



# City of Lawrence

## CITY MANAGER'S OFFICE

THOMAS M. MARKUS  
CITY MANAGER

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### CITY COMMISSION

MAYOR  
MIKE AMYX

COMMISSIONERS  
LESLIE SODEN  
STUART BOLEY  
MATTHEW J. HERBERT  
LISA LARSEN

June 21, 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](http://www.lawrenceks.org/agendas).

**A. BUDGET WORK SESSION (3:00 – 5:15 p.m.)**

1. Budget Work Session.

*After a short break, the City Commission commenced its regular meeting at 5:30 p.m.*

**B. CITY COMMISSION MEETING – JOINT CITY/COUNTY MEETING (5:30 P.M.)**

1. Receive final report from the Kansas Department of Transportation regarding alternatives for the East 1200 Road/Kasold Drive and K-10 intersection.

*After a short break, the City Commission resumed its regular meeting.*

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

1. None scheduled.

**D. CONSENT AGENDA:**

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

1. Approve City Commission meeting minutes from 06/14/16.
2. Receive minutes from various boards and commissions:  
  
Affordable Housing Advisory Board meeting of 05/09/16  
Horizon 2020 Steering Committee meeting of 03/07/16
3. Approve claims to 232 vendors in the amount of \$1,983,999.69 and payroll related items in the amount of \$3,305,223.36 for a total claim amount of \$5,289,223.05.
4. Approve licenses as recommended by the City Clerk's Office.



**Drinking Establishment**

On the Border Mexican Grill & Cantina  
OTB Acquisition of Kansas LLC  
3080 Iowa

**Expiration**

June 29, 2016

The Sandbar  
Ricky Deans Inc.  
17 East 8<sup>th</sup> St.

July 2, 2016

**Retail Liquor**

Ten Star Liquor  
Jasmin LLC  
945 East 23<sup>rd</sup> St.

New License

5. Bid and purchase items:

- a) Set a bid date of July 26, 2016 for Bid No. B1627, Project No. UT1602 - Protective Maintenance Coating, WWTP Influent Building and Bio-Solids Pumping Station.
- b) Award Bid No. B1620, Project No. PW1612 – Salt Dome Roof Replacement, to Alpha Roofing LLC in the total amount of \$27,615.00.
- c) Award Bid No. B1621, Project No. UT1304 - purchase of 14 Magnetic Flow Meters for the Wakarusa Wastewater Treatment Plant and Pump Station 10, to Siemens Industry in the amount of \$34,843.10.
- d) Award bid to replace the HVAC unit in the leisure pool at the Indoor Aquatic Center, to the sole bidder, P1 Group, Inc., for \$415,000, utilizing the Sales Tax Reserve fund.
- e) Authorize the City Manager to execute a Professional Services Agreement in the amount of \$182,890 with Bartlett & West for architectural and engineering design services for Project PW1406 - Phase 2 of the Solid Waste Facility, located at 2215 Kresge Road.
- f) Authorize City Manager to execute Supplemental Agreement No. 3 in the amount of \$656,158 with TREKK Design Group, LLC for Project UT1305 - Rapid Inflow and Infiltration Reduction.
- g) Authorize staff to bind coverage for Property Insurance with Hartford and Arch Insurance Companies for \$164,820 and the Emergency Service Organization Package insurance for \$61,299 for the insurance period of July 1, 2016, through July 1, 2017, for a combined total of \$226,119.
- h) Authorize the City Manager to execute the Microsoft Enterprise Agreement with Microsoft, and approve a purchase order to Software House International in the amount of \$105,730.87 for the annual software maintenance for the period from July 1, 2017 to June 30, 2018.

6. Adopt on second and final 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. Authorize staff to negotiate an agreement with BG Consultants for engineering services for the Queens Road Improvements Project, Project No. PW1528. The agreement will be presented at a later date to the City Commission for approval.
  - 8. Approve as “works of art” as recommended by the Lawrence Cultural Arts Commission, art screens for a new Qdoba Restaurant at 1714 W 23<sup>rd</sup> Street.
  - 9. Approve as “Signs of Community Interest”, a request from Friends of the Lawrence Public Library to place signs at various locations to promote book sale event from September 26 through October 3, 2016.

**E. PUBLIC COMMENT:**

None.

**F. REGULAR AGENDA ITEMS:**

1. **Conduct public hearing to consider the vacation of the right-of-way described as the easternmost 10' of the Colorado Street right-of-way that abuts Lots 13, 14 and 15 of the Olmstead Subdivision of the East half of Block 47, aka 542 Colorado Street, submitted by Teenor Investments, LLC.**

Chuck Soules, Director of Public Works, presented the staff report.

Mayor Amyx opened the public hearing.

**Moved by Commissioner Herbert, seconded by Commissioner Boley,** to close the public hearing. Motion carried unanimously.

**Moved by Commissioner Herbert, seconded by Vice Mayor Soden,** to approve vacation of the right-of-way. Motion carried unanimously.

2. **Conduct public hearing to consider the vacation of the right-of-way described as the area designated as Frontage Road, 50' north of the North property line of Lot 1, Commerce Park East, 2301 Ponderosa Drive, submitted by Commerce Park Investments, LLC.**

Chuck Soules, Director of Public Works, presented the staff report.

Mayor Amyx opened the public hearing.

**Moved by Commissioner Herbert, seconded by Commissioner Larsen,** to close the public hearing. Motion carried unanimously.

**Moved by Vice Mayor Soden, seconded by Commissioner Boley,** to approve vacation of the right-of-way. Motion carried unanimously.

3. **Conduct a public hearing and consider authorizing the Mayor to execute a certificate enabling Presbyterian Manor to utilize health care facility revenue bond proceeds issued by the City of Wichita at the Lawrence facility.**

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

Mayor Amyx opened the public hearing.

**Moved by Commissioner Herbert, seconded by Commissioner Larsen,** to close the public hearing. Motion carried unanimously.

**Moved by Commissioner Boley, seconded by Commissioner Herbert,** to authorize the Mayor to execute a certificate enabling Presbyterian Manor to utilize health care facility revenue bond proceeds issued by the City of Wichita at the Lawrence facility. Motion carried unanimously.

4. **Conduct a public hearing regarding 1231 Pennsylvania. Consider adopting Resolution No. 7166, declaring the house and accessory structure located on the property to be dangerous or unsafe, and ordering the property owner to commence and complete substantial repairs to the structures or to remove the structures by August 22, 2016.**

Kurt Schroeder, Assistant Director of Planning and Development Services, presented the staff report.

Mayor Amyx opened the public hearing.

Shelly Wakeman, Attorney, spoke on behalf of the property owner.

KT Walsh spoke in support of the property owner.

**Moved by Vice Mayor Soden, seconded by Commissioner Herbert,** to close the public hearing. Motion carried unanimously.

**Moved by Commissioner Herbert, seconded by Commissioner Boley,** to adopt Resolution No. 7166, declaring the house and accessory structure located on the property at 1231 Pennsylvania Street to be dangerous or unsafe, and ordering the property owner to commence and complete substantial repairs to the structures or to remove the structures by September 22, 2016; direct staff to assist the property owner by expediting any permits needed. Motion carried unanimously.

**G. FUTURE AGENDA ITEMS:**

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

**H: COMMISSION ITEMS:**

Commissioner discussion of items not scheduled on the agenda.

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

Tom Markus, City Manager, presented the report.

**J: CALENDAR:**

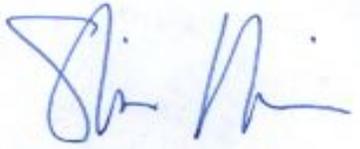
Review of calendar items.

**K: CURRENT VACANCIES – BOARDS/COMMISSIONS:**

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

**Moved by Commissioner Larsen, seconded by Commissioner Herbert,** to adjourn at 6:57 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON JULY 5, 2016.**

A handwritten signature in blue ink, appearing to read "Sh. Riedemann". The signature is stylized and cursive.

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Sherri Riedemann, City Clerk