



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

April 10, 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 Vice Mayor Larsen presiding and Commissioner Ananda, Commissioner Herbert and Commissioner Soden present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

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 04/03/18.
2. Receive minutes from various boards and commissions:

Horizon 2020 Steering Committee meeting of 03/05/18
Lawrence Cultural Arts Commission meetings of 01/07/18 and 02/14/18
Planning Commission meeting minutes of 02/21/18

3. Approve claims in the amount of \$4,721,552.72 to 243 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Alchemy Alchemy Coffee and Bake House LLC 816 Massachusetts	New
Minskys Pizza 934 MASS LLC 934 Massachusetts St	04/05/18

5. Adopt on first reading, Ordinance No. 9457, adding one additional city appointee to the Affordable Housing Advisory Board (AHAB recommend approval 11-0 on 03/12/18).
6. Adopt on second and final reading, the following ordinance(s):
 - a) **REMOVED AT APPLICANT'S REQUEST.** Ordinance No. 9448, authorizing the sale, possession and consumption of alcoholic liquor on the 100 block of E 8th Street and the intersection of 8th St and New Hampshire Street from 12:00 p.m.



– 11:00 p.m. on Friday April 20, 2018, associated with the Downtown Shotput event.

- b) Ordinance No. 9455, allowing the sale, possession, and consumption of alcohol on the public right-of-way on the 300 block of West 7th Street, on Saturday, April 28, 2018 from 3:00 p.m. – 7:00 p.m. in Watson Park for the Rockin' Red Music Fest event.
 - c) Ordinance No. 9441, authorizing the issuance of up to \$90,000,000 in hospital revenue bonds for Lawrence Memorial Hospital to provide funds to finance its new west facility and other improvements, and refund and redeem other outstanding bonds. (PIRC recommended approval 6-0 on 02/13/18).
 - d) Ordinance No. 9449, prohibiting parking on the east side of Ousdahl Road, 75' in each direction, from 19th Terrace, 20th Street, and 20th Terrace (TC item #7; recommend approval 9-0 on 3/5/18).
7. Authorize the City Manager to execute Addendum No. 1, Stakeholder Engagement, to the Engineering Services Agreement with GHD Inc. for the Farmland Remediation Project in the amount of \$5,194.00.

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:

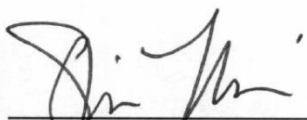
None.

F. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Soden, seconded by Commissioner Ananda, to adjourn at 5:51 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON APRIL 17, 2018.



Sherrin Riedemann, City Clerk

April 10, 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 Vice Mayor Larsen presiding and Commissioner Ananda, Commissioner Herbert and Commissioner Soden present.

A. CITY COMMISSION WORK SESSION:

1. Discussion with Transportation Commission regarding goals and priorities.
2. Discussion regarding downtown public safety cameras.

Gregory C. Burns Jr, Chief of Police, presented the staff report.

The Commission took a break at 7:32 p.m.

The Commission returned at 7:38 p.m.

The City Manager presented information on the University of Kansas practice football stadium project schedule.

3. Proposed merger of Public Works and Utilities Departments.

Tom Markus, City Manager, presented the staff report.