



City of Lawrence

CITY COMMISSION

MAYOR
LISA LARSEN

COMMISSIONERS
JENNIFER ANANDA, JD, MSW
MATTHEW J. HERBERT
LESLIE SODEN
STUART BOLEY

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April 2, 2019

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

A. APPROVE AGENDA:

1. The City Commission reserves the right to amend, supplement, or re-order the agenda during the meeting.

Moved by Commissioner Boley, seconded by Vice Mayor Ananda, to approve the agenda as presented. Motion carried unanimously.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Depot Redux presentation to the City of a print drawing of the historic Santa Fe Station by Anne Patterson.
2. Proclaim the week of April 1 – 7, 2019 as Public Health Week.
3. Proclaim Tuesday, April 2, 2019, as National Service Recognition Day.
4. Proclaim the month of April 2019 as Parkinson's Disease Awareness Month.
5. Proclaim the month of April 2019 as Mathematics and Statistics Awareness Month.
6. Proclaim the month of April 2019 for the National Mayor's Challenge for Water Conservation.
7. Proclaim the month of April 2019 as Sexual Assault Awareness Month.
8. Proclaim the month of April 2019 as Child Abuse Prevention Month.

C. CONSENT AGENDA:

Commissioner Soden requested removal of item 6(a) for a separate vote.

A member of the public requested removal of item 7(c) for a separate vote.

Moved by Commissioner Herbert, seconded by Commissioner Boley, to approve the consent agenda as listed below except for items 6(a) and 7(c). Motion carried unanimously.



1. Approve City Commission meeting minutes from 03/19/19 and 03/23/19.

2. Receive minutes from various boards and commissions:

Community Development Advisory Committee meeting of 02/28/19
Lawrence Douglas County Advocacy Council on Aging meeting of 02/19/19
Public Health Board meeting of 01/23/19
Public Transit Advisory Committee meeting of 01/14/19
Social Services Funding Advisory Board meeting of 08/28/18
Sustainability Advisory Board meetings of 01/09/19 and 02/13/19

3. Approve claims in the amount of \$6,112,688.61 to 279 vendors.

4. Approve licenses as recommended by the City Clerk's Office.

Class B Club	Expires
Pioneer Ridge Pub Ops, LLC 1000 Wakarusa Drive	03/20/2019
Drinking Establishment	Expires
Fields & Ivy Brewery 706 E. 23 rd Street	New
Retail Liquor	Expires
Gaytri, LLC DBA Happy Hour 905 Iowa Street	New

5. Bid and purchase items:

- a) Award Bid No. B1902, Oak Hill Receiving Vault Restoration for Planning and Development Services, to the low bidder, Mid-Continental Restoration Co. Inc., in the amount of \$59,479.00.
- b) Award Bid No. B1901, Camelback Drive Waterline Replacement Project, to Banks Construction, in the amount of \$269,735.00, and authorize the City Manager to execute the construction contract.

6. Adopt on first reading, the following ordinances:

- a) **REMOVED FOR SEPARATE VOTE:** Ordinance No. 9654, for Comprehensive Plan Amendment, CPA-11-8-11, expanding the identified boundaries of Downtown Lawrence, located at 311, 317, 401, 409, 415, 501, & 505 N 2nd St. (CPA-11-8-11 approved 4-1 by CC on 2/19/19)

7. Adopt on second and final reading, the following ordinances:

- a) Ordinance No. 9653, allowing the sale, possession, and consumption of alcohol on the public right-of-way in the 800 block of New Hampshire Street during the Over the Edge event.

- b) Ordinance No. 9660, allowing the sale, possession and consumption of alcohol on the public right-of-way in the 1300 block of W. 7th Street between Michigan Street and Arkansas Street on Saturday, April 13, 2019, associated with the Louise's West Reunion Event.
 - c) **REMOVED FOR SEPARATE VOTE:** Ordinance No. 9568, pertaining to amending the fines for first time marijuana possession.
8. Approve a Special Event Permit, SE-19-00130, for the Grinder Nationals bike races at 400 N. 1st Street Block 3, 300 Massachusetts Street, 100 Elm Street Block 1, and Plate N06425B on April 13, 2019, from 6:00 a.m. - 6:00 p.m. Submitted by Troy Farrar of United States Endurance Cycling Federation, with permission of the City of Lawrence, KS, property owner of record.
 9. Accept dedications of right-of-way and easements as shown on the revised Heritage Tractor Final Plat, PF-19-00014, located at 1110 E. 23rd Street. Submitted by Area Surveyors, for Muth Properties, LLC, property owner of record.
 10. Authorize the Mayor to sign a Release of Mortgage for Kelly A. Marquette, 4712 W. 24th Street.
 11. Authorize the Mayor to sign a Release of Mortgage for Ardean Vannatta, 1625 Pennsylvania Street.
 12. Authorize the publication of a Request for Interest for possible secondary uses for the Santa Fe Station (Amtrak station) located at 413 E. 7th Street.
 13. Approve 2019 Community Arts Grants as recommended by the Lawrence Cultural Arts Commission.
 14. Approve Change Order No. 9, in the amount of \$14,738.00, to BA Green for work performed on the Fire Station No. 1 and Senior Resource Center Renovation.
 15. Approve the Memorandum of Settlement Agreement resolving the lawsuit, City of Lawrence, Kansas v. Lyndon Mullis and Kathi Mullis and KanMar Management, LLC, Case No. 2016-cv-000443.
 16. Approve Vice Mayor Ananda's attendance at the Government Alliance on Race & Equity, April 15 – 18 in Albuquerque, New Mexico.
 17. Authorize the addition of regular agenda items to the April 9, 2019 City Commission meeting, and changing the start time of the meeting to 5:00 p.m.

Items removed for separate vote:

6. Adopt on first reading, the following ordinances:
 - a) Ordinance No. 9654, for Comprehensive Plan Amendment, CPA-11-8-11, expanding the identified boundaries of Downtown Lawrence, located at 311, 317, 401, 409, 415, 501, & 505 N 2nd St. (CPA-11-8-11 approved 4-1 by CC on 2/19/19)

Moved by Commissioner Herbert, seconded by Vice Mayor Ananda, to adopt on first reading Ordinance No. 9654. Aye: Mayor Larsen, Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert. Nay: Commissioner Soden. Motion carried 4-1.

7. Adopt on second and final reading, the following ordinances:

- c) Ordinance No. 9568, pertaining to amending the fines for first time marijuana possession.

Moved by Commissioner Herbert, seconded by Vice Mayor Ananda, to defer on second and final reading Ordinance No. 9568 and direct staff to amend language related to drug evaluation requirement. Motion carried unanimously.

D. PUBLIC COMMENT:

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

E. REGULAR AGENDA ITEMS:

- 1. **Consider approving the revised and expanded community engagement scope related to the development of the Downtown Master Plan and consider authorizing the City Manager to execute the revised contract for professional consulting services with Houseal Lavigne Associates, in the amount of \$37,070.00.**

Amy Miller, Assistant PDS Director, presented the staff report.

Moved by Commissioner Soden, seconded by Vice Mayor Ananda, to approve the revised and expanded community engagement scope related to the development of the Downtown Master Plan and consider authorizing the City Manager to execute the revised contract for professional consulting services with Houseal Lavigne Associates, in the amount of \$37,070.00. Aye: Mayor Larsen, Vice Mayor Ananda, Commissioner Boley, Commissioner Soden. Nay: Commissioner Herbert. Motion carried 4-1.

- 2. **Receive report on the Strategic Plan.**

Danielle Buschkoetter, Budget and Strategic Initiatives Manager, presented the staff report.

F. COMMISSION ITEMS:

- a) Future agenda item to add.
None.
- b) Future work session item to add.
None.
- c) Other items.

Commissioner Soden discussed the bike boulevard pop-up demonstration.

Commissioner Ananda discussed a ribbon cutting she was unable to attend.

Mayor Larsen discussed the City Manager search timeline.

G. CITY MANAGER'S REPORT:

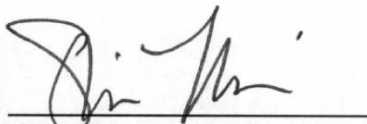
Thomas M. Markus, City Manager, presented information on the following items: Letter in support of higher education funding, Sidewalk Hazard Mitigation Program Update, Short-Term Rental License Map, February 2019 Monthly Building Permit Reports, February 2019 Sales Tax Report, Transit Amenities Update, Future Agenda Items and Future Work Session Items.

H. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to adjourn at 9:16 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON APRIL 9, 2019.



Sherril Riedemann, City Clerk