

AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, MAY 1, 2007  
7:00 P.M.

The City Commission Meeting will be televised live on local Cable Channel 3.

**I. PLEDGE OF ALLEGIANCE**

**II. PROCLAMATIONS**

- A. May 6-12, 2007, *National Nurses Week*. (Sue Philipp, President, District 18, Kansas State Nurses Association, will be present to receive the proclamation.)
- B. May 12, 2007, *Letter Carrier Food Drive Day*. (Fred Stork, Food Drive Coordinator, National Letter Carriers Association, will be present to receive the proclamation.)
- C. May 12-20, 2007, *National Tourism Week*. (Karen Hibbard, Executive Director, and Dennis Toll, Tourism Sales Manager, Manhattan Convention and Visitors Bureau; and Cheryl Collins, Director, Riley County Historical Society, will be present to receive the proclamation.)

**III. PUBLIC COMMENTS**

**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 (587-2440) 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, April 17, 2007.
- B. Approve Claims Register No. 2590 authorizing and approving the payment of claims from April 11, 2007, to April 24, 2007, in the amount of \$3,259,607.63.
- C. Approve a Cereal Malt Beverage License for calendar year 2007 for Short Stop #12, 2010 North Tuttle Creek Boulevard, Manhattan, Kansas, and Happy Valley, 1120 Laramie Street, Manhattan, Kansas.
- D. Approve Ordinance No. 6618 authorizing the City to enter into a franchise agreement with Westar Energy, Inc., and repealing Ordinance No. 4365.
- E. Approve first reading of an ordinance governing the Douglass Center Advisory Board.
- F. Approve Resolution No. 050107-A. changing the name of Sister City Advisory Committee to Partner City Advisory Committee.
- G. Marlatt Avenue Drainage Channel Improvements:
  - 1. Accept the recommendation of the Selection Committee; and
  - 2. Authorize City Administration to negotiate a contract with HWS Consulting Group, Inc., of Manhattan, Kansas.
- H. Grand Mere Vanesta Addition, Unit 2, Improvements:
  - 1. Accept the Engineer's Estimate in the amount of \$1,900,000.00, for Street, Stormwater, Water, and Sanitary Sewer Improvements; and
  - 2. Award a construction contract in the amount of \$1,273,518.79, the low bidder, Manhattan Trenching, Inc., of Manhattan, Kansas.
- I. Authorize the Mayor and City Clerk to execute an agreement with Utility Maintenance Contractors, of Wichita, Kansas, for a Sanitary Sewer Manhole Rehabilitation Project, to a maximum of \$50,000.00.
- J. Sewer Lining Project:
  - 1. Accept the low bid in the amount of \$20.85 per linear foot for 8-inch of sewer pipe; and
  - 2. Award a contract to Instituform, of Chesterfield, Missouri.
- K. Update Airport Master Plan:
  - 1. Accept the recommendation of the Airport Master Plan Consultant Selection Committee; and
  - 2. Authorize City Administration to negotiate a contract with HNTB Corporation, of Overland Park, Kansas.
- L. Authorize City Administration to proceed with a Federal Emergency Management Agency/U.S. Fire Administration 2007 Assistance to Firefighters Grant application with 10% funding coming from the Fire Equipment Reserve Fund.

- M. Approve appointments by Mayor Phillips to various boards and committees of the City.

## **VI. GENERAL AGENDA**

**A. AUTHORIZATION OF A MUNICIPALLY OWNED AND OPERATED FACILITY FOR PROPOSED IMPROVEMENTS AT THE CITY OF MANHATTAN'S WATER TREATMENT PLANT**

1. Conduct a public hearing;
2. Find that the public interests to be served by the proposed Water Treatment Plant improvements, consisting of a disinfection/electrical building and off-street parking, outweigh the impacts upon legitimate community interests, as mitigated by the conditions of approval; and,
3. Approve first reading of an ordinance authorizing the proposed Water Treatment Plant improvements, consisting of disinfection/electrical building and off-street parking, based on the findings in the Staff Report, with the one condition of approval recommended by the Planning Board.

*[Manhattan Urban Area Planning Board recommends approval]*

**B. FIRST READING OF AN ORDINANCE DESIGNATING "NO PARKING" ALONG A PORTION OF VISTA LANE**