



# 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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May 9, 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 May 14 – 20, 2017 as Police Week and Monday, May 15, 2017, as Peace Officers' Memorial Day.

**B. CONSENT AGENDA:**

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

1. Approve City Commission meeting minutes from 05/02/17.
2. Receive minutes from various boards and commissions:  
  
Board of Zoning Appeals meetings of 02/02/17 and 03/02/17  
Community Development Advisory Committee meeting of 04/13/17  
Historic Resources Commission meeting of 12/15/16 and 01/19/17  
Sign Code Board of Appeals meeting of 10/10/16
3. Approve claims and payroll in the amount of \$4,042,665.17 to 191 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

| <b>Caterer</b>  | <b>Expires</b> |
|---|----------------|
| Arterra Event Gallery<br>Arterra LLC<br>2161 Quail Creek Drive            | 04/22/2017     |
| <b>Drinking Establishment</b>   | <b>Expires</b> |
| Acapulco Mexican Grill<br>Cielito Lindo LLC<br>1520 Wakarusa Dr Ste F & G | New            |

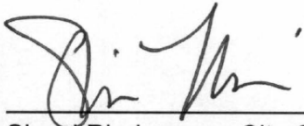
5. Bid and purchase items:



- a) Award Bid No. B1731, Project No. PW1535 - 19<sup>th</sup> Street Reconstruction – Phase A, to Miles Excavating, Inc., in the total amount of \$2,588,847.58.
  - b) Award Bid No. B1732, Project No. PW1705 – 2017 Milling, Patch, Overlay, and Concrete Maintenance Program, to Sunflower Paving Inc., in the amount of \$2,283,793.
  - c) Award the temporary housing construction base bid for the Fire Station 1 project, to B.A. Green Construction, in the amount of \$148,560.
6. Adopt on second and final reading, the following ordinances:
- a) Ordinance No. 9349, allowing the sale, possession and consumption of alcohol on the public right-of-way on Friday, June 23, 2017, from 11:00 a.m. – 11:00 p.m. in the 100 Block of East 9<sup>th</sup> Street, for “The Big Pig” event.
  - b) Ordinance No. 9353, designating certain streets within the City of Lawrence as main trafficways.
7. Approve bond purchase agreement with Neighborly and approve the sale of \$654,000 in General Obligation Improvement Bonds, Series 2017-C. Declare an emergency and adopt on first and second readings, Ordinance No. 9352, providing for the issuance of General Obligation Improvement Bonds, Series 2017-C, and adopt Resolution No. 7202, prescribing the forms and details of, and authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2017-C.
8. Accept dedication of right-of-way associated with Minor Subdivision/Replat, MS-17-00071, to combine the following properties into one lot: 1700 W/ 31<sup>st</sup> Street, Lot 1 Colt Subdivision No. 2; 1717 W. 31<sup>st</sup> Street, Lot 3 Colt Subdivision No. 2; and 3215 Ousdahl Road, Lot 1A, A Lot Split of Lot 1, Pine Ridge Plaza Addition. Submitted by Landplan Engineering, PA, for Jayhawk Acquisitions, LLC, property owner of record.
9. Receive the Social Service Funding Advisory Board annual report.
- C. PUBLIC COMMENT:**
- None.
- D. COMMISSION ITEMS:**
- None.
- E. CITY MANAGER’S REPORT:**
- None.
- F. CALENDAR:**
- Review of calendar items.

**Moved by Commissioner Herbert, seconded by Commissioner Amyx, to adjourn at 5:54 p.m. Motion carried unanimously.**

**MINUTES APPROVED BY THE CITY COMMISSION ON MAY 16, 2017.**

A handwritten signature in black ink, appearing to read "Sherril Riedemann", written over a horizontal line.

Sherril Riedemann, City Clerk