



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

October 9, 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 month of October 2018 as Domestic Violence Awareness Month.

B. CONSENT AGENDA:

Vice Mayor Larsen requested removal of Items 1 and 3 for a separate vote.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to approve the consent agenda as below except for items 1 and 3. Motion carried unanimously.

1. **REMOVED FOR SEPARATE VOTE:** Receive minutes from various boards and commissions:

Hospital Board meeting of 08/15/18

Planning Commission meeting of 08/22/18

Senior Resource Center for Douglas County meeting of 08/28/18

2. Approve claims in the amount of \$4,196,316.85 to 233 vendors.

3. **REMOVED FOR SEPARATE VOTE:** Approve appointments as recommended by the Mayor.

Aviation Advisory Board: Appoint Monte Soukup to a term that expires 05/31/2021.

Downtown Master Plan Steering Committee: Appoint Dalton Paley and Meredith Moore to at-large positions.

eXplore Lawrence: Reappoint Stephen Horton to an additional term that expires 12/31/2021.

Homeless Issues Advisory Committee: Reappoint Matthew Faulk and Teri Smith to additional terms that expire 12/31/21.

Transient Guest Tax Grant Program Advisory Board: Appoint Sue Shea to a term that expires 05/31/19.



Transportation Commission: Reappoint Steve Evans to a term that expires 12/31/21.

4. Adopt on first reading, Ordinance No. 9567, establishing capital improvement funds and providing for the budgeted transfer from other city funds lawfully available for improvement purposes to the capital improvement funds.

Items removed for separate vote:

1. Receive minutes from various boards and commissions:

Hospital Board meeting of 08/15/18

Planning Commission meeting of 08/22/18

Senior Resource Center for Douglas County meeting of 08/28/18

Moved by Vice Mayor Larsen, seconded by Commissioner Ananda, to receive minutes from the Hospital Board meeting of 08/15/18, Planning Commission meeting of 08/22/18 and Senior Resource Center for Douglas County meeting of 08/28/18. Motion carried unanimously.

3. Approve appointments as recommended by the Mayor.

Aviation Advisory Board: Appoint Monte Soukup to a term that expires 05/31/2021.

Downtown Master Plan Steering Committee: Appoint Dalton Paley and Meredith Moore to at-large positions.

eXplore Lawrence: Reappoint Stephen Horton to an additional term that expires 12/31/2021.

Homeless Issues Advisory Committee: Reappoint Matthew Faulk and Teri Smith to additional terms that expire 12/31/21.

Transient Guest Tax Grant Program Advisory Board: Appoint Sue Shea to a term that expires 05/31/19.

Transportation Commission: Reappoint Steve Evans to a term that expires 12/31/21.

Moved by Vice Mayor Larsen, seconded by Commissioner Herbert, to approve appointments as recommended by the Mayor. 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 asked if staff could research what municipal action can be taken related to the Equal Rights Amendment (ERA).

Vice Mayor Larsen asked if the Commission was interested in participating in the Affordable Housing Advisory Board retreat.

E. CITY MANAGER'S REPORT:

None.

F. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to adjourn at 6:19 p.m. Motion carried unanimously.

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.

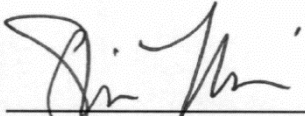
A. CITY COMMISSION WORK SESSION:

1. Discussion on the sale of tobacco to individuals under the age of 21.

The Commission took a 5-minute break at 7:10 p.m.

2. Discussion on reducing penalties for the possession of marijuana.

MINUTES APPROVED BY THE CITY COMMISSION ON OCTOBER 16, 2018.



Sherril Riedemann, City Clerk