



City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

September 20, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 5:45 p.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, and Commissioner Larsen present.

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

Consent Agenda items removed for separate vote:

Mayor Amyx requested removal of item 10 for a separate vote.

Ronald Bishop requested removal of item 9 (a) for a separate vote.

Michael Almon requested removal of items 9 (a), (b) and (c) for a separate vote.

Moved by Vice Mayor Soden, seconded by Commissioner Larsen, to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 09/06/16.
2. Receive minutes from various boards and commissions:

Community Development Advisory Committee meeting of 04/28/16
Public Health Board meeting of 07/18/16
Public Transit Advisory Committee meeting of 05/10/16
Traffic Safety Commission meeting of 06/06/16
3. Approve claims and payroll in the amount of \$1,867,566.71 to 408 vendors.
4. Approve appointments as recommended by the Mayor.

Contractor Licensing Board: Appoint Seth Martin to the position designated for a licensed general contractor for a term that expires 12/31/19. Appoint Katie Nichols to the position designated for a licensed architect for a term that expires 12/31/18.



Hospital Board: Reappoint Cindy Yulich to an additional term that expires 09/30/20.

5. Bid and purchase items:
 - a) Set a bid opening date of October 11, 2016 for Bid No. B1601, Project No. UT1514 – Harper Street, East 15th Street to East Glenn Drive and East 15th Street, Prospect Avenue to Lindenwood Lane - Waterline Replacement.
6. Adopt on first reading, Ordinance No. 9291, amending the City of Lawrence Code, Chapter 20, Article 5, Section 502, pertaining to *Large Animal Agriculture*, and repealing existing Section 20-502.
7. Adopt on second and final reading, Ordinance No. 9292, repealing the City of Lawrence Code, Chapter 17, Article 3, Section 17-312, and enact in its place Chapter 17, Article 3, Section 17-312, pertaining to parking meter fee and fine schedule for Mississippi Street and Indiana Street adjacent to the HERE mixed use project.
8. Initiate a Text Amendment, TA-16-00388, to the City of Lawrence Land Development Code, Articles 4, 5, & 17, regarding *Funeral and Interment Services as defined in Section 20-1729. The requested amendment would allow Columbariums as Accessory Uses to established Religious Assembly Institutions*. Submitted by Corpus Christi Catholic Church.
9. **REMOVED FOR SEPARATE VOTE: Concur with the following recommendations of the Traffic Safety Commission:**
 - a) **To deny the request for Traffic Calming on East Glenn Drive between Maple Lane and Harper Street (TSC item #2; denied 7-0 on 6/6/16).**
 - b) **To establish Traffic Calming on Maple Lane between 13th Street and 15th Street (TSC item #3; approved 7-0 on 6/6/16).**
 - c) **To establish Traffic Calming on Oak Hill Avenue between 13th Street and Elmwood Street (TSC item #4; approved 7-0 on 6/6/16).**
 - d) To deny the request for Traffic Calming on 19th Terrace between Naismith Drive and Ousdahl Road (TSC item #5; denied 7-0 on 6/6/16).
 - e) To deny the request for No Parking along Wisconsin Street between 2nd Street and 4th Street (TSC item #6; denied 7-0 on 6/6/16).
 - f) To establish No Parking along the south side of Kresge Road, west of Iowa Street (TSC item #7; approved 7-0 on 6/6/16) and adopt on first reading, Ordinance No. 9290, establishing No Parking along the south side of Kresge Road, west of Iowa Street.
10. **REMOVED FOR SEPARATE VOTE: Approve Traffic Calming Projects for 2016 construction.**
11. Approve Traffic Calming on 16th Street and Edgewood Lane, within the Edgewood Homes development.

12. Approve Five-Year Airport Capital Improvement Plan Program for the Lawrence Municipal Airport.
13. Authorize staff to submit a 2016 Kansas Airport Improvement Application to the Kansas Department of Transportation for apron repair and reconstruction at the Lawrence Municipal Airport, in the amount of \$162,400.
14. Approve license agreement with Renewable Power Producers for the installation of a gas line in property/right-of-way owned by the City of Lawrence.
15. Authorize the City Manager to execute an agreement with Westar to install an electrical service to the Wakarusa WWTP in the amount of \$1,400,000.00 for City Project UT1304 Wakarusa Wastewater Treatment Plant and Conveyance Corridor.
16. Accept updated 2014 Audited Financial Statements and Comprehensive Annual Financial Report.
17. Approve the revised Title VI Program (2016-2019) and associated Policy Statement as required by the Federal Transportation Administration for the Lawrence Transit System.
18. Approve a request for signs of community interest from the Lawrence Home Builders Association to place temporary directional signs on private property at various locations throughout the City to promote their Fall Parade of Homes event that takes place over the weekends of September 24/25 and October 1/2. Signs will be placed the morning of Saturday, September 24 and removed no later than Monday, October 3, 2016.

Items removed for a separate vote:

9. Concur with the following recommendations of the Traffic Safety Commission:
 - a) To deny the request for Traffic Calming on East Glenn Drive between Maple Lane and Harper Street (TSC item #2; denied 7-0 on 6/6/16).
 - b) To establish Traffic Calming on Maple Lane between 13th Street and 15th Street (TSC item #3; approved 7-0 on 6/6/16).
 - c) To establish Traffic Calming on Oak Hill Avenue between 13th Street and Elmwood Street (TSC item #4; approved 7-0 on 6/6/16).

David Woosley, Traffic/Transportation Engineer, presented the staff report.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to refer consent agenda items 9 (a), (b) and (c) back to the Traffic Safety Commission for further review; and, recommend the Traffic Safety Commission work with the neighborhood to draft an overall plan for the area. Motion carried unanimously.

10. Approve Traffic Calming Projects for 2016 construction.

David Woosley, Traffic/Transportation Engineer, presented the staff report.

Moved by Commissioner Larsen, seconded by Vice Mayor Soden, to approve Traffic Calming Projects for 2016 construction; and, direct staff to review the Ousdahl Road plan to determine if additional recommendations should be considered. Motion carried unanimously.

C. PUBLIC COMMENT:

Dan Dannenberg addressed the commission regarding the strategic planning process proposed by the City Manager; Rental Licensing; Code Enforcement; transparency in government; and traffic.

Wendy Lindsey Smith addressed the commission regarding the Black Lives Matter movement.

Steve Smaczniak addressed the commission to share a statement from Black Lives Matter.

D. REGULAR AGENDA ITEMS:

1. **Consider authorizing the Mayor to execute an amendment to the Interlocal Agreement with Douglas County and the Economic Development Corporation of Lawrence and Douglas County and consider adopting on first reading, Ordinance No. 9294 and Ordinance No. 9295, waiving the special assessments on five county-owned tracts in the East Hills Business Park and indefinitely deferring the special assessments on the remaining three county-owned lots. Consider adopting on first reading, Ordinance No. 9293, which supersedes Ordinance No. 8258, to enable indefinite deferral of special assessments in this case.**

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Vice Mayor Soden, seconded by Commissioner Herbert, to adopt on first reading, Ordinance No. 9294, Ordinance No. 9295, and Ordinance No. 9293. Motion carried unanimously.

Moved by Vice Mayor Soden, seconded by Commissioner Larsen, to authorize the Mayor to execute an amendment to the Interlocal Agreement with Douglas County and the Economic Development Corporation of Lawrence and Douglas County. Motion carried unanimously.

2. **Consider approving the Transient Guest Tax Advisory Board recommended changes for the RY2017 funding cycle and consider authorizing promotion of the program for 2017 funding.**

Megan Gilliland, Communications Manager, presented the staff report.

Moved by Commissioner Larsen, seconded by Commissioner Herbert, to approve Transient Guest Tax Advisory Board recommended changes for the FY2017 funding cycle and authorize promotion of the program for 2017 funding. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner discussion of items not scheduled on the agenda.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to direct staff to review rental regulations relating to online marketplace rental property businesses like Airbnb. Motion carried unanimously.

F. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented an update on FAA Safety Audit at the Lawrence Airport; the First Half of 2016 Rental Licensing and Inspection Program Report; future agenda items; and future work session items.

G. CALENDAR:


Review of calendar items.

H. CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

Moved by Vice Mayor Soden, seconded by Commissioner Herbert, to adjourn at 7:21 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON OCTOBER 4, 2016.



Sherri Riedemann, City Clerk