



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

December 13, 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:

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

1. Approve claims and payroll in the amount of \$5,112,405.63 to 178 vendors including a payment to Garney Companies Inc. for \$2,079,529.83.
2. Approve licenses as recommended by the City Clerk's Office.

Sidewalk Dining & Hospitality	Address
Global Café	820 Massachusetts St
Papa Kenos	1035 Massachusetts St
The Bottleneck	737 New Hampshire
Cereal Malt Beverage Pending Department Approval	Address
Checkers	2300 Louisiana
Cork & Barrell	2000 W 23 rd St
Eagle Bend Golf Course	1250 E 902 Rd

3. Approve appointments as recommended by the Mayor.

Building Code Board of Appeals: Reappoint Kevin Markley to an additional term that expires 11/30/19.

Parks & Recreation Advisory Board: Appoint LaRisa Chambers to an additional term that expires 12/31/20.



4. Bid and purchase items:
 - a) Authorize the City Manager to execute a 48-month lease agreement with E-Z-GO Division of Textron Inc., for 62 golf cars for use at Eagle Bend Golf Course, with annual payments of \$49,600, totaling \$198,400 over the term of the lease.
 - b) Authorize the City Manager to execute a 58-month lease agreement with E-Z-GO Division of Textron Inc. for eight (8) utility vehicles for use at Eagle Bend Golf Course, with annual payments of \$11,923, totaling \$59,615 over the term of the lease.
5. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9316, authorizing the issuance of up to \$3.2 million in Industrial Revenue Bonds and authorize the Mayor to execute the necessary bond documents for the 826 Pennsylvania Street project.
 - b) Ordinance No. 9317, to repeal various sections of the City of Lawrence Land Development Code, Chapter 20 related to *Urban Agriculture* terms modified by Ordinance No. 9206 on May 25, 2016.
 - c) Joint Ordinance No. 9318/Resolution No. _____ for changes to the joint city/county subdivision regulations in the city of Lawrence Land Development Code, Chapter 20, Article 8 and the Douglas County Code, Chapter 11, Article 1 to allow Accessory Dwelling Units on property divided through a Certificate of Survey in the unincorporated portion of the county. The text amendment, TA-15-00461, was approved by the City Commission on August 2, 2016 and the joint ordinance/resolution adopted on second reading on August 9, 2016. Ordinance No. 9318 repeals the previously adopted ordinance and provides an updated effective date.
 - d) Ordinance No. 9319, for Comprehensive Plan Amendment (CPA-16-00443) to Chapter 14 of *Horizon 2020*, "Specific Plans" to amend the Farmland Industries Redevelopment Plan to amend the Future Land Use Section.
 - e) Ordinance No. 9320, to rezone (Z-16-00396) approximately 1.45 acres from IM (Medium Industrial) District to CS (Commercial Strip) District, located at 2200 Street FF.
 - f) Ordinance No. 9321, authorizing the issuance of an additional \$2 million in Industrial Revenue Bond financing for Peaslee Tech in order for it to access a sales tax exemption on construction materials and equipment for the building and approve waiver of the IRB application fee.
 - g) DEFERRED. Ordinance No. 9322, levying the assessments related to the downtown parking garage.
 - h) DEFERRED. Ordinance No. 9323, a Home Rule Ordinance authorizing the issuance of general obligation bonds of the City to provide funds for the pre-payment of certain special assessments related to the downtown parking garage.

6. Approve Site Plan SP-16-00410 and sidewalk dining and hospitality license for Mass Street Fish House located at 719 Massachusetts Street. Submitted by Hernly Associates, Inc., for Robert and Sandra Schumm, property owners of record.
7. Adopt amended 2017-2021 Capital Improvement Plan.
8. DEFERRED. Authorize the City Manager to enter into an agreement with Lawrence Sports Corporation to directly reimburse vendors in an amount up to \$102,840.22 related to expenses associated with hosting the Junior Olympics event in July 2017.
9. Approve the process, standards of acceptance and policy for the dedication of a private street to become a public street of the City of Lawrence.
10. Authorize the Mayor to sign a Release of Mortgage for Dorothy J. Roper, 1222 Prospect Street, and Norman and Millie Beers, 521 Millstone Drive.
11. Authorize the Mayor to sign a Subordination Agreement for Paul and Jean Ackerman, 2123 Marvonne Road.

C. PUBLIC COMMENT:

Ken Easthouse addressed the Commission to request a traffic study on streets impacting the Prairie Park neighborhood.

Michael Chappell addressed the Commission regarding issues brought forward in the letter submitted by Lawrence high school students at the December 6th City Commission meeting.

Wendy Lindsey Smith addressed the Commission regarding issues brought forward by Black Lives Matter.

Viveca Price addressed the Commission regarding issues brought forward in her letter submitted at the December 6th City Commission meeting.

Frank Jansen addressed the Commission regarding support for the Arab community in Lawrence.

Donald Southard addressed the Commission regarding the killings in Istanbul, Turkey; and, called for continued peace in our community.

D. COMMISSION ITEMS:

None.

E. CITY MANAGER'S REPORT:


None.

F. CALENDAR:

Review of calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Boley, to adjourn at 6:13 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 20, 2016.



Sherri Riedemann, City Clerk