



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

November 6, 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. Received presentation of Automated External Defibrillators (AEDs) from the Lawrence Police Foundation.

B. CONSENT AGENDA

Hubbard Collinsworth requested that item 10, agreements with Douglas County and Douglas County Senior Services, be removed from the consent agenda for separate discussion.

It was moved by Amyx, seconded by Dever to approve the consent agenda as below, minus item number 10. Motion carried unanimously.

1. Received minutes from the following boards and commissions:

Board of Zoning Appeals meeting of 08/02/12
Historic Resources Commission meeting of 09/20/12
Hospital Board meeting of 09/19/12
Mechanical Board of Appeals meeting of 09/18/12
Mental Health Board meeting of 09/28/12
Planning Commission meeting of 09/24/12

2. Approved claims to 279 vendors in the amount of \$4,387,405.04, and payroll from October 21, 2012 – November 3, 2012 in the amount of \$1,855,403.22.
3. Approved licenses as recommended by the City Clerk's Office.

Retail Liquor License for Ten Ten Liquor, 1010 N 3rd

4. Bid and purchase items:

- a) Set bid date of December 2, 2012 for the installation of welding stations and exhaust hoods at the SWAN facility, Project No. PW1305.
 - b) Authorized the City Manager to sign a contract with Surdex for the 2013 aerial photography and LiDAR project and authorize payment in an amount not to exceed \$19,832.47.
5. Adopted the following ordinances on second and final reading:
- a) Ordinance No. 8791, adopting the 9th and New Hampshire Redevelopment Plan and approving a Redevelopment Agreement for the South Project Area (needs 2/3 majority)
 - b) Ordinance No. 8803, creating the 9th and New Hampshire Transportation Development District for the project and authorizing levying an additional one percent (1%) sales tax on property owned by the developer
 - c) Ordinance No. 8804, authorizing the issuance of Industrial Revenue Bonds for the 900 New Hampshire project.
6. Approved rezoning, Z-12-00147, approximately .1 acre from CS (Strip Commercial) to RS5 (Single-Dwelling Residential), located at 833 Connecticut Street. Submitted by Leslie Soden, property owner of record. Adopted on first reading, Ordinance No. 8818, to rezone (Z-12-00147) approximately .1 acre from CS (Strip Commercial) to RS5 (Single-Dwelling Residential), located at 833 Connecticut Street. (PC Item 3; approved 8-0 on 10/22/12)
7. Approved rezoning, Z-12-00194, approximately 14,317 square feet from IG (General Industrial) to RS7 (Single-Dwelling Residential), located at 513 N 7th Street. *Initiated by Planning Commission on 5/25/11.* Adopted on first reading, Ordinance No. 8819, to rezone (Z-12-00194) approximately 14,317 square feet from IG (General Industrial) to RS7 (Single-Dwelling Residential), located at 513 N 7th Street. (PC Item 7; approved 6-0 on 10/24/12)
8. Approved rezoning, Z-12-00196, approximately 7,887 square feet from IG (General Industrial) to RS7 (Single-Dwelling Residential), located at 529 N 7th Street. *Initiated by Planning Commission on 5/25/11.* Adopted on first reading, Ordinance No. 8820, to rezone (Z-12-00196) approximately 7,887 square feet from IG (General Industrial) to RS7 (Single-Dwelling Residential), located at 529 N 7th Street. (PC Item 8; approved 6-0 on 10/24/12).
9. Approved a Site Plan, SP-12-00170, for sidewalk dining and hospitality area at 508 Locust Street (Frank's North Star Tavern) and approved sidewalk dining and hospitality license. Submitted by Frank Dorsey, for Jesse DelCampo and Severina DelCampo, the property owners of record.
10. THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION. Authorized the Mayor to enter into a cooperation agreement with Douglas County and Douglas County Senior Services to provide for coordination of services to residents of Lawrence and Douglas County, age 55 and older; and authorized the Mayor

to enter into an agreement with Douglas County Senior Services relating to utilization of a city building located at 8th and Vermont Streets.

11. Approved proposal regarding the use of displaced trees at the Lawrence Public Library site.
12. Authorized issuance of a Temporary Use of Public Right-of-Way Permit for the Ugly Sweater Run on December 1, 2012, allowing the closure of various city streets.

Regarding item number 10, agreements with Douglas County and Douglas County Senior Services, Cynthia Wagner, Assistant City Manager, presented a staff report.

Hubbard Collinsworth said he wanted to emphasize the transportation needs of senior citizens, that they not be forgotten.

Carter said that this allows the board to take on an expanded role. They are going to take the task force recommendations and advise the city and county how to implement them. One of the top recommendations was regarding transportation. We felt that was a priority for this group to work on. We are trying to add some weight to this issue. It's a good point and hopefully this will enhance that effort. The three immediate recommendations were a marketing plan, a relocation guide, and creating that board. This action completes those three. Now the work of the task force can move forward under that board.

Moved by Carter, seconded by Amyx, to authorize the Mayor to enter into a cooperation agreement with Douglas County and Douglas County Senior Services to provide for coordination of services to residents of Lawrence and Douglas County, age 55 and older; and authorize the Mayor to enter into an agreement with Douglas County Senior Services relating to utilization of a city building located at 8th and Vermont Streets. Motion carried unanimously.

C. CITY MANAGER'S REPORT:

David Corliss, City Manager, presented the report.

Carter asked about the report on the leaks. Were the majority of those dealt with in house?

Corliss said yes, but we have had to take crews off of other maintenance projects. We have had to get some help from outside occasionally but most of it was in house work.

D. REGULAR AGENDA ITEMS:

None.

E. PUBLIC COMMENT:

None.

F. FUTURE AGENDA ITEMS:

David Corliss, City Manager, outlined potential future agenda items.

G: COMMISSION ITEMS:

None.

H: CALENDAR:


David Corliss, 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 Carter, seconded by Cromwell, to adjourn at 5:19 p.m. Motion carried
unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON 11/13/12.



Jonathan M. Douglass, City Clerk