



City of Lawrence

CITY COMMISSION

MAYOR
LISA LARSEN

COMMISSIONERS
JENNIFER ANANDA, JD, MSW
MATTHEW J. HERBERT
LESLIE SODEN
STUART BOLEY

THOMAS M. MARKUS
CITY MANAGER

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April 9, 2019

The Board of Commissioners of the City of Lawrence met in regular session at 5:00 p.m., in the City Commission Chambers in City Hall with Mayor Larsen presiding and Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert and Commissioner Soden present.

A. APPROVE AGENDA:

1. The City Commission reserves the right to amend, supplement, or re-order the agenda during the meeting.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to approve the agenda. Motion carried unanimously.

B. REGULAR AGENDA:

1. Consider motion to recess into executive session.

Moved by Vice Mayor Ananda, seconded by Commissioner Boley, to recess into executive session at 5:01 p.m. for approximately 15 minutes to consult with attorneys for the City regarding a contract pursuant to K.S.A. 75-4319(b)(2). The justification of the executive session is to keep attorney client privileged matters confidential at this time. At the end of the executive session, the City Commission will resume its meeting in the City Commission Room at approximately 5:15 p.m. Motion carried unanimously.

The City Commission returned to the regular meeting at 5:15 p.m. and the mayor provided an update on the City Manager search.

Moved by Vice Mayor Ananda, seconded by Commissioner Herbert, to direct Greg Nelson with Ralph Andersen and Associates and City Attorney Toni Wheeler to discuss the terms of a possible employment contract with an applicant consistent with our discussions in executive session, and to the extent questions arise, to confer with the Mayor and Vice-Mayor, as necessary. Motion carried unanimously.

Moved by Commissioner Boley, seconded by Commissioner Herbert, to recess until 5:45 p.m. Motion carried unanimously.

C. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim the week of April 7 – 13, 2019 as National Library Week.
2. Proclaim the week of April 8 – 12, 2019 as the Week of the Young Child.



3. Proclaim the month of April 2019 as Fair Housing Month.

D. CONSENT AGENDA:

Commissioner Soden requested removal of item 6(a) for a separate vote.

Commissioner Boley requested removal of item 6(b) for a separate vote.

Moved by Commissioner Herbert, seconded by Vice Mayor Ananda, to approve the consent agenda as listed below except for items 6(a) and 6(b). Motion carried unanimously.

1. Approve City Commission meeting minutes from 04/02/19.

2. Receive minutes from various boards and commissions:

Community Police Review Board meeting of 01/24/19

LMH Health Board meeting of 02/20/19

Lawrence Douglas County Housing Authority meeting of 02/25/19

3. Approve claims in the amount of \$3,553,737.50 to 184 vendors.

4. Approve licenses as recommended by the City Clerk's office.

Drinking Establishment	Expires
Taco Zone, LLC 13 East 8 th Street	4/26/2019

5. Adopt on first reading, Ordinance No. 9661, allowing the sale, possession and consumption of alcohol on the public right-of-way in the 100 block of E. 8th Street on Friday, August 16, 2019, and on Saturday, August 17, 2019, associated with the Sandbar Birthday Party Event.

6. **REMOVED FOR SEPARATE VOTE:** Adopt on second and final reading, the following ordinances:

a) Ordinance No. 9654, for Comprehensive Plan Amendment, CPA-11-8-11, expanding the identified boundaries of Downtown Lawrence, located at 311, 317, 401, 409, 415, 501, and 505 N. 2nd Street. (CPA-11-8-11 approved 4-1 by CC on 2/19/19)

b) Ordinance No. 9568, pertaining to amending the fines for first time marijuana possession.

7. Accept dedications of right-of-way and easements associated with a Final Plat, PF-19-00094, for Legend Trail Addition No. 3, located in the northwest corner of the intersection of George Williams Way and Lake Estates Drive. Submitted by BG Consultants, Inc. for Castle Rock L.C., property owner of record.

8. Authorize the Mayor to execute the Kansas Department of Transportation/City Agreement No. 11-19 for the 6th and Tennessee Eastbound Right Turn Lane Project.

9. Award proposal for RFP No. R1823 - Solid Waste Rate Study, to Burns & McDonnell, in the amount of \$59,140.00, and authorize the City Manager to execute the consulting agreement.
10. Authorize the City Manager to execute the consulting agreement with Raftelis Financial Consultants in the amount of \$47,700.00 for the Stormwater Rate Study.
11. Authorize changing the start time of the April 16, 2019 City Commission meeting to 4:30 p.m.
12. Approve appointments as recommended by the Mayor.

LMH Health Board: Appoint Tom Sloan to the position that expires 09/30/21.

Items removed for separate vote:

6. Adopt on second and final reading, the following ordinances:
 - a) Ordinance No. 9654, for Comprehensive Plan Amendment, CPA-11-8-11, expanding the identified boundaries of Downtown Lawrence, located at 311, 317, 401, 409, 415, 501, and 505 N. 2nd Street. (CPA-11-8-11 approved 4-1 by CC on 2/19/19)

Moved by Commissioner Herbert, seconded by Vice Mayor Ananda, to adopt on second and final reading Ordinance No. 9654. Aye: Mayor Larsen, Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert. Nay: Commissioner Soden. Motion carried 4-1.

- b) Ordinance No. 9568, pertaining to amending the fines for first time marijuana possession.

Moved by Vice Mayor Ananda, seconded by Commissioner Herbert, to adopt on second and final reading Ordinance No. 9568. Aye: Mayor Larsen, Vice Mayor Ananda, Commissioner Herbert and Commissioner Soden. Nay: Commissioner Boley. Motion carried 4-1.

E. PUBLIC COMMENT:

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

F. COMMISSION ITEMS:

- a) Future agenda item to add.
None.
- b) Future work session item to add.

Moved by Commissioner Herbert, seconded by Vice Mayor Ananda, to add departmental updates from Planning & Development Services, Parks & Recreation, Police

Department and Municipal Services and Operations to a future work session. Motion carried unanimously.

c) Other items.

Commissioner Soden discussed use of gender-neutral signage.

Mayor Larsen discussed scheduling for the next joint City/County/School Board meeting.

G. CITY MANAGER'S REPORT:

None.

H. CALENDAR:

The Commission reviewed calendar items.

I. ADJOURN:

Moved by Commissioner Herbert, seconded by Vice Mayor Ananda, to adjourn at 6:18 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 Larsen presiding and Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert and Commissioner Soden present.

A. CITY COMMISSION WORK SESSION:

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 Larsen presiding and Vice Mayor Ananda, Commissioner Boley, Commissioner Herbert and Commissioner Soden present.

1. Receive presentation on priority-based budgeting results.
2. Receive Climate Protection Plan update and Sustainability Update.

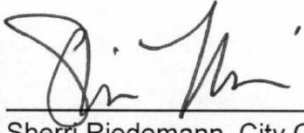
The Commission took a 10-minute break at 7:54 p.m.

3. Master Plan Overview.

Overview of Infrastructure related Master Plans:

- Master Plan/Asset Management
- Wastewater Master Plan
- Water Master Plan
- Airport Master Plan
- Stormwater Management Master Plan
- Parks & Recreation Master Plan

MINUTES APPROVED BY THE CITY COMMISSION ON APRIL 16, 2019.

A handwritten signature in black ink, appearing to read "Sherril Riedemann", written over a horizontal line.

Sherril Riedemann, City Clerk