



City of Lawrence

DAVID L. CORLISS
CITY MANAGER

City Offices
PO Box 708 66044-0708
www.lawrenceks.org

6 East 6th St.
785-832-3000
FAX 785-832-3405

CITY COMMISSION

MAYOR
ROBERT J. SCHUMM

COMMISSIONERS
MICHAEL DEVER
HUGH CARTER
MIKE AMYX
ARON E. CROMWELL

July 3, 2012

The Board of Commissioners of the City of Lawrence met in regular session at 5:00 p.m., in the City Commission Chambers in City Hall with Mayor Schumm presiding and members Amyx, Carter, Cromwell and Dever present.

A. RECOGNITION/PROCLAMATION/PRESENTATION

1. None.

B. CONSENT AGENDA

It was moved by Amyx, seconded by Dever, to approve the consent agenda as below. Motion carried unanimously.

1. Approved City Commission meeting minutes from 06/19/12.
2. Received minutes from various boards and commissions:

Public Health Board meeting of 04/16/12
Historic Resources Commission meetings of 03/15/12, 04/30/12, and 05/24/12
Mental Health Board meeting of 05/29/12
3. Approved claims to 233 vendors in the amount of \$2,094,853.74 and payroll from June 17, 2012 – June 30, 2012, in the amount of \$1,910,835.28.
4. Approved licenses as recommended by the City Clerk's Office.

Drinking Establishment license for Bottle of Blues, 1801 Massachusetts.
5. Bid and purchase items:
 - a) Waived bidding requirements and authorized payment to Westar Energy in the amount of \$17,029.81 for 480V 3-phase electrical service to Pump Station 37 as part of priority group I of Project UT0919CS General Wastewater Pumping Station Improvements.



- b) Authorized additional expenditure of \$400,000 from the infrastructure sales tax fund for Phase D of the 2012 microsurfacing program contract with Vance Brothers Construction, Project No. PW1204.
 - c) Waived bidding requirements and approved the sole source purchase of recycled rubber to be used as playground surfacing in Watson Park from ABCreative for \$31,660. This purchase is a 50% funded by a KDHE Waste Tire Product Grant and follows the purchasing requirements of the grant. Final cost to the City is \$15,830.
6. Adopted the following ordinance on second and final reading:
- a) Ordinance No. 8753, establishing a Neighborhood Revitalization Area at 810/812 Pennsylvania (Cider Building).
7. Accepted dedication of easements shown on Final Plat, PF-5-4-12, for Prairie Wind Addition No 3, a 15-lot subdivision of approximately 2.14 acres, located at 1504-1548 Ryan Court.
8. Approved extension request for Final Development Plan for Miracon Plaza Planned Commercial Development - Phase 1 [FDP-01-02-07] generally located at the northeast corner of Wakarusa Drive and Clinton Parkway. Submitted by Tim Herndon, for Timothy W. Schmidt of OFF-PISTE, Inc., property owner of record. The approved plan proposes construction of a two-story retail/office/bank building containing approximately 8,000 square feet and associated site improvements. The request proposes extension of the approval for this project for an additional 24 months.
9. Approved variance request by Landplan Engineering, P.A. from City Code Section 19-214(B), regarding location of private sanitary sewer service within public easements or rights-of-way, at 1734 W. 19th Terrace.
10. Authorized staff to negotiate an Engineering Services Agreement with Black & Veatch for services related to Project UT0909DS Concrete Watermain Assessment.
11. Authorized reimbursement of up to \$222,702.45 in Expenses from Bond Proceeds for the Bioscience and Technology Business Center (BTBC) for Expenses related to the BTBC Expansion Facility (the City/County-owned lab building at Bob Billings Parkway and Wakarusa).

C. CITY MANAGER'S REPORT:

Cynthia Wagner, Assistant City Manager, presented the report.

D. REGULAR AGENDA ITEMS:

None.

E. PUBLIC COMMENT:

None.

F. FUTURE AGENDA ITEMS:

Cynthia Wagner, Assistant City Manager, outlined potential future agenda items.

Amyx said the publication date for the budget seemed early.

Wagner said it was a little early but could be moved back.

Schumm asked what the deadline was for approval.

Wagner said the budget had to be submitted on August 25 and the publication could be worked back from that date. She thought there was some room to move the publication date back if needed.

G: COMMISSION ITEMS:

None.

H: CALENDAR:

Cynthia Wagner, Assistant City Manager, reviewed calendar items.

I: CURRENT VACANCIES – BOARDS/COMMISSIONS:

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

Moved by Amyx, seconded by Cromwell, to adjourn at 5:05 p.m. Motion carried unanimously.

APPROVED:

Robert J. Schumm, Mayor

ATTEST:

Jonathan M. Douglass, City Clerk