



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

January 8, 2019

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. Free Tax Preparation Clinics Recognition.
2. Proclaim the month of January 2019 as Human Trafficking Awareness Month.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 12/18/18.
2. Receive minutes from various boards and commissions:
 - Aviation Advisory Board meeting of 10/11/18
 - Lawrence Douglas County Advocacy Council on Aging meeting of 11/20/18
 - Lawrence Douglas County Housing Authority meeting of 11/26/18
 - LMH Health Board meeting of 11/14/18
 - Sustainability Advisory Board meetings of 09/12/18, 10/10/18, and 11/14/18
3. Approve claims in the amount of \$7,790,252.75 to 308 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Cereal Malt Beverage – On Premise Pending Departmental Approval	Expires
Archibowls 125 E. 10 th St	12/31/2018
St. John the Evangelist Church 1208 Kentucky St	12/31/2018
Drinking Establishment	Expires
Shenago Lounge 1520 Suite D Wakarusa Dr	12/31/2018



Street Vendor	Location
Jacks Franks	NE Corner 9 th and Mass

5. Approve appointments as recommended by the Mayor.

Community Development Advisory Committee: Appoint Graham Kreicker to a term that expires 09/30/19.

Human Relations Commission: Appoint Patricia Dahl to a term that expires 09/30/21.

Jayhawk Area Agency on Aging: Appoint Scott Criqui to a term that expires 09/30/21.

Public Transit Advisory Committee: Appoint Allen Ackland to a term that expires 12/31/21.

6. Bid and purchase items:

- a) Approve change order 2 in the amount of \$86,865.62 to Pavers, Inc. for work performed on Capital Improvement Project PW17E66CIP, E. 9th Street from New Hampshire Street to Pennsylvania Street.
- b) Approve change orders in the amount of \$82,500.09 for work performed on the Santa Fe Depot Preservation Project.
- c) Authorize the City Manager to execute the Esri Small Government Enterprise License Agreement.
- d) Approve purchase of furniture, for Municipal Court and Planning and Development Services for use at City Hall Riverfront, up to the amount of \$135,000.00, from DBI, utilizing the State of Kansas purchasing contract.
- e) Approve purchase order for \$123,489.40 to e-Builder Inc. for one-year renewal of the unlimited license agreement for Capital Project Management Software.

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

- a) Ordinance No. 9611, rezoning (Z-18-00481) approximately 1.6 acres from IL (Limited Industrial) District to IBP (Industrial/Business Park) District, located at 1314 Research Park Drive. Initiated by City Commission on 11/6/18. (PC Item 6; approved 10-0 on 11/14/18)
- b) Ordinance No. 9612 and Ordinance No. 9616, approving a Text Amendment, TA-18-00466, to the City of Lawrence Code, Chapters 18 & 20, regarding the use of synthetic turf. Initiated by City Commission on 10/16/18. (PC Item 3; approved 9-1 on 11/14/18)
- c) Joint City Ordinance No. 9613/County Resolution No. _____, approving a Comprehensive Plan Amendment, CPA-18-00365, to Horizon 2020, Chapter 14 Specific Plans, to amend the Southeast Area Plan to include the southeast corner of the intersection of E. 23rd Street and O'Connell Road related to development located at 2110, 2120 and 2130 Exchange Court. Submitted by CFS Engineers,

for Eastside Acquisitions LLC, property owner of record. (PC Item 5A; approved 8-2 on 11/14/18)

- d) Ordinance No. 9614, Approve a request to rezone, Z-18-00364, approximately 4.31 acres from CO (Office Commercial) District to CN2 (Neighborhood Shopping Center) District [Original request was from CO (Office Commercial) District to CC200 (Community Commercial) District] excluding and prohibiting specific uses within the CC200 District, located at 2110, 2120 and 2130 Exchange Court. Submitted by CFS Engineers, for Eastside Acquisitions LLC, property owner of record. (PC Item 5B; approved 8-2 on 11/14/18)
8. Accept vacation of easement and acceptance of easements and rights-of-way as shown on the revised Minor Subdivision/Replat, MS-17-00071 for Cokeley Addition, a two-lot subdivision on approximately 5.9 acres located in the southwest corner of the intersection of W. 31st Street and Ousdahl Road. Submitted by Landplan Engineering, PA for Jayhawks Acquisition LLC, and Fraternal Investors LLC, property owners of record.
9. Authorize the City Manager to execute a letter providing consent to sublease the Hetrick development at Lawrence Municipal Airport, 1930 Airport Road, Lawrence, Kansas.
10. Approve the 2019 Transient Guest Tax grant recommendations from the TGT Grant Advisory Board.
11. Authorize the City Manager to execute the KU Fiber Agreement Addendum #5, "KU/Greenway Drive Fiber Connectivity Extension".

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

1. **Consider adopting Resolution No. 7276, finding it in the public interest for the City of Lawrence to appropriate, through the exercise of eminent domain, certain interests in real property, including a utility and pedestrian easement and a temporary construction easement, for the use of said 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.**

Dave Cronin, City Engineer, presented a staff report.

Moved by Vice Mayor Larsen, seconded by Mayor Boley, to adopt Resolution No. 7276. Aye: Mayor Boley, Vice Mayor Larsen, and Commissioner Ananda. Nay: Commissioner Herbert and Commissioner Soden. Motion carried 3-2.

2. **Consider the following items related to the Fire Station No. 1 rehabilitation project:**

- a) **Receive update on Fire Station No. 1 project budget.**

b) **Approve updated City/County funding agreement for cost sharing for Fire Station No. 1 project.**

Shaun Coffey, Interim Fire Chief, presented the staff report.

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to receive update and approve the updated City/County funding agreement for cost sharing for the Fire Station No. 1 rehabilitation project. Motion carried unanimously.

3. **Consider motion to recess into executive session.**

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to recess into executive session for approximately 30 minutes to discuss a personnel matter pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The justification of the executive session is to protect employee privacy. The open meeting will resume in the City Commission room at the conclusion of the executive session. Motion carried unanimously.

The Commission returned at 7:44 p.m. Commissioner Herbert moved to extend Executive Session by 10 minutes, seconded by Vice Mayor Larsen. Motion carried unanimously.

The Commission returned at 7:54 p.m. and had nothing to report.

E. COMMISSION ITEMS:

Vice Mayor Larsen discussed the possibility of rescheduling the Commission Meeting the week of March 11 for review of City Manager Candidates' Resumes.

F. CITY MANAGER'S REPORT:

Thomas M Markus, City Manager, presented information on the following items: November 2018 Monthly Building Permit Reports, November 2018 Sales Tax Report, EMS Agreement Discussion Update December 28, 2019, Future Agenda Items, and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

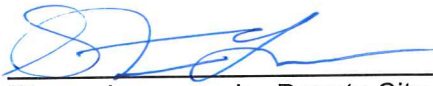
Moved by Commissioner Herbert, seconded by Commissioner Ananda, to adjourn at 7:59 p.m. Motion carried unanimously.

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. Agenda Management Software/Boards & Commission Software Update.
2. Discussion of the future use of the Santa Fe Station.

MINUTES APPROVED BY THE CITY COMMISSION ON JANUARY 14, 2019.

A handwritten signature in blue ink, appearing to read 'S. Lemons, Jr.', written over a horizontal line.

Steven Lemons, Jr., Deputy City Clerk