



AGENDA
TUESDAY, JULY 2, 2024
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.cityofmnhk.com/Archive.aspx?ADID=9226>. 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. 022024-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. 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, Manhattan, KS 66502. Public participation is solicited without regard to race, sex, familial status, military status, disability, religion, age, color, national origin, ancestry, sexual orientation, or gender identity. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this meeting, or those requiring language assistance (free of charge) should contact the City of Manhattan ADA Coordinator, Deann Tiede, no later than forty-eight (48) hours prior to the meeting, at (785) 587-2442 or 7-1-1 (Relay).

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, June 18, 2024.
2. Approve the [minutes](#) of the Special City Commission Meeting held Tuesday, June 25, 2024.

B. ***CLAIMS/PAYMENTS***

1. Approve [Claims Register No. 3069](#) authorizing and approving the payment of claims from June 12, 2024 – June 25, 2024, in the amount of \$3,800,279.38.

C. ***LICENSES***

1. Approve a [license](#) for a Fireworks Display for Dave Guthals.

D. ***FINAL PLATS***

1. Accept the easements and rights-of-way on the [Final Plat of D & G Addition, Unit 1](#).

E. ***BID AND AWARD***

1. Award construction contract for [Dickens Avenue Stormwater Improvement Project \(SW2209\)](#); authorize the City Manager to approve up to an additional \$50,000.00 in change orders, pursuant to the change order process in the contract documents; and approve first reading of an ordinance authorizing the project and improvements and the issuance of temporary financing.
2. Award Contract for [Refuse Collection Services for City facilities \(SP2402\)](#).

F. ***GRANTS***

1. Approve Grant Agreement with the State Historic Preservation Office (SHPO) for funding to develop a [historic preservation plan](#) and authorize

publication of Request for Qualifications and Proposals (RFQ/RFP) for professional services.

G. **MISCELLANEOUS AGREEMENTS**

1. Approve [five-year Lease Agreement with American Airlines](#).
2. Approve [Amendments with LAG Rental, LLC and EAN Holdings, LLC](#).

H. **MISCELLANEOUS**

1. Approve the [rescheduling of the July 9, 2024, work session to July 30, 2024](#), at 6:00 p.m., in the City Commission Room, City Hall, 1101 Poyntz Avenue.

I. **APPOINTMENTS**

1. Approve the Mayor's recommendations for [appointment to external and/or City boards and committees](#).
 - a. Appointment of Skyler Wikoff to the Aggieville Business Improvement District Advisory Board.
 - b. Re-appointment of Brian Hardeman to the Airport Advisory Board.
 - c. Re-appointment of Bradley Harrison to the Airport Advisory Board.
 - d. Appointment of John Conley to the Airport Advisory Board.
 - e. Re-appointment of Tony Reid to the Code Appeals Board.
 - f. Appointment of Matthew Enoch to the Parks and Recreation Advisory Board.

7. ITEM REMOVED FROM CONSENT AGENDA

8. 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 ELIMINATING LOTS 1-10 AND TRACTS A AND B OF LEE MILL VILLAGE, UNIT FOUR, FROM THE LEE MILL VILLAGE RESIDENTIAL PLANNED UNIT DEVELOPMENT (PUD)**

[Manhattan Urban Area Planning Board recommends approval]

1. Approve first reading of an ordinance [amending the Lee Mill Village Planned Unit Development \(PUD\)](#).

B. CONSIDER REZONING LOTS 1-10 AND TRACTS A AND B OF LEE MILL VILLAGE, UNIT FOUR

[Manhattan Urban Area Planning Board recommends approval]

1. Approve first reading of an ordinance [rezoning 10 lots and two tracts within Lee Mill Village, Unit Four](#), from Planned Unit Development (PUD) to Low-Density Residential Attached (RL-A) District.

C. CONSIDER THE GUARANTEED MAXIMUM PRICE AND PHASE II AGREEMENT FOR FINAL DESIGN AND CONSTRUCTION OF CICO PARK IMPROVEMENTS

1. Approve [Phase II design-build agreement for the CiCo Park Improvements Project \(PR2320, WA2406, SW2411\)](#).

D. CONSIDER ADDITIONAL IMPROVEMENTS FOR SAFETY AND EFFICIENCIES AT THE OTT MAINTENANCE FACILITY

9. <u>ADJOURNMENT</u>

- A. Move to adjourn the July 2, 2024, City Commission Meeting.