



# City of Lawrence

## CITY MANAGER'S OFFICE

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CITY MANAGER

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### CITY COMMISSION

**MAYOR**  
LESLIE SODEN

**COMMISSIONERS**  
STUART BOLEY  
MATTHEW J. HERBERT  
LISA LARSEN  
MIKE AMYX

September 12, 2017

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 Soden presiding and Vice Mayor Boley, Commissioner Amyx and Commissioner Herbert present.

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

1. None.

#### **B. CONSENT AGENDA:**

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

1. Approve City Commission meeting minutes from 09/05/17.
2. Receive minutes from various boards and commissions:

Horizon 2020 Steering Committee meeting notes from 09/12/16 and 10/10/16  
Mental Health Board meeting of 07/25/17

3. Approve claims and payroll in the amount of \$2,896,162.41 to 200 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

<b>Drinking Establishment</b>	<b>Expires</b>
Ramen Bowls Ramen Bowls LLC 125 E 10 <sup>th</sup> St.	08/20/17
Basil Leaf Café The Basil Leaf Café LLC 616 W 9 <sup>th</sup> St.	08/21/17
Louises Bar Downtown Louises Inc 1009 Massachusetts St.	08/31/17
Longhorn Steakhouse Rare Hospitality of Kansas Inc. 3050 Iowa St.	09/09/17



5. Bid and purchase items:
  - a) Set a bid opening date of October 10, 2017 for the 2017 CDBG Weatherization Grant Program – Bid No. 1749 – Storm Windows, Bid No. 1750 – Weather-Stripping, and Bid No. 1752 – Attic Insulation.
6. Adopt on second and final reading, Ordinance No. 9392, posting a speed limit of 20 mph on Forrest Avenue, between Barker Avenue and Learnard Avenue.
7. Approve a Special Event Permit, SE-17-00491, for an Anniversary Gala, hosted by 6 Mile Chophouse, to be held Saturday, September 23, 2017, from 8:00 a.m. to 11:00 p.m. at 4931 W 6<sup>th</sup> Street. Submitted by 6 Mile Chophouse & Tavern on behalf of Cherry Hill Properties, property owner of record.
8. Approve sale of \$13,975,000 in General Obligation Improvement Bonds, Series 2017-D, to the lowest responsible bidder. Declare an emergency and adopt on first and second reading, Ordinance No. 9395, providing for the issuance of General Obligation Improvement Bonds, Series 2017-D. Adopt Resolution No. 7223, prescribing the forms and details of and authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2017-D.
9. Approve appointments as recommended by the Mayor.

Homeless Issues Advisory Committee: Appoint Nickie Daneke to a term that expires 12/31/17.

**C. PUBLIC COMMENT:**

The Commission heard public comment on items and issues not scheduled on the agenda.

**D. COMMISSION ITEMS:**

Vice Mayor Boley presented information on the independent citizen survey being conducted to provide information for the Lawrence Police Department; and, expressed his concern for individuals affected by the recent hurricanes.

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

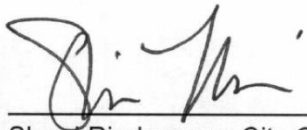
None.

**F. CALENDAR:**

The Commission reviewed calendar items.

**Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to adjourn at 5:53 p.m. Motion carried unanimously.**

**MINUTES APPROVED BY THE CITY COMMISSION ON SEPTEMBER 19, 2017.**

  
Sherril Riedemann, City Clerk

September 12, 2017

The Board of Commissioners of the City of Lawrence held a work session immediately following the completion of the City Commission Meeting in the City Commission Chambers in City Hall with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx and Commissioner Herbert 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).

#### **CITY COMMISSION WORK SESSION AGENDA**

1. Receive fund balance policy update.
2. Receive presentation from OpenGov.
3. Liquor License discussion, as requested by Mayor Soden.