



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

April 19, 2016

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 Amyx presiding and Commissioner Herbert, Commissioner Larsen and Vice Mayor Soden present. Commissioner Boley was absent.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim Tuesday, April 19, 2016 as Keri Lauxman Day, in recognition of being named 2016 Kansas Master Teacher.
2. Proclaim Sunday, April 24, 2016 as Cordley Elementary Day.

B. CONSENT AGENDA

It was moved by Commissioner Soden, seconded by Commissioner Larsen to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 04/05/16 and 04/12/16.
2. Receive minutes from various boards and commissions:

Board of Zoning Appeals meeting of 02/24/16
Mental Health Board meeting of 01/26/16
3. Approve claims to 242 vendors in the amount of \$4,610,911.55; manual checks to 1 vendor in the amount of \$118; and, payroll in the amount of \$422,392.09 for a total claim amount of \$5,033,421.64
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment
Frank's North Star Tavern
Dormat LLC
508 Locust St.

Expiration
April 8, 2016

Nagoya Japanese Cuisine
Y G Nagoya Inc
711 W. 23rd St. Suite 24

New License

Jefferson's
Jefferson's Downtown LLC

New License



1540 Wakarusa Suite L

5. Bid and purchase items:
 - a) Authorize Central Maintenance/Fire and Medical to bid a replacement for Unit #675 utilizing the remaining funding budgeted in the 2016 equipment reserve.
 - b) Approve purchase order, in an amount not to exceed \$19,660, for printing of the 2016 Summer/Fall Activities Guide, to Lawrence Journal World.
 - c) Award the bid for two 2016 Ford Transit Vans for the Animal Control Division of the Lawrence Police Department, to Laird Noller Ford for \$68,968.
 - d) Award the bid for one 2016 Ford F250 Truck for the Parking Control Division of the Lawrence Police Department, to Laird Noller Ford for \$29,890.
6. Adopt on first reading, Ordinance No. 9224, establishing the final assessment for the Corpus Christi benefit district.
7. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9219, to rezone (Z-16-00022) approximately 2.235 acres from RM12 (Multi-Dwelling Residential) District to RS7 (Single-Dwelling Residential) District, located at 805, 811, 817, 823, 829 and 835 Renaissance Drive. (PC Item 4; approved 8-0 on 3/21/16)
 - b) Joint City Ordinance No. 9220/County Resolution No. 16-09, for Comprehensive Plan Amendment (CPA-14-00005) to *Horizon 2020* Chapter 7: Industrial Land Use, and Chapter 14: Specific Plans – *K-10 & Farmer's Turnpike Plan* to revise the Future Land Use map. (PC Item 6; approved 8-0 on 3/21/16)
8. Adopt Resolution No. 7152, authorizing the Mayor to execute an application for the 2016 Emergency Solutions Grant from the State of Kansas.
9. Authorize distribution of Request for Proposals for professional services for the Solid Waste Facility Phase 2 on Kresge Road.
10. Authorize the Mayor to sign a letter of support from the City of Lawrence for Community Living Opportunities 2016-2017 Community Service Tax Credit Grant application.
11. Receive draft changes related to the economic development policies and receive the 2015 Annual Report: *Economic Development Support & Compliance* and refer both items to the Public Incentives Review Committee, Joint Economic Development Council, and Douglas County for review.

C. PUBLIC COMMENT:

None

D. REGULAR AGENDA ITEMS:

1. **Consider adopting Resolution No. 7154, establishing Indigenous Peoples Day as an annually recurring event in the City of Lawrence, Kansas.**

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to adopt Resolution No. 7154, establishing Indigenous Peoples Day as an annually recurring event in the City of Lawrence, Kansas. Motion carried unanimously.

2. **Receive staff memo related to the request from the North Lawrence Improvement Association to review the RS5 zoned areas in the North Lawrence neighborhood.**

Scott McCullough, Planning and Development Services Director, presented the staff report.

Moved by Commissioner Larsen, seconded by Commissioner Herbert, to maintain the existing RS5 zoning in North Lawrence; Initiate a code amendment to require that a storm water grading plan be submitted in conjunction with development projects for RS5 and RS3 zoned properties in North Lawrence in the areas protected by the levee; maintain current density and dimensional standards for the RS5 District; and, direct staff to study density and dimensional standards citywide for RS5 and RS3 zoned properties and provide a report to the City Commission at a future meeting.

3. **Consider an appeal of the approval of site plan SP-16-00021, for a change of use for Building A from Office and Residential to Personal Convenience Services (beauty salon and convenience store) at 4101 West 6th Street.**

Mary Miller, Planner, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to approve site plan application SP-16-0021 for a change of use to allow Personal Convenience Services at 4101 West 6th Street. Motion carried unanimously.

4. **Consider proposal for new format to the City Commission Meeting minutes.**

Brandon McGuire, Assistant to the City Manager, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to approve the change to the format of City Commission meeting minutes as proposed by staff.

E. FUTURE AGENDA ITEMS:

Diane Stoddard, Assistant City Manager, outlined potential future agenda items.

F: COMMISSION ITEMS:

Commissioner discussion of items not scheduled on the agenda.

G. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented the report.

H: CALENDAR:

Review of calendar items.

I: CURRENT VACANCIES – BOARDS/COMMISSIONS:

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to adjourn at 7:58 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON APRIL 26, 2016.



Brandon McGuire, Acting City Clerk