



# City of Lawrence

## CITY MANAGER'S OFFICE

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CITY MANAGER

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**CITY COMMISSION**

**MAYOR**  
STUART BOLEY

**COMMISSIONERS**  
LISA LARSEN  
JENNIFER ANANDA, JD, MSW  
MATTHEW J. HERBERT  
LESLIE SODEN

February 13, 2018

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 Boley presiding and Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert and Commissioner Soden present.

**A. RECOGNITION/PROCLAMATION/PRESENTATION:**

1. Presentation of a citizen donation and the Lawrence Community Housing Trust of a monetary donation to the Affordable Housing Trust Fund.

**B. CONSENT AGENDA:**

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

1. Approve City Commission meeting minutes from 02/06/18.
2. Receive minutes from various boards and commissions:  
Aviation Advisory Board meeting of 10/04/17.
3. Approve claims and payroll in the amount of \$3,064,294.48 to 191 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

<b>Drinking Establishment</b>	<b>Expires</b>
La Tropicana Restaurant Severina Delcampo 434 Locust St	02/05/18
Free State Brewing Co Free State Brewing Co Inc 636 Massachusetts St	02/14/18

5. Approve appointments as recommended by the Mayor.  
MPO Bicycle Advisory Committee: Appoint Marianne Melling to a term that expires 12/31/19.
6. Adopt on second and final reading, the following ordinance(s):
  - a) Ordinance No. 9432, allowing the sale, possession and consumption of alcohol on the 800 block of Pennsylvania Street and the 600 block of E. 8th Street on



Saturday, May 5, 2018, from 4:00 p.m. to 10:00 p.m. during this event for the Kansas Food Truck Festival.

- b) Ordinance No. 9433, designating property at 413 E. 7th Street as a Landmark on the Lawrence Register of Historic Places.
  - c) Ordinance No. 9434, designating property at 801 Alabama Street as a Landmark on the Lawrence Register of Historic Places.
  - d) Ordinance No. 9435, designating property at 1654 Kentucky Street as a Landmark on the Lawrence Register of Historic Places.
  - e) Ordinance No. 9436, designating property at 2127 Barker Street as a Landmark on the Lawrence Register of Historic Places.
- 7. Authorize the Mayor to sign a Release of Mortgage for Velva Sheldon, 1312 Summit Avenue.
  - 8. Approve travel expense statements for Mayor Stuart Boley and Vice-Mayor Lisa Larsen from the New Partners for Smart Growth Conference, January 31 – February 3, 2018.

**C. PUBLIC COMMENT:**

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

**D. COMMISSION ITEMS:**

- 1. Discussion of Commissioner Board/Committee Assignments.

**Moved by Mayor Boley, seconded by Commissioner Herbert,** to approve the City Commissioner Board and Commission assignments & designations as follows: Horizon 2020 Steering Committee, Vice Mayor Larsen; Dwayne Peaslee Technical Training Center, Vice Mayor Larsen; The EDC of Lawrence/Douglas County (Economic Development Corporation), Commissioner Soden; Bioscience and Technology Business Center (BTBC), Commissioner Herbert; Destination Management Inc. (DMI), Mayor Boley; eXplore Lawrence Board, Vice Mayor Larsen; Lawrence-Douglas County Metropolitan Planning Organization (MPO) Policy Board, Commissioner Herbert and Vice Mayor Larsen will continue through March 2018, Commissioner Ananda replaces Vice Mayor Larsen in April 2018; Criminal Justice Coordinating Council, Commissioner Ananda. Motion carried unanimously.

Mayor Boley discussed the January 2018 financial report for the Affordable Housing Trust Fund; the Summer Food Service Program; sales tax on groceries; and, massage therapy regulation.

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


None.

**F. CALENDAR:**

The Commission reviewed calendar items.

**Moved by Commissioner Herbert, seconded by Commissioner Soden**, to adjourn at 6:17 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 20, 2018.**



Sherri Riedemann, City Clerk

February 13, 2018

The Board of Commissioners of the City of Lawrence met for a work session immediately following the regularly scheduled City Commission Meeting in the City Commission Chambers in City Hall with Mayor Boley presiding and Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert and Commissioner Soden present.

**A. CITY COMMISSION WORK SESSION:**

1. Presentation from Lawrence Memorial Hospital on:

- Project Goal
- Land
- Timelines for development and operation
- Services planned
- Visual rendering of site and building

2. Emergency Operations Training:

- Overview of Emergency Management for Elected Officials – Terri Smith/Mark Bradford
- What is Emergency Management
- Your Roles
- Your Responsibilities
- Your Authorities
- National Incident Management System (NIMS)
- Incident Command System (ICS)