



# 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

July 12, 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 Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, and Commissioner Larsen 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. RECOGNITION/PROCLAMATION/PRESENTATION:**

1. Proclaim the month of July as Parks & Recreation Month.

**B. CONSENT AGENDA:**

**Consent Agenda items removed for separate vote:**

Mayor Amyx requested removal of item 7(e) for a separate vote.

**Moved by Vice Mayor Soden, seconded by Commissioner Boley,** to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 07/05/16.
2. Receive minutes from various boards and commissions:  
  
Mental Health Board meeting of 05/31/16
3. Approve claims in the amount of \$4,003,780.71 and payroll in the amount of \$442,857.53 for a total claim amount of \$4,446,638.24 to 197 vendors.
4. Approve license as recommended by the City Clerk's Office.

**Drinking Establishment**

**Expiration**

Texas Roadhouse  
Texas Roadhouse of Kansas, LLC  
2329 Iowa St, Suite T

New License

5. Approve appointments as recommended by the Mayor.

**Fire Code Board of Appeals:** Appoint Dennis Leslie to serve as the Fire Department Representative and to a term that would expire 01/31/20.



**Public Transit Advisory Committee:** Appoint John Augusto (785.864.7351) to a position that expires 12/31/18 and Zachary Kelsay (785.864.4644) as the Student Representative to a term that expires 12/31/16.

6. Bid and purchase items:

- a) Modify Bid No. B1546 by awarding the bid for powdered activated carbon for use in Clinton Water Plant treatment processes to Calgon Carbon Corporation at the unit price of \$0.83 /pound.
- b) Authorize the City Manager to execute Change Order No. 4 to the existing construction contract with Banks Construction, LLC in the amount of \$22,130.00 for the Michigan/Arkansas 2<sup>nd</sup> Street to 9<sup>th</sup> Street Waterline Replacement Project, UT1427.
- c) Approve the purchase of one (1) John Deere XUV 825i Gator for the Parks & Recreation Department for \$19,215.58 from Deere & Company, utilizing the State of Kansas cooperative purchasing agreement.
- d) Authorize the City Manager to execute an agreement for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) for Douglas County Sheriff's Department and Lawrence Police Department to use grant funds to purchase forensic equipment and training needed to adequately process digital evidence collected during criminal investigations. The grant is for \$34,761 with no matching funds required by the City.
- e) Approve purchase of ten (10) destination signs for five (5) transit vehicles to Luminator Mass Transit, LLC, for \$15,500.

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

- a) Ordinance No. 9261, amending Sections 9-412.1, 9-412.2, 9-412.3, 9-412.4, 9-412.6, and 9-413 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to the collection, removal, transportation, and disposal of solid waste.
- b) Ordinance No. 9262, to rezone (Z-16-00154) approximately 1.56 acres located at 706 E 23<sup>rd</sup> St from IG (General Industrial) District to CS (Strip Commercial) District.
- c) Ordinance No. 9263, to rezone (Z-16-00145) approximately .78 acres from RM32 (Multi-Dwelling Residential) District to GPI (General Public and Institutional Use) District, located at 1220 Oread Avenue.
- d) Ordinance No. 9265, amending Section 16-504 of the Code of the City of Lawrence, Kansas, 2015 Edition, and amendments thereto, pertaining to the equivalent residential unit (ERU) rate in determining the stormwater drainage charge and repealing existing Section 16-504.

- e) **REMOVED FOR SEPARATE VOTE:** Ordinance No. 9266, concerning the penalties for certain overtime parking violations.
8. Receive the public survey results from the Lawrence Parks & Recreation Master Plan Steering Committee.
9. Approve as “signs of community interest”, a request from Downtown Lawrence Inc. to place signs at various locations to promote the Downtown Sidewalk Sale event from July 13 through July 22, 2016.
10. Approve as “signs of community interest”, a request from the Douglas County Fair Board to place signs at various locations to promote the Douglas County Fair event from July 24 through August 2, 2016.
11. Authorize the Mayor to sign Releases of Mortgage for:
- Opal Alexander, 2112 Ohio Street;
  - Anthony R. Mendez and Toni C. Dudley, 3910 West 10<sup>th</sup> Circle;
  - Christopher W. Koger and Darlene Koger, 224 East 17<sup>th</sup> Terrace; and
  - Trent Georgie and Wendi Georgie, 1206 West 29<sup>th</sup> Court.
12. Authorize the Mayor to sign a Mortgage Subordination Agreement for Steven A. Berger, 1618 Irving Court.

**Items removed for separate vote:**

7. Adopt on second and final reading, the following ordinances:
- e) Ordinance No. 9266, concerning the penalties for certain overtime parking violations.

**Moved by Commissioner Herbert, seconded by Commissioner Boley, to** adopt on second and final reading Ordinance No. 9266, concerning the penalties for certain overtime parking violations. Aye: Vice Mayor Soden, Commissioner Boley, Commissioner Herbert and Commissioner Larsen. Nay: Mayor Amyx. Motion carried 4-1.

**C. PUBLIC COMMENT:**

David Vance, Lawrence Public Library Board of Trustees Chair, addressed the commission regarding the 2017 City Manager’s Recommended Budget.

Deb Stavin addressed the commission regarding the 2017 City Manager’s Recommended Budget.

Joan Golden, Lawrence Public Library Board of Trustees, addressed the commission regarding the 2017 City Manager’s Recommended Budget.

Eric Gruber addressed the commission regarding the 2017 City Manager’s Recommended Budget.

Dan Dannenberg addressed the commission regarding the enforcement of Ordinances regulating bicycles.

Michael Almon addressed the commission regarding the 2017 City Manager's Recommended Budget and a brick concept plan for East 9<sup>th</sup> Street.

Ron Gaches addressed the commission regarding the 2017 City Manager's Recommended Budget.

Susan Tate, CEO Lawrence Arts Center, addressed the commission regarding the 2017 City Manager's Recommended Budget.

Candice Davis, Lawrence Association of Neighborhoods, addressed the commission regarding the 2017 City Manager's Recommended Budget.

Amanda Davis addressed the commission regarding the 2017 City Manager's Recommended Budget.

Jane Pennington addressed the commission regarding the 2017 City Manager's Recommended Budget.

Umut Bayramoglu addressed the commission regarding the 2017 City Manager's Recommended Budget.

**D. COMMISSION ITEMS:**

None.

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

Tom Markus, City Manager, presented the report.

**F. CALENDAR:**

Review of calendar items.

**CITY COMMISSION WORK SESSION**

**A. WORK SESSION ITEMS:**

1. East Ninth Street Design discussion.

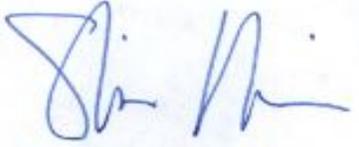
**B. PUBLIC COMMENT:**

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

The City Commission received public comment on the East Ninth Street Design.

**Moved by Commissioner Herbert, seconded by Commissioner Larsen, to adjourn at 8:19 p.m. Motion carried unanimously.**

**MINUTES APPROVED BY THE CITY COMMISSION ON JULY 19, 2016.**

A handwritten signature in blue ink, appearing to read "Sherri Riedemann", is written over a light blue rectangular background.

Sherri Riedemann, City Clerk