



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
STUART BOLEY

COMMISSIONERS
LISA LARSEN
JENNIFER ANANDA, JD, MSW
MATTHEW J. HERBERT
LESLIE SODEN

December 11, 2018

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 Boley presiding and Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert and Commissioner Soden present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 12/04/18.
2. Receive minutes from various boards and commissions:
Transportation Commission meetings of 10/01/18 and 10/17/18
3. Approve claims in the amount of \$2,405,423.77 to 210 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Black Stag Brewery 623 Massachusetts	New
Sidewalk Dining & Hospitality	Address
Ramen Bowls	918 Massachusetts
Luckyberry LLC	845 Massachusetts

5. Approve appointments as recommended by the Mayor:

Community Development Advisory Committee: Appoint Lea Roselyn to an at-large position that expires 09/30/19.

Social Service Funding Advisory Board: Appoint Peter Carttar to a term that expires 08/31/21.
6. Bid and purchase items:



- a) Approve the purchase of one (1) 3680XP Recycler from Bobcat of Columbia, in the amount of \$526,858.56, as part of the 2019 CIP (PW19SW1CIP) replacement schedule.
 - b) Approve purchase order for \$515,000 to Kansas Water Office for annual Clinton Water Plant raw water purchases pursuant to Water Purchase Contracts No. 90-5 and 77-1.
7. Adopt on second and final reading, the following traffic code ordinances: Ordinance No. 9576, No. 9577, No. 9578, No. 9579, No. 9580, No. 9581, No. 9582, No. 9583, No. 9584, No. 9585, No. 9586, No. 9587, No. 9588, No. 9589, No. 9590, No. 9591, No. 9592, No. 9593, No. 9594, No. 9595, No. 9596, No. 9597, No. 9598, No. 9599, No. 9600, No. 9601, No. 9602, No. 9603, No. 9604, No. 9605, No. 9606, and No. 9609.
 8. Adopt Resolution No. 7277 authorizing the City to invest certain city funds in accordance with State Law governing the investment of public funds.
 9. Authorize the City Manager to execute an agreement with Tenants to Homeowners, Inc. to provide \$30,000 in Housing Trust Funds to match a State of Kansas HOME Investment Partnership grant for a three-unit rental development located at 1346-1350 Maple Lane as previously approved by the City Commission and recommended by the Affordable Housing Advisory Board.
 10. Authorize the Mayor to sign a Release of Mortgage for Kiley D. Bost and Mary G. Bost, 832 Locust Street.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. Consider the following items related to animal control:

- a) **Consider adopting on first reading, Ordinance No. 9615, pertaining to the regulation of animals.**

Maria Garcia, Assistant City Attorney, presented the staff report.

Kate Meghji, Lawrence Humane Society Executive Director, and Katie Bray Barnett, Animal Welfare Counsel, presented a report.

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to adopt on first reading, Ordinance No. 9615, with direction to staff to provide the following when presented on second reading: corrected numbering, increase the age of domestic dogs and cats excluded from prohibition to 12 weeks, amend language in Sect. 3-105A(A) to 'may' instead of 'shall' for impound, recommendation on special use permit process for owning more than the allowed number of dogs or cats, and recommendation on use of electronic collars. Motion carried unanimously.

The Commission took a 10-minute break at 8:20 p.m.

b) Consider authorizing the City Manager to enter into an agreement with the Lawrence Humane Society for animal sheltering services.

Casey Toomay, Assistant City Manager, presented the staff report.

Megan, Lawrence Humane Society, stated they are supportive of the agreement as proposed.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to authorize the City Manager to enter into an agreement with the Lawrence Humane Society for animal sheltering services. Motion carried unanimously.

Moved by Commissioner Ananda, seconded by Vice Mayor Larsen, to direct the City Manager to return the results of the performance audit to the City Commission. Motion carried unanimously.

E. COMMISSION ITEMS:

Commissioner Ananda stated she will be arriving late for the December 18, 2018 City Commission meeting.

Moved by Commissioner Ananda, seconded by Commissioner Soden, to direct staff to add the following to the 2019 City of Lawrence Legislative Priority Statement: support reduction in state sales tax on food, and, support an opt-in for local governments should the state establish any sales tax holidays. Motion carried unanimously.

Mayor Boley thanked staff for pursuing the grant received for the purchase of a 3680XP Recycler.

F. CALENDAR:

The Commission reviewed calendar items.

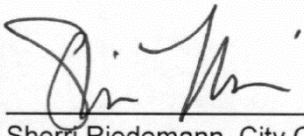
Moved by Commissioner Herbert, seconded by Commissioner Ananda, to adjourn at 8:55 p.m. Motion carried unanimously.

The Board of Commissioners of the City of Lawrence met for a work session immediately following the regularly scheduled City Commission Meeting in the City Commission Chambers in City Hall with Mayor Boley presiding and Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert and Commissioner Soden present.

A. CITY COMMISSION WORK SESSION:

1. Lawrence Community Shelter discussion.
2. Economic Development Activities presentation from Chamber.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 18, 2018.

A handwritten signature in black ink, appearing to read "Sherril Riedemann". The signature is written in a cursive style with a horizontal line underneath it.

Sherril Riedemann, City Clerk