



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

October 4, 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. Recognition of Eutin, Germany student delegation.
2. Proclaim Wednesday, October 5, 2016, as Walk to School Day.
3. Proclaim Thursday, October 20, 2016, as Lights on Afterschool!
4. Proclaim the month of October, 2016, as Meet the Blind Month and Saturday, October 15, 2016, as White Cane Safety Day.
5. Proclaim the month of October, 2016, as Domestic Violence Month.
6. Proclaim the first week of October, 2016 as Haskell Indian Nations University Week – Added 10/03/16.
7. Proclaim Friday, October 7, 2016 as MFG Day.

B. CONSENT AGENDA:

Consent Agenda items removed for separate vote:

Commissioner Larsen requested removal of item 10 for a separate vote.

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

1. Approve City Commission meeting minutes from 09/20/16.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 08/08/16

Aviation Advisory Board meeting of 08/17/16

Community Development Advisory Committee meeting of 09/08/16



Historic Resources Commission meetings of 06/16/16, 07/21/16, and 08/18/16
Planning Commission meeting of 08/22/16

3. Approve claims and payroll in the amount of \$6,687,726.06 to 353 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment

El Mezcal Mexican Restaurant
El Mez 1 LLC
1819 W 23rd Street

Expiration

New License

FOE Aerie 309
Mount Oread Aerie 309
1803 W 6th St.

09/21/16

Baan Thai Restaurant
Baan Thai Restaurant Inc
741 Massachusetts St

09/30/16

Retail Liquor

Myers Retail Liquor
Small Time Liquor LLC
902 W 23rd Street

09/24/16

The Wine Cellar
Steven A. Berger
2100 W. 25th St. Suite A

10/01/16

5. Approve appointments as recommended by the Mayor.

Board of Zoning Appeals/Sign Code Board of Appeals: Reappoint John Gascon to an additional term that expires 09/30/18. Appoint Erik Wisner to a term that expires 09/30/18.

Sustainability Advisory Board: Appoint Travis Robinett to a term that expires 12/31/18.

6. Bid and purchase items:
 - a) Set a bid date of October 25, 2016 for Bid No. B1635 for the 2017 Water and Wastewater Treatment Chemicals.
 - b) Approve scope and design fee for Project No. PW1505 - Kasold Drive Reconstruction, to CFS Engineers, in the amount of \$383,800.
 - c) Authorize the City Manager to execute Change Order No. 3 with Crossland Heavy Contractors for the Clinton Water Treatment Plant Phase 1 Improvements Project No. UT1209, increasing the construction contract by \$73,610.00 and 85 days.

- d) Authorize the City Manager to approve the lease agreement with Roger Kitsmiller for the farm ground at the Kansas River Wastewater Treatment Plant in the amount of \$4,256 annual revenue to the City.
- 7. Adopt on first reading, Ordinance No. 9296, for a Text Amendment (TA-16-00335) to the City of Lawrence, Kansas, Land Development Code, amending Chapter 20, Article 4, Sections 20-402 and 20-403, Article 5, Section 20-529, and Article 17, Section 20-1768, pertaining to Wireless Facilities, in order to bring the City into compliance with new state law, effective October, 2016, and federal regulations. *Initiated by the City Commission on 8/16/16. (PC Item 3; approved 9-0 on 9/26/16).*
- 8. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9290, establishing No Parking along the south side of Kresge Road, west of Iowa Street.
 - b) 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.
 - c) Ordinance No. 9293, which supersedes Ordinance No. 8258 to enable indefinite deferral of special assessments in this case (EHBP).
- 9. Adopt Resolution No. 7171, authorizing the Assistant City Manager, Finance Director, Senior Accountant, and Accountant to access the City of Lawrence Municipal Investment Pool account.
- 10. **REMOVED FOR SEPARATE VOTE:** Authorize the City Manager to modify a contract with Paymentus Corporation for the purpose of moving to an absorbed model for credit card processing fees for the City.
- 11. Authorize the City Manager to execute the necessary agreements with Cigna Healthcare to provide stop-loss coverage at the current levels for the City's Employee Healthcare Plan for 2017 with a total annual premium of \$1,026,997.
- 12. Authorize the Mayor to execute a pedestrian agreement with SNH CHS Properties Trust for sidewalk construction associated with the Bob Billings Parkway Corridor project, in the amount of \$700.00.

Items removed for a separate vote:

- 10. Authorize the City Manager to modify a contract with Paymentus Corporation for the purpose of moving to an absorbed model for credit card processing fees for the City.

Moved by Commissioner Larsen, seconded by Commissioner Herbert, to authorize the City Manager to modify a contract with Paymentus Corporation. Motion carried unanimously.

C. PUBLIC COMMENT:

Steve Smaczniak addressed the commission regarding the impact of the solidarity letters signed by the City Commission in support of Black Lives Matter and the Standing Rock Sioux Tribe.

Donald Southard addressed the commission to introduce himself to City Manager, Tom Markus.

Ken Easthouse addressed the commission regarding the job market in the City of Lawrence.

Dan Dannenberg addressed the commission regarding the letter of solidarity signed by the City Commission in support of the Standing Rock Sioux Tribe; and, flyers being posted on the exterior of a building located on the 100 block of East 8th Street.

D. REGULAR AGENDA ITEMS:

1. **Consider authorizing the City Manager to negotiate and execute a six month agreement with a possible six month extension, with the National Development Council to complete economic development analysis and affordable housing consulting services, for a retainer amount of \$6,150 monthly.**

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

Moved by Vice Mayor Soden, seconded by Commissioner Boley, to authorize the City Manager to negotiate and execute a six month agreement with a possible six month extension, with the National Development Council to complete economic development analysis and affordable housing consulting services, for a retainer amount of \$6,150 monthly. Motion carried unanimously.

2. **Consider motion to recess into executive session for approximately 30 minutes for the purpose of discussing non-elected personnel. The justification for the executive session is to keep non-elected personnel matters confidential at this time. The City Commission will resume its regular meeting in the City Commission Room at the conclusion of the executive session.**

Moved by Vice Mayor Soden, seconded by Commissioner Boley, to recess into executive session for approximately 30 minutes for the purpose of discussing non-elected personnel. Motion carried unanimously.

Moved by Vice Mayor Soden, seconded by Commissioner Boley, to rescind the motion to recess into executive session. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Vice Mayor Soden, to hear remaining agenda items before recessing into executive session. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner discussion of items not scheduled on the agenda.

F. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented information on the 2016 Fall Compost and Woodchip Sale; upcoming Solid Waste events; the Building Safety Division Monthly Permit Report; July 2016 population estimates and projections; the Lawrence-Douglas County Fire Medical Monthly Activity Report; Douglas County Food Policy Council Food System Plan Development Update; future agenda items; and future work session items.

Judge Scott Miller presented information on the Mental Health/Substance Abuse Issues in Municipal Court Pilot Program.

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.

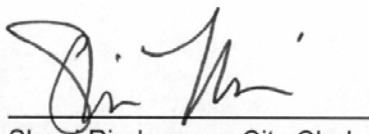
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Moved by Vice Mayor Soden, seconded by Commissioner Boley, to recess into executive session for approximately 30 minutes for the purpose of discussing non-elected personnel. Motion carried unanimously.

The City Commission had nothing to report and took no action after the executive session.

Moved by Vice Mayor Soden, seconded by Commissioner Larsen, to adjourn at 8:09 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON OCTOBER 11, 2016.



Sherri Riedemann, City Clerk