



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

September 5, 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. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Acknowledgement of areas affected by Hurricane Harvey.

B. CONSENT AGENDA:

A member of the public requested removal of item 12(a) for a separate vote.

Moved by Commissioner Amyx, seconded by Vice Mayor Boley, to approve the consent agenda as below except for item 12(a). Motion carried unanimously.

1. Approve City Commission meeting minutes from 08/15/17.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 07/10/17
 Aviation Advisory Board meetings of 02/23/17 and 04/12/17
 Board of Zoning Appeals meetings of 04/06/17, 05/04/17, 06/01/17, and 07/06/17
 Historic Resources Commission meetings of 02/16/17, 03/16/17, 04/20/17, 05/18/17, 06/15/17, and 07/20/17
 Human Relations Commission meetings of 06/22/17 and 06/29/17
 Lawrence Cultural Arts Commission meetings of 04/12/17 and 05/10/17
 Lawrence Douglas County Advocacy Council on Aging meeting of 07/18/17
 Lawrence Douglas County Housing Authority meeting of 06/26/17
 Planning Commission meetings of 06/28/17 and 07/26/17
 Senior Resource Center for Douglas County Board meeting of 07/25/17
 Transportation Commission meetings of 05/01/17, 06/05/17, and 07/10/17

3. Approve claims and payroll in the amount of \$6,116,724.28 to 490 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Alumni Association of the University of Kansas The Kansas University Alumni Association 1266 Oread Ave.	08/21/17



R Bar & Patio R Bar LLC 610 Florida St.	08/21/17
Theatre Lawrence Theatre Lawrence Inc. 4660 Bauer Farm Dr.	08/21/17
Biggs Bar & Grill Rib Tickler Inc. 2429 S. Iowa St.	08/24/17
Harbour Lights Harbour Lights Inc. 1031 Massachusetts St.	08/29/17
Conroys Pub Frankie and Tommys Inc. 3115 W. 6 th St., Ste D	09/30/17

5. Approve appointments as recommended by the Mayor.

Douglas County Food Policy Council: Appoint Olivia Taylor-Puckett to fill a term that expires 12/31/17 and her first full term, commencing January 2018 and expiring 12/31/20.

Human Relations Commission: Appoint Joseph Falls to a term that expires 09/30/20.

6. Adopt on second and final reading, the following ordinances:

- a) Ordinance No. 9391, deleting and replacing current regulations of the Sign Code.
- b) Ordinance No. 9390, revising City Code Section 16-1201 to permit limited access (right-in only) on the north side of 6th Street between Congressional Drive and Wakarusa Drive.

7. Adopt Resolution No. 7222, authorizing the construction of Phase 1 of a new Police Facility of the City of Lawrence, Kansas, pursuant to Charter Ordinance No. 40, and the issuance of General Obligation Bonds to pay the costs thereof.
8. Accept dedication of easements and right-of-way associated with Final Plat, PF-17-00350, for Alvabet, located in the 1300 block of Research Park Drive. Submitted by Landplan Engineering, for Alvamar Inc, Mabet #1, #2, #3, property owners of record.
9. Approve a Special Event Permit, SE-17-00408, for the City of Lawrence Parks & Recreation National Gymnastics Day Touch-A-Truck event to be held on Saturday, September 16, 2017, at Sports Pavilion Lawrence, located at 100 Rock Chalk Lane. Submitted by the City of Lawrence, property owner of record.
10. Accept vacation of right-of-way associated with Minor Subdivision, MS-17-00319, for Fairfax Addition, located at 1200 Laura Avenue. Submitted by Grob Engineering Services, LLC, for Alva West, LLC, property owner of record.
11. Approve access break associated with Minor Subdivision, MS-17-00382, for 6Wak Addition Replat Lot 1, located at 550 Congressional Drive, to allow a right-in only access

from W. 6th Street. Also included within this application is the dedication of additional access and utility easement. Submitted by TreanorHL, for Wal-Mart Real Estate Business Trust, property owner of record.

12. Concur with the following recommendations from the Transportation Commission:
 - a) **REMOVED FOR SEPARATE VOTE:** Approve request for traffic calming on Forrest Avenue, between Barker Avenue and Learnard Avenue.
 - b) Adopt on first reading, Ordinance No. 9392, posting a speed limit of 20 mph on Forrest Avenue, between Barker Avenue and Learnard Avenue.
 - c) Approve request for traffic calming on Lincoln Street, between 3rd Street and 7th Street.
 - d) Approve request for a marked crosswalk on the north leg of Harvard Road and Crestline Drive.
13. Authorize the Mayor to sign a grant with the Federal Aviation Administration for the construction of a wildlife fence at the Lawrence Municipal Airport and award the bid to Amerifence Corporation in an amount of \$1,583,079.82. Approve an Engineering Addendum with Airport Development Group for additional construction services in an amount of \$20,000.
14. Authorize the Mayor to sign a Utility Easement Agreement for the installation of Westar Energy Inc. infrastructure on City of Lawrence property, located at 1220 Oread Avenue.
15. Authorize the City Manager to execute a one-year extension to the City's commercial lease agreement for office space in the east wing lower level of One Riverfront Plaza (Suite 110), which is currently occupied by the Development Services Division of the Planning & Development Services Department.
16. Authorize staff to convene the existing building code advisory boards and begin review of the 2018 I-Codes, in collaboration with other Douglas County or regional code authorities.
17. Authorize the City Manager to execute the Memorandum of Understanding for the 2017-2018 Safe Winter Walkways program with the Senior Resource Center for Douglas County.
18. Authorize the Mayor to sign Releases of Mortgage for Gale Fleming, 204 N. Minnesota Street, and Laura Heim, 1345 Maple Lane.

Items removed for a separate vote:

12. Concur with the following recommendations from the Transportation Commission:
 - a) Approve request for traffic calming on Forrest Avenue, between Barker Avenue and Learnard Avenue.

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

Moved by Commissioner Larsen, seconded by Vice Mayor Boley, to concur with the recommendation from the Transportation Commission and approve request for traffic calming on Forrest Avenue, between Barker Avenue and Learnard Avenue. Motion carried unanimously.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. Consider adopting on first reading, Ordinance No. 9324, pertaining to a Community Police Review Board.

Maria Garcia, Assistant City Attorney, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to adopt on first reading, Ordinance No. 9324 with the following amendments: addition of language in section 1-2502 and section 1-2507 as requested by the Lawrence Police Officers Association; and, addition of 'gender identity' to the definition of bias-based policing; and, by-laws must be approved by the City Commission prior to effective date; and, the effective date of the ordinance shall be March 1, 2018. Motion carried unanimously.

2. Conduct a public hearing regarding the sale of alcohol by Culinaria Food and Wine at 512 E. 9th Street, Suite A.

Sherri Riedemann, City Clerk, presented the staff report.

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

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to close the public hearing. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to find that the proximity of the sale of alcohol by Culinaria Food and Wine at 512 E. 9th Street, Suite A, is not averse to the public welfare or safety; and, grant a distance limitation waiver. Motion carried unanimously.

3. Consider approving using the 2018-2022 Capital Improvement Plan as the spending plan for the 0.30% infrastructure and equipment sales tax.

Casey Toomay, Assistant City Manager, presented the staff report.

Moved by Vice Mayor Boley, seconded by Commissioner Larsen, to approve using the 2018-2022 Capital Improvement Plan as the spending plan for the 0.30% infrastructure and equipment sales tax. Motion carried unanimously.

E. COMMISSION ITEMS:

Vice Mayor Boley discussed the pardon of Sheriff Joe Arpaio.

F. CITY MANAGER'S REPORT:

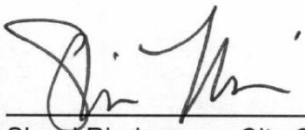
Tom Markus, City Manager, presented information on the following items: City Manager Approved Co-Managers of Oread Inn, L.C., Update on Unpaid Land Lease and Related Payments by Riverfront, L.L.C., Miscellaneous Billing Review Project Update, Farmland Remediation Project Status Update, East 9th Street Reconstruction Project, Public Works Street Division Staff Compete in Annual Snow Roadeo, Update on Planned Street Events Through December 2017, Transportation Commission Update – Complete Streets Policy Review, Monthly Building Permit Report, Lawrence Douglas County Fire Medical July Monthly Activity Report, Lawrence Transit Wins Highest Ridership Award Three Years in a Row, John Williams Presents at the 2017 CHECK Conference, Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Mayor Soden, seconded by Commissioner Herbert, to adjourn at 7:58 p.m.
Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON SEPTEMBER 12, 2017.



Sherril Riedemann, City Clerk