avenue; and an annual **Cereal Malt Beverages On-Premises License** for Manhatchet, 316 Poyntz Avenue; The Village Geek, 105 North Third Street; and K-State Union Bowling Center, 311 K-State Union.
- D. Approve Ordinance No. 7468 amending Ordinance No. 7422 and the [Final Development Plan of the Abbott's Landing](#) Planned Unit Development, generally located in the northwest corner of McCall Road and Alvin's Place, based on the findings in the Staff Report with five conditions of approval, and the recommendation of the Manhattan Urban Area Planning Board.
- E. Approve Ordinance No. 7469 amending Section 6-52, [decreasing the required holding period for a stray animal](#) at the T. Russell Reitz Animal Shelter from five (5) days to three (3) days, and Section 6-54 of the [Code of Ordinances](#), setting a minimum adoption fee of \$25.00 and removing Section 6-54(c).
- F. Approve Ordinance No. 7470 [amending Article IV, Section 4 205, C-5](#), Highway Service Commercial District, of the Manhattan Zoning Regulations, as proposed, based on the findings in the Staff Report and the recommendation of the Manhattan Urban Area Planning Board.
- G. Approve Ordinance No. 7471 [authorizing the 6<sup>th</sup> Street and Poyntz Avenue Stormwater System Improvements](#) (SM1701, CIP #SW052P) project, and the issuance of general obligation bonds to finance said project.
- H. Approve Resolution No. 121719-A [establishing and defining the boundaries of the city](#) of Manhattan, Kansas, as of December 17, 2019.
- I. Approve Resolution No. 121719-B [authorizing the redemption and payment of Industrial Revenue Bonds](#), Series 2015A, 2015B, and 2015C (Manko Window System Project) and the sale and conveyance of property to Manko Window Systems, Inc.
- J. Authorize City Administration to negotiate and finalize and the Mayor and City Clerk to execute a [Depository and Banking Services Agreement](#) and related agreements with Commerce Bank, effective January 2, 2020 – December 31, 2024.
- K. Approve [contracts as budgeted in the 2020 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.*
- L. Authorize the Mayor and City Clerk to execute the [2020 Aggieville and Downtown Business Improvements District contracts](#).



- C. **CONSIDER A REQUEST FOR ADDITIONAL ECONOMIC DEVELOPMENT FUNDING FOR EXPANDED SERVICES ALONG WITH RENEWAL OF AGREEMENTS FOR ECONOMIC DEVELOPMENT AND FORT RILEY PROMOTION SERVICES INCLUDING FOURTH QUARTER UPDATES**
- D. **2019 CONVENTION & VISITORS BUREAU FOURTH QUARTER REPORT AND 2020 CONTRACT**

## **V. EXECUTIVE SESSION**

Recess into Executive Session to discuss potential litigation with the City Attorney pursuant to the exception for consultation with legal counsel on matters that would be deemed privileged in an attorney-client relationship, pursuant to K.S.A. 75-4319(b)(2), and to resume the open meeting at \_\_\_\_\_ p.m. in the City Commission Room.