



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

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. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim August 6 – 12, 2017 as Farmers Market Week.

B. CONSENT AGENDA:

Mayor Soden requested removal of item 4(m) for a separate vote.

Commissioner Larsen and a member of the public requested removal of item 7 for a separate vote.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to approve the consent agenda as below except for items 4(m) and 7. Motion carried unanimously.

1. Approve City Commission meeting minutes from 08/01/17.
2. Approve claims and payroll in the amount of \$3,108,155.72 to 195 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Salty Iguana Salty Iguana Restaurants of Kansas Inc. 4931 W. 6 th St.	07/31/17
The Granada Granada Downtown Music, LLC 1020 Massachusetts St.	08/13/17

4. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9384, for a Comprehensive Plan Amendment (CPA-17-00135) to Horizon 2020, Chapter 7, to amend the boundary of the Oread West Research Park, related to rezoning's Z-17-00079 and Z-17-00080 for the undeveloped properties north of Legends Drive and in the 1100 block of Biltmore Drive and Research Park Drive. (PC Item 5A; approved 7-3 on 4/24/17)



- b) Ordinance No. 9385, rezoning (Z-17-00079) approximately 25.4 acres from IBP (Industrial/Business Park) District to RS7 (Single-Dwelling Residential) District, located in the 1100 Block of Biltmore Drive and Research Park Drive. (PC Item 5B; approved 7-3 on 4/24/17)
 - c) Ordinance No. 9386, rezoning (Z-17-00080) approximately 10.0 acres from IBP (Industrial/Business Park) District to RM12D (Multi-Dwelling Residential) District, 1100 Block of Biltmore Drive and Research Park Drive. (PC Item 5C; approved 7-3 on 4/24/17)
 - d) Ordinance No. 9389, authorizing and providing for the construction of stormwater drainage improvements at the intersection of 23rd Street and Ousdahl Road, and authorizing the issuance of General Obligation Bonds for the project.
 - e) Ordinance No. 9381, rezoning (Z-17-00217) approximately 1.13 acres from RS5 (Single-Dwelling Residential) District to RS7 (Single-Dwelling Residential) District, located at 309, 321, 325, and 331 Indiana Street. (PC Item 3; approved 8-0 on 6/28/17)
 - f) Ordinance No. 9379, allowing the sale, possession and consumption of alcohol in the public right-of-way in the 900 block of New Hampshire Street on Friday, September 29, 2017, from 9:00 a.m. to 11:59 p.m. during the 2017 Final Friday event.
 - g) Ordinance No. 9378, allowing the sale, possession and consumption of alcohol in the public right-of-way on Massachusetts Street, between North Park and South Park Streets, on Sunday, August 27, 2017 from 9:00 a.m. to 6:00 p.m. during the 2017 Kansas State Fiddling and Picking Championships event.
 - h) Ordinance No. 9380, allowing the sale, possession and consumption of alcohol in the public right-of-way on Friday, September 1, 2017 in the 1000 block of Massachusetts Street for the Live on Mass event.
 - i) Ordinance No. 9388, increasing the 2017 expenditure authority.
 - j) Ordinance No. 9375, establishing 2018 water and sewer rates, and system development charges.
 - k) Ordinance No. 9371, establishing 2018 stormwater service rates, effective November 15, 2017.
 - l) Ordinance No. 9370, establishing 2018 solid waste rates, effective November 15, 2017.
 - m) **REMOVED FOR SEPARATE VOTE:** Ordinance No. 9387, approving and appropriating the 2018 City of Lawrence Operating and 2018-2022 Capital Improvement Budget.
5. Approve a Special Event Permit, SE-17-00363, for a pie auction at the Sunrise Project, located at 1501 Learnard Avenue to run from 5:00 p.m. to 8:00 p.m. on Saturday, August

26, 2017. Submitted by Emily Hampton of Sunrise Project, for Sunrise Green, LLC, property owner of record.

6. Accept dedication of easements associated with Minor Subdivision, MS-17-00201, for Rockledge Hotel Addition, a two-lot subdivision on approximately 3.80 acres, located at 2222 W. 6th Street. Submitted by Bartlett & West Inc, for Rockledge Hotels LLC, property owner of record.
7. **REMOVED FOR SEPARATE VOTE:** Approve the following items related to the East Ninth Street Project – Project No. PW1502:
 - a) Authorize the City Manager to execute an Engineering Services Agreement with Bartlett & West Engineers in the amount of \$169,990 for the design plans for the East Ninth Street Project, Project No. PW1502.
 - b) Adopt Resolution No. 7220, authorizing the issuance of General Obligation Bonds in the amount of \$2,500,000, plus the cost of issuance and interest for the East Ninth Street Project.
 - c) Receive update from City Manager’s Office on Art Place Grant Funds.
8. Authorize the City Manager to execute licenses for use of city properties as part of the Common Ground Program’s incubator farm program to the following growers: Nancy Hunt (1.0 acres), David Gundy (0.25 acres), Antonia States (0.5 acres).
9. Authorize the Mayor to sign a Release of Mortgage for Jill Enyart, 1132 Rhode Island Street.
10. Authorize the Mayor to sign a Release of Lien Agreement for Betty Childers, 307 Illinois Street.

Items removed for separate vote:

4. Adopt on second and final reading, the following ordinances:
 - m) Ordinance No. 9387, approving and appropriating the 2018 City of Lawrence Operating and 2018-2022 Capital Improvement Budget.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to adopt on second and final reading Ordinance No. 9387. Aye: Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert, Commissioner Larsen. Nay: Mayor Soden. Motion carried 4-1.

7. Approve the following items related to the East Ninth Street Project – Project No. PW1502:
 - a) Authorize the City Manager to execute an Engineering Services Agreement with Bartlett & West Engineers in the amount of \$169,990 for the design plans for the East Ninth Street Project, Project No. PW1502.
 - b) Adopt Resolution No. 7220, authorizing the issuance of General Obligation Bonds in the amount of \$2,500,000, plus the cost of issuance and interest for the East Ninth Street Project.

- c) Receive update from City Manager's Office on Art Place Grant Funds.

Charles Soules, Public Works Director, presented the staff report.

Moved by Mayor Soden, seconded by Commissioner Herbert, to authorize the City Manager to execute an Engineering Services Agreement with Bartlett & West Engineers in the amount of \$169,990 for the design plans for the East Ninth Street Project, Project No. PW1502; and, adopt Resolution No. 7220, authorizing the issuance of General Obligation Bonds in the amount of \$2,500,000, plus the cost of issuance and interest for the East Ninth Street Project; and, receive update from City Manager's Office on Art Place Grant Funds. Motion carried unanimously.

C. PUBLIC COMMENT:

The Commission heard public comment on items and issues not scheduled on the agenda.

D. COMMISSION ITEMS:

None.

E. CITY MANAGER'S REPORT:

Tom Markus, City Manager, presented information on the following items: Junior Olympics Summary, Transit Center Location Analysis Update, July 2017 City Population Estimates and Projections, Lawrence Douglas County Fire Medical Monthly Activity Report, Lawrence Citizen Survey for Lawrence Police Department, Future Agenda Items and Future Work Session Items.

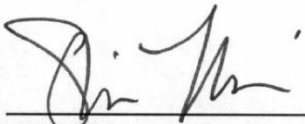
F. CALENDAR:

The Commission reviewed calendar items.

Staff requested direction on Joint Meeting requests from USD 497 and Douglas County.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to adjourn at 6:46 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON AUGUST 15, 2017.



Sherril Riedemann, City Clerk

August 8, 2017

The Board of Commissioners of the City of Lawrence held a work session immediately following the completion of the City Commission Meeting 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.

CITY COMMISSION WORK SESSION AGENDA

1. Discussion on City Advisory Boards/Committees/Commissions.