



# City of Lawrence

## CITY MANAGER'S OFFICE

THOMAS M. MARKUS  
CITY MANAGER

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

6 East 6<sup>th</sup> 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

June 19, 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 Herbert and Commissioner Soden present.

Commissioner Ananda was present via telephone.

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

1. None.

Mayor Boley read a personal statement regarding current immigration policies that separate parents and children.

**B. CONSENT AGENDA:**

Vice Mayor Larsen requested removal of item 6 for a separate vote.

Members of the public requested removal of items 7, 5a, and 15.

**Moved by Commissioner Herbert, seconded by Vice Mayor Larsen,** to approve the consent agenda as below except for items 5(a), 6, 7 and 15. Motion carried unanimously.

1. Approve City Commission meeting minutes from 06/12/18.
2. Receive minutes from various boards and commissions:
  - Affordable Housing Advisory Board meeting of 05/14/18
  - Parks and Recreation Advisory Board meeting of 05/08/18
  - Public Transit Advisory Committee meeting of 04/09/18
3. Approve claims in the amount of \$6,549,795.02 to 224 vendors including a payment in the amount of \$1,491,060.18 to State Treasurer.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Bar N Grill Bar N Grill LLC 530 Wisconsin	New
Royal Crest Lanes/Wayne & Larry's Sports Bar	06/15/2018



Pins Inc. 933 Iowa St	
Dempseys Burger Pub Gaudreau Quinton Enterprises Inc 623 Vermont St	02/19/2018
<b>Retail Liquor</b>	
Mass Beverage SVR Drinks LLC 3131 Nieves Road, Unit A	New
<b>Sidewalk Dining &amp; Hospitality</b>	<b>Address</b>
Global Café Global LLC	820 Massachusetts
Franks North Star Tavern Dormat LLC	508 Locust
Aimee's Café & Coffeehouse Aimee's Café & Coffeehouse LLC	1025 Massachusetts

5. Bid and purchase items:
  - a) **REMOVED FOR SEPARATE VOTE:** Award Bid No. B1832 for CIP No. PW17E6 - East 9th Street, New Hampshire Street to Pennsylvania Street, Street, Sidewalk, and Storm Sewer Construction, to Pavers, Inc. in an amount of \$2,079,114.30.
  - b) Award Bid No. B1827 for CIP# PW18E8 – for the reconstruction of Louisiana Street, 12th Street to 13th Street, Street, Storm and Waterline Improvements, to Miles Excavating Inc., in the amount of \$839,111.89, and authorize the City Manager to execute the construction contract. Authorize the City Manager to execute the Cost-Sharing Agreement with the University of Kansas for University participation in the construction cost of the storm sewer improvements.
6. **REMOVED FOR SEPARATE VOTE:** Adopt on first reading, Ordinance No. 9510, increasing the number of appointed members of the Parks and Recreation Advisory Board from five (5) members to seven (7) members and reducing the appointment from four (4) year terms to three (3) year terms; and repealing existing Section 15-202.
7. **REMOVED FOR SEPARATE VOTE:** Adopt on second and final reading, Ordinance No. 9483, designating Missouri Street, Arkansas Street, Lincoln Street, East 13th Street and West 24th Street, within the corporate limits of the City, as major or main trafficways.
8. Receive a request for annexation, A-18-00246, of approximately 34.2 acres located west of Hunters Hill Drive and Hill Song Circle and refer the request to the Lawrence-Douglas County Planning Commission for consideration and recommendation. 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. Submitted by BG Consultants, for DFC Company of Lawrence LC, property owner of record.
9. Approve Site Plan, SP-18-00238, for 1420 Crescent Road to convert an upstairs apartment to a leasing office, classified in the Development Code as an Administrative

and Professional Office. (Zoning Ordinance No. 8331 approved rezoning to the MU District with a condition requiring Governing Body approval of any site plan required as a result of a new use.)

10. Accept dedications and vacations of easements associated with Minor Subdivision, MS-18-00217, for Firefighter Park Subdivision, located at 1941 Haskell Avenue. Submitted by Bartlett & West, Inc., on behalf of the City of Lawrence, property owner of record.
11. Approve a request to rezone, Z-18-00131, approximately 14.13 acres from PID (Planned Industrial Development) District to IG (General Industrial) District, located at 3641, 3660, 3661 Thomas Court and 3640 and 3660 E. 25th Street, and adopt on first reading, Ordinance No. 9480. Submitted by Paul Werner Architects on behalf of Arbor Properties LLC and Roger Johnson, property owners of record. (PC Item 5; approved 9-0 on 5/23/18)
12. Approve a Special Event Permit, SE-18-00173, for the Lawrence Beer Company anniversary event on August 31, 2018 from 5:00 p.m. - 11:00 p.m., located at 826 Pennsylvania Street. Submitted by Matt Williams, for Williams Management LLC, property owner of record.
13. Authorize staff to execute agreement with Positive Bright Start for child care financial aid.
14. Approve Commissioner Soden's travel expense statement from the International Making Cities Livable Conference in Ottawa, Canada, May 13 – 19, 2018.
15. **REMOVED FOR SEPARATE VOTE:** Authorize the addition of regular agenda items to the July 10, 2018 City Commission meeting.
16. Authorize the Mayor to sign the Subordination Agreement for Danny H. Keller and Dianna S. Keller, 930 Murrow Court.
17. Authorize the Mayor to sign a Loan Modification Agreement for Kevin E. Dobbs and Rachel L. Dobbs, 829 Ohio Street.
18. Authorize the Mayor to sign Releases of Mortgage for Anthony Case and Sossina Negash Case, 1629 Matthew Terrace; Edward Paul South and Annetta Jo Long, 2119 Elmwood Street; and Frank S. Day and Edna M. Day, 2209 Princeton Boulevard.

**ITEMS REMOVED FOR SEPARATE VOTE:**

5. Bid and purchase items:
  - a) Award Bid No. B1832 for CIP No. PW17E6 - East 9th Street, New Hampshire Street to Pennsylvania Street, Street, Sidewalk, and Storm Sewer Construction, to Pavers, Inc. in an amount of \$2,079,114.30.

Dave Cronin, City Engineer, presented the staff report.

**Moved by Vice Mayor Larsen, seconded by Commissioner Herbert,** to award Bid No. B1832 for CIP No. PW17E6 - East 9th Street, New Hampshire Street to Pennsylvania Street, Street, Sidewalk, and Storm Sewer Construction, to Pavers, Inc. in an amount of \$2,079,114.30. Motion carried unanimously.

6. Adopt on first reading, Ordinance No. 9510, increasing the number of appointed members of the Parks and Recreation Advisory Board from five (5) members to seven (7) members and reducing the appointment from four (4) year terms to three (3) year terms; and repealing existing Section 15-202.

**Moved by Vice Mayor Larsen, seconded by Commissioner Herbert**, to adopt on first reading, Ordinance No. 9510, increasing the number of appointed members of the Parks and Recreation Advisory Board from five (5) members to (9) members and reducing the appointment from four (4) year terms to three (3) year terms; and repealing existing Section 15-202. Aye: Mayor Boley, Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert. Nay: Commissioner Soden. Motion carried 4-1.

7. Adopt on second and final reading, Ordinance No. 9483, designating Missouri Street, Arkansas Street, Lincoln Street, East 13th Street and West 24th Street, within the corporate limits of the City, as major or main trafficways.

Dave Cronin, City Engineer, presented the staff report.

**Moved by Commissioner Soden, seconded by Commissioner Herbert**, to defer adoption on second and final reading, Ordinance No. 9483, designating Missouri Street, Arkansas Street, Lincoln Street, East 13th Street and West 24th Street, within the corporate limits of the City, as major or main trafficways. Motion carried unanimously.

15. Authorize the addition of regular agenda items to the July 10, 2018 City Commission meeting.

**Moved by Vice Mayor Larsen, seconded by Commissioner Herbert**, to authorize the addition of regular agenda items to the July 10, 2018 City Commission meeting. 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 second and final reading, Ordinance No. 9324, pertaining to a community Police Review Board.**

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

**Moved by Commissioner Soden, seconded by Mayor Boley**, to adopt on second and final reading, Ordinance No. 9324. Aye: Mayor Boley, Vice Mayor Larsen, Commissioner Ananda, Commissioner Soden. Nay: Commissioner Herbert. Motion carried 4-1.

2. **Consider adopting on first reading, Ordinance No. 9305, pertaining to the licensing and regulation of Bodywork practitioners within the City of Lawrence.**

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

**Moved by Commissioner Herbert, seconded by Commissioner Soden,** to adopt on first reading, Ordinance No. 9305. Motion carried unanimously.

The Commission took a 10-minute break at 7:27 p.m.

3. **Conduct a public hearing regarding the exterior premise conditions for the property located at 801 Lincoln Street and consider adopting Resolution No. 7255, declaring the storage of the dilapidated mobile home on a trailer to be injurious to the health, safety and welfare of the community and to order the owner to remove the mobile home within the specified time.**

Scott McCullough, Director of Planning/Development Services, presented the staff report.

**Moved by Commissioner Soden, seconded by Commissioner Herbert,** to open the public hearing. Motion carried unanimously.

**Moved by Commissioner Soden, seconded by Commissioner Herbert,** to close the public hearing. Motion carried unanimously.

**Moved by Commissioner Soden, seconded by Vice Mayor Larsen,** to adopt Resolution No. 7255, declaring the exterior premise conditions to be injurious to the health, safety and welfare of the community and order the owner to remove the mobile home within the specified time and further directs City staff to abate the violation if the property owner fails to abate as ordered. Motion carried unanimously.

4. **Receive the Bus Transfer Location Analysis.**

Robert Nugent, Transit Administrator, presented the staff report.

Sarah Frost, TranSystems Project Manager, presented the analysis.

The Commission took a 5-minute break at 9:15 p.m.

5. **Consider adopting on first reading, ordinances repealing City Code references to the departments of Public Works and Utilities and respective department director positions and replacing with Municipal Services and Operations Department and Municipal Services and Operations Department Director, thereby authorizing and establishing the Municipal Services and Operations Department.**

Brandon McGuire, Assistant to the City Manager, presented the staff report.

**Moved by Commissioner Herbert, seconded by Commissioner Soden,** to adopt on first reading, Ordinance No.'s 9484, 9486, 9487, 9488, 9489, 9490, 9491, 9492, 9493, 9494, 9495, 9496, 9497, 9498, 9499, 9500, 9501, 9502, 9503, 9504, 9505, 9506, 9507, 9508, and 9509. Motion carried unanimously.

**E. COMMISSION ITEMS:**

Commissioner Soden discussed single use plastics.

The Commission asked staff for an update from the Sustainability Advisory Board regarding single use plastics.

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

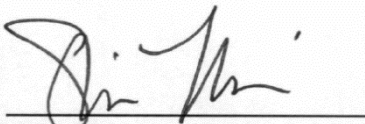
Tom Markus, City Manager, presented information on the following items: Status Update on Traffic Calming Policy, Update on Police Department Body Worn Cameras, Canopy/Walkway Update, Update on Policies and Procedures for Skydiving at the Lawrence Municipal Airport, 2018 Budget Adjustments, 2017 Comprehensive Annual Financial Report, Monthly Utility Billing Report, May 2018 Sales Tax Report, Future Agenda Items and Future Work Session Items.

**G. CALENDAR:**

The Commission reviewed calendar items.

**Moved by Commissioner Herbert, seconded by Vice Mayor Larsen,** to adjourn at 9:56 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON JULY 10, 2018.**



Sherril Riedemann, City Clerk