



City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
STUART BOLEY

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

December 4, 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. None.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 11/20/18.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 10/08/18
Human Relations Commission meeting of 08/16/18
LMH Health Board meeting of 10/17/18
Lawrence Douglas County Advocacy Council on Aging meeting of 10/16/18
Lawrence Douglas County Housing Authority meeting of 10/22/18
Public Health Board meeting of 09/17/18

3. Approve claims in the amount of \$4,272,401.69 to 257 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Class B Club	Expires
Brandon Woods Five Star Quality Care 1501 Inverness Dr	11/29/2018
Drinking Establishment	Expires
Bergerim 3140 Iowa St, Suite 106	New
Sidewalk Dining & Hospitality	Address
8 th St Taproom	801 New Hampshire
Sandbar	17 E. 8 th St



5. Approve appointments as recommended by the Mayor:

Community Development Advisory Committee: Appoint Holli Joyce, as a low/mod area representative, to a term that expires 09/30/21.

Parks and Recreation Advisory Board: Appoint John Nalbandian to a term that expires 12/31/19, and Sandy Hull to a term that expires 12/31/20.

Social Service Funding Advisory Board: Appoint Joda Totten to a term that expires 08/31/21.

Sustainability Advisory Board: Appoint Kira McPherson to a term that expires 12/31/21.

Transportation Commission: Appoint Carol Bowen, to a term that expires 12/31/21 and Nick Kuzmyak, as the Public Transit Advisory Committee Representative, to a term that expires 12/31/21.

6. Bid and purchase items:

- a) Award Bid No. B1848 to recommended vendors for 2019 Water and Wastewater Chemical Program.

- b) Per Charter Ordinance No. 45, waive the requirement to rebid Project No. PW17B4CIP due to the bid received exceeding the engineer's estimate and award Bid No. B1845, for the removal of the overhead walkway "canopy", storm water drainage and concrete repair, to BA Green Construction, in the amount of \$460,185.00. Authorize the City Manager to execute a Cost Share Agreement between the City of Lawrence and the private utility companies Westar and Midco for the construction of a new sidewalk in the alley between Vermont Street and Massachusetts Street and 8th and 9th Streets. Each utility company has agreed to pay \$22,378.66.

7. Adopt on second and final reading, the following ordinance(s):

- a) Ordinance No. 9575, amending Section 6-13A03(c) to match the Land Development Code permitting short-term rental units within a registered Accessory Dwelling Unit.

- b) Ordinance No. 9608, granting an exemption of certain property in the City of Lawrence from ad valorem taxation for economic development purposes for Screen-It Graphics of Lawrence, Inc., dba Grandstand Glassware + Apparel, located at 3840 Greenway Circle.

8. **DEFERRED:** Adopt Resolution No. 7276, finding it in the public interest to appropriate, through the exercise of eminent domain, certain private property interests, including a utility and pedestrian easement and a temporary construction easement, for the use of the City for the purpose of a road and waterline improvement project, including construction of sidewalks and other appurtenances thereto, on property commonly located at 2305 Vermont Street, Lawrence, Douglas County, Kansas.

9. Authorize the addition of regular agenda items to the December 11, 2018 City Commission meeting.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. Consider the following items regarding Queens Road:

- a) Receive protest petitions regarding the establishment of benefit districts for the construction of Queens Road, from 6th Street to Eisenhower Drive, and improvements to the intersection of 6th Street and Queens Road.

Charles Soules, Assistant Director of MSO, presented the staff report.

Gina Riekhoff, Gilmore & Bell, P.C., presented a report.

Moved by Commissioner Ananda, seconded by Mayor Boley, to receive protest petitions and make a determination that the protest petitions submitted to be insufficient. Aye: Mayor Boley, Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert. Nay: Commissioner Soden. Motion carried 4-1.

- b) Conduct public hearing regarding the maximum amount of special assessments to be levied against properties in the Queens Road benefit district and the 6th and Queens Road intersection benefit district.

Charles Soules, Assistant Director of MSO, presented the staff report.

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

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

Moved by Vice Mayor Larsen, seconded by Commissioner Herbert, to adopt on second and final reading, Ordinance No. 9607, levying the assessments. Aye: Mayor Boley, Vice Mayor Larsen, Commissioner Ananda, Commissioner Herbert. Nay: Commissioner Soden. Motion carried 4-1.

2. Consider the following items related to street construction and traffic management:

Jessica Mortinger, Senior Transportation Planner, presented the staff report.

- a) Consider adopting Resolution No. 7271, repealing the Complete Streets Policy adopted by the governing body in March 2012 and adopting a revised Complete Streets Policy.

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

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to adopt Resolution No. 7271, repealing the Complete Streets Policy adopted by the governing body in March 2012 and adopting a revised Complete Streets Policy. Motion carried unanimously.

- b) **Consider adopting Resolution No. 7272, repealing the Traffic Calming Policy adopted by Resolution 6602 on August 23, 2005 and adopting a Neighborhood Traffic Management Program.**

Amanda Sahin, Transportation Engineer, presented the staff report.

Moved by Commissioner Ananda, seconded by Vice Mayor Larsen, to adopt Resolution No. 7272, repealing the Traffic Calming Policy adopted by Resolution 6602 on August 23, 2005 and adopting a Neighborhood Traffic Management Program. Motion carried unanimously.

- c) **Consider modifications to the existing traffic code and consider adopting on first reading, Ordinance No.'s 9576 through 9606, and Ordinance No. 9609.**

Amanda Sahin, Transportation Engineer, presented the staff report.

Moved by Mayor Boley, seconded by Commissioner Ananda, to adopt on first reading, Ordinance No.'s 9576, 9577, 9578, 9579, 9580, 9581, 9582, 9583, 9584, 9585, 9586, 9587, 9588, 9589, 9590, 9591, 9592, 9593, 9594, 9595, 9596, 9597, 9598, 9599, 9600, 9601, 9602, 9603, 9604, 9605, 9606, and 9609. Motion carried unanimously.

3. **Consider authorizing the City Manager to execute a long-term fixed-base operator premises lease agreement and ground lease agreement of Lawrence Municipal Airport Lot 1, Block 2, with Hetrick Air Services, Inc.**

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

Moved by Commissioner Ananda, seconded by Commissioner Herbert, to authorize the City Manager to execute a long-term fixed-based operator premises lease agreement and ground lease agreement of Lawrence Municipal Airport, Lot 1, Block 2, with Hetrick Air Services, Inc. Motion carried unanimously.

4. **Consider approving the 2019 City of Lawrence Legislative Priority Statement.**

Toni R. Wheeler, City Attorney, presented the staff report.

Moved by Commissioner Soden, seconded by Commissioner Herbert, to approve the 2019 City of Lawrence Legislative Priority Statement including a statement on home rule authority. Motion carried unanimously.

E. COMMISSION ITEMS:

1. Authorize the Mayor to sign a letter in response to Douglas County in follow up to the Joint City/County/School District meeting in September.

Moved by Commissioner Ananda, seconded by Vice Mayor Larsen, to authorize the Mayor to sign a letter in response to Douglas County in follow up to the Joint City/County/School District meeting in September. Motion carried unanimously.

Mayor Boley asked the City Clerk to review the procedures for meetings related to public comment.

Commissioner Soden announced she will not be running for re-election.

Commissioner Herbert acknowledged City staff that responded to a water main break on Saturday night.

Vice Mayor Larsen requested a study session to review Master Plans.

Commissioner Ananda asked for an update on the Government Alliance on Race and Equity (GARE).

F. CITY MANAGER'S REPORT:


Thomas M Markus, City Manager, presented information on the following items: SafeBar Update, Clarification of Roadway Classifications, Food Policy Council Bylaw/Structure Update Process, STAR Communities Changes – Implications for Lawrence, Future Agenda Items, and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to adjourn at 10:34 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 11, 2018.



Sherril Riedemann, City Clerk