



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

January 3, 2017

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.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim the month of January, 2017 as Human Trafficking Awareness Month.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 12/20/16.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 11/14/16
Public Health Board meeting of 10/17/16

3. Approve claims and payroll in the amount of \$5,472,899.82 to 291 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

| Drinking Establishment | Expires |
|---|---------------------------|
| Shenago Lounge Shenago Lounge LLC 1520 Wakarusa Dr. Ste D | 12/31/16 |
| Retail Liquor | Expires |
| Parkway Wine & Spirits Fadden Enterprises LLC 3514 Clinton Pkwy Ste B | 12/22/16 |
| Cereal Malt Beverage | Address |
| Dickey's Barbecue Pit | 721 Wakarusa Dr. Ste. 104 |

5. Approve appointments as recommended by the Mayor.



Affordable Housing Advisory Board: Reappoint Commissioner Stuart Boley and Rebecca Buford to additional terms that expire 12/31/19.

Homeless Issues Advisory Committee: Reappoint Mike Brouwer and Trent McKinley to additional terms that expire 12/31/19. Appoint Erick Ogwangi to a position that expires 12/31/19.

Lawrence Cultural Arts Commission: Reappoint Mike Maude, John Hachmeister, and Michel Loomis to additional terms that expire 01/31/20.

Mechanical Code Board of Appeals: Appoint Sarajane Scott to a position that expires 03/01/19.

Plumbing Code Board of Appeals: Appoint Brian Landon to a position that expires 04/30/19.

Senior Resource Center for Douglas County, Inc., Advisory Board: Reappoint Judy Wright to an additional term that would expire 12/31/19.

Social Services Funding Advisory Board: Appoint Galenea Miller and Steven Davis to positions that expire 08/31/19.

Transportation Commission: John Ziegelmeyer representing local business – three year term; Erin Paden representing bicyclists – three year term; Steve Evans representing planning/engineering field – two year term; Michelle Dillon representing Pedestrians - two year term; Kathryn Schwartz representing multi-modal transportation planning/engineering – one year term; Charlie Bryan representing Lawrence Douglas County Health Department – one year term; Mark Hurt representing Public Transit Advisory Committee – two year term; Chris Storm representing Traffic Safety Commission – one year temporary term; and, David Hamby representing Bicycle Advisory Committee – one year temporary term.

6. Bid and purchase items:
 - a) Award Bid No. B1642, for the purchase of two (2) F550 Ford Trucks and spreaders for the Public Works Department Street Division, to Laird Noller Ford, in an amount of \$103,164.00.
7. Adopt on second and final reading, Ordinance No. 9325, repealing sections of the City's code that are now covered in the Economic Development Policy
8. Adopt the following resolutions:
 - a) Resolution No. 7182, approving the transfer from WOW! to Midco of the City's Telecommunications Franchise Contract, subject to the conditions set forth in the resolution.
 - b) Resolution No. 7186, declaring the City's intent to issue one or more series of its general obligation or special obligation bonds in an aggregate amount not to exceed \$5,000,000 to finance a portion of the costs of acquiring, constructing

and equipping a facility to be located in the city and occupied by the Lawrence Humane Society, Inc., and authorizing other actions related thereto.

9. Receive request from Brook Creek Neighborhood Association to establish permanent conservation restrictions on Brook Creek Park and refer the request to staff to coordinate reviews by the appropriate advisory boards and commissions.

C. PUBLIC COMMENT:

Mike Riley addressed the Commission regarding the rental of City facilities.

D. REGULAR AGENDA ITEMS:

1. **Conduct public hearing on the Lawrence Public Library Parking Garage Benefit District. Consider adopting on second reading, Ordinance No. 9322, levying assessments, and Ordinance No. 9323, a Home Rule Ordinance authorizing the issuance of general obligation bonds of the City to provide funds for the pre-payment of certain special assessments relating to the downtown parking garage.**

Charles F. Soules, P.E., Director of Public Works, presented the staff report.

Moved by Commissioner Boley, seconded by Commissioner Larsen, to open the public hearing. Motion carried unanimously.

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

Moved by Commissioner Boley, seconded by Commissioner Herbert, to adopt on second and final reading Ordinance No. 9322. Aye: Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, and Commissioner Larsen. Nay: Mayor Amyx. Motion carried 4-1.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to adopt on second and final reading Ordinance No. 9323. Aye: Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, and Commissioner Larsen. Nay: Mayor Amyx. Motion carried 4-1.

2. **Receive update from Ted Boyle regarding a possible downtown grocery store.**

The City Commission received an update from the Downtown Grocery Committee.

3. **Consider approving the proposed Parks and Recreation Sponsorship Policy establishing guidelines for the development and approval of sponsorship opportunities in support of Parks and Recreation programs and facilities.**

Roger Steinbrock, Parks and Recreation Marketing Supervisor, presented the staff report.

The City Commission directed the Parks and Recreation Advisory Board to hold a public hearing with the purpose of gaining input from the community on the proposed policy; and, directed staff to bring the policy back to the Commission after the public hearing is held.

E. COMMISSION ITEMS:

Commissioner Herbert thanked Mayor Amyx for his years of service as Mayor and the leadership he has provided to the Commission.

F. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented information on the following items: November 2016 Monthly Permit Reports, City Adopts Revised Economic Development Policy, Lawrence-Douglas County Fire/Medical Department Monthly Activity Report, Arts and Economic Prosperity, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

Review of calendar items.

Moved by Commissioner Larsen, seconded by Commissioner Herbert, to adjourn at 7:35 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JANUARY 9, 2016.



Sherril Riedemann, City Clerk