



AGENDA
TUESDAY, AUGUST 2, 2022
CITY COMMISSION ROOM
CITY HALL
1101 POYNTZ AVENUE
MANHATTAN, KS 66502

City Commission Meeting
6:00 P.M.

NOTE: Agenda items are available on the City's website at <https://www.cityofmhk.com/Archive.aspx?ADID=8367>. If you would like to provide public comment at the meeting for an item on the agenda, you may sign up in person at the meeting. The guidelines for public comments can be found in Resolution No. 062122-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. CALL TO ORDER

2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM

3. 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.

4. 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 one speaking opportunity for up to five (5) minutes for this section.]

5. COMMISSIONER COMMENTS

6. 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 removed for separate discussion and considered immediately following the Consent Agenda. [Comment from the public](#) related to any item on the Consent Agenda to the City Commission is allowed. Each person will be limited to one speaking opportunity for up to five (5) minutes for this section.]

A. ***MINUTES***

1. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, July 19, 2022.

B. ***CLAIMS/PAYMENTS***

1. Approve [Claims Register No. 3009](#) authorizing and approving the payment of claims from July 13, 2022 – July 26, 2022, in the amount of \$3,358,168.00.

C. ***LICENSES***

1. Approve an annual [Cereal Malt Beverage Off-Premises License](#) for Short Stop #26, 8207 South Port Drive.

D. ***SECOND AND FINAL READING***

1. Approve [Ordinance No. 7586](#) annexing an approximately 50.489-acre tract of land, generally located at the northeast corner of US-24 and Excel Road in Pottawatomie County, into the city, including the portion of Pottawatomie County's Excel Road right-of-way immediately adjacent to the tract, and Blue Valley Drive, located within the tract.

E. ***FIRST READING***

1. Approve [first reading of an ordinance levying](#) an additional half-cent special purpose retailers' sales tax that was approved by the voters on November 3, 2020.

F. ***PROFESSIONAL SERVICES***

1. Authorize the Mayor and City Clerk to execute an [Agreement for Professional Engineering Services](#), in an amount not to exceed \$797,506.00, with BG Consultants, of Manhattan, Kansas, for the Kimball Avenue and Denison Avenue Intersection, North Campus Corridor, Phase XI Improvements (ST2207).

G. ***BID AND AWARD***

1. Authorize the Mayor and City Clerk to execute an [agreement with Evergy to relocate the overhead power in an estimated amount of \\$1,197,595.00 and a construction contract in the amount of \\$951,490.00 with Larson Construction](#), of Manhattan, Kansas, for the installation of underground infrastructure along Kimball Avenue and Denison Avenue in support of the North Campus Corridor, Phase XI project (ST2207).

H. ***APPOINTMENT***

1. Approve the [appointment by Mayor Morse](#) of Nicholas Lander to the Parks and Recreation Advisory Board.

7. ITEM REMOVED FROM CONSENT AGENDA

8. PUBLIC HEARING

[The hearing procedure and public participation will be based upon the legal requirements for the required hearing.]

A. **CONSIDER REZONING 625 S 10TH STREET FROM IL, LIGHT INDUSTRIAL, TO ICS, INDUSTRIAL/COMMERCIAL SERVICES DISTRICT**

[Manhattan Urban Area Planning Board recommends approval]

1. Conduct a public hearing; and
2. Approve first reading of an ordinance rezoning 625 South 10th Street from IL, Light Industrial, to ICS, Industrial/Commercial Service, based on findings in the Staff Report.

9. GENERAL AGENDA

[[Comment from the public](#) related to any item on the General agenda to the City Commission is allowed. Each person will be limited to one speaking opportunity for up to five (5) minutes for each item in this section.]

A. **CONSIDER NOMINATION OF YUMA STREET HISTORIC DISTRICT**

[Historic Resources Board, Parks and Recreation Advisory Board, and Frederick Douglass Recreation Complex Advisory Board recommends approval]

1. Authorize the Mayor to sign a Letter of Consent for the proposed Yuma Street Historic District and direct City Staff to finalize and submit a nomination for the district to the State and National Register of Historic Places.

10. EXECUTIVE SESSION

[Executive Sessions are closed meetings held in accordance with the provisions of the Kansas Open Meetings Act. Discussion is limited to topics listed in KSA 75-4319.]

- A. Recess into Executive Session, to discuss specific employees' performances pursuant to the exception set forth in K.S.A. 75-4319(b)(1) allowing for discussion of personnel matters of non-elected personnel, and to resume the open meeting at _____ p.m. in the City Commission Room.

11. ADJOURNMENT

- A. Move to adjourn the August 2, 2022, City Commission Meeting.