

AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, JULY 6, 2021
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://cityofmhk.com/Archive.aspx?ADID=7637>. If you would like to provide public comment at the meeting for an item on the agenda, you may sign up through the City's website by 3 p.m. the day of the meeting at <https://cityofmhk.com/publiccommentssignup> or in person at the meeting. The guidelines for public comments can be found in Resolution No. 050118-B, <https://cityofmhk.com/meetingspolicy>. If you would like to provide written comment for an item on the agenda in lieu of coming to City Hall, comments may be submitted through the City's website at <https://cityofmhk.com/contactcommissioners> or by emailing or calling the Commissioners directly. Contact information for each Commissioner is located on the City's website at <https://cityofmhk.com/202/City-Commission>.

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>. A recording will be made available on the City's website after the meeting.

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION

- A. July 2021, [*Park and Recreation Month*](#). (Eddie Eastes, Director of Parks and Recreation, will be present to receive the proclamation.)

III. PUBLIC COMMENTS

[Public Comment is for comments from the public to the City Commission, which is not related to an item on the agenda.]



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.

IV. COMMISSIONER COMMENTS

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, [June 15, 2021](#), and the Special City Commission Meeting held on Tuesday, [June 22, 2021](#).
- B. Approve [Claims Register No. 2977](#) authorizing and approving the payment of claims from June 9, 2021 – June 29, 2021, in the amount of \$6,007,201.04.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat the Weeks Addition](#), located at 3213 Anderson Avenue and 3217 Anderson Avenue, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. [Meadowlark Hills Industrial Revenue Bonds](#):
 - 1. Approve Ordinance No. 7541 issuing not to exceed \$50 million in Industrial Revenue Bonds to fund the 2021 Series Industrial Revenue Bonds; and
 - 2. Approve certain documents and actions in connection with the issuance for the purpose of refunding the outstanding IRBs issued by the City for Meadowlark Hills, refinance other obligations of Meadowlark Hills, and finance capital improvements on the Meadowlark Hills campus.
- E. Approve first reading of an [ordinance amending Section 31-54 of the Code of Ordinances](#) which adds “No Parking at Any Time” at the east side of Wreath Avenue, from its intersection with the south curb line of Dickens Avenue, south 232 feet; and the east side of Wreath Avenue from its intersection with the south curb line of Claflin Road, south 168 feet.
- F. Authorize City Administration to solicit consultants to conduct a [Total Rewards Study \(CIP #HR0003P\)](#) for the City of Manhattan.
- G. [Housing Market Analysis and Policy Strategy Study \(CIP #CD017P\)](#):
 - 1. Accept the recommendation from the Selection Committee; and
 - 2. Authorize City Administration to negotiate a Contract and Scope of Services with Development Strategies, from St. Louis, Missouri, for professional services related to the Study.
- H. [City Park Clarendburg Trail Improvements Project \(CD1915\)](#):
 - 1. Accept the Engineer’s Opinion of Probable Cost in the amount of \$246,462.00 for the Total Bid; and
 - 2. Award and authorize the Mayor and City Clerk to execute a construction contract in the total amount of \$193,584.30, with T & M Concrete Construction, of Junction City, Kansas.

- I. Authorize the Mayor and City Clerk to execute an [Agreement](#) with Carol Sherley-Days and Alan Days for outside city limits water service connection for the property located at 2930 Casement Drive, Manhattan, Kansas, Riley County.
- J. Authorize the Mayor and City Clerk to execute an [Agreement](#) with Charles Pottorff and Sandra Pottorff for outside city limits sewer service connection for the property located at 3761 Cumberland Road, Manhattan, Kansas, Riley County.
- K. Approve [appointments by Mayor Butler](#) to various boards and committees of the City.
 - 1. Appointment of Karen Hibbard and Bradley Harrison to the Airport Advisory Board;
 - 2. Re-appointment of Brian Hardeman to the Airport Advisory Board;
 - 3. Re-appointment of Thaniel Monaco to the Code Appeals Board;
 - 4. Appointment of Julian Jones to the Human Rights and Services Board;
 - 5. Re-appointment of Eric Higgins to the Municipal Audit Committee; and
 - 6. Appointment of Melinda Pickering and Vincent Tracey to the Social Services Advisory Board.

VI. PUBLIC HEARING

- A. **CONSIDER [VACATING A PORTION OF A UTILITY EASEMENT AT 4513 GRAND BLUFFS CIRCLE \(VA2102\)](#)**
 - 1. Conduct a Public Hearing;
 - 2. Find that no private rights will be injured or endangered by the proposed vacation, and that the public will suffer no loss or inconvenience thereby; and
 - 3. Approve first reading of an ordinance vacating a utility easement at 4513 Grande Bluffs Circle (VA2102).

VII. GENERAL AGENDA

- A. **CONSIDER APPROVING A [RESOLUTION OF INTENT TO ISSUE UP TO \\$8 MILLION IN INDUSTRIAL REVENUE BONDS WITH FOUNDATION PARK HOMEPLUS, LLC FOR THE CONSTRUCTION OF UP TO THREE 12-BED SENIOR "HOME PLUS" FACILITIES](#)**

- B. MANHATTAN DEVELOPMENT CODE (MDC) ARTICLES 26-10, DEFINITIONS AND DIVISION 26-8E, NONCONFORMITIES REVIEW DISCUSSION**
- C. WATER AND SEWER MASTER PLAN UPDATE PROJECT DRAFT REPORT DISCUSSION (SP1909)**