

MINUTES
CITY COMMISSION MEETING
TUESDAY, AUGUST 3, 2004
7:00 P.M.

The Regular Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Brad Everett and Commissioners Ed Klimek, Bruce Snead, Mark Hatesohl, and Mark Taussig were present. Also present were the City Manager Ron R. Fehr, Assistant City Manager Diane Stoddard, Assistant to the City Manager Jason Hilgers, City Attorney Bill Frost, City Clerk Gary S. Fees, 11 staff, and approximately 25 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Everett led the Commission in the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Everett opened the public comments.

Hearing no comments, Mayor Everett closed the public comments.

COMMISSIONER COMMENTS

There were no Commissioner comments.

CONSENT AGENDA

(* denotes those items discussed)

MINUTES

The Commission approved the minutes of the Regular City Commission Meeting held Tuesday, July 20, 2004.

CLAIMS REGISTER NO. 2510

The Commission approved Claims Register No. 2510 authorizing and approving the payment of claims from July 14, 2004, to July 27, 2004, in the amount of \$1,626,906.36.

CONSENT AGENDA (CONTINUED)

BOARD APPOINTMENTS

The Commission approved appointments by Mayor Everett to various boards and committees of the City.

Joint Corrections Advisory Board

Re-appointment of Phyl Yau, 1831 Plymouth Road, to a two-year Adult term and a three-year Juvenile term. Mr. Yau's terms begin immediately and will expire June 30, 2006, and June 30, 2007, respectively.

Re-appointment of Linda Teener, 1221 Thurston Street, to a two-year Adult term and a three-year Juvenile term. Ms. Teener's terms begin immediately and will expire June 30, 2006, and June 30, 2007, respectively.

LICENSE – CEREAL MALT BEVERAGE

The Commission approved the Cereal Malt Beverage application for Leo's Hillside Cafe, 2307 Stagg Hill Road.

FINAL PLAT – TTAC ADDITION

The Commission accepted the easements and rights-of-way, as shown on the Final Plat of TTAC Addition, located generally east of the intersection of Leavenworth Street and the Tuttle Creek Boulevard Frontage Road, based on conformance with the Manhattan Urban Area Subdivision Regulations.

ORDINANCE NO. 6423 – REMOVE PARKING/ESTABLISH TOW ZONES – GAME DAY PARKING

The Commission approved Ordinance No. 6423 authorizing the removal of parking on one side of the street and establishment of tow zones along Hobbs Drive, Vaughn Drive, Cassell Road, Ranser Road, Kenmar Drive, Winne Drive, Parkway Drive, Sunny Circle, and Meade Circle on home football game days.

RESOLUTION NO. 080304-A – ESTABLISH – SISTER CITY ADVISORY COMMITTEE

The Commission approved Resolution 080304-A establishing a Sister City Advisory Committee for the City of Manhattan.

RESOLUTION NO. 080304-B – CONVEYANCE OF LAND – STONEYBROOK ASSISTED LIVING FACILITY, INC.

The Commission approved Resolution No. 080304-B authorizing the sale and conveyance of certain land by the City of Manhattan, Kansas, to Stoneybrook Assisted Living Facility, Inc., successor to Midwest Health Services, Inc.

CONSENT AGENDA (CONTINUED)

After discussion, Commissioner Hatesohl moved to approve the consent agenda. Commissioner Taussig seconded the motion. On a roll call vote, motion carried 5-0, with the following exceptions: Item F-Game Day Parking, carried 3-2 with Mayor Everett and Commissioner Snead voting against the item; Item G-Establishing a Sister City Advisory Committee, carried 4-1 with Mayor Everett voting against the item; and Item K-Leasehold Mortgage with JSG Properties, LLC and Kansas State Bank, carried 4-0 with Commissioner Klimek not participating on the item.

GENERAL AGENDA

PUBLIC HEARING - PROPOSED 2005 CITY BUDGET – AMENDED 2004 BUDGET

Ron Fehr, City Manager, provided an overview of the 2005 Budget.

Bernie Hayen, Director of Finance, presented the 2005 Budget revenues, expenditures, and highlights. He then answered questions from the Commission.

Ron Fehr, City Manager, answered questions from the Commission.

Mayor Everett opened the public hearing.

Bill Yanek, Director of Governmental Relations, BRL Coalition, voiced concern with the proposed creation of a Utility Reserve Fund.

Hearing no further comments, Mayor Everett closed the public hearing.

Bernie Hayen, Director of Finance, provided clarification on the item and answered questions from the Commission.

Jai Johnson, Director, Manhattan Housing Authority, explained the program that is to be funded by the Social Services Advisory Board and answered questions from the Commission.

Bill Muir, representing, Kansas State University and the City/University Fund, updated the Commission on the Safe Ride program and answered questions from the Commission.

Ron Fehr, City Manager, provided clarification on the item and answered questions from the Commission.

