



AGENDA
TUESDAY, JUNE 7, 2022
CITY COMMISSION ROOM
CITY HALL
1101 POYNTZ AVENUE
MANHATTAN, KS 66502

City Commission Briefing Session
5:30 PM

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

City Commission Meeting
7:00 P.M.

NOTE: Agenda items are available on the City's website at <https://www.cityofmnhk.com/Archive.aspx?ADID=8287>. 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://cityofmnhk.com/publiccommentsignup> or in person at the meeting. The guidelines for public comments can be found in Resolution No. 050118-B, <https://cityofmnhk.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://cityofmnhk.com/contactcommissioners> or by emailing or calling the Commissioners directly. Contact information for each Commissioner is located on the City's website at <https://cityofmnhk.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://cityofmnhk.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. June 13–20, 2022, [Juneteenth](#). (Sonya Baker, Chair, Manhattan Juneteenth Committee, will be present to receive the proclamation.)
- B. June 17, 2022, [National Dump the Pump Day](#). (Anne Smith, Executive Director; Terry Dekat, Veteran Driver; Daphne McNelly, Executive Administrator, Flint Hills Area Transportation Agency (FHATA), will be present to receive the proclamation.)

3. PUBLIC COMMENTS

[Public Comment is for comments from the public to the City Commission, which is not related to an item on the agenda. As a general practice, the City Commission will not discuss or debate these items, nor will the City Commission make decisions on items presented during this time. Individuals should address all comments and questions to the Commission. Each person will be limited to five (5) minutes.]

4. COMMISSIONER COMMENTS

5. 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 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, May 17, 2022.
- B. **CLAIMS/PAYMENTS**
 - 1. Approve [Claims Register No. 3005](#) authorizing and approving the payment of claims from May 11, 2022 – May 31, 2022, in the amount of \$3,648,914.77.
- C. **LICENSES**
 - 1. Approve an annual [Cereal Malt Beverage Off-Premises License for](#) Los 3 Amigos, 1106 Laramie Street, and Short Stop #12, 2010 Tuttle Creek Boulevard.
- D. **SECOND AND FINAL READING**
 - 1. Approve [Ordinance No. 7576](#) amending Chapter 2, Article V, Division 2 relating to the City of Manhattan Municipal Court.

2. Approve [Ordinance No. 7577](#) amending various provisions of Chapter 2, Administration, of the [Code of Ordinances](#), relating to the governing body and the city manager and to bonds required for City officials and employees.
3. Approve [Ordinance No. 7578](#) authorizing the issuance of STAR bonds, Series 2022-1, for the purpose of providing funds to finance certain costs relating to the Art and Light Museum project; authorizing and approving the execution for certain documents in connection with the issuance of bonds; and authorizing certain other actions in connection with the issuance of the bonds.

E. **RESOLUTIONS**

1. Approve [Resolution No. 060722-A](#) authorizing the sale of Lee Mill Village Lot 33 and authorizing City Administration to finalize and the Mayor and City Clerk to execute an Agreement to sell the Real Estate and execute any and all documents necessary to facilitate closing.
2. Approve [Resolution No. 060722-B](#) authorizing City Administration to finalize, and the Mayor and City Clerk to execute an Agreement for the sale of City property located at 620 and 621 South Juliette Avenue pursuant to the terms of the Howie's Recycling offer; and, further, to authorize such other officers and employees of the City as are necessary, to execute any, and all, documents necessary to facilitate the closing of the Agreement, including, but not necessarily limited to, the Deed and any required affidavits.

F. **PROFESSIONAL SERVICES**

1. Authorize City Administration to seek qualifications for professional services for a [Tributary Stream and Detention Maintenance Policies Study](#) (SW2212, CIP #SW096) and appoint a Commissioner to serve on the Selection Committee.
2. Approve and authorize the Mayor and City Clerk to execute an Agreement for Professional Services, in the amount of \$291,900.00 for Tasks 1,2, and 4-8, and an amount not to exceed in the amount of \$9,900.00 for Task 3, with Kimley-Horn and Associates, Inc., of Fort Worth, Texas, to conduct an [Americans with Disability Act \(ADA\) Self-Evaluation and Transition Plan](#) Update for the City of Manhattan (SP2201).

G. **MISCELLANEOUS**

1. Authorize the Mayor and City Clerk to execute a Third Restatement and Amendment of the Declaration of Covenants, Conditions and Restrictions for the [Lee Mill Village Homeowner's Association \(HOA\) removing City-owned Lots 11-18 and 26-29](#) and their surrounding common ground in Lee Mill Village from the Covenants.

H. **GRANTS**

1. Authorize the Mayor and City Clerk to sign an application for [2022 Emergency Solutions Grant funds](#) and any grant related contracts if funding is approved.

I. **MISCELLANEOUS AGREEMENTS**

1. Approve and authorize the Mayor and City Clerk to execute a [City-University Special Projects Agreement](#) for 2020, 2021, and 2022.
2. Authorize the Mayor and City Clerk to execute an amendment to the [Economic Development Agreement with Elsey Holdings, LLC](#) (dba The Prime Company).

J. **APPOINTMENTS**

1. Approve the following appointments by Mayor Morse to various [boards and committees](#) of the city.
 - a. Re-appointment of Richard Jankovich to the Airport Advisory Board.
 - b. Re-appointment of Karen Rogers to the Airport Advisory Board.
 - c. Appointment of Tara Coleman to the Library Board.

6. <u>GENERAL AGENDA</u>

A. **DISCUSSION REGARDING CHANGES TO [GOVERNING BODY MEETING PROCEDURES](#)**

B. **DISCUSSION REGARDING CHANGES TO [STANDARD PROCEDURES FOR CITY ADVISORY BOARDS AND COMMITTEES](#)**