



City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

July 18, 2017

The Board of Commissioners of the City of Lawrence met in regular session at 5:00 p.m., at the Watkins Museum of History, 1047 Massachusetts Street, with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim Tuesday, July 18, 2017, to be recognized as the 50th Anniversary of the passage of Lawrence's Fair Housing Ordinance.

The City Commission recessed the meeting at 5:45 p.m.

The City Commission reconvened at 6:00 p.m. in the City Commission Chambers in City Hall.

A. RECOGNITION/PROCLAMATION/PRESENTATION(cont.):

2. Recognition of Mrs. Deborah Young as Ms. Wheelchair Kansas 2017.
3. Proclaim Tuesday, July 18, 2017, as The City of Lawrence, Kansas Celebration of the 27th Anniversary of the Americans with Disabilities Act.

A. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 06/20/17 and 07/11/17.
2. Approve claims and payroll in the amount of \$7,854,865.40 to 224 vendors including payments over \$1,000,000.00 to 360 Energy Engineers for \$1,124,170.00 and Garney Companies Inc. for \$1,067,677.36.
3. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment/Caterer	Expires
Merchants Pub & Plate Wil & Pete's LLC 746 Massachusetts St.	07/09/17



Drinking Establishment	Expires
888 Rooftop 888 Roofies LLC 888 New Hampshire St.	New
Sully and Hanks Hank and Sullys LLC 602 W 9 th St.	New
Rick's Place Thomas R Younger 846 Illinois St., Ste. F	07/13/17
Decade Cellar Door LLC 920 Delaware St.	07/21/17
Fuzzy's Taco Shop Blue Line Tacos LLC 1115 Massachusetts St.	08/09/17
Street Vendor	Location
Elite Dogs & Stuff	NE Corner 8 th and Massachusetts

4. Approve appointments as recommended by the Mayor.

Aviation Advisory Board: Reappoint Daniel Born to an additional term that expires 05/31/20.

5. Adopt on first reading, Ordinance No. 9383, adopting the "2017 Standard Traffic Ordinance, Edition 2017".
6. Adopt on second and final reading, the following ordinances:
- a) Ordinance No. 9376, allowing the sale, possession and consumption of alcohol in the public right-of-way on Saturday, September 16, 2017, from 1:00 p.m. to 10:00 p.m. in the 700 block of Mississippi Street for the Old West Lawrence Neighborhood Association Block Party event.
 - b) Ordinance No. 9377, allowing the sale, possession and consumption of alcohol in the public right-of-way on Friday, August 25, 2017, from 9:00 a.m. to 11:59 p.m. in the 800 block of Pennsylvania Street and on 8th Street from Pennsylvania Street to New Jersey Street for the Lawrence Beer Company Block Party event.
7. Approve the Transportation Commission recommendation to retain 4-way STOP signs at 18th and Indiana Streets and install crosswalk markings temporarily for one year until a recommendation is reviewed for permanent traffic control.
8. Authorize the City Manager to execute an agreement for Capital and Operating Assistance Funds between the State of Kansas and the City of Lawrence for Lawrence Transit.

C. PUBLIC COMMENT:

Frank Jansen addressed the Commission regarding the Dwayne Peaslee Technical Training Center, the renovation of Fire Station 1/Douglas County Senior Services building, and to recognize Kurt Henning.

Kait Perry, Human Relations Commission Chair, read a statement from the Human Relations Commission.

Dan Dannenberg addressed the Commission regarding separation of church and state, the E. 9th Street design concept, City of Lawrence letter responding to editorial, and Commissioner Herbert's statement of substantial interest.

D. REGULAR AGENDA ITEMS:

1. Conduct a public hearing for VanTrust Real Estate, LLC Catalyst incentive package and consider the following items related to the request.

- a) **Consider adopting Resolution No. 7210, a Resolution of Intent to issue industrial revenue bonds in one or more series in the aggregate principal amount of approximately \$31,000,000 to support a three-phased development project in Lawrence VenturePark.**
- b) **Consider adopting Resolution No. 7211, a Resolution of Intent to issue industrial revenue bonds not to exceed \$10,200,000 and grant a 10-year fifty percent (50%) or seventy percent (70%) (if constructed to LEED Silver equivalency) property tax abatement for Phase I development on Block B, Lot 1 in Lawrence VenturePark.**
- c) **Consider authorizing the Mayor and City Clerk to execute a Land Transfer and Development Agreement with VanTrust Real Estate, LLC., setting forth the requirements for transfer of Lawrence VenturePark lots to accommodate project phased development.**

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Mayor Soden, seconded by Vice Mayor Boley, to open the public hearing. Motion carried unanimously.

Moved by Vice Mayor Boley, seconded by Mayor Soden, to close the public hearing. Motion carried unanimously.

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to defer action on the following items until the August 1st City Commission meeting: approve Catalyst Program incentive package; and, adopt Resolution No. 7210, Resolution No. 7211, and authorize the Mayor and City Clerk to execute a Land Transfer and Development Agreement. Motion carried unanimously.

The Commission took a 5-minute break at 7:08 p.m.

2. Consider approving the City of Lawrence Parking System Operations and Development Plan.

Brandon McGuire, Assistant to the City Manager, presented the staff report.

Moved by Commissioner Herbert, seconded by Mayor Soden, to approve the City of Lawrence Parking System Operations and Development Plan with direction that all recommendations included in the plan will be brought before the governing body for a vote before implementation. Motion carried unanimously.

The commission took a break at 8:35 p.m.

3. Consider adopting Resolution No. 7213, establishing rules and procedures of the governing body of the City of Lawrence, Kansas.

Sherri Riedemann, City Clerk, presented the staff report.

Moved by Commissioner Herbert, seconded by Vice Mayor Boley, to adopt Resolution No. 7213, establishing rules and procedures of the governing body of the City of Lawrence, Kansas. Motion carried unanimously.

E. COMMISSION ITEMS:

None.

F. CITY MANAGER'S REPORT:

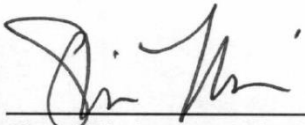
Tom Markus, City Manager, presented information on the following items: City Finance Director Responses to Editorial on 2018 Budget, East 9th Street Project – Architectural Services Agreement, June Monthly Building Permit Reports, June Monthly Utility Billing Report, County Septic Regulation and Potential Discussion of City Rate to Dispose of Septic Waste, Official Record Inquiry, Future Agenda Items, and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to adjourn at 9:12 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON AUGUST 1, 2017.



Sherri Riedemann, City Clerk