



City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

June 14, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 3:00 p.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and Commissioner Boley, Commissioner Herbert, Commissioner Larsen and Vice Mayor Soden present.

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

A. BUDGET WORK SESSION (3:00 – 5:35 p.m.)

1. Budget Work Session.

After a short break, the City Commission commenced its regular meeting at approximately 5:45 p.m.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None scheduled.

Mayor Amyx read an off agenda recognition statement and letter addressed to Mayor Buddy Dyer, Mayor of the City of Orlando, Florida, in support of the Orlando community following the June 12, 2016 Pulse nightclub mass shooting event.

Moved by Vice Mayor Soden, seconded by Commissioner Boley, to authorize the mayor to sign and send the letter of support. Motion carried unanimously.

C. CONSENT AGENDA:

Consent Agenda items removed for separate vote:

Larry Grecian, a member of the public, requested removal of item No. 8 for separate vote.

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

1. Approve City Commission meeting minutes from 06/07/16.
2. Receive minutes from various boards and commissions:

Sustainability Advisory Board meeting of 05/11/16



3. Approve claims to 203 vendors in the amount of \$3,592,520.84.
4. Approve appointments as recommended by the Mayor.

Community Health Plan Steering Committee: Appoint Bill Schulteis.

Lawrence Alliance: Appoint Crystalee Protheroe to a term that expires 11/30/17.
Reappoint Connie Hsu to a term that expires 11/30/17.

5. Bid and purchase items:
 - a) Award Bid No. B1623, Project No. PW1503 – Bob Billings Parkway Corridor Improvements to Sunflower Paving, Inc., for \$2,222,396.00.
6. Adopt on first reading, the following ordinances:
 - a) Ordinance No. 9222, amending Chapter XVII, Article 10, Sections 17-1001 and 17-1004, of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to federal motor carrier safety regulations, and repealing existing Sections 17-1001 and 17-1004.
 - b) Ordinance No. 9255, amending Chapter 8, Article 3, Sections 8-301, 8-304, 8-305, 8-306 and 8-309 of the Code of the City of Lawrence, Kansas, 2015 Edition, and Amendments thereto, pertaining to the Insurance proceeds fund and repealing existing Sections 8-301, 8-304, 8-305, 8-306 and 8-309.
 - c) Ordinance No. 9256, amending Chapter XIV, Article 3, Sections 14-304, 14-305, 14-306, 14-307, and 14-308 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to theft and theft of services, prima facie evidence of intent to permanently deprive an owner or lessor of property of the possession, use, or benefit thereof, property mislaid, lost or delivered by mistake, and criminal deprivation of property and repealing existing Sections 14-304, 14-305, 14-306, 14-307, and 14-308.
 - d) Ordinance No. 9257, amending Chapter XIV, Article 9, Section 14-904, of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to penalties for drugs and drug paraphernalia, and repealing existing Section 14-904.
 - e) Ordinance No. 9258, amending Chapter IV, Article 1, Section 4-103, of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to the possession, purchase, or consumption of alcoholic beverage by an underage person, and repealing existing Section 4-103.
 - f) Ordinance No. 9259, amending Chapter XV11, Article 9, Sections 17-905, 17-906, and 17-908 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to height and length of vehicles and loads, and repealing existing Sections 17-905, 17-906, and 17-908.

- g) Ordinance No. 9260, amending Chapter XIV, Article 1, Sections 14-113, 14-114, and 14-115 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to the distribution of handbills, and repealing existing Sections 14-113, 14-114, and 14-115.

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

- a) Ordinance No. 9236, allowing the sale, possession and consumption of alcohol on the 100 block of E 8th Street from 12:00 p.m. on Friday, August 12, 2016 to 3:00 a.m. on Sunday, August 14, 2016 for the Sandbar Birthday Party.
- b) Ordinance No. 9237, allowing the possession and consumption of alcohol on the 700 block of Mississippi Street from 10:00 a.m. to 9:30 p.m. on Saturday, September 24, 2016 for the Old West Lawrence Neighborhood Association block party.
- c) Ordinance No. 9238, amending Chapter V, Article 2 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference "Building Code of the City of Lawrence, Kansas, July 1, 2016, edition," which adopts and incorporates therein by reference the *2015 International Building Code*, as amended, regulating building and construction in the City Of Lawrence, Kansas, as prepared and published by the city's Department of Planning and Development Services, and repealing existing Chapter V, Article 2 and Ordinance No. 9168.
- c) Ordinance No. 9239, amending Chapter V, Article 3 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference "Residential Code of the City of Lawrence, Kansas, July 1, 2016, Edition," which adopts and incorporates therein by reference the *2015 International Residential Code*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city's Department of Planning and Development Services, and repealing existing Chapter V, Article 3, and Ordinance No. 9169.
- d) Ordinance No. 9240, amending Chapter V, Article 4 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference "Electrical Code of the City of Lawrence, Kansas, July 1, 2016, edition," which adopts and incorporates therein by reference the NFPA 70, *National Electrical Code, 2014 Edition*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city's Department of Planning and Development Services, and repealing existing Chapter V, Article 3, and Ordinance No. 9170.
- f) Ordinance No. 9241 amending Chapter V, Article 5 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference "Plumbing Code of the City of Lawrence, Kansas, July 1, 2016, Edition," which adopts and incorporates therein by reference the *2015 international Plumbing Code*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city's Department of Planning and Development Services, and repealing existing Chapter V, Article 5, and Ordinance No. 9171.

- g) Ordinance No. 9242, amending Chapter V, Article 6 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference “Mechanical Code of the City of Lawrence, Kansas, July 1, 2016, Edition,” which adopts and incorporates therein by reference the *2015 International Mechanical Code*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city’s Department of Planning and Development Services, and repealing existing Chapter V, Article 6, and Ordinance No. 9172.
- h) Ordinance No. 9243, amending Chapter V, Article 7 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference “Fuel Gas Code of the City of Lawrence, Kansas, July 1, 2016, Edition,” which adopts and incorporates therein by reference the *2015 International Fuel Gas Code*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city’s Department of Planning and Development Services, and repealing existing Chapter V, Article 7, and Ordinance No. 9173.
- i) Ordinance No. 9244, amending Chapter V, Article 8 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference “Energy Conservation Code of the City of Lawrence, Kansas, July 1, 2016, Edition,” which adopts and incorporates therein by reference the *2015 International Energy Conservation Code*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city’s Department of Planning and Development Services, and repealing existing Chapter V, Article 8, and Ordinance No. 9174.
- j) Ordinance No. 9245, amending Chapter V, Article 9 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference “Existing Building Code of the City of Lawrence, Kansas, July 1, 2016, Edition,” which adopts and incorporates therein by reference the *2015 International Existing Building Code*, as amended, regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city’s Department of Planning and Development Services, and repealing existing Chapter V, Article 9, and Ordinance No. 9175.
- k) Ordinance No. 9246, amending Chapter VIII, Article 2 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference “Fire Code of the City of Lawrence, Kansas, July 1, 2016, Edition,” which adopts and incorporates therein by reference the *2015 International Fire Code*, as amended, regulating fire prevention and protection in the City of Lawrence, Kansas, as prepared and published by the Lawrence-Douglas County Fire and Medical Department, and repealing existing Chapter VIII, Article 2, and Ordinance No. 9199.
- l) Ordinance No. 9247, amending Chapter IX, Article 6 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, by adopting and incorporating herein by reference “Property Maintenance Code of the City of Lawrence, Kansas, July 1, 2016, Edition,” which adopts and incorporates therein by reference the *2015 International Property Maintenance Code*, as amended,

regulating building and construction in the City of Lawrence, Kansas, as prepared and published by the city's Department of Planning and Development Services, and repealing existing Chapter IX, Article 6, and Ordinance No. 9203.

- m) Ordinance No. 9248, for Text Amendment, TA-16-00128, to the City of Lawrence Land Development Code, Article 17 and related sections of Chapter 9, for revisions related to the use and design standards for Valet Parking. *Initiated by the City Commission on 3/28/16.* (PC Item 5; approved 8-0 on 5/23/16)
 - n) Ordinance No. 9251, making changes to the City Commission Meeting schedule, setting regular City Commission meetings at 5:45 p.m. the first and third Tuesday of each month and a Consent Agenda only/Work Session meeting at 5:45 the second Tuesday of each month.
8. **Removed for separate vote:** Approve a Site Plan, SP-16-00155, for 24th Place Addition (24th & Inverness), a phased, commercial development with multiple buildings for a mix of retail and quality restaurant and/or fast order food but excluding fast order food-drive-in uses, located at 4300 W. 24th Place. Submitted by Paul Werner Architects, for RPI, LLC, property owner of record.
 9. Approve the recommendation from the Airport Board to select Airport Development Group as the Lawrence Municipal Airport Engineer of Record with the Federal Aviation Administration for a five (5) year period.
 10. Authorize the City Manager to sign an Airport Preservation Agreement with the Kansas Department of Transportation for the reconstruction of Taxiway C at the Lawrence Municipal Airport, at a total estimated cost of \$172,000, with the City's share being \$17,200, and the State's share being \$154,800.
 11. Accept the City of Lawrence 2015 Comprehensive Annual Financial Report from Mize, Houser & Company, P.A.

Consent Agenda items considered for separate vote

8. Approve a Site Plan, SP-16-00155, for 24th Place Addition (24th & Inverness), a phased, commercial development with multiple buildings for a mix of retail and quality restaurant and/or fast order food but excluding fast order food-drive-in uses, located at 4300 W. 24th Place. Submitted by Paul Werner Architects, for RPI, LLC, property owner of record.

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

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to approve a Site Plan, SP-16-00155, for 24th Place Addition (24th & Inverness), a phased, commercial development with multiple buildings for a mix of retail and quality restaurant and/or fast order food but excluding fast order food-drive-in uses, located at 4300 W. 24th Place. Motion carried unanimously.

D. PUBLIC COMMENT:

Frank Jansen spoke about the month of Ramadan.

Asma Zaidi, Social Secretary of the Lawrence Islamic Center, spoke about the Center's activities in celebration of Ramadan.

Terry Riordan spoke about Resolution 7040, authorizing acquisition, construction and equipping a public safety facility of the City of Lawrence and authorizing issuance of general obligation bonds and/or temporary notes for the purpose of paying the costs thereof, approved by the City Commission on August 13, 2013.

Terry Riordan spoke in opposition to Lawrence Association of Neighborhoods letter sent to the City Commission regarding economic development activity.

E. REGULAR AGENDA ITEMS:

None.

F. FUTURE AGENDA ITEMS:

Tom Markus, City Manager, outlined potential future agenda items.

G. COMMISSION ITEMS:

Commissioner discussion of items not scheduled on the agenda.

H. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented the report.

I. CALENDAR:

Review of calendar items.

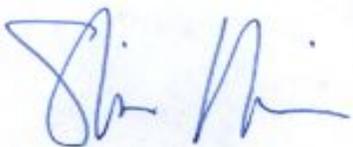
J. CURRENT VACANCIES – BOARDS/COMMISSIONS:

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

The City Commission resumed its work session immediately following the City Commission meeting.

Moved by Vice Mayor Soden, seconded by Commissioner Larsen, to adjourn at 7:12 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JUNE 21, 2016.



Sherri Riedemann, City Clerk