



AGENDA
TUESDAY, NOVEMBER 16, 2021
MANHATTAN CITY COMMISSION
CITY COMMISSION ROOM

City Commission Briefing Session
5:30 PM

NOTE: The Discussion/Briefing Session is open to the public and is not televised. The purpose of the Discussion/Briefing Session is for the Commission to discuss issues of a general nature, review future agenda items, report on meetings attended as a City Commission Representative, and coordinate calendars, invitations/notices and scheduling. In addition, the Sessions are an opportunity for City Administration to distribute to the Commission any new relative background material or new information received regarding that evening's agenda items.

City Commission Meeting
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://cityofmhk.com/Archive.aspx?ADID=7655>. 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/publiccommentsignup> 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.

1. PLEDGE OF ALLEGIANCE



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.

2. PROCLAMATIONS

- A. November 27, 2021, [Small Business Saturday](#). (Jim Adams, Agency Manager and Independent Insurance Advisor, Legacy Solutions Insurance, will be present to receive the proclamation.)
- B. November 2021, [National Home Care and Hospice Month](#). (A.J. Patterson, Director of Business Development & Community Engagement; Dava Jones, Liaison; Daneale White, Chaplin; and Sarah Gordon, Certified Nursing Assistant, Interim HealthCare, will be present to receive the proclamation.)
- C. [Pawnee Mental Stabilization Center Staff](#). (Brynne Haverkamp, Director; Kelsey Harwood, Clinical Supervisor; and Jeremy Meek, Operations Supervisor, Crisis Stabilization Unit, will be present to receive the proclamation.)

3. COMMISSIONER COMMENTS

4. 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 Council and may be approved in one motion. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. **MINUTES**
 - 1. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, November 2, 2021.
- B. **CLAIMS/PAYMENTS**
 - 1. Approve [Claims Register No. 2986](#) authorizing and approving the payment of claims from October 27, 2021 – November 9, 2021, in the amount of \$4,843,496.85.
- C. **LICENSES**
 - 1. Approve a [Tree Maintenance License](#) for the calendar year 2022 for Flint Hills Tree Care, 10555 Wheaton Road, Westmoreland; Sheffield Tree Service, 10570 Anderson Avenue, Riley; Three Men Tree Service, 255 Ridge Drive; Tree Biologics, Inc., 2880 Zeandale Road; Tree Man-MHK, 2104 Fox Meadows; Wildcat Tree Service, 3761 Cumberland Road; and Wright Tree Service, Inc., 5930 Grand Avenue, West Des Moines, Iowa.
- D. **RESOLUTIONS**
 - 1. [Temporary Notes 2021-03](#):
 - a. Ratify acceptance of the best bid for the notes to Huntington Securities, Inc., of Chicago, Illinois; and
 - b. Approve Resolution No. 111621-A, issuing \$16,230,000.00 in temporary notes (Series 2021-03) to finance the following two (2) special assessment projects: **Stonehaven Addition, Unit Two** –

Storm Drainage Detention Pond (SM1903) and Stonehaven Addition, Unit Two – Amherst Street Improvements (ST1903); and four (4) capital projects: North Campus Corridor, Phase Ten – Street Improvements (ST2001); Aggieville Parking Garage – Building Improvements (AG1903); Levee Storm Drainage Improvements (SM1813) and City Park Playground and Surfacing Improvements (PR2008) to be debt financed.

2. Approve Resolution No. 111621-B adopting the City of [Manhattan 5-year Strategic Plan](#).

E. **PROFESSIONAL SERVICES**

1. City of Manhattan’s [Americans with Disabilities Act \(ADA\) Self-Evaluation and Transition Plan](#):
 - a. Approve the Request for Qualifications;
 - b. Authorize City Administration to solicit proposals to select a consultant to conduct an ADA Self-Evaluation for the City of Manhattan and update its Transition Plan; and
 - c. Appoint a Commissioner to serve on the Selection Committee.

F. **BID AND AWARD**

1. [Kansas River Flood Protection Project – Well #18 Abandonment. \(WA2017\)](#).
 - a. Accept the Engineer’s Opinion of Probable Cost in the amount of \$69,112.47; and
 - b. Award and authorize the Mayor and City Clerk to execute a construction contract, in the amount of \$66,588.40, with Wildcat Construction Co., Inc. of Wichita, Kansas, for the project.

G. **GRANTS**

1. Authorize the Mayor and City Clerk to execute a [City-State Agreement with Kansas Department of Transportation \(KDOT\) City Connecting Link Program \(CCLIP\) Grant](#) not to exceed \$1M at an 80%/20% share for K-18 from Martin Luther King Jr. Drive to Juliette Avenue project (ST2112).

H. **APPOINTMENT**

1. Approve [appointment](#) by Mayor Butler of Marianne Korten to the City-University Special Projects Fund Committee.

5. PUBLIC HEARING

A. **CONSIDER FIRST READING OF AN ORDINANCE ADOPTING THE MANHATTAN DEVELOPMENT CODE (MDC)**

1. Conduct a public hearing; and
2. Approve first reading of an ordinance adopting the Manhattan Development Code, as written.

[Manhattan Urban Area Planning Board recommends approval]

6. GENERAL AGENDA

- A. **CONSIDER BOYS & GIRLS CLUB APPEAL REGARDING THE HISTORIC RESOURCES BOARD DEMOLITION DENIAL FOR 212 SOUTH 5TH STREET**
- B. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING WATER AND SEWER RATES**
- C. **CONSIDER FIRST READING OF AN ORDINANCE AMENDING STORMWATER RATES**