



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

January 3, 2013

The Board of Commissioners of the City of Lawrence met in regular session at 9:00 a.m., in the City Commission Chambers in City Hall with Mayor Schumm presiding and members Amyx, Carter and Dever present. Cromwell was absent.

A. RECOGNITION/PROCLAMATION/PRESENTATION: None

B. CONSENT AGENDA

KT Walsh requested that item number 10 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. Approved the City Commission meeting minutes from November 27, 2012, December 4, 2012, and December 11, 2012.
2. Received the Board of Zoning Appeals meeting of November 1, 2012; the Homeless Issues Advisory Committee meeting of November 13, 2012; and, the Planning Commission meetings of October 22, 2012 and November 12, 2012
3. Approved claims to 224 vendors in the amount of \$2,320,926.36 and payroll from December 16, 2012 – December 29, 2012 in the amount of \$1,882,467.27.
4. Approved the Drinking Establishment License for Shenago Lounge, 1520-D Wakarusa Drive; the Cereal Malt Beverage License for Chutneys Indian Diner and Bar, 918 Massachusetts; and a Taxicab License for Ground Transportation, 301 Maple Street.
5. Approved the appointment of Laurie Hooker to the Homeless Issues Advisory Committee, to a term that expires December 31, 2014.
6. Bid and purchase items:



- a) Awarded the bid for the comprehensive rehabilitation project at 133 Florida Street to T & J Holdings, Inc. for \$19,450 for the base bid, \$660 for Alternate #1, \$2,100 for Alternate #2 and \$1,750 for Alternate #3, for a total contract price of \$23,960.
7. Adopted on second and final reading, Ordinance No. 8828, pertaining to separate restroom facilities for carryout fast food establishments.
 8. Authorized the City Manager to execute a Utility Agreement with Secretary of Transportation of the State of Kansas, Baldwin City, and Rural Water District No. 4 in association with Highway No. 10 Improvements.
 9. Authorized the City Manager to execute an Extension of Lease Agreement with the Shelter, Inc., for City owned property commonly located at 342 Missouri.
 10. THIS ITEM REMOVED FROM CONSENT FOR SEPARATE DISCUSSION. Received a request from the Lawrence Farmers Market to move the weekday markets to the public right-of-way located on the west side of the 800 block of Rhode Island Street. Referred to staff for a report.
 11. Authorized ARRA grant submission and city matching funds for natural gas filling station for city vehicles to be located on city facilities at 11th and Haskell.

Regarding consent agenda item #10, a request from the Lawrence Farmers Market to move the weekday markets to the public right-of-way located on the west side of the 800 block of Rhode Island Street, Dave Corliss, City Manager, said we are just receiving the request, not acting on it today. We have not formally notified adjacent property owners but will do so as we prepare the report. We have suggested a number of other locations but they have settled on this one.

Mike Amyx asked if this would require planning review.

Jonathan Douglass, Assistant to the City Manager/City Clerk, said it would probably require administrative historic resources review, but probably not require review by the Planning Commission.

KT Walsh said her only concern was cutting down the bushes and paving over the green space. The bushes provide screening from vehicle headlights for the neighbors. Perhaps we need a creative solution to make sure screening is still provided. She said she also thought of

the lot at the northeast corner of 9th and New Hampshire at Lawrence National Bank as an option, if we could prevail on the bank to allow it.

Amyx suggested we receive the letter and then work through any concerns with the neighbors.

Douglass said we had notified Walsh and Leslie Soden and would be working with them and the neighboring residents and businesses as we analyze the request.

Schumm said we would receive the request with the caveat that staff would meet with the neighbors to work through any concerns.

Moved by Amyx, seconded by Carter to receive a request from the Lawrence Farmers Market to move the weekday markets to the public right-of-way located on the west side of the 800 block of Rhode Island Street, and refer to staff for a report. Motion carried unanimously.

C. CITY MANAGER'S REPORT:

None.

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:

Commissioner Amyx extended his condolences and those of the City Commission to the Police Department following the loss of one of their young officers.

H: CALENDAR:

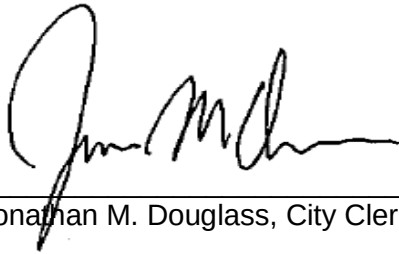
David Corliss, City Manager, reviewed calendar items.

I: CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

Moved by Amyx, seconded by Dever, to adjourn at 9:14 a.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JANUARY 8, 2013.

A handwritten signature in black ink, appearing to read 'Jon M. Douglass', is written over a horizontal line.

Jonathan M. Douglass, City Clerk