



# 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

August 9, 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. None.

**B. CONSENT AGENDA:**

**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 08/02/16.
2. Approve claims and payroll in the amount of \$1,125,079.89 to 194 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

**Drinking Establishment**

Quinton's Bar & Deli  
Quinton's Downtown LLC  
615 Massachusetts

**Expiration**

New License

La Familia Café & Cantina  
Keri Lee Rodriguez  
733 New Hampshire St.

New License

Hy-Vee Market Grille 1377  
Hy-Vee Restaurants LLC  
3504 Clinton Parkway

New License

4. Bid and purchase items:

- a) Award the construction contract for Bid No. B1627, Project No. UT1602 – Wakarusa Water Treatment Plant Coating, Influent Building, and Biosolids Pump



Station, to Gray & Company, Inc., in the amount of \$132,862, and authorize the City Manager to execute the construction contract.

- b) Authorize the City Manager to execute Change Order No. 1 with Crossland Heavy Contractors for the Clinton Water Treatment Plant Raw Water Pump Station Improvements, Project No. UT1417, increasing the construction contract by \$25,219 and extending the final completion date by 45 days.
5. Adopt on second and final reading, the following ordinance(s):
- a) Ordinance No. 9269, correcting Section 18-304 of the Lawrence City Code to replace text that was inadvertently omitted with the Incorporation by Reference Document (IBR) for TA-15-00346 – Text Amendment to the Land Development Code to add Urban Agriculture as a permitted use and establish standards.
  - b) Ordinance No. 9272, adopting the Planning Fee Schedule.
  - c) Ordinance No. 9271, amending the City of Lawrence Code Section 5-176 relating to adding a plan review fee for commercial and multi-family structures.
  - d) Joint City Ordinance No. 9264 /County Resolution No. \_\_\_\_, for Text Amendments (TA-15-00461) to the joint city/county subdivision regulations in the City of Lawrence Land Development Code, Chapter 20, Article 8 and the Douglas County Code, Chapter 11, Article 1 to allow Accessory Dwelling Units on property divided through a Certificate of Survey in the unincorporated portion of the county.
6. Approve rezoning, Z-16-00215, approximately 2.11 acres from IBP (Industrial/Business Park) District to IL (Limited Industrial) District, located at 1300 Research Park Drive, Lot 3, Block 3. Submitted by Wallace Engineering, for Lydia L. Neu and Robert M. Neu, property owners of record. Adopt on first reading, Ordinance No. 9277, to rezone (Z-16-00215) 2.11 acres from IBP (Industrial/Business Park) District to IL (Limited Industrial) District, located at 1300 Research Park Drive, Lot 3, Block 3. (PC Item 3; approved 10-0 on 7/25/16)

**C. PUBLIC COMMENT:**

Dietrich Earnhart addressed the commission regarding the allocation of funds for traffic calming devices in the University Place Neighborhood.

**D. COMMISSION ITEMS:**

Commissioner discussion of items not scheduled on the agenda.

**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. Receive concept study for the reconstruction of Kasold Drive, from 6th Street to Bob Billings Parkway, Project No. PW1505.

David Cronin, City Engineer, presented the staff report.

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

The City Commission received public comment on the project.

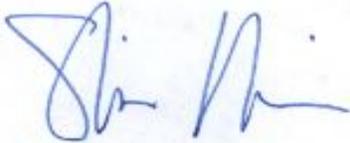
2. Receive summary of 2017 Capital Improvement project for Wakarusa Drive and Harvard Road intersection, Project No. PW1527.

David Cronin, Engineer, presented the staff report.

The City Commission received public comment on the project.

**Moved by Commissioner Herbert, seconded by Commissioner Larsen,** to adjourn at 9:23 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON AUGUST 16, 2016.**



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Sherri Riedemann, City Clerk