



City of Lawrence

CITY MANAGER'S OFFICE

CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

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February 14, 2017

The Board of Commissioners of the City of Lawrence met in regular session at 3:30 p.m., in the City Commission Chambers in City Hall with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, and Commissioner Herbert 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. None.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 02/07/17.
2. Receive minutes from various boards and commissions:

Aviation Advisory Board meeting of 11/16/16
Board of Zoning Appeals meetings of 10/06/16, 11/03/16, and 01/05/17
Historic Resources Commission meeting of 11/17/16
Parks & Recreation Advisory Board meeting of 01/10/17
3. Approve claims and payroll in the amount of \$4,305,720.39 to 197 vendors.
4. Approve appointments as recommended by the Mayor.

Public Incentives Review Committee: Appoint Michelle Fales to a term that expires 01/31/20.

Jayhawk Area Agency on Aging: Reappoint Tamara Cash to an additional term that expires 09/30/19.

Lawrence Alliance: Reappoint Crystal Protheroe and Craig Shanks to additional terms that expire 11/30/18. Appoint Ursula Minor, Mike Wasikowski, Wendy Smith, and Teller Cunningham to positions that expire 11/30/18.

City Commission Assignments/Appointments:



Horizon 2020 Steering Committee – Commissioner Mike Amyx
Dwayne Peaslee Technical Training Center Board of Directors – Commissioner Mike Amyx
Joint Economic Development Committee – Commissioner Lisa Larsen
Public Incentives Review Committee – Mayor Leslie Soden and Vice-Mayor Stuart Boley
Economic Development Corporation – Mayor Leslie Soden
DMI Board – Vice-Mayor Stuart Boley
MPO Policy Board – Commissioner Lisa Larsen and Commissioner Matthew Herbert
Transient Guest Tax Grant Program Advisory Board – Commissioner Matthew Herbert

5. Adopt the following resolutions:
 - a) Resolution No. 7187 declaring the City's intent to reimburse costs of acquiring certain equipment from proceeds of a lease purchase agreement.
 - b) Resolution No. 7193, appointing Commissioner Lisa Larsen as the City Commission representative to the Board of Directors of the Bioscience & Technology Center, Inc.
6. Authorize the City Manager to enter into negotiations with Columbia Capital Management, LLC for the purpose of providing investment management services for the City.
7. Receive state forfeiture fund report for the Police Department for 2016.

C. PUBLIC COMMENT:

Mike Myers, Live Well Lawrence, addressed the Commission regarding wayfinding signage for the Lawrence Loop.

D. COMMISSION ITEMS:

Commissioner Herbert discussed his involvement with Operation Red File.

E. CITY MANAGER'S REPORT:

None.

F. CALENDAR:

Review of calendar items.

G. WORK SESSION/REGULAR AGENDA ITEMS:

1. **Review final draft of the Lawrence Parks and Recreation Department comprehensive Master Plan.**

The City Commission Meeting/Work Session was interrupted for the City Commission to recess into executive session for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to recess into executive session for approximately 30 minutes at 5:24 p.m. for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship in order to keep attorney-client matters confidential. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to extend the executive session for approximately 20 minutes at 5:54 p.m. Motion carried unanimously.

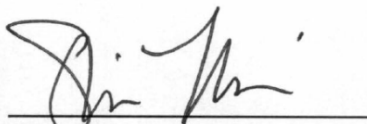
The City Commission returned at 6:14 p.m. and had nothing to report.

Review of the final draft of the Lawrence Parks and Recreation Department comprehensive Master Plan continued.

2. Receive update on the Comprehensive Parking Study.

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to adjourn at 7:14 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 21, 2017.



Sherril Riedemann, City Clerk