



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 14, 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. Proclaim the week of January 14 – 21 as Dr. Martin Luther King, Jr. Week.

B. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 01/08/19.
2. Receive minutes from various boards and commissions:

Lawrence Cultural Arts Commission meetings of 08/08/18, 09/12/18, 10/10/18, and 11/14/18

Planning Commission meetings of 11/12 – 14/18

3. Approve claims in the amount of \$4,382,707.84 to 217 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Dempsey's Burger Pub 623 Vermont St	New Ownership
Genesis Health Clubs of Lawrence 3201 Mesa Way	01/20/2019
Sidewalk Dining & Hospitality	Address
Signs of Life	722 Massachusetts St

5. Bid and purchase items:
 - a) Award bid B1858 to Rush Truck Center for two (2) container refuse trucks, in the amount of \$182,944.82, as part of the 2019 CIP (PW19F2CIP and PW19F6CIP) replacement schedule.



- b) Approve the purchase of fitness/cardio equipment in the amount of \$124,983.25, replacing units at all City recreation centers. This item was approved on the 2019 CIP list (Project No. PR1919CIP).
- 6. Accept vacation and dedication of easements and right-of-way associated with Minor Subdivision, MS-18-00560, for Birdie Addition, located at 5015 Legends Drive. Submitted by Purviz Birdie, property owner of record.
- 7. Approve rezoning, Z-18-00495, approximately 2.7 acres from IBP (Industrial/Business Park) District to IL (Limited Industrial) District, located at 1900 Wakarusa Drive and adopt on first reading, Ordinance No. 9619. Submitted by Home Sweet Home on behalf of Larry McElwain, property owner of record. (PC Item 5; approved 9-0-1 on 12/19/18)
- 8. Approve rezoning, Z-18-00508, approximately 0.18 acres from PCD (Planned Commercial Development) District to CS (Strip Commercial) District, located at 3235 Ousdahl and adopt on first reading, Ordinance No. 9620. Submitted by Paul Werner Architects, for Fraternal Investors LLC, property owner of record. (PC Item 2; approved 10-0 on 12/19/18)
- 9. Approve a Special Use Permit/Institutional Development Plan, SUP-18-00518, for the development of residential housing to include a 12-bedroom Group Home and 10 one-bedroom apartments, located at 1000 W. 2nd Street and adopt on first reading, Ordinance No. 9621. Submitted by TreanorHL, for Douglas County, property owner of record. (PC Item 7; approved 9-0-1 on 12/19/18)
- 10. Authorize distribution of agreements to outside agencies for 2019 City funds.

C. PUBLIC COMMENT:

None.

D. REGULAR AGENDA ITEMS:

1. Conduct election of Mayor.

Mayor Boley called for nominations for the office of Mayor.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to nominate Lisa Larsen as Mayor.

Moved by Commissioner Ananda, seconded by Commissioner Herbert, to close the nominations for Mayor. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Commissioner Ananda, to elect Lisa Larsen as Mayor. Motion carried unanimously.

2. Conduct election of Vice-Mayor.

Mayor Larsen called for nominations for the office of Vice Mayor.

Moved by Commissioner Herbert, seconded by Commissioner Soden, to nominate Jennifer Ananda as Vice Mayor.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to close the nominations for Vice Mayor. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Commissioner Boley, to elect Jennifer Ananda as Vice Mayor. Motion carried unanimously.

3. Comments from out-going Mayor and in-coming Mayor.

4. Comments from City Commission.

Moved by Commissioner Herbert, seconded by Commissioner Boley, to recess for approximately 20-minutes for the purpose of holding a reception for the newly appointed Mayor and Vice Mayor. Motion carried unanimously.

5. Consider authorizing three-year extension for the Catalyst incentive program for industrial development to April 1, 2022, adding minimum capital investment for Catalyst projects.

Diane Stoddard, Assistant City Manager, presented the staff report.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to authorize three-year extension for the Catalyst incentive program for industrial development to April 1, 2022, adding minimum capital investment for Catalyst projects. Motion carried unanimously.

6. Consider adopting on first reading, Ordinance No. 9617, ordering through the exercise of eminent domain the condemnation of certain property interests commonly located at 2305 Vermont Street, and authorizing the filing of a petition in Douglas County District Court.

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

Moved by Commissioner Boley, seconded by Vice Mayor Ananda, to adopt on first reading, Ordinance No. 9617. Aye: Mayor Larsen, Vice Mayor Ananda, Commissioner Boley. Nay: Commissioner Herbert, Commissioner Soden. Motion carried 3-2.

7. Receive presentation on review of Westar Energy wind energy agreement.

Jasmin Moore, Sustainability Coordinator, presented a staff report.

Dave Wagner, MSO Director, presented a staff report.

Sara, MSO, presented a staff report.

E. COMMISSION ITEMS:

Commissioner Boley discussed the Summer Food Program.

F. CITY MANAGER'S REPORT:

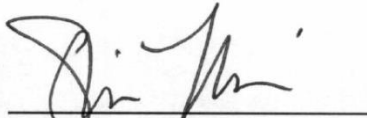
Thomas M Markus, City Manager, presented information on the following items: Downtown Master Plan Update, December 2018 Utility Billing Report, MSO Update, Future Agenda Items, and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Vice Mayor Larsen, to adjourn at 8:01 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 5, 2019.



Sherril Riedemann, City Clerk