



City of Lawrence

CITY MANAGER'S OFFICE

THOMAS M. MARKUS
CITY MANAGER

City Offices
PO Box 708 66044-0708
www.lawrenceks.org

6 East 6th St
785-832-3000
FAX 785-832-3405

CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

September 19, 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, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Recognition of Debbie McCarthy's 21 years of service as the Director of Visitors Services at the Lawrence Visitor's Center.
2. Proclaim September 17 – 23, 2017 as Constitution Week.

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 09/12/17.
2. Receive minutes from various boards and commissions:

Public Transit Advisory Committee meeting of 07/10/17.
3. Approve claims and payroll in the amount of \$16,483,073.24 to 179 vendors including payments over \$1,000,000.00 to Kansas State Treasurer for \$12,010,141.57 and Garney Companies for \$1,376,008.77.

4. Approve appointments as recommended by the Mayor.

BZA-Sign Code Board of Appeals: Reappoint Patrick Wilbur to an additional term that expires 09/30/20.

Community Development Advisory Committee: Reappoint Jenna Coker to an additional term that expires 09/30/17.

Hospital Board: Reappoint John Ross to an additional term that expires 09/30/21.

6. Adopt on first reading, the following ordinances:



- a) Ordinance No. 9393, allowing the sale, possession and consumption of alcohol on the public right-of-way on Friday, October 6, 2017 in the 1000 block of Massachusetts Street for the Live on Mass Presents Event.
 - b) Ordinance No. 9398, allowing the sale, possession and consumption of alcohol on the public right-of-way on Friday, October 27, 2017, from 3:00 p.m. to 11:59 p.m. in the 100 block of East 7th Street, for the Halloween Block Party event.
 - c) Ordinance No. 9399, granting to Midcontinent Communications, a South Dakota general partnership, d/b/a Midco, a nonexclusive telecommunications franchise and authorize the City Manager to execute a Video Service Provider's Agreement with Midco.
7. Approve a Special Event Permit, SE-17-00404, for "Live on Mass" event to be held Friday, October 6, 2017 from 11:00 a.m. to 11:30 p.m. in vacant lots located at 1020 and 1040 Massachusetts Street. Submitted by The Granada, for Granada LLC and Allen Press, Inc, property owners of record.
 8. Authorize two (2) Planning Commissioners to travel to Salina, KS to attend the 2017 Kansas Chapter of the American Planning Association Conference.
 9. Approve the City of Lawrence Fund Balance Policy.
 10. Approve the City of Lawrence Investment Policy.
 11. Authorize the City Manager to execute the Memorandum of Understanding for the 2017 Edward Byrne Memorial Justice Assistance Grant if the grant application is successful.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. **Conduct public hearing on the neighborhood Revitalization Area for the project at 815 Vermont Street.**

Moved by Mayor Soden, seconded by Vice Mayor Boley, to open the public hearing. Motion carried unanimously.

Moved by Mayor Soden, seconded by Vice Mayor Boley, to continue the public hearing until October 3, 2017 at 5:45 p.m., or as soon thereafter as it may be held, on October 3, 2017. Motion carried unanimously.

2. **Consider an appeal of staff's determination on Site Plan SP-17-00192, and consider approving a revised site plan, as submitted by the applicant, that adds ten (10) parking spaces for the construction of two (2) new Greek houses (Fraternity House use) located on property described as Lot 2, Sigma Nu Addition No. 2, located at 1500 and 1503 Sigma Nu Place, SP-17-00192.**

Commissioner Larsen recused herself from the discussion.

The City Commission declared ex-parte communications.

Sandy Day, Planner II, presented the staff report.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to approve revised Site Plan SP-17-00192, as submitted by the applicant, that adds ten (10) parking spaces for the construction of two (2) new Greek houses (*Fraternity House* use) located on property described as Lot 2, Sigma Nu Addition No. 2, located at 1500 and 1503 Sigma Nu Place, SP-17-00192 with the condition to mitigate the impact of the additional parking spaces on the stormwater system through stormwater best management practices. Motion carried unanimously.

The Commission took a 5-minute break at 6:32 p.m.

The Commission reconvened at 6:37 p.m.

Commissioner Larsen returned to the meeting.

3. Receive the Assessment of Fair Housing narrative, goals, and priorities.

Danelle Dresslar, Community Development Manager, presented the staff report.

Moved by Mayor Soden, seconded by Commissioner Herbert, to receive the Assessment of Fair Housing Report. Motion carried unanimously.

4. Consider the following actions relating to advisory boards and committees of the City of Lawrence:

a) Consider adopting Resolution No. 7224, establishing the City of Lawrence policy relating to advisory boards and committees of the City of Lawrence.

Diane Stoddard, Assistant City Manager, presented the staff report for item 4(a).

Moved by Vice Mayor Boley, seconded by Commissioner Larsen, to adopt Resolution No. 7224, establishing the City of Lawrence policy relating to advisory boards and committees of the City of Lawrence. Motion carried unanimously.

b) Consider adopting on first reading, Ordinance No. 9396, repealing the Joint Economic Development Council, and consider adopting on first reading, Ordinance No. 9397, assigning the former Joint Economic Development Council's responsibilities to the Public Incentives Review Committee and removing the Mayor and Vice Mayor from service on the Public Incentives Review Committee.

Diane Stoddard, Assistant City Manager, presented the staff report for item 4(b).

Moved by Mayor Soden, seconded by Commissioner Larsen, to adopt on first reading, Ordinance No. 9396, repealing the Joint Economic Development Council and Ordinance No. 9397, assigning the former Joint Economic Development Council's responsibilities to the Public

Incentives Review Committee and removing the Mayor and Vice-Mayor from service on the Public Incentives Review Committee. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Herbert read a statement regarding a future commercial recycling program and requested a work session to discuss the issue.

Vice Mayor Boley asked for information about re-routes of transportation and how those are conveyed to the public.

F. CITY MANAGER'S REPORT:

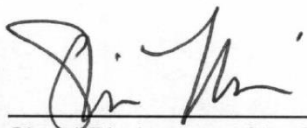
Tom Markus, City Manager, presented information on the following items: Update on short-term rentals (Airbnb), Lawrence Loop Alignment Study, Cost of Primary Election Update, Application period for 2018 Transient Guest Tax grants will open October 5, Planning & Development Services Monthly Project Report, Utility Billing Monthly Report, Facilities Conservation Improvement Program, Sports Pavilion Lawrence Monthly Update, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Mayor Soden, seconded by Commissioner Herbert, to adjourn at 8:21 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON OCTOBER 3, 2017.



Sherril Riedemann, City Clerk