



# City of Lawrence

CITY COMMISSION

**MAYOR**  
LISA LARSEN

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

THOMAS M. MARKUS  
CITY MANAGER

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April 16, 2019

The Board of Commissioners of the City of Lawrence met in regular session at 4:30 p.m., in the City Commission Chambers in City Hall with Mayor Larsen presiding and 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 Commissioner Herbert,** to approve the agenda. Motion carried unanimously.

**B. EXECUTIVE SESSION:**

1. Approve motion to recess into executive session.

**Moved by Commissioner Boley, seconded by Commissioner Herbert,** to recess into executive session for approximately one hour to discuss upcoming employer-employee negotiations pursuant to the employer-employee negotiations exception set forth in K.S.A. 75-4319(b)(3). The justification for the executive session is to keep employer-employee negotiation matters confidential at this time. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room. Motion carried unanimously.

Vice Mayor Ananda was present for the executive session by telephone.

The City Commission returned to the regular meeting and had nothing to report.

2. Approve motion to recess into executive session.

**Moved by Commissioner Soden, seconded by Commissioner Herbert,** to recess into executive session for approximately 20 minutes to discuss the terms and conditions of employment for non-elected personnel, pursuant to K.S.A. 75-4319(b)(1). The justification of the executive session is to keep the discussion confidential at this time. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room. Motion carried unanimously.

Vice Mayor Ananda was present for the executive session by telephone.

The City Commission returned to the regular meeting and had nothing to report.



**Moved by Mayor Larsen, seconded by Commissioner Herbert,** to recess into executive session for approximately 10 minutes to discuss the terms and conditions of employment for non-elected personnel, pursuant to K.S.A. 75-4319(b)(1). The justification of the executive session is to keep the discussion confidential at this time. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room. Motion carried unanimously.

The City Commission returned to the regular meeting and had nothing to report.

**C. RECOGNITION/PROCLAMATION/PRESENTATION:**

1. Proclaim the week of April 16, 2018 as National Public Safety Telecommunicator's Week.
2. Proclaim the week of April 23, 2019 as Tree City USA Week.

**D. CONSENT AGENDA:**

Commissioner Herbert requested removal of item 8 for a separate vote.

**Moved by Commissioner Herbert, seconded by Commissioner Boley,** to approve the consent agenda as listed below except for item 8. Motion carried unanimously.

1. Approve City Commission meeting minutes from 04/08/19 and 04/09/19.
2. Receive minutes from various boards and commissions:  
Sales Tax Audit Committee meeting of 03/04/19
3. Approve claims in the amount of \$8,143,129.59 to 224 vendors including Bond Payments to the State Treasurer in the amount of \$3,849,435.64.
4. Adopt on second and final reading, Ordinance No. 9661, allowing the sale, possession and consumption of alcohol on the public right-of-way in the 100 block of E. 8th Street on Friday, August 16, 2019 and on Saturday, August 17, 2019, associated with the Sandbar Birthday Party Event.
5. Accept dedication of right-of-way associated with Minor Subdivision, MS-19-00106, Fairfax Addition No. 3, located at 1236 Laura Ave. Submitted by Grob Engineering Services LLC, for Rebecca S. Gulley, property owner of record.
6. Accept vacation of utility easement and dedication of new easement, by separate instrument, for Rural Water District #13, associated with a Minor Subdivision, MS-19-00035, for Lawrence Municipal Airport Addition No. 3, located at 1910 N Airport Rd. Submitted by Landplan Engineering Services and Hetrick Air Services Inc, on behalf of the City of Lawrence, property owner of record.
7. Authorize the Mayor to sign a Release of Mortgage for Charlotte Dickson, 2715 Rawhide Lane.

8. **REMOVED FOR SEPARATE VOTE:** Receive report on payment of \$253,800 to Honeybee L.C. for emergency sludge hauling at the Wakarusa Wastewater Treatment Plant (WWWTP) to clean out and repair the aerated sludge diffusers.
9. Authorize the City Manager to rescind Purchase Order No. 018725, issued to Pavers, Inc. for the reconstruction of East 9th Street (2018 CIP# PW17E66), and reissue the remaining funds to the surety, Westfield Insurance Company. Authorize the issuance of a check in the amount of \$203,264.68 to Westfield Insurance Company.

**Items removed for separate vote:**

8. Receive report on payment of \$253,800 to Honeybee L.C. for emergency sludge hauling at the Wakarusa Wastewater Treatment Plant (WWWTP) to clean out and repair the aerated sludge diffusers.

Leah Morris, MSO Treatment Divisions Manager, presented the staff report.

**Moved by Commissioner Boley, seconded by Commissioner Soden,** to receive report on payment of \$253,800 to Honeybee L.C. for emergency sludge hauling at the Wakarusa Wastewater Treatment Plant (WWWTP) to clean out and repair the aerated sludge diffusers. Motion carried unanimously.

**E. PUBLIC COMMENT:**

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

**F. REGULAR AGENDA ITEMS:**

1. **Receive presentation from the Kansas Department of Transportation with an update on the Supplemental Environmental Impact Study for the west-leg South Lawrence Trafficway.**

Aaron Frits P.E., Kansas Department of Transportation (KDOT) Road Design Leader, presented the report.

2. **Consider an appeal of the Historic Resources Commission decision, associated with Design Review DR-18-00503, for demolition and new construction for The Hub at Lawrence, 1040 Massachusetts Street, 1041 New Hampshire Street, and the east side of the 1000 block of New Hampshire Street.**

**Moved by Commissioner Herbert, seconded by Commissioner Boley,** to open public hearing and defer to the May 7, 2019 City Commission meeting. Motion carried unanimously.

3. **Consider adoption of ordinances adopting 2018 International Codes and other ordinances related to regulation of building construction and contractor licensing:**
  - a) **Consider adopting on first reading, Ordinances No. 9626, 9627, 9628, 9629, 9630, 9631, 9632 and 9633, adopting the 2018 International Building Code, 2018 International Residential Code, 2017 National Electrical Code, 2018**

**International Plumbing Code, 2018 International Mechanical Code, 2018 International Fuel Gas Code, 2018 International Energy Conservation Code, and 2018 International Existing Building Code;**

- b) **Consider adopting on first reading, Ordinance No. 9636, adopting the 2018 International Fire Code;**
- c) **Consider adopting on first reading, Ordinances No. 9625 and 9635, updating administrative provisions for regulation of building codes and consolidation of Code Appeals Boards; and**
- d) **Consider adopting on first reading, Ordinances No. 9634 and 9663, revising contractor licensing regulations, adding contractor license classifications for roofing and swimming pool contractors, and adding a trade license category for residential plumbers.**

Barry Walthall, Building Official, presented a staff report.

Christopher King, Lawrence-Douglas County Fire Medical Division Chief of Prevention, presented a staff report.

**Moved by Commissioner Herbert, seconded by Commissioner Boley**, to adopt on first reading, Ordinance No. 9626, 9627, 9628, 9629, 9630, 9631, 9632, 9633, 9636, 9625, 9635, 9634 and 9663, adopting 2018 International Codes. Motion carried unanimously.

**4. Approve motion to recess into executive session.**

**Moved by Commissioner Boley, seconded by Commissioner Herbert**, to recess into executive session for approximately 30 minutes to discuss personnel matters and performance of non-elected personnel, pursuant to K.S.A. 75-4319(b)(1). The justification of the executive session is to protect the privacy of non-elected personnel. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room. Motion carried unanimously.

Vice Mayor Ananda was present for the executive session by telephone.

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**G. COMMISSION ITEMS:**

- a) Future agenda item to add.

Direct staff to add discussion of commission terms to a future agenda.

b) Future work session item to add.

None.

c) Other items.

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

Thomas M. Markus, City Manager, presented information on the following items: Tuttle Creek Lake Potential Flooding Situation, Barry Walthall named Code Official of the Year, City Manager Evaluation, 2018 Residential Lot Inventory, 2018 Annual Report: Economic Support & Compliance, EMS Agreement Discussion Update, March 2019 Utility Billing Report, Fire Market Study, Update on Non-Motorized Prioritization Policy and Lawrence Bikeway Plan, Municipal Services & Operations General Manager of Administration reappointed to National Geospatial Advisory Committee, 2018 TreeCity USA Community Highlights and 2019 Arbor Day events, Grant Application for Pedestrian Crossing Safety Improvements, Future Agenda Items and Future Work Session Items.

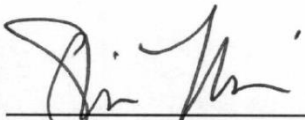
**I. CALENDAR:**

The Commission reviewed calendar items.

**J. ADJOURN:**

**Moved by Commissioner Soden, seconded by Commissioner Herbert,** to adjourn at 8:50 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON MAY 7, 2019.**

  
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Sherril Riedemann, City Clerk