



THOMAS M. MARKUS  
CITY MANAGER

# 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

November 8, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 4:00 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](http://www.lawrenceks.org/agendas).

**A. RECOGNITION/PROCLAMATION/PRESENTATION:**

1. None

**B. CONSENT AGENDA:**

**Consent Agenda items removed for separate vote:**

**Commissioner Boley requested removal of item 7 for a separate vote.**

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

1. Receive minutes from various boards and commissions:

Mental Health Board meeting of 09/27/16  
Public Incentives Review Committee meeting of 08/22/16

2. Approve claims and payroll in the amount of \$4,248,762.28 to 229 vendors.

3. Approve appointments as recommended by the Mayor.

Affordable Housing Advisory Board: Appoint Erika Zimmerman to a term that expires 12/31/2017.

5. Adopt on second and final reading, Ordinance No. 9302, establishing Reserved Parking for persons with disabilities in front of 832 Pennsylvania Street.

6. Authorize the Mayor to sign a Release of Mortgage for Patricia Gibson, 442 Forrest Street.

7. **REMOVED FOR A SEPARATE VOTE:** Approve the 2017 City Commission Meeting Schedule.



Items removed for a separate vote:

7. Approve the 2017 City Commission Meeting Schedule.

**Moved by Commissioner Boley, seconded by Commissioner Herbert**, to approve the 2017 City Commission Meeting Schedule; and, hold a portion of the July 18<sup>th</sup> meeting at the Watkins Museum of History in recognition of the 50<sup>th</sup> anniversary of the signing of the fair housing ordinance; and, hold a ceremonial re-signing of the ordinance. Motion carried unanimously.

**C. PUBLIC COMMENT:**

A member of the community addressed the City Commission regarding the letter of solidarity signed by the City Commission in support of the Standing Rock Sioux Tribe.

**D. COMMISSION ITEMS:**

Commissioner Boley asked staff to provide information relating to 2015 expenditures for Sports Pavilion Lawrence.

Vice Mayor Soden asked staff to look at pedestrian safety at 23<sup>rd</sup> and Massachusetts.

**E. CITY MANAGER'S REPORT:**

Chief Khatib presented the Benchmark Survey Results.

Tom Markus, City Manager, presented information on the following items: Parks and Recreation Activities; Animals and the Law Seminar; future agenda items; and future work session items.

**F. EXECUTIVE SESSION:**

1. **Consider motion to recess into executive session for approximately 20 minutes for the purpose of consultation with attorneys for the City deemed privileged in the attorney-client relationship. The justification for the executive session is to keep attorney-client matters confidential at this time. The City Commission will resume its Work Session in the City Commission Room at the conclusion of the executive session.**

**Moved by Commissioner Boley, seconded by Commissioner Herbert**, to approve motion to recess into executive session for approximately 20 minutes at 4:27 p.m.

**Moved by Commissioner Boley, seconded by Vice Mayor Soden**, to extend the executive session for approximately 10 minutes at 4:48 p.m. Motion carried.

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

**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.

**CITY COMMISSION  
WORK SESSION AGENDA**

**A. WORK SESSION ITEMS:**

1. Discussion on options for water and wastewater rate structure for 2018 and beyond. Receive and discuss a preview of the 2018-2022 Utilities Capital Improvement Program.

Dave Wagner, Director of Utilities, and Mike Lawless, Deputy Director of Utilities, presented the staff report.

2. Review and provide input on the adjusted Capital Improvement Plan.

Bryan Kidney, Finance Director, presented the staff report.

**Moved by Vice Mayor Soden, seconded by Commissioner Larsen,** to adjourn at 6:48 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 6, 2016.**

  
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Sherri Riedemann, City Clerk