



City of Lawrence

CITY MANAGER'S OFFICE

DIANE STODDARD
INTERIM 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
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

December 29, 2015

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 Commission members Herbert, Larsen and Vice Mayor Soden present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None

B. CONSENT AGENDA

It was moved by Commissioner Herbert, seconded by Commissioner Larsen, to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 10/06/15 and 10/13/15.
2. Receive minutes from various boards and commissions:

Parks & Recreation Advisory Board meeting of 12/08/15
Public Incentives Review Committee meeting of 08/04/15
Sales Tax Audit Committee meetings of 08/26/14 and 10/08/15
Sustainability Advisory Board meeting of 11/11/15
3. Approve all claims to vendors in the amount of \$5,428,965.32.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment

Astros
Astros Inc.
601 Kasold Suite C-107

Expiration

December 30, 2015

Sidewalk Dining & Hospitality Renewals

Picklemans Gourmet Café, Picklemans LLC , 818 Massachusetts St.
Ladybird Diner, Diner LLC, 721 Massachusetts St.

Street Vendor Renewals

Jack's Franks, Jack Franks,

Cereal Malt Beverage Renewals

City of Lawrence, Eagle Bend Golf Course, 1250 E. 902 Rd.



Hy-Vee Inc, Hy-Vee Gas, 4020 W 6TH ST
Zarco USA Inc, Zarco #4, 1500 E. 23rd St.
Walgreen Co., Walgreens #03055, 3421 W. 6th
Walgreen Co., Walgreens #03056, 400 W 23rd St
Biemers BBQ LC, Biemers BBQ, 2120 W 9th St
Border Bandido, Border Bandido, 1528 W 23rd St
Dillon Companies Inc, Dillons #19, 4701 W 6th St
Dillon Companies Inc, Dillons #68, 3000 W 6th St
Dillon Companies Inc, Dillons #70, 1015 W 23rd St
Dillon Companies Inc, Dillons #98, 1740 Massachusetts St
Hy-Vee Inc, Hy-Vee #1, 3504 Clinton Pkwy
Hy-Vee Inc, Hy-Vee #2, 4000 W 6th St
Lawrence Campground Inc, Lawrence Jellystone Park, 1473 Hwy 40
Lawrence 1, LLC, Pepperjax Grill, 919 Massachusetts St
BCL ABC-KS, LLC, Springhill Suites Lawrence, 1 Riverfront Plaza 300
SFM LLC, Sprouts Farmers Market #173, 4740 Bauer Farm Dr
Target Corporation, Target Store T-0531, 3201 Iowa St
Wal-Mart Stores Inc, Walmart #484, 3300, Iowa St
Yuet Soo, Xian Kitchen, 2210 Iowa St
Circle K Stores Inc, Circle K Store, 2330 Iowa St
Circle K Stores Inc, Circle K Store, 1030 N 3rd St
St John the Evangelist Church, 1229 Vermont St

Cereal Malt Beverage Renewals – pending departmental approvals

Triple B Restaurants, Burgers by Biggs, 4801 Bauer Farm Dr
Hillcrest Foods Inc, Checkers, 2300 Louisiana St
Jayhawk Foods & Pizza Inc, Jayhawk Food Mart, 701 W 9th St
Sheen Restaurant LLC, Pyramid Pizza, 1029 Massachusetts St
Uniais Inc, Fastrax 4, 1000 W 23rd St

5. Approve appointments as recommended by the Mayor.

Community Development Advisory Committee:

Appoint Blake Swenson (785.979.4880) to fill a vacant term that would expire 09/30/18.
Appoint Frank Brown (816.877.6107) to fill the at-large vacant term that would expire 09/30/18.

Homeless Issues Advisory Committee:

Appoint Christian Ballard (785.840.9881) to fill a vacant term that would expire 12/31/16. Reappoint Brad Cook (785.423.4174) to an additional term that would expire 12/31/18.

Lawrence Cultural Arts Commission:

Appoint Kristina Walker (785.550.1988) to a term that expires 01/31/16. Ms. Walker's term will be from 01/31/16 – 01/31/19. Appoint Joshua Falleaf (281.433.4219) to a term that expires 01/31/16. Mr. Falleaf's term will be from 01/31/16 – 01/31/19. Reappoint Katherine Simmons (913.702.5503), Sean Reardon (785.766.7585), and Jerry Johnson (785.979.7880) to additional terms that all expire 01/31/19.

Parks & Recreation Advisory Board:

Appoint Allen Humphrey (785.749.3298) to a position that expires 12/31/19.

Planning Commission:

Appoint James Carpenter (785.979.5713) to fill a vacant term that would expire 05/31/17.

Public Transit Advisory Committee:

Reappoint James Pavison (219.781.9409) to an additional term that would expire 12/31/18. Reappoint Mark Hurt (785.766.2293) to a third term that would expire 12/31/18.

Sister Cities Advisory Board:

Appoint Mike Dever (785.550.4909) to fill a vacant term that would expire 12/31/17. Reappoint Bob Schumm (785.766.0888) to an additional term that would expire 12/31/18.

6. Bid and purchase items:
 - a) Award bid for one (1) small container truck for the Public Works Department to Key Equipment for the net amount of \$93,265.76.
7. Approve the 2013 and 2014 Public Transportation, Streets and Infrastructure Sales Tax Annual Reports.
8. Authorize the Interim City Manager to enter into a one (1) year extension of the lease agreement for farm ground at the Kaw River Wastewater Treatment Plant.

C. CITY MANAGER'S REPORT:

None

D. PUBLIC COMMENT:

None

E. REGULAR AGENDA ITEMS:

1. None.

F. FUTURE AGENDA ITEMS:

Diane Stoddard, Interim City Manager, outlined potential future agenda items.

G: COMMISSION ITEMS:

H: CALENDAR:

Diane Stoddard, Interim 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 Commissioner Herbert, seconded by Commissioner Larsen, to adjourn at 9:06 a.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 2, 2015.



Brandon McGuire, Acting City Clerk