



# City of Lawrence

## CITY MANAGER'S OFFICE

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CITY MANAGER

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**CITY COMMISSION**

**MAYOR**  
LESLIE SODEN

**COMMISSIONERS**  
STUART BOLEY  
MATTHEW J. HERBERT  
LISA LARSEN  
MIKE AMYX

March 14, 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 Vice Mayor Boley presiding and Commissioner Amyx, 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 April, 2017 as Mathematics Awareness Month.

**B. CONSENT AGENDA:**

Courtney Shipley, a member of the public, requested removal of item 7 for a separate vote.

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

1. Approve City Commission meeting minutes from 02/21/17.
2. Receive minutes from various boards and commissions:  
  
Mental Health Board meeting of 12/06/16  
Social Services Funding Advisory Board meeting of 02/16/17
3. Approve claims and payroll in the amount of \$6,426,867.38 to 239 vendors including a payment to Lawrence Public Library for \$2,202,197.63.
4. Approve licenses as recommended by the City Clerk's Office.

<b>Street Vendor</b>	<b>Location</b>
Coney Island Hot Dogs	SW Corner of 10 <sup>th</sup> and Massachusetts
<b>Caterer</b>	<b>Expires</b>
Lawrence Arts Center Lawrence Arts Center Inc. 940 New Hampshire St.	03/31/17
<b>Drinking Establishment</b>	<b>Expires</b>
Blue Moose	New



Blue Moose Lawrence LLC 525 Wakarusa Ste. D	
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5. Approve appointments as recommended by the Mayor.  
  
Sister Cities Advisory Board: Reappoint Kathleen Hodge to a term that expires 12/31/19.  
Appoint Melissa Johnson and Edward Huneke to terms that expire 12/31/19.
6. Bid and purchase items:
  - a) Award Bid No. 1716, Project No. UT1608 – Lower Naismith Valley Interceptor Project, to RD Johnson Excavating, in the amount of \$524,829.00, and authorize the City Manager to execute the construction contract.
  - b) Approve the construction of a new restroom at the Youth Sports Complex, CIP Project No. PR1704, to various vendors, in the amount of \$99,304.
7. **REMOVED FOR SEPARATE VOTE:** Adopt on first reading, Ordinance 9335, specifying that yard waste will be collected the same day as residential trash, establishing 6 a.m. as the set out time for trash, recycling, and yard waste, and revising allowable containers for yard waste collection.
8. Adopt on second and final reading, the following ordinances:
  - a) Ordinance No. 9332, allowing the sale, possession and consumption of alcohol on the public right-of-way on the 100 block of east 8<sup>th</sup> Street, and the 900 block of New Hampshire Street during the Buskerfest event.
  - b) Ordinance No. 9333, allowing the sale, possession and consumption of alcohol on the public right-of-way on the 900 block of New Hampshire Street during the Art Tougeau event.
  - c) Ordinance No. 9336, prohibiting the possession of glass bottles and other glass containers in the downtown district during specified hours.
9. Accept dedication of easements associated with Final Plat, PF-16-00247, Walnut Addition, located at 775 Walnut St. Submitted by Grob Engineering Services LLC, for Lawrence Habitat for Humanity, property owner of record.
10. Approve as “Signs of Community Interest” a request from the Friends of the Lawrence Public Library to place signs at various locations promoting their book sale events to be held the weeks of March 27, July 10, and October 2 during the 2017 calendar year, with the condition that signs be placed on private properties with permission of the property owners.
11. Authorize the City Manager to execute a one year lease extension for Municipal Court, located at 1006 New Hampshire, extending the term to April 12, 2018, at an annual base rent of \$94,049.00.

Items removed for a separate vote:

7. Adopt on first reading, Ordinance 9335, specifying that yard waste will be collected the same day as residential trash, establishing 6 a.m. as the set out time for trash, recycling, and yard waste, and revising allowable containers for yard waste collection.

Tammy Bennett, Assistant Public Works Director, presented the staff report.

**Moved by Commissioner Herbert, seconded by Commissioner Larsen,** to adopt on first reading Ordinance 9335. Motion carried unanimously.

**C. PUBLIC COMMENT:**

William McCauley addressed the Commission regarding the Aviation Advisory Board subcommittee established to draft procedures and minimum standards for skydiving operations at Lawrence Municipal Airport.

**D. COMMISSION ITEMS:**

None.

**E. CALENDAR:**

Review of calendar items.

**F. WORK SESSION:**

**1. Receive update about the development of the Douglas County Food System Plan.**

Helen Schnoes, Douglas County Food Systems Coordinator, presented the report.

**2. Receive update about the Summer Food Service Program and the Cities Combating Hunger through After School and Summer Meal Programs (CHAMPS) Grant.**

Michael Showalter, Lawrence-Douglas County Health Department, presented the report.

**3. Receive presentation for East Ninth Street typical street design.**

Dave Cronin, City Engineer, presented the report.


**4. Consider motion to recess into executive session for approximately 30 minutes, for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship. The justification for the executive session is to keep attorney-client matters confidential at this time. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room.**

**Moved by Commissioner Amyx, seconded by Commissioner Larsen,** to approve motion to recess into executive session for 30 minutes at 8:49 p.m. for the purpose of consultation with attorneys for the city about matters deemed privileged in the attorney-client relationship. Motion carried unanimously.

The regular meeting reconvened at 9:19 p.m. The City Commission had nothing to report.

**Moved by Commissioner Herbert, seconded by Commissioner Amyx, to adjourn at 9:20 p.m. Motion carried unanimously.**

**MINUTES APPROVED BY THE CITY COMMISSION ON APRIL 4, 2017.**



Sherril Riedemann, City Clerk