



City of Lawrence

CITY MANAGER'S OFFICE

THOMAS M. MARKUS
CITY MANAGER

City Offices
PO Box 708 66044-0708
www.lawrenceks.org

6 East 6th St
785-832-3000
FAX 785-832-3405

CITY COMMISSION

MAYOR
STUART BOLEY

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

May 8, 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. Proclaim the week of May 6 – 12, 2018 as National Travel and Tourism Week.
2. Proclaim the week of May 13 – 19, 2018 as Police Week and Tuesday, May 15, 2018 as Peace Officers' Memorial Day.
3. Proclaim the month of May 2018 as Community Action Month.
4. Proclaim the month of May 2018 as Mental Health Month.

B. CONSENT AGENDA:

Commissioner Soden requested removal of item 9 for a separate vote.

A member of the public requested removal of items 6(a) and 8 for a separate vote.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to approve the consent agenda as below except for items 6(a), 8 and 9. Motion carried unanimously.

1. Receive minutes from various boards and commissions:

Community Development Advisory Committee meeting of 04/12/18
Fire Code Board of Appeals meeting of 03/21/18
Horizon 2020 Steering Committee meeting of 04/16/18
Hospital Board meetings of 01/17/18, 02/14/18, 03/07/18, and 03/30/18
2. Approve claims in the amount of \$ 4,214,446.42 to 199 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Genovese Genovese Inc 941 Massachusetts St	05/02/18
Sidewalk Dining & Hospitality	Address



4. Approve appointments as recommended by the Mayor.

Affordable Housing Advisory Board: Appoint Edith Guffey to a term that expires 12/31/20.

Human Relations Commission: Appoint Dustin Stumblingbear to a term that expires 09/30/20.
5. Bid and purchase items
 - a) Award Bid No. B1816, CIP Project No. PW17B4, Improvements to the Overhead Canopy, and Storm Sewer Drainage and Concrete Repair, located in the alley between Vermont Street and Massachusetts Street, from 8th Street to 9th Street, to BA Green Construction, in the total amount of \$348,975.00.
6. Adopt on second and final reading, the following ordinance(s):
 - a) **REMOVED FOR SEPARATE VOTE:** Ordinance No. 9459, to rezone (Z-18-00024) approximately .82 acres from RM12 (Multi-Dwelling Residential) District and RM12 UC (Multi-Dwelling Residential Urban Conservation Overlay) District to RM32 (Multi-Dwelling Residential) District, located at 929 Arkansas St. (PC Item 1A; approved 10-0 on 3/28/18)
 - b) Ordinance No. 9460, to rezone (Z-18-00023) approximately 6.49 acres from PUD/UPR (Planned Unit Development) District to RM15 (Multi-Dwelling Residential) District, located at 2111 Kasold Dr. (PC Item 2; approved 10-0 on 3/28/18)
7. Adopt Resolution No. 7244, pertaining to the membership and term limits for the Transient Guest Tax Grant Program Advisory Board.
8. **REMOVED FOR SEPARATE VOTE:** Accept dedication of easements and vacation of right-of-way associated with Minor Subdivision, MS-18-00046, for Sinclair's Addition No. 2, located at 929 Arkansas Street, 913, 931, and 935 Michigan Street and 1000 Emery Road. Submitted by BG Consultants, on behalf of DJC Holdings LLC, Kirsten & Robin Krug, property owner of record.
9. **REMOVED FOR SEPARATE VOTE:** Receive Request for Annexation, A-18-00182, of 16.8 acres located to the west of E 902 Road, north of Rock Chalk Drive, and refer the request to the Lawrence-Douglas County Planning Commission for consideration and recommendation and authorize the City Manager to give statutory notice to Westar Energy and Rural Water District No. 1 of the City's intent to annex the subject property.

ITEMS REMOVED FOR SEPARATE VOTE:

6. Adopt on second and final reading, the following ordinance(s):
 - a) Ordinance No. 9459, to rezone (Z-18-00024) approximately .82 acres from RM12 (Multi-Dwelling Residential) District and RM12 UC (Multi-Dwelling Residential

Urban Conservation Overlay) District to RM32 (Multi-Dwelling Residential) District, located at 929 Arkansas St. (PC Item 1A; approved 10-0 on 3/28/18)

Scott McCullough, Planning Director, presented the staff report.

Moved by Commissioner Herbert to defer item 6(a).

Commissioner Herbert withdrew his motion.

Moved by Commissioner Ananda, seconded by Commissioner Soden, to defer adoption, on second and final reading, of Ordinance No. 9459 pending further information from staff regarding the impact on density. Motion carried unanimously.

8. Accept dedication of easements and vacation of right-of-way associated with Minor Subdivision, MS-18-00046, for Sinclair's Addition No. 2, located at 929 Arkansas Street, 913, 931, and 935 Michigan Street and 1000 Emery Road. Submitted by BG Consultants, on behalf of DJC Holdings LLC, Kirsten & Robin Krug, property owner of record.

Scott McCullough, Planning Director, presented the staff report.

Moved by Commissioner Soden to defer item 8.

Commissioner Soden withdrew her motion.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to defer acceptance of dedication of easements and vacation of right-of-way associated with Minor Subdivision, MS-18-00046, for Sinclair's Addition No. 2, located at 929 Arkansas Street, 913, 931, and 935 Michigan Street and 1000 Emery Road pending staffs review of item 6(a) and the density calculations resulting from that review. Motion carried unanimously.

9. Receive Request for Annexation, A-18-00182, of 16.8 acres located to the west of E 902 Road, north of Rock Chalk Drive, and refer the request to the Lawrence-Douglas County Planning Commission for consideration and recommendation and authorize the City Manager to give statutory notice to Westar Energy and Rural Water District No. 1 of the City's intent to annex the subject property.

Scott McCullough, Planning Director, presented the staff report.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to receive request for Annexation, A-18-00182, of 16.8 acres located to the west of E 902 Road, north of Rock Chalk Drive, and refer the request to the Lawrence-Douglas County Planning Commission for consideration and recommendation and authorize the City Manager to give statutory notice to Westar Energy and Rural Water District No. 1 of the City's intent to annex the subject property. Motion carried unanimously.

C. PUBLIC COMMENT:

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

D. COMMISSION ITEMS:

Commissioner Soden reminded everyone that she will be out of town next week.

Commissioner Herbert discussed the City of Kansas City, Missouri Living Wage Registry.

Mayor Boley provided comment on the May 1, 2018 discussion regarding the formation of a benefit district for Queens Road.

E. CITY MANAGER'S REPORT:

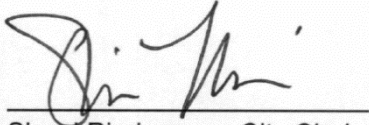
None.

F. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Soden, seconded by Vice Mayor Larsen, to adjourn at 7:02 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON MAY 15, 2018.



Sherril Riedemann, City Clerk

May 8, 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. CIP Discussion.

The Commission took a 10-minute break at 8:39 p.m.

2. Update on 700 New Hampshire Grocery Project.
3. Police staffing study discussion.
4. Infill development discussion, as requested by Mayor Boley.