



AGENDA
TUESDAY, NOVEMBER 7, 2023
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=8940>. 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, October 17, 2023.

B. *CLAIMS/PAYMENTS*

1. Approve [Claims Register No. 3046](#) authorizing and approving the payment of claims from October 11, 2023 – October 31, 2023, in the amount of \$3,580,593.66.

C. *SECOND AND FINAL READING*

1. Approve Ordinance No. 7673 levying existing business improvement [service fees for 2024 on businesses located within the Aggieville Business Improvement District](#).
2. Approve Ordinance No. 7674 levying increased business improvement [service fees for 2024 on businesses located within the Downtown Business Improvement District](#).
3. Approve Ordinance No. 7675 [rezoning a 3.99-acre tract of land, generally located east of the intersection of Martin Luther King Jr. Boulevard and Yuma Street](#), from IL, Light Industrial District, to PD, Planned Development Floating Zone District, based on findings in the Staff Report and recommendation by the Manhattan Urban Area Planning Board.
4. Approve Ordinance No. 7676 [amending the Manhattan Urban Area Comprehensive Plan by amending the Future Land Use Map and eliminating the reference to two separately bound documents](#) (The Poyntz Avenue Corridor District Plan and the Hartford Hill Master Plan).

D. **RESOLUTIONS**

1. Approve [Policy Manual Resolution No. 110723-A related to Consultant On-Call Services](#) and authorize a Request for Qualifications (RFQ) for services for 2024 through 2026.

E. **PROFESSIONAL SERVICES**

1. Accept the Selection Committee's recommendation and authorize City Administration to enter into contract negotiations for exhibit design services with Trivium Interactive, of Boston, Massachusetts, for the [Flint Hills Discovery Center Stepping Into The Prairie Immersive Experience \(PR2329\)](#).

F. **BID AND AWARD**

1. Authorize the Mayor to execute [Change Order No. 2 for the 2022 Lime Pit Sludge Removal Project \(WA2209\)](#), resulting in a net increase in the amount of \$340,800.00 (+373.7%), to the contract with Midwest Concrete Materials, Inc., of Manhattan, Kansas.

G. **MISCELLANEOUS AGREEMENTS**

1. Approve an Amended and Restated Agreement [extending the concession beverage agreement with Pepsi-Cola Bottling Company of Manhattan](#) for one year (2024) with an optional additional year (2025).
2. Authorize the Mayor and City Clerk to execute a [Second Amendment to the Public Utility Agreement with Rural Water District No. 1 of Pottawatomie County for Water Service to the Blue Township Area](#).
3. Authorize the Mayor and City Clerk to execute a [Public Utility Easement for a Kansas Gas Service main along Hayes Drive](#).
4. Approve and authorize the Mayor and City Clerk to execute a [Termination and Release of Restrictive Covenant for the Treasures of the Heart Planned Unit Development \(PUD\)](#).

H. **MISCELLANEOUS**

1. [Accept the following](#):
 - a. Recommendation of the Aggieville Business Association and Aggieville Business Improvement District Advisory Board to write-off four (4) accounts totaling \$3,388.70, in outstanding ABID fees; and
 - b. Recommendation of the Downtown Manhattan Inc. and the Downtown Business Improvement District Advisory Board to write-off four (4) accounts totaling \$1,145.00 in outstanding DBID fees.

I. **APPOINTMENTS**

1. Approve the [appointment](#) by Mayor Hatesohl of Angela Cardella to the CiCo Park Improvements Advisory Committee.

8. <u>ITEM REMOVED FROM CONSENT AGENDA</u>

9. ADJOURNMENT

- A. Move to adjourn the November 7, 2023, City Commission Meeting.