



City of Lawrence

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
JEREMY FARMER
DR. TERRY RIORDAN
ROBERT J. SCHUMM
MICHAEL DEVER

December 30, 2014

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 Amyx presiding and members Dever, Farmer, and Riordan present. Schumm was absent.

Schumm arrived at 9:04 am.

A. RECOGNITION/PROCLAMATION/PRESENTATION: None

B. CONSENT AGENDA

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

1. Received minutes from various boards and commissions:

Bicycle Advisory Committee meeting of 10/21/14
Homeless Issues Advisory Committee meeting of 09/09/14
Parks & Recreation Advisory Board meeting of 12/09/14
Planning Commission meeting of 11/17/14
Public Health Board meeting of 10/20/14

2. Approved claims to 287 vendors in the amount of \$4,668,850.47, and payroll from December 14, 2014 to December 27, 2014 in the amount of \$1,970,333.70.

3. Approved licenses as recommended by the City Clerk's Office.

Drinking Establishment Expiration

El Matador Café November 6, 2014

Tiburcio J. Reyes
444-446 Locust St.

Shenago Lounge December 31, 2014

The Shenago Lounge, LLC
1520-D Wakarusa Dr.

Retail Liquor

Parkway Wine & Spirits December 22, 2014



Fadden Enterprises, LLC
3514 Clinton Pkwy., Suite B

Sidewalk Dining Renewals

LeRoy's November 1, 2014
Lawrence 729 New Hampshire

Street Vendor Renewals

Jacks Franks December 31, 2014
NE Corner 9th & Mass

**Cereal Malt Beverage Renewals – Off Premise
(Pending Departmental Approvals)**

Jayhawk Food Mart 701 W. 9th St.
Shop N go #106 1000 W. 23rd St.
Springhill Suites Lawrence 1 Riverfront Plaza
Zarco 66 #4 1500 E. 23rd St.

**Cereal Malt Beverage Renewals – On Premise
(Pending Departmental Approvals)**

Orchards Golf by Cobblestone 3000 Bob Billings Pkwy.
Pyramid Pizza 1029 Massachusetts St.
St. John the Evangelist Catholic Church 1229 Vermont St.

4. Approved appointments as recommended by the Mayor.

Community Development Advisory Committee:

Reappoint James Minor (766.1483) to an additional term that would expire 09/30/17.
Appoint Jenna Coker (843.0369) to a term that would expire 09/30/17.
Appoint Jonathan Jay Holley to a term that would expire 09/30/16.

Douglas County Senior Services:

Reappoint Dennis Domer (864.4011) to an additional term that would expire 12/31/17.

H2020 Steering Committee:

Appoint Patrick Kelly to the position vacated by Stan Rasmussen.

Jayhawk Area Agency on Aging:

Reappoint Ernest Dyer (841.2990) to an additional term that would expire 09/30/17.

Public Transit Advisory Committee:

Reappoint Heather Thies and Alan Black to additional terms that would expire 12/31/17.

Sustainability Advisory Board:

Reappoint Scott White (331.4268) to an additional term that would expire 12/31/17.

5. Bid and purchase items:

- a) Awarded Bid No. 1469 for nine (9) Ford Police Utility Interceptors (\$241,222) and Bid No. 1468 for one (1) Ford Special Service Expedition (\$35,990) to Laird Noller Ford for a total of \$277,212.
 - b) Approved the purchase of one (1) Elgin Eagle Street Sweeper for the Public Works Department, from Key Equipment Co., for \$230,391.20, utilizing the NJPA cooperative purchase contract.
6. Adopted the following ordinances on second and final reading:
- a) Ordinance No. 9050, adopting the code of the City of Lawrence, Kansas – January 1, 2015 edition.
 - b) Ordinance No. 9057, for landmark designation of 645 Connecticut to the Lawrence Register of Historic Places.
 - c) Ordinance No. 9058, for landmark designation of 742 Connecticut to the Lawrence Register of Historic Places.
 - d) Ordinance No. 9059, for landmark designation of 821 New York to the Lawrence Register of Historic Places.
 - e) Ordinance No. 9060, for landmark designation of 934 Delaware to the Lawrence Register of Historic Places.
 - f) Ordinance No. 9061, for landmark designation of 936 Pennsylvania to the Lawrence Register of Historic Places.
 - g) Ordinance No. 9062, for landmark designation of 945 Delaware to the Lawrence Register of Historic Places.
 - h) Ordinance No. 9063, for landmark designation of 946 Delaware to the Lawrence Register of Historic Places.
 - i) Ordinance No. 9064, for landmark designation of 946 Pennsylvania to the Lawrence Register of Historic Places.
 - j) Ordinance No. 9065, for landmark designation of 1002 Pennsylvania to the Lawrence Register of Historic Places.
 - k) Ordinance No. 9066, for landmark designation of 1004 Connecticut to the Lawrence Register of Historic Places.
 - l) Ordinance No. 9067, for landmark designation of 1029 Delaware to the Lawrence Register of Historic Places.
 - m) Ordinance No. 9068, for landmark designation of 1208 Delaware to the Lawrence Register of Historic Places.
7. Authorized staff to extend contract quantities for Project No. PW1436, East Extension of 31st Street Pavement Reconstruction concurrent to Menards Public Improvements, to

reconstruct an additional 600 LF of 31st Street, east of Michigan Street, with an estimated construction cost of \$160,000.

8. Approved the following items related to the Interchange at Bob Billings Parkway and K-10 Project:
 - a) Authorized the City Manager to sign the cancellation of Utility Agreement No. 006412011, for the sanitary sewer relocations on Bob Billings Parkway Interchange. This agreement will be replaced by Utility Agreement No. 006152014.
 - b) Authorized the City Manager to sign Utility Agreement No. 006152014. This agreement details the overall utility agreement with KDOT and the costs related to the sanitary sewer relocation across Bob Billings Parkway. KDOT will pay the City for 100% of this relocation cost, \$153,520, which includes the Kings Construction bid price of \$145,100 plus engineering fees of \$8,420.
 - c) Authorized the Mayor to sign supplemental agreement No. 2 with KDOT for the construction and costs associated with the Sanitary Sewer Relocation across K10 and 1500 Road. The City will pay KDOT \$489,140.25 for the construction of the relocations. KDOT will pay the remaining balance of \$285,859.75 for this relocation. The total cost for these relocations is \$775,000.
9. Authorized staff to bind coverage of Excess Workers Compensation Insurance with Safety National for the insurance period of January 1, 2015 through December 31, 2015 in the amount of \$68,457.
10. Authorized the Mayor to sign a Release of Mortgage for Teresa L. Guenther, 3201 West 24th Street.

Amyx pulled consent agenda item no. 2 regarding claims for a separate vote.

Moved by Farmer, seconded Schumm, to approve non-Rock Chalk Park related claims to 278 vendors in the amount of \$4,638,263.55. Aye: Amyx, Dever, Farmer, Riordan and Schumm. Nay: None. Motion carried unanimously.

Moved by Schumm, seconded by Farmer, to approve payroll from December 14, 2014 to December 27, 2014, in the amount of \$4,668,850.47. Motion carried unanimously.

Moved by Schumm, seconded by Dever, to approve Rock Chalk Park related claims to 9 vendors in the amount of \$30,586.92. Aye: Dever, Farmer, Riordan, and Schumm. Nay: Amyx. Abstain: None. Motion carried.

C. CITY MANAGER'S REPORT:

David Corliss, City Manager, presented the report regarding solid waste crews collecting toys and food this holiday season.

D. REGULAR AGENDA ITEMS:

1. None

E. PUBLIC COMMENT: None

F. FUTURE AGENDA ITEMS:

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

Commissioner Schumm asked that the City encourage legislation to extend benefits under Medicare.

G: COMMISSION ITEMS: None

H: CALENDAR:

1. **Consider adopting the 2015 City Commission Meeting Calendar.**

David Corliss, City Manager, reviewed calendar items.

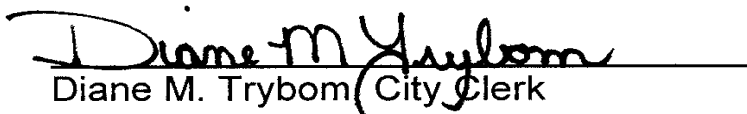
Moved by Schumm, seconded by Dever, to adopt the 2015 City Commission Meeting Calendar. Motion carried unanimously.

I: CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

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

MINUTES APPROVED BY THE CITY COMMISSION ON .


Diane M. Trybom (City Clerk)