



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

December 5, 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 Vice Mayor Boley presiding and Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Presentation of check from the City of Lawrence Workplace Giving Campaign to the United Way of Douglas County.

B. CONSENT AGENDA:

A member of the public requested removal of item 6(c) for a separate vote.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to approve the consent agenda as below except for item 6(c). Motion carried unanimously.

1. Approve City Commission meeting minutes from 11/21/17.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 10/09/17
Fire Code Board of Appeals meeting of 11/15/17
Human Relations Commission meeting of 08/17/17
Lawrence Douglas County Housing Authority meeting of 10/23/17
Public Health Board meeting of 09/18/17
Senior Resource Center for Douglas County board meeting of 10/24/17
3. Approve claims and payroll in the amount of \$5,845,283.06 to 263.
4. Approve licenses as recommended by the City Clerk's Office.

Cereal Malt Beverage Pending Department Approval	Address
Biemer's BBQ	2120 W 9 th St
Checkers	2300 Louisiana
Circle K Store	1802 W 23 rd St
Circle K Store	2330 Iowa St
Circle K Store	1030 N 3 rd St
Dillons #19	4701 W 6 th St



Dillons #68	3000 W 6 th St
Dillons #70	1015 W 23 rd St
Dillons #98	1740 Massachusetts St
Eagle Bend Golf Course	1250 East 902 Rd
Hy-Vee #1	3504 Clinton Pkwy
Hy-Vee #2	4000 W 6 th St
Hy-Vee Gas #1	3905 Clinton Pkwy
Hy-Vee Gas #2	4020 W 6 th St
Jayhawk Food Mart	701 W 9 th St
Kwik Shop #702	1846 Massachusetts St
Kwik Shop #718	3440 W 6 th St
Kwik Shop #721	845 Mississippi St
Kwik Shop #784	1420 Kasold
Kwik Shop #785	1611 E 23 rd St
Kwik Shop #786	4841 W 6 th St
Miller Mart	2301 Wakarusa Dr
Pyramid Pizza	1029 Massachusetts St
QuikTrip #167	1020 E 23 rd St
Sprouts Farmers Market	4740 Bauer Farm Dr
St. John the Evangelist Church	1208 Kentucky St.
Swansea Inc	1801 W 2 nd St
Target Store	3201 Iowa St
Tobacco Bazaar	14 E 8 th St
TownePlace Suites	900 New Hampshire St
Walgreens #03055	3421 W 6 th
Walgreens #03056	400 W 23 rd St
Wal-Mart #484	3300 Iowa St

5. Approve appointments as recommended by the Mayor.

Board of Zoning Appeals/Sign Code Board of Appeals: Appoint Courtney Shipley to a position that expires 09/30/20.

6. Bid and purchase items:

- a) Authorize the City Manager to execute Change Order No. 1 with John Rohrer Contracting Company for the Kaw River Water Treatment Plant Basin Repairs Project UT1503 increasing the construction contract by \$71,235.00 and extending the final completion date by five days.
- b) Approve the purchase of one (1) Caterpillar 325FLCR Excavator from Foley Equipment Co. in the amount of \$220,125.00, utilizing the NJPA cooperative purchasing contract.
- c) **REMOVED FOR SEPARATE VOTE:** Award Bid No. SB-B1758-0-2017/JW1 – Fire Station No. 1 and Douglas Senior Resource Center Remodel, to B. A. Green Construction Company, Inc. in the amount of \$5,335,240.00.

7. Adopt on first reading, the following ordinances:

- a) Ordinance No. 9420, adopting the 2018 codification of the ordinances of the City of Lawrence, as authorized by Ordinance No. 9419.
 - b) Ordinance authorizing and providing for improvements to the storm sewer system and authorizing the issuance of General Obligation bonds in the amount of \$350,000.00.
8. Adopt on second and final reading, the following ordinances:
- a) Ordinance No. 9403, designating 1645 Louisiana Street (L-16-00536) as a Landmark on the Lawrence Register of Historic Places.
 - b) Ordinance No. 9404, designating 645 Mississippi Street (L-16-00537) as a Landmark on the Lawrence Register of Historic Places.
 - c) Ordinance No. 9405, designating 200 Nebraska Street (L-17-00036) as a Landmark on the Lawrence Register of Historic Places.
 - d) Ordinance No. 9406, designating 1509 Massachusetts Street (L-17-00061) as a Landmark on the Lawrence Register of Historic Places.
 - e) Ordinance No. 9423, designating 2110 Harper Street (L-17-00223) as a Landmark on the Lawrence Register of Historic Places.
 - f) Ordinance No. 9421, concerning the carrying of unconcealed firearms in any City-owned or City-leased building.
 - g) Ordinance No. 9424, establishing one (1) reserved disabled parking spot on the west side of Edgelea Road, in front of 1909 Edgelea Road.
 - h) Ordinance No. 9425, authorizing the City Manager to designate and post the required signs in buildings owned or leased by the City as buildings where the carrying of unconcealed firearms is prohibited.
9. Receive update on downtown bike corral pilot program and extend the program until December 31, 2018.
10. Receive 2017 Bicycle and Pedestrian Counts.
11. Authorize staff to submit a team for consideration to participate in the Step It Up!: Walkability Action Institute and authorize the Mayor to sign commitment participation for a City Commissioner to be identified if selected to participate.
12. Authorize the Mayor and City Engineer to sign the commitment of City funds with the Kansas Department of Transportation for the Santa Fe Station project, committing to a \$409,000 City project match.
13. Receive economic development catalyst program application from Plastikon to assist with its expansion project in East Hills Business Park and establish December 19, 2017 as the public hearing date to consider a property tax abatement in conjunction with the project.

14. Authorize the City Clerk's Office to contact property owners to remove private dead Elm trees at the homeowner's expense, as per Chapter 18 of the City Street Tree Code.
15. Authorize the Mayor to sign a Release of Mortgage for Todd and Ora Hadl, 2516 Ryan Court.

Items removed for separate vote:

6. Bid and purchase items:
 - c) Award Bid No. SB-B1758-0-2017/JW1 – Fire Station No. 1 and Douglas Senior Resource Center Remodel, to B. A. Green Construction Company, Inc. in the amount of \$5,335,240.00.

Jay Zimmerschied, Zimmerschied Architecture, Inc., presented the report.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to award Bid No. SB-B1758-0-2017/JW1 – Fire Station No. 1 and Douglas Senior Resource Center Remodel, to B. A. Green Construction Company, Inc. in the amount of \$5,335,240.00. Motion carried unanimously.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. **Conduct a public hearing to consider a request to vacate a pedestrian easement designation located within Tract "A" of Landon Court Addition, a minor subdivision in Block One, Westwood Hills, submitted by Larry Wedman, property owner of record.**

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to open the public hearing. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to defer the public hearing until January 16, 2018. Motion carried unanimously.

2. **Consider the following items related to the Police Facility:**

- a) **Consider designating approximately 16 acres of the city-owned property located at 5100 Overland Drive as the site for the future police facility.**

Anthony Brixius, Police Captain, presented the staff report for item a.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to designate approximately 16 acres of the city-owned property located at 5100 Overland Drive as the site for the future police facility. Motion carried unanimously.

b) Receive staff report on alternative construction methods.

Melinda Harger, Utilities Engineer, presented the staff report for item b.

c) Consider adopting on first reading, Charter Ordinance No. 45, specifically enabling the City to utilize alternative construction methods, and repealing Charter Ordinance No. 19.

Toni Wheeler, City Attorney, presented the staff report for item c.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to defer adoption on first reading, of Charter Ordinance No. 45, specifically enabling the City to utilize alternative construction methods, and repealing Charter Ordinance No. 19 until the new Commission is seated. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Amyx addressed the Commission regarding the LED Lighting Issue. The Commission directed staff to place this on a future agenda for discussion.

F. CITY MANAGER'S REPORT:

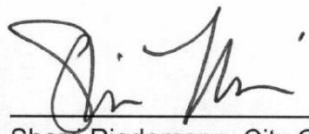
Tom Markus, City Manager, presented information on the following items: Housing Study to get underway, Update on Alternatives to Incarceration through Municipal Court, Community Advisory Committee Appointments for KU Indoor Football Practice Facility, Fire/Medical Department Monthly Report, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to adjourn at 8:40 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 12, 2017.



Sherri Riedemann, City Clerk