



# 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

November 14, 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. Proclaim the month of November 2017 as Alzheimer's Awareness Month.

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

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

1. Approve City Commission meeting minutes from 11/07/17.
2. Approve claims and payroll in the amount of \$3,654,073.41 to 224 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

<b>Drinking Establishment</b>	<b>Expires</b>
Club Liberty Liberty Hall Inc 642 Massachusetts St.	11/08/17
The Cave Kangaroo LC 1200 Oread Ave	11/09/17
<b>Sidewalk Dining &amp; Hospitality</b>	<b>Address</b>
715	715 Massachusetts St.
Ladybird Diner	721 Massachusetts St.
Noodles & Company	8 W 8 <sup>th</sup> St.
Signs of Life	722 Massachusetts St.
Z's Divine Espresso	10 E 9 <sup>th</sup> St.

4. Adopt on first reading, Ordinance No. 9419, authorizing the codification of ordinances of the City of Lawrence, Kansas.
5. Adopt Resolution No. 7228, authorizing the City of Lawrence, Kansas to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring





certain equipment for use in the City; and to approve the execution of certain documents in connection therewith.

6. Approve employee longevity payments for 2017 at a rate of \$4.00/month (\$48/year) for eligible employees.
7. Authorize the Mayor to execute a Mortgage Release for William M. McCaffrey, 1017 Rogers Place.
8. Adopt on second and final reading, Ordinance No. 9418, for Special Use Permit (SUP-17-00496) for Manufacturing and Production, Limited, and Retail, General and Non-Ground Floor Dwelling uses at 401 Elm Street. Submitted by Margretta O. Farrar-de Vries, property owner of record. (The first reading of Ordinance No. 9418 was adopted on October 17, 2017 with direction to modify condition "c" contained in the ordinance. That condition has been revised for the second reading of the ordinance.)

**C. PUBLIC COMMENT:**

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

**D. COMMISSION ITEMS:**

Mayor Soden asked about appointing individuals to the Public Incentive Review Committee. Vice Mayor Boley talked about stepping down from the eXplore Lawrence Governing Board and having a new commissioner replace him.

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


None.

**F. CALENDAR:**

The Commission reviewed calendar items.

**Moved by Mayor Soden, seconded by Commissioner Amyx,** to adjourn at 6:18p.m.  
Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON NOVEMBER 21, 2017.**



Sherril Riedemann, City Clerk

November 14, 2017

**CITY COMMISSION WORK SESSION AGENDA**



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, Commissioner Herbert, and Commissioner Larson 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).

1. Discussion on short-term rental ordinance.
2. Receive Strategic Plan Update
3. Storm Update – Ted Boyle.