



# 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

April 11, 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 Soden presiding and Vice Mayor Boley, 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 week of April 9 – 15, 2017 as National Public Safety Telecommunicator's Week.
2. Proclaim the month of April, 2017 as Fair Housing Month.

**B. CONSENT AGENDA:**

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

1. Receive minutes from various boards and commissions:

Mental Health Board meeting of 02/28/17

2. Approve claims and payroll in the amount of \$3,224,663.15 to 182 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

<b>Drinking Establishment</b>	<b>Expires</b>
Taco Zone Taco Zone LLC 13 East 8 <sup>th</sup> St.	04/26/17

4. Approve appointments as recommended by the Mayor.

Aviation Advisory Board: Appoint Bill Ackerly to a term that expires 05/31/20.  
Historic Resources Commission: Appoint Kelly Erby to a term that expires 03/01/20.  
Public Health Board: Appoint LaVerne Norwood to a term that expires 03/31/20.

5. Bid and purchase items:



- a) Award Bid No. B1723, Project No. PW1134 – 23<sup>rd</sup> Street and Ousdahl Road Street and Storm Sewer Improvements, to RD Johnson Excavating Company, LLC, in the amount of \$2,834,908.70.
6. Adopt on first reading, the following ordinances:
- a) Ordinance No. 9343, allowing the sale, possession and consumption of alcohol in the public right-of-way of the 300 block of west 7<sup>th</sup> Street on Saturday, April 29, from 8:00 a.m. – 10:00 p.m. in Watson Park for the Rockin' Red Music Fest event.
  - b) Ordinance No. 9344, allowing the sale, possession and consumption of alcohol on Sunday, May 14, 2017 from 10:00 a.m. to 5:00 p.m. in South Park and on Massachusetts Street between North Park and South Park Streets associated with the 2017 Art in the Park Event (rain date); provided the sale, possession and consumption are pursuant to City of Lawrence and State of Kansas law.
  - c) Ordinance No. 9345, allowing the sale, possession and consumption of alcohol in the public right-of-way on Saturday September 30, 2017 on Massachusetts Street between North Park Street and South Park Street, from 6:00 a.m. – 6:00 p.m. for the Hot Rod Hullabaloo event.
  - c) Ordinance No. 9347, allowing the sale, possession and consumption of alcohol in the public right-of-way on Saturday, October 7, 2017, on E. 7<sup>th</sup> Street, from New York Street to the southern property line of Van Go (715 New Jersey Street), from 12:00 p.m. – 11:59 p.m., for the Dinner on the Curve event.
7. Adopt on second and final reading Ordinance No. 9342, amending the Lawrence Building Code (Chapter V, Article 3) modifying requirements for structural support of headers in exterior walls of one and two family dwellings.
8. Authorize the Mayor to execute the City-State Agreement for state route transfer of K-10 to the City of Lawrence.
9. Authorize the City Manager to execute a Cost Share Agreement (for the reconstruction of the intersection at Naismith and Crescent) and an Access Agreement (for the reconstruction of the sanitary sewer) with the University of Kansas. Approve the Traffic Calming plan at the intersection of Naismith and Crescent, as recommended by the Transportation Commission.
10. Authorize the City Manager to enter into an agreement with the Artist Team to install a mural in the cul-de-sac, located on the east side of the Burroughs Creek Trail on 14<sup>th</sup> Street.

**C. PUBLIC COMMENT:**

Trinity Carpenter addressed the Commission to regarding the Ban the Box campaign.

**D. COMMISSION ITEMS:**

Commissioner Herbert commented he had the opportunity to work with Dave Osborn, Utilities Field Supervisor, and recognized him for doing an outstanding job of representing the City.

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


None.

**F. CALENDAR:**

Review of calendar items.

**Moved by Commissioner Larsen, seconded by Commissioner Herbert,** to adjourn at 6:00 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON APRIL 18, 2017.**



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Sherri Riedemann, City Clerk