

CITY COMMISSION

MAYOR MICHAEL H. DEVER

COMMISSIONERS SUE HACK ROBERT CHESTNUT DENNIS "BOOG" HIGHBERGER MIKE AMYX

DAVID L. CORLISS CITY MANAGER City Offices PO Box 708 66044-0708 www.lawrenceks.org 6 East 6^{th St} 785-832-3000 FAX 785-832-3405

January 13, 2009

The Board of Commissioners of the City of Lawrence met in regular session at 6:35 p.m., in the City Commission Chambers in City Hall with Mayor Dever presiding and members Amyx, Chestnut, and Highberger present. Commissioner Hack was not present.

RECOGNITION/PROCLAMATION/PRESENTATION:

With Commission approval, Mayor Dever proclaimed January 12 – 19, 2009, as Martin Luther King Jr. Week.

CONSENT AGENDA

As part of the consent agenda, **it was moved by Chestnut, seconded by Amyx,** to receive the Public Health Board meeting minutes of November 10, 2008. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Amyx**, to approve claims to 311 vendors in the amount of \$2,707,959.77. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Amyx,** to approve the Drinking Establishment Licenses for Park's Place, 729 New Hampshire; Rudy's Pizzeria, 704 Massachusetts; Caza Agave, 3333 Iowa, Henry's on Henry Street, 11 East 8th; and the Cereal Malt Beverage License for Speedway Shell, 1733 Massachusetts. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Amyx,** to concur with the recommendation of the Mayor and appoint Tom Kern, Bobbie Flory, and Thomas Howe to the Housing Needs Task Force. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Amyx,** to approve the purchase of two farm tractors and one 15 foot mower for the Public Works Department from Deems Farm Equipment Co., off the State of Kansas Cooperative Contract for \$111,808.80. Motion carried unanimously. (1)

Ordinance No. 8360, authorizing the codification of general ordinances of the City, was read a second time. As part of the consent agenda, **it was moved by Chestnut, seconded by Amyx,** to adopt the ordinance. Aye: Amyx, Dever, Chestnut and Highberger. Nay: None. Motion carried unanimously. (2)

CITY MANAGER'S REPORT:

During the City Manager's Report, David Corliss said items in the City Manager's Report included: the December 2008 building permit report in which 147 permits were issued; staff's preparation was underway for the 2010 Census; a KLINK resurfacing project for K-10 from Haskell to the east City limits was awarded; and the City received notification from KDOT of funding for coordination for a transit study.

Finally, he briefed the City Commission on the Governor's proposed budget. He said staff was concerned about state funding reductions. The proposed elimination of any City/County sharing and the liquor tax reduction was a concern to the City since the City budgeted \$1.7 million in 2009 for that revenue. It was divided into three funds; the General Fund, the sole source for the Special Recreation Fund which operated the pool and maintenance work, and Special Alcohol Fund for social service agencies. The elimination of that revenue, even if it started July 1st, presented tremendous concern for the operating budget this year and for future budget years as well. Staff would be communicating with the state legislators and encouraging others in the community to communicate as well.

The proposed budget also eliminated the slider payments. The state removed the property tax on machinery and equipment a couple of years ago, as an economic development

incentive, which was a source of funding for local governments. It was an economic development incentive. The state was providing local governments a revenue source to make up for removing that tax on machinery and equipment and was sliding down over time. Staff was not sure it was going to come again, but was about \$250,000 and \$160,000 to the General Fund and some to the bond and interest and property tax fund. The City's Recreation Fund operated the recreation programs and Library Fund. If the slider was discontinued in this budget year or a future budget year, there would be no more payments and would impact the City's funds and the ability to provide those services.

Also, there was a \$10 million reduction that would go to the City/County highway fund. He did not know if that meant the gas tax fund or not, but would follow up with that issue. There were other impacts around the state that would affect municipal water users and a cap on the amount of revenue for the Kansas Bioscience Authority.

He said Vice Mayor Chestnut said they should study the proposed budget further and contact the state legislators.

Commissioner Amyx said as they looked at the proposed budget from the State and its potential effect on City Hall, they had not even discussed the effect the economy would have on property values. He said it would be a great year because it would make the City Commission and staff put their heads together to come up with good solutions during tough times.

Vice Mayor Chestnut said the City Commission should talk about a worst case scenario within the next month. If all those things came to pass, as far as the budget was concerned and since it would likely have an impact on the 2nd half of this year, they needed to discuss what steps needed to be taken starting in July because there would be \$800,000 to \$900,000 less in the second half of that year than budgeted.

Corliss said staff could begin to work on that issue, but recognized that staff would not know with some level of definitiveness until the first or second week of May, exactly what that final state budget would be. Commissioner Highberger said at this point, he asked if there would be rescissions in the current budget year.

Corliss said as he understood that for some of the proposals for 2009, but the liquor tax proposal was 2010. The suspension of the special City/County highway funding would be in the State 2009 budget and the same was true for the slider payments. He said the City would not receive a slider payment in the State 2009 let alone 2010. He said because the State budget year was July 1 to June 30, if they made a 2010 budget impact, it would impact the City's revenue this year. He said he thought there were proposed rescissions in state agencies as well. As the State tightened down on some of its funding, a lot of the agencies that depended on State funding, it was not uncommon for agencies to seek the funding at a local level. (3)

REGULAR AGENDA ITEMS:

<u>Consider deferring consideration of revised CPA-2004-02, a Comprehensive Plan</u> <u>Amendment to Horizon 2020, Chapter 7: Industrial and Employment Related Land Use</u> <u>and consider deferring adoption on first reading, revised Joint City Ordinance No.</u> <u>8283/County Resolution No.</u>, for Comprehensive Plan Amendment (CPA-2004-02) to <u>Horizon 2020, Chapter 7.</u>

David Corliss said this item was scheduled for this evening, but it was before it became clear Commissioner Hack would not be at the meeting. He said staff sent notices to the property owners. He said it was not a public hearing item, but they should recognize it was on the agenda and defer this item.

Moved by Amyx, seconded by Chestnut, to defer until January 20, 2009, the Comprehensive Plan Amendment CPA-2004-02, a Comprehensive Plan Amendment to Horizon 2020, Chapter 7: Industrial and Employment Related Land Use and consider deferring adoption on first reading, revised Joint City Ordinance No. 8283/County Resolution No. _____, for Comprehensive Plan Amendment (CPA-2004-02) to Horizon 2020, Chapter 7. Motion carried unanimously.

(4)

Consider approving temporary use of right-of-way permit for various City streets and sidewalks from 6:30 a.m. to noon on April 19, 2009, for the Kansas Marathon, and donation of City services in support of the even, if appropriate.

Jonathan Douglass, Assistant to the City Manager, presented the staff report. He said staff received a request from Ryan Robinson, organizer of the Kansas Marathon for use of right-of-way approvals and donation of City services in support of a half marathon for a 10k and 5k to be held in Lawrence on April 19th benefiting Health Care Access. He said he wanted to make it clear that this event was entirely separate from the Lawrence Half Marathon which was run in previous years.

He said the route for the Kansas Marathon began downtown in South Park, north on Massachusetts, west on 7th Street, south on Mississippi Street to the KU Campus, across the main campus, passing briefly through the West Hills and University Heights neighborhoods, back onto campus, eventually hooking up with the Clinton Parkway Trail, and passing through a few more neighborhoods to the west.

Sergeant Mike Monroe of the Police Department had been working with the applicant on the route and on traffic control plans. This event required significant commitments from the Police Department and wanted to recognize the work that department had done to date with the planning and what they would do in the future to support this event.

The question was raised about whether or not the half marathon event conflicted with the Kansas Relays. The relays were on Wednesday through Saturday, the same week of this event which would take place on Sunday.

He said he had spoken with representatives of all the neighborhood associations touched by this race route and no association had raised objections to date. He also spoke with Jane Pennington at DLI and she did not see any major problems with the race starting downtown because the event was early Sunday morning. He said he did not think the race would be a major disruption to any of the neighborhoods. At the beginning of the race the runners were so tightly packed they would be running in and out of each neighborhood in a matter of minutes and by the time the race was west of the KU Campus, the runners were so spread out there should not be a major disruption.

He said volunteers would be placed along the route to control the traffic where it was needed. He contacted those churches that were along that race route and those churches did not have any objections to this event. The church most affected was St. Lawrence Catholic Center on Crescent and Engle. Church services began 45 minutes after the runners were past that church. Staff would coordinate with that church to make sure that anyone arriving early could get in that area and not have problems with the runners.

Commissioner Highberger asked if the City's costs could be refunded from the guest tax with current reserves.

Corliss said that was correct. Staff would keep track of their in-kind costs and hopefully have the ability later, this year, to reimburse the general funds for those costs.

Commissioner Amyx said regarding the other half marathon, the proceeds went to support Health Care Access and asked if there was any discussion about a local organization receiving benefit from this event.

Douglass said proceed from the event would go to Health Care Access.

Ryan Robinson, Sherpa Sports, said last June he was the organizer of the Ironman event in Lawrence which was a race that brought 1,387 athletes from all across the country. He said they were trying to take some of that momentum from that event and expand it with this new race in Lawrence. There were great possibilities through old connections with Health Care Access and his new connection with Ironman they could expand upon what was created.

Mayor Dever asked Robinson about the expected participation this year.

Robinson said approximately 1500 participants.

Mayor Dever called for public comment.

After receiving no public comment, Commissioner Highberger said even tough times were tight, an event like this generated more than what the City planned on spending. He said there were reserves in the Guest Tax Fund that were designed to cover those things. It seemed like a great event that would bring a lot of people into town and he was in support.

Commissioner Amyx said if the City was participating in this event the money would be used from the guest tax. He said with the out of town visitors, hopefully the City would receive a return.

Mayor Dever asked Nikki King, Health Care Access, how much they received from a similar event last year.

Nikki King, Health Care Access, said last year they received approximately \$50,000. She said they would be happy if they received that amount again. Sponsorships had a lot to do with the amount of money received and they were currently talking to sponsors. She said with the economy, there were a lot of people who would prefer to run a race locally and regionally rather than travel further to some destination. They thought they would have a nice pull from the region. They, too, would be affected by the state cuts and were told worst case scenario if they did not make a decision until the end of the session, they would hold their payment in May until a decision was made. This event would be a wonderful way to make up some of that money.

Vice Mayor Chestnut said he thought this was a great event and hopefully the weather would cooperate.

Mayor Dever said he was in favor of this event and the return on the investment were visitors and dollars being spent in the community, the attraction of new residents, entrepreneurs, and the dollars that Health Care Access would gain was the icing on the cake.

Moved by Amyx, seconded by Highberger, to approve the temporary use of right-ofway permit for various City streets and sidewalks from 6:30 am. to noon on April 19, 2009, for the Kansas Marathon, and donation of City services in support of the event. Motion carried unanimously. (5)

<u>Conduct public hearing to consider the vacation of 30 feet of right-of-way of Lake Street</u> north of Lots 29 and 30 in Addition No. 9 in North Lawrence as requested by the owner <u>Evelyn J. Ryan.</u>

Chuck Soules, Public Works Director, presented the staff report. He said the proposed vacation was on the north side of Lots 29 and 30, 744 North 8th Street. The owners wished to sell their property that had an existing cellar and garage. Currently, there was a 60 foot right-of-way and the request was to vacate the southern half of the right-of-way along their property. There was a drainage ditch that ran the north part of the right-of-way and the entire area was in the 100 year flood plain so development would not happen in that area.

Staff contacted utilities and there were no utilities other than the drainage ditch which would not be compromised. Staff also notified property owners within 200 feet and received no comment. He said staff did not object to this vacation.

Commissioner Amyx asked if the vacation of the right-of-way allowed for the sale of the property.

Soules said it would allow the property to be sellable because right now they had improvements that were in the right-of-way so it was hard for the property owners to close with the improvements not on their property.

Commissioner Amyx asked if additional language was needed or was it the fact that it was in the 100 year flood plain that excluded development from occurring. He said he did not see language in the Order of Vacation that prohibited future development.

Scott McCullough, Planning/Development Services Director, said their standard regulations would apply to any proposed development.

Mayor Dever asked if it was a drainage ditch right-of-way or a proposed roadway.

Soules said the right-of-way was a drainage ditch that went through from 8th to 9th Street.

Commissioner Highberger asked how long the out buildings had been in the right of way.

Harold Ryan, applicant, said his mother bought the property in 1966 and the buildings were there at that time.

Commissioner Amyx asked, by vacating the right-of-way, would the maintenance responsibility fall on the ownership of that property.

Soules said yes and no problems were anticipated maintaining that area.

Mayor Dever called for public comment.

Bill Boring, Lawrence, said his father owned the property north. He said his father's concern was only half of the right of way was being vacated, and suggested the entire right-ofway should be vacated. The current drainage ditch used to be his father's property. The City Engineer, at that time, said it would not create a problem for the property to the east; however, that area had flooded a few times.

Mayor Dever said this was a street right-of-way and the ownership of the property, so if vacating right-of-way, they were providing ownership of the land as well. He said clearly the property boundaries south of the proposed right-of-way vacation he said he wanted to make sure what they were doing if they were handing over legal ownership.

Corliss said the proposed action was to vacate the right-of-way. With right-of-way, it was almost akin to having fee simple interest in the property, but it was one stick short. The City could use it for any public purpose for right-of-way, but did not technically own the property, just the right-of-way interest. When the City vacates right-of-way, by state law, the property would go to the adjoining property owner.

Mayor Dever said there was a parcel of land that was shown that was not part of the legal parcel of the land. He asked if they were showing that area because of the current rightof-way and was someone was paying property taxes on that portion of land right now.

Corliss said no one should be paying property taxes on the right-of-way because it was an exempt property.

Mayor Dever asked who owned the right-of-way.

Corliss said the City owned the right-of-way. He said the property owned by City Hall, was owned fee simple. The City owned all the legal interest for this property, but for right-of-way, it was different legal interest. The City owned the right-of-way and no one could build on or occupy that area and the City could only use it for right-of-way purposes. That area existed for right-of-way purposes and by state law if the City gave that area up, it then reverted to the adjoining property owner. In theory, when the property was platted, the adjoining property owner's predecessors in title or owner dedicated that area of right-of-way, which was why it would go back to the adjoining property owner.

The County Appraiser's Office would get a copy of the Order of Vacation and would record it in the Register of Deeds Office then the County Clerk would get it and it would be redrawn and would go back to the adjoining property owner.

Mayor Dever said the property owner in that area referenced vacating the entire right-ofway area.

Corliss said the property owner would need to fill out the application, pay a fee, publish the notice which cost the City money, perform an analysis such as what type utilities were in that right-of-way, conduct a public hearing, and decide if the City wanted to vacate that right-ofway. Since they did not think the street was going to go through, it would be fairly perfunctory to vacate that other area as well.

Soules said the only difference was in that area, a drainage easement needed to be maintained.

Moved by Amyx, seconded by Chestnut, to close the public hearing. Motion carried unanimously.

Moved by Amyx, seconded by Chestnut, to approve the Order of Vacation of 30 feet of right-of-way of Lake Street north of Lots 29 and 30 in Addition No. 9 in North Lawrence as requested by the owner Evelyn J. Ryan. Motion carried unanimously. (6)

<u>Consider adopting Resolution No. 6817, changing the timeframes for initialing</u> <u>discussions with the City's recognized employee groups.</u>

Diane Stoddard, Assistant City Manager, said this item was a consideration for changes to the current resolution regarding the recognition of employee organizations dealing with some timeframes. Together with the Lawrence Police Officer Association and the International Association of Firefighters Local 1596, City staff recommended the City Commission adopt several changes to this resolution.

The first change was the current resolution called for a letter to be sent annually on May 15th by the employee organization to the City that outlined the issues for discussion and suggested moving that date to April 15th; the second change, in concert, would be to change the current date of May 20th, which called for the commencement of initial discussions, be moved up to April 20th; and the third change related to impacts which any item that was unresolved, change the date from August 1st to July 1st. Staff believed those timeframes and changes would respond to some concerns the employee groups had related to their timeframes related to last year's negotiation sessions while still maintaining the City's ability to be flexible and allow the City to maintain the timeframe concurrent with the City's budget process.

Stoddard pointed out that Mike McMillen, President of the IFF Local 1596 was present and Mike McAtee, President LPOA, was en route. They also wanted to acknowledge Mark Bradford, Fire Chief, was also present.

Commissioner Amyx said those date changes made a lot of sense. He said in the last couple of years when publishing the budget, it seemed they were still hammering out details. Those date changes were a long time coming and very positive for everyone involved.

Mayor Dever called for public comment.

After receiving no public comment, Vice Mayor Chestnut said he thought that this was a good idea.

Mayor Dever said those date changes were crucial and sometimes when getting down to the wire, people were perplexed and flummoxed when they had to make decisions quickly. He thought the City Manager indicated why it had been that way and why it was important to have everything happening at the same time. It would be nice to get the process going a little bit sooner and allow good discussions and decisions.

Moved by Amyx, seconded by Highberger, to adopt Resolution No. 6817, changing the timeframes for initializing discussions with the City's recognized employee groups. Motion carried unanimously. (7)

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS:

 O1/20/09
Consider approving revised CPA-2004-02, a Comprehensive Plan Amendment to Horizon 2020, Chapter 7: Industrial and Employment Related Land Use and consider adopting on first reading, revised Joint City Ordinance No. 8283/County Resolution No. _____, for Comprehensive Plan Amendment (CPA-2004-02) to Horizon 2020, Chapter 7. (Tabled from the 10/21/08 CC meeting, BoCC Approved 3-0 11/12/08, PC Approved 7-2 5/21/08)

- ACTION: Approve revised CPA-2004-02, an amendment to Chapter 7 of Horizon 2020 and adopt on first reading, Joint City Ordinance No. 8283/County Resolution No. _____, approving the amendment, if appropriate.
- Receive staff report on the structure at 617 W. 4th Street.
- Consider approving Text Amendment TA-12-27-07, revisions to multiple sections of the City Development Code to revise the Protection Standards for Environmentally Sensitive Areas and to provide more precise definitions. TA-12-27-07 with revisions to Sections 20-1101, 20-1109 & 20-1701 PC; item 18; approved 7-1-1 on 7/23/08 meeting. TA-12-27-07 with revisions to Sections 20-701 and 20-702 to maintain consistency throughout the Code; PC item 9; approved 7-0 on 9/24/08)
 - ACTION: Approve Text Amendment TA-12-27-07, revisions to Sections 20-701, 20-702, 20-1101, 20-1109 and 20-1701 of the City Development Code to revise Protection Standards for Environmentally Sensitive Areas and provide more precise definitions, if appropriate.

This item was deferred from the January 6, 2009 City Commission Meeting. Consider adopting Text Amendment TA-11-24-07 regarding the Lawrence SmartCode and, Pursuant to the provisions of K.S.A. Chapter 12, Article 7, enacting a new Chapter 21 of the Code of the City of Lawrence, Kansas, establishing comprehensive zoning regulations and other land use regulations. Consider adopting Ordinance No. 8286 on first reading regarding TA-11-24-07 for the Lawrence SmartCode. (PC Item 15; approved 8-0 on 5/21/08) Lawrence Smartcode - Chapter 21 Staff Report

- ACTION: Approve TA-11-24-07 regarding the Lawrence SmartCode and adopt Ordinance No. 8286, if appropriate.
- 02/03/09 · Discussion of panhandling issues.
- TBD
- Approve Text Amendment TA-06-12-08, to Section 20-810 of the Subdivision Regulations to clarify the natural resources and environmentally sensitive areas that are to be protected or preserved. Initiated by County Commission June 23, 2008. Adopt Ordinance No. 8317 on first reading for TA-06-12-08, to Section 20-810 of the Subdivision Regulations. (PC Item 3; approved 7-0 on 8/25/08)
 - Adopt on first reading, <u>Ordinance No. 8300</u>, incorporating by reference, a Text Amendment (TA-04-03-08), to Chapter 20 of the Lawrence City Code (Land Development Code) to define and permit various homeless facilities. (Text Amendment approved by City Commission on 10/14/08).
- Rental Registration Program.
- Conduct public hearing for the dilapidated structure at 1207 E. 13th Street. Consider adopting <u>Resolution No. 6815</u>, declaring the structure unsafe and dangerous and ordering property owner to repair or remove the structure within a specified period of time. Should the property owner fail to comply, the City would contract for the removal of said structure.
 - **ACTION:** Conduct public hearing. Adopt Resolution No. 6815, declaring the structure at 1207 E. 13th Street unsafe and dangerous and ordering the property owner to repair or remove the structure within a specified period of time, if appropriate.
- Consider changes recommended by the Eco2 Commission to be adopted into the Eco2 Plan for Douglas County.
 - **ACTION:** Direct staff as appropriate.
- Status update on Baldwin Woods Open Space Project.

ACTION: Direct staff as appropriate.

Consider approving revisions to Downtown Design Guidelines and adopt

Ordinance No. 8363 on first reading regarding revisions to Downtown Design Guidelines. (PC Item 6; approved 8-0 on 10/20/08)

ACTION: Approve revisions to Downtown Design Guidelines and adopt on first reading, Ordinance No. 8363, regarding revisions to Downtown Design Guidelines, if appropriate.

This item was deferred from the January 6, 2009 City Commission Meeting. Consider the following items related to Maple Leaf Square.

- a) Consider Planning Commission's recommendation to approve a request to rezone a tract of land, Z-10-17A-08, approximately 6.14 acres from RS-7 (Single-Family Residential) to RM-12D (Multi-Dwelling Residential Duplex), located at 4145 Seele Way. Note: The applicant has submitted a request to amend the application, using the Table of Lesser Change, to replace a portion of the requested RM12D zoning with RS5 zoning per the attachments. Submitted by Landplan Engineering PA, for Doolittle Farms, LLC property owner of record. (PC Item 3A; approved 6-2 on 12/15/08). Because a valid protest petition has been received, a supermajority vote (at least 4 votes) is required to approve the rezoning approved by the Planning Commission. Applicant is requesting the City Commission act on an amended zoning request permitted by code under the lesser change table. Because the lesser change would be considered contrarv the Planning Commission's to recommendation. approval of applicant's the amended request also requires a supermajority vote (at least 4 votes) of the City Commission.
 - ACTION: Approve the rezoning of approximately 6.14 acres (Z-10-17A-08) from RS-7 (Single-Family Residential) to RM-12D (Multi-Dwelling Residential Duplex), located at 4145 Seele Way, and direct staff to prepare an ordinance, if appropriate.
- b) Consider approving a request to rezone a tract of land, Z-10-17B-08, approximately 3.57 acres from RS-7 (Single-Family Residential) to RS-5 (Single-Family Residential), located at 437 Seele Drive. Submitted by Landplan Engineering PA, for Doolittle Farms, LLC, property owner of record. (PC Item 3B; approved 7-1 on 12/15/08)
 - <u>ACTION</u>: Approve the rezoning of approximately 3.57 acres from RS-7 (Single-Family Residential) to RS-5 (Single-Family Residential), located at 437 Seele Drive,

and direct staff to prepare an ordinance, if appropriate.

- c) Consider acceptance of dedication of easements and rights of way for PP-10-13-08, a Preliminary Plat for Maple Leaf Square, 10.24 acre subdivision consisting of 41 lots, located at 4145 Seele Way. Submitted by Landplan Engineering PA, for Doolittle Farms LLC, property owner of record. Note: The applicant has submitted an amended plat consisting of 42 lots that will need review and approval by the Planning Commission prior to acceptance of dedication of easements and rights-of-way (PC Item 3D; approved 6-2 on 12/15/08)
 - ACTION: Accept dedication of easements and rights of way for PP-10-13-08, a Preliminary Plat for Maple Leaf Square, if appropriate.
- d) Consider approval of a waiver from the requirement in Section 20-811(c)(1)(i) of the Subdivision Regulations that sidewalks be constructed on both sides of the street for Maple Leaf Square Addition; a 10.24 acre, 41 lot subdivision which is a replat of Lots 1 through 29 in Block One, Lots 1 through 12 in Block two and Tracts A and B in Doolittle Subdivision; located north of Overland Drive between Monterey Way and Eldridge St. (PC Item 3C; approved 7-1 on 12/15/08)
 - ACTION: Approve waiver from the requirement in Section 20-811(c)(1)(i) of the Subdivision Regulations that sidewalks be constructed on both sides of the street, if appropriate.

COMMISSION ITEMS: None.

Moved by Chestnut, seconded by Highberger, to adjourn at 7:25 p.m. Motion carried

unanimously.

APPROVED:

Michael H. Dever, Mayor

January 13, 2009 City Commission Minutes Page 15

ATTEST:

Frank S. Reeb, City Clerk

CITY COMMISSION MEETING OF JANUARY 13, 2009

- 1. Purchase 2 Farm Tractors and 1 mower for Public Works from Deems Farm Equipment for \$111,808.80.
- 2. Ordinance No. $8360 2^{nd}$ Read, codification of general ordinance of City.
- 3. City Manager's Report.
- 4. Joint City Ordnance 8283/County Res____revised CPA-2004-02 defer until Jan 20.
- 5. Temp Use of ROW KS Marathon & donation of City services.
- 6. Vacation Order Lake St, Lot 29 & 30 Addition 9, N Lawrence.
- 7. Resolution No. 6817 Timeframes for initializing discussions with City's recognized employee groups.