



City of Lawrence

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CITY COMMISSION

MAYOR
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COMMISSIONERS
MIKE AMYX
JEREMY FARMER
DR. TERRY RIORDAN
ROBERT J. SCHUMM

April 16, 2013

The Board of Commissioners of the City of Lawrence met in regular session at 6:35 p.m., in the City Commission Chambers in City Hall with Mayor Schumm presiding and members Amyx, Carter, Cromwell and Dever present.

A. STATE OF CITY ADDRESS:

1. Mayor Schumm delivered the State of the City Address:

“Tonight is a culmination of several dozen meetings and hundreds of hours worth of discussion, debate and deliberation about community priorities and the future of Lawrence. Let me first say that I have immensely enjoyed the opportunity of being Mayor of the City of Lawrence. I appreciate that you placed your trust in me to carry out this incredibly important job and I thank my fellow City Commissioners for their support as we faced challenging discussions this year.

The past 12 months have been filled with questions about our capacity as a city to accomplish certain projects. We have addressed this previously but I want to reiterate that the City of Lawrence has a strong financial ability to carry out and fund projects that other cities cannot. Our city has tightly managed our financial portfolio by making decisions, over many years, to keep expenditures in check and utilize our revenues to create opportunities that other cities simply cannot afford to do given the challenging national economy. Our bond rating is excellent – Aa1 – which signifies that our organization has a very strong capacity to meet our financial commitments. Our city has saved and invested over many years to create reserves that place us in a financially secure position. The city has, in cash and investments, \$120



million which puts the city in good shape to embark on some very exciting and necessary projects that will take Lawrence well into the future.

Our Commission has been a part of numerous projects that will make an impact on our community. To start, the Farmland Redevelopment Project is a major commitment to the future of our community. The city is now in the process of constructing nearly \$7 million worth of infrastructure at the site which is the next step in preparing the site to welcome new businesses, and/or existing companies looking for expansion, to Lawrence. A traffic signal at 23rd and O'Connell Road will improve access to the site as well as enhances the flow of traffic on K-10 for residents and commuters.

The Lawrence Public Library is now officially under construction. Voters previously approved the \$18-million bond issue to finance the expansion and renovation of our much-beloved Library. This expansion addressed numerous needs at the Library including expanded children's space and additional downtown parking. The parking garage is set to be completed later this year and will help ease the need for parking year-round and the Library renovation is expected to be complete in spring of 2014.

Another very exciting project for our community is the finalization of the city's commitment to partner with Kansas Athletics on the development of Rock Chalk Park. This project will provide the city with a recreation center which addresses our need for additional indoor gymnasium space and other recreational amenities including a walking track, outdoor trails and space for additional programming as well as eight illuminated tennis courts. This project leverages the ability for our community to bring numerous partners together to create a project that will be second-to-none in the area and brings the city and the University of Kansas together to meet common goals.

Another project that will be incredibly positive for our community is the South Lawrence Trafficway. The Kansas Department of Transportation is moving forward with this much-anticipated transportation project which will link Manhattan, Topeka, Lawrence and the

communities of Johnson County. The completion of the K-10 transportation corridor is vital to supporting commerce, education, research, and culture for these communities as well as the State of Kansas. KDOT projects that the SLT will have a *regional* economic benefit of \$3.7 billion - the greatest economic benefit of any project under KDOT's T-WORKS program. Once completed, Lawrence and Douglas County will have three completed highways which provide critical transportation links and are essential for creating the economic programs and projects that will enhance the quality of life of our community by bringing new jobs and new opportunities for our residents.

These previously mentioned projects are the large-scale improvements that people gravitate toward when discussing the future of our community. However, the city has undertaken numerous infrastructure projects that are significant today and are important to our future. This spring and summer, the city is investing millions in the reconstruction of Iowa Street, from Irving Hill to Harvard, and the intersection of Bob Billings Parkway and 15th Street. An additional center turn lane is being added to improve the safety of this roadway and improve traffic flow in the area. A new southbound turn lane will be added on westbound Sixth Street at Iowa to keep traffic flowing on this busy corridor and is a much-anticipated improvement to our street infrastructure.

Just recently, the City Commission approved a multi-million dollar plan for our water and wastewater systems. This is a long-term commitment to provide state-of-the-art water and wastewater systems. Additionally, we're looking at how to improve our quality of services and develop infrastructure that can responsibly handle our current and future capacity and are committed to looking at ways to reduce the taste and odor issues that our residents report at certain times of the year. By making plans now to complete the Wakarusa Wastewater Treatment Facility our community will be able to entertain proposals from businesses and industries that have extraordinary water and wastewater capacity needs.

Additionally this year, we saw the completion of the first phase of the Poehler Lofts Project in the Warehouse Arts District. This mixed-use development is a great example of how the city and private developers can work together to create a project that benefits neighborhoods and our community as a whole. Poehler Lofts is a revitalization project that is generating state and national attention due to its use of private, municipal, state and national resources to complete a phenomenal project that was filled to capacity within 24 hours of opening.

There are many other projects we've touched this year that will benefit our community well into the future. To name a few, KDOT announced the Bob Billings Parkway and K-10 Interchange as a future improvement that will be a direct benefit to employees working at Kansas University. The new hotel and apartments planned at the intersection of Ninth and New Hampshire will provide more living units in downtown which will, in turn, support additional retail activity in downtown Lawrence.

Strong communities plan for the future. Thriving communities focus on future growth while creating programs that enhance our quality of life. Transportation for all residents is important to our community and we now have a Complete Streets policy which establishes guiding principles and practices to create a safe, equitable, balanced, and effective transportation system that encourages walking, bicycling, and transit use, to improve health and reduce environmental impacts. Our transit system continues to improve their service by implementing changes which increase access to the University of Kansas and Haskell Indian Nations University and make the best use of resources available.

Creating a sustainable community is another priority the City Commission has taken time to address over the past year. Recently, we took the first major step toward creating a single-stream, curbside recycling program that will provide our residents with the most comprehensive and easy-to-use system to recycle materials that would otherwise go to a landfill. Also this year, the city initiated its first Common Ground community garden plots. Over 640 volunteers

participated in the community gardens and over 5,800 pounds of produce were grown with 550 pounds of produce donated to local food banks. The Common Ground program provided neighborhoods with access to fresh, healthy produce and served as an educational tool for residents to learn about composting and gardening. Our intention is to continue to expand this program into more residential neighborhoods in future years.

For the past two years, the City Commission has provided additional public safety patrol officers and we've heard from our community that it is time to evaluate whether or not there is a need for an updated and combined police facility. The safety and security of our residents is paramount and we will continue this discussion as we continue to evaluate our community priorities.

I would be remiss if I didn't mention some of our partnerships which have flourished over the past year. The city's commitment to the Bioscience and Technology Business Center at KU's West Campus is an excellent example of academic resources, governmental interest and business acumen joining forces to grow our local economy. In the first few years of operation, the BTBC has created over 71 jobs and filled their current facility to capacity with nine tenants. The city, county, university and BTBC are now working to expand this facility and welcome more businesses and new jobs to Lawrence. As an organization, we will continue to seek out ways to partner with Kansas University and strengthen both of our organizations through mutually beneficial projects and planning efforts.

This year we've seen the completion of the Lawrence Community Shelter's new facility in southeast Lawrence. It is heartwarming to know that we now have a humane place for people to go and be given the opportunity to re-create their lives and receive training that will provide a way out of poverty and help them take steps toward a brighter future.

In closing, I wish to again thank my fellow City Commissioners for their support. I strongly believe that this year has been filled with excellent dialogue and communication amongst citizens, staff and the City Commission. I think this is evident given the number of

unanimous votes we've had over the year. I have sincerely enjoyed working with Hugh, Aron, Mike and Michael since embarking on my term as Mayor and throughout my time on the City Commission. To Commissioner Dever, I wish you the best as you assume this role and take on a great responsibility to lead our community through some of the biggest initiatives we've undertaken in many years.

I wish to thank the staff of the City of Lawrence. Every day, I am reminded that we have efficient, professional and caring employees who provide a bounty of services to our residents. By providing a variety of quality services, every employee plays a role in strengthening our community and ensuring our residents continue to enjoy living and working in Lawrence. My assistant, Linda Edmond, has been incredibly helpful over the past year and helped me juggle my business needs and Mayoral schedule. She's taken countless phone calls from constituents and graciously listened to callers as you relayed your concerns, promoted your cause, or just wanted to ask a question.

I could not have completed this term as Mayor without the support of my wife Sandra. When you run for elected office, you quickly realize that a certain amount of your life becomes shared with the public and time that might have otherwise been available is quickly consumed with another event or function. I thank you, Sandra, for sharing me with this community that I love and allowing me to serve as its Mayor for a second time in my life.

I mentioned earlier our community's trust in my ability to serve as Mayor is incredibly important and was not taken lightly. Each decision made this year — regardless of resounding favor or substantial opposition — was made with the community's best interest at heart. The five people who sit at this desk are tasked with weighing all options and determining a course of action. We do so with conviction and diligence. I consider it an honor to have served with each of you."

B. RECOGNITION/PROCLAMATION/PRESENTATION: None.

C. CONSENT AGENDA:

It was moved by Cromwell, seconded by Carter, to approve the consent agenda as below. Motion carried unanimously.

1. Approved City Commission meeting minutes from 04/09/13.
2. Receive minutes from various boards and commissions:

Homeless Issues Advisory Committee meeting of 03/12/13
Lawrence Cultural Arts Commission meeting of 03/13/13
Sustainability Advisory Board meeting of 03/13/13
3. Approved claims to 138 vendors in the amount of \$2,022,659.31.
4. Approved a Class A Club License for Columbus Club Association, 2206 East 23rd Street.
5. Approved the appointment of Travis Weller to the Community Development Advisory Committee, to a position that expires 09/30/15; appointed Stan Hernly to the Historic Resources Commission to a position that will expire 03/01/06; appointed Jerry Johnson to the Lawrence Cultural Arts Commission, to a position that expired 01/31/16; and, appointed Brady Flannery to the Lawrence Public Library Board to a position that will become vacant 04/30/13 and will expire 04/30/17.
6. Bid and purchase items:
 - a) Awarded City Bid No. B1324, Project No. PW1320, 2013 Overlay Program, Phase 1, to Sunflower Paving, Inc., in the total amount of \$943,087.50.
 - b) Awarded purchase of a one ton crew cab, four wheel drive pickup bed with trailer towing and snow plow package for the Lawrence Douglas County Fire Medical Department, from Laird Noller Ford, for \$27,245.
 - c) Authorized the City Manager to Execute an Engineering Services Agreement, in the amount of \$174,760, with Professional Engineering Consultants for Design and Construction Phase Engineering Services for Project UT1302CS Pump Station PS04 Redundant Forcemain.
 - d) Awarded Bid #B1314 for the 2013 Cured in Place Pipe (CIPP) Rehabilitation project to Layne Inliner, LLC for \$395,936.35 and authorized the City Manager to execute the contract. Authorized the City Manager to add additional sanitary sewer mains found through the Rapid I/I Reduction Program to the project at contract unit prices.
7. Adopted the following ordinances on second and final reading:
 - a) Ordinance No. 8857, rezoning (Z-13-00038) approximately 1.81 acres from UR (Urban Reserve) District to CS (Commercial Strip) District, located at 2200 E. 23rd Street. (PC Item 2; approved 8-0 on 3/25/13)

- b) Ordinance No. 8858, rezoning (Z-13-00039) approximately 1.99 acres from RS10 (Single-Dwelling Residential) District to CS (Commercial Strip) District, located at 2206 E. 23rd Street. (PC Item 3; approved 8-0 on 3/25/13)
 - c) Ordinance No. 8859, to rezone (Z-13-00061) approximately .22 acres from CS (Commercial Strip) District to RS5 (Single-Dwelling Residential) District, located at 306 Elm Street. (PC Item 4; approved 8-0 on 3/25/13)
 - d) Ordinance No. 8861, for Text Amendment (TA-12-00207) to the City of Lawrence Land Development Code, Chapter 20, Article 10, changing the parking lot perimeter screening standards. (PC Item 5; approved 8-0 on 3/25/13)
8. Approved Site Plan extension request for 501 Rockledge Road, SP-12-93-06.
 9. Accepted dedications of easements and rights-of-way for Final Plat, PF-13-00101, for North Sycamore Subdivision, located at 827 Walnut Street. Submitted by Landplan Engineering, for KW Homes, LLC, property owner of record.
 10. Authorized the City Manager to sign a Memorandum of Understanding and Application for Clean Cities ARRA Grant.
 11. Approved as signs of community interest, a request by Kansas Tick Borne Disease Advocates to place green ribbons on light poles on Massachusetts Street downtown on 05/11/13.
 12. Approved as signs of community interest, a request from the Lawrence Home Builders Association to place directional signs for the Spring Parade of Homes in various rights-of-way from April 27 through May 5, 2013.

C. CITY MANAGER'S REPORT:

David Corliss, City Manager, thanked the commission for their work and guidance.

D. REGULAR AGENDA ITEMS:

1. **Receive comments from Mayor Bob Schumm and City Commission.**

Mayor Schumm briefly outlined the accomplishments of the year and thanked everyone for their support during his term as Mayor.

Mike Dever said this commission has worked as well as he could imagine together because they had the best interest of the whole community in mind. The leadership received from Mayor Schumm was excellent and we have achieved great goals. Commissioner Carter put in record setting amounts of work in his two years. The work he insisted we get done is commendable and needs recognition. Commissioner Cromwell had provided great leadership.

He was best known for the library, but his legacy will be service to the community in all kinds of ways, such as the recycling initiative. There were countless hours spent working with groups and he did a great job representing the commission. We are going to have a wonderful library due in part to his initiative and we'll have a recycling program well beyond what other communities have. You didn't do it alone, but you did so much and it's important for people to know how much work you put into it. Commissioner Amyx, I appreciate all the energy, experience and attention to detail. I look forward to having you serve as vice mayor. I am going to reserve my comments on Bob for a few minutes.

Mike Amyx said he echoed the earlier comments. He appreciated the Mayor's leadership even when he was on the opposite side of an issue, and he appreciated the opportunity to have his comments heard. To Commissioner Cromwell, you put in so much work into things, and when I was mayor and you were vice mayor you stepped in when I had some health issues and I appreciate all the work you did for me. Hugh, the work you did making Lawrence more attractive to senior citizens, the importance of them to our community and the impact they have on businesses was great. He said he would miss the outgoing commissioners and he appreciates everything they've done. To soon-to-be-mayor Dever, he looked forward to the challenges. To the staff, it was a pleasure to work with such professionals. He said he knew that the city manager and all the employees of the city did a great job. The first responders in the community are the ones that are there first, it's never a commissioner or mayor. We appreciate the work you do.

Schumm said it has been a great team, and thanks for being part of that. He said he made reference to the number of 5-0 votes, and it's not because we think alike, but it's because we worked to get the best possible end products for the community, and the community has been well served. Each commissioner has taken on specific projects and we have gotten a lot of things done. He appreciated the team and wished the outgoing commissioners well.

Aron Cromwell said he appreciated the kind words, and it has been an honor to serve for the last 4 years. It seems like he was just sworn in sometimes. It's been wonderful to serve with you guys and the previous commission. The best part of this job is meeting people you would probably never meet otherwise and learning new perspectives. The way we get things done, and we talk about projects, is through a group effort. It gets accomplished because of respect the commission has for each other. I can attest that it's not always the case on bodies like this. I appreciate that we can have a difference of opinion but still walk to the cars together and have respect for one another at the end of the night. Hugh had accomplished a tremendous amount in his time on the commission and he appreciated his efforts. To Mayor Schumm, I appreciate your leadership. We have done a tremendous work in the last year and it's no small part due to your work. Mike Dever kept me sane a lot of times, and told me to keep calm which was at times needed. It's important to have a friend that can tell you to chill out at appropriate times. Mike Amyx, you have such a long tenure and I appreciate that you always knew the impression around town, the pulse of the community. Congratulations to Jeremy and Terry on their upcoming service. It's not an easy job but it's rewarding. Most of the community isn't going to be on the far fringe. Most people will be sitting back and supporting you. City Staff is amazing. He said he came into the job not knowing what the relationship was. He had been warned by a few people about city staff, but I have learned that a lot of times those people just weren't educated. We have a great staff that is well served by their efforts. Lastly, I want to thank my son Alder for putting up with me, and his being willing to share me with the community, and even be my wing man at a lot of events. I thank the commission and staff and welcome the new folks coming on board. Thank you to the City of Lawrence for giving me this opportunity.

Hugh Carter said it has been a great experience, beyond my expectations of when I ran. I was looking back and glanced at my platform, and I must have thought I was running for an eight year term. We have made some progress in areas I am proud of. Particularly in the area of the Police Department, that was a priority. Thanks to everyone up here we were able to made

progress in the last couple years. The police facility has raised to a level where I think it will be addressed. Regarding the retiree attraction, I think there are opportunities and it was a win win to become more senior friendly and to also be able to thrive economically because of the retiree dollars in the community. The first intergenerational community is a big step. I went through a career change while on the commission, and it took longer than I hoped. I was afraid I would have to become a commuter and I am happy to have landed at the chamber. I am joining an organization focused on jobs and opportunities. I believe our brightest days are ahead of us. To close, my toughest day on the commission was great. I ran in part to set an example for my boys. I would rather be working toward solutions than observing. The one thing I didn't really anticipate was the impact of the people I would meet. I have met so many people who have deeply inspired me. They know the joy that brings and I have discovered that to an extent myself. I am appreciative of the staff and echo the comments early. I know I am challenging and I think there is a culture of continuous improvement. Bob, thank you for the past year and all the heavy lifting. It's been a busy year and I look forward to working with you in the years to come.

Mike Dever presented a plaque to Bob Schumm commemorating his service as mayor. Bob's state of the union was an even better commemoration, reminding us of all the great things that have been accomplished under his leadership and vision. He set a high bar for service for any future mayor.

Schumm said it's been an honor to serve.

2. **The City Clerk will conduct swearing in of newly elected City Commissioners. The new City Commission will be seated.**

Jonathan Douglass, City Clerk/Assistant to the City Manager, swore in the newly elected City Commissioners Mike Amyx, Jeremy Farmer, and Terry Riordan.

3. **Conduct election of Mayor.**

Mayor Schumm called for nominations for the office of the Mayor.

Moved by Amyx, seconded by Riordan, to nominate Mike Dever as Mayor.

The City Commission voted unanimously to elect Mike Dever as Mayor.

4. **Conduct election of Vice-Mayor.**

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

Moved by Farmer, seconded by Riordan, to nominate Mike Amyx as Vice Mayor.

The City Commission voted unanimously to elect Mike Amyx as Vice Mayor.

5. **Comments of Mayor and City Commissioners.**

Dever thanked all the people that helped him get elected. He thanked his family who has allowed him to do this work. He said he does it to have a better community for his wife, children and family. He thanked the other commissioners and the community for their support. He thanked the staff for helping him do his job. They make this job easy and he appreciated it. He hoped they could continue forward with all the major items being undertaken.

Amyx thanked Dever and said he could call on him at any time. He thanked his wife for her support. He thanked all the people who have helped him over the years. This is five terms on the commission. He thanked the voters for trusting him with something so precious, which is this community. He thanked the steering committee. He thanked Bob and Patsy Moody. He thanked the other candidates. We are fortunate to have such a group to run. That process is so important. Terry and Jeremy, congratulations. We appreciate all of the efforts you will bring to this commission. Bob, thank you for your work. Thanks to the staff and to all the wonderful friends he has made during this ride.

Schumm said that he enjoyed his work with Mike Dever for the past year as vice mayor and he looked forward to continuing to work with them. He knows we'll be in great hands.

Riordan said he was very humbled by this opportunity. He had a tremendous amount of work to get here. When he left his watch party he thought he was going to be coming to observe, only to find out that he would be able to serve, and he was grateful to be able to serve the community. He was very lucky man, and humbled to have a wife, Elaine, who had supported him and helped him get elected. He thanked Abbie Hodgson and Jacob Beaumont from his

campaign committee, Jon Josserand was his ears on the street, Tammy Capps headed his committee and was invaluable, Luann Wilcox was his treasurer and he thanked all these people. He said he had knocked a thousand doors and learned a lot of lessons. He had learned you have to have passion for what you want to do. He thought that helped him get elected. He wanted to help the city go in a good direction. He had learned when on the Oread Neighborhood Association that people were passionate on all sides. When you come out of the meeting, no matter the outcome, you could have respect for that. He said there was a tremendous respect and we had nine great candidates who had his sincere respect for running. He said he was lucky to be successful. He thanked the community. The most important thing we have is trust. Seeing what the commission has done and what is left to do requires that and he had respect for each of the people sitting here tonight. He said he would work just as hard at this as he does at his other jobs.

Farmer said he seriously can't believe this. This is a shared proud moment for me because it is the culmination of a lot of hard work by a lot of people with a vision for a better community. He said when he first had the idea of running he called a lot of people who supported him. He thanked Jessica and Gary, his co campaign chairs. Both of them are incredible. They took on full time jobs in addition to their other fulltime jobs and responsibilities. To Heidi and Dan Simon and little Coop, who walked so many houses, I think they covered two precincts themselves. They were machines. They were incredible. To John Bullock, my treasurer, I won't tell the story but everyone knows, he did an incredible job. When we were first considering whether we can do this John checked on some things, I thought this was great. We are kindred spirits. Thanks for working hard to make sure we didn't get indicted. It's not my votes you are going to have to worry about friends, it's my quotes. Alex and Rebecca did a great work. Alex is a technical machine and he thanked them. To Beth Easter, she was incredible. What we were able to do in a short amount of time was incredible. Thank you Sue Hack for being a great mentor and friend. I am incredibly grateful. Al, thanks for sharing her. To my

family, I am grateful they are here and can share in this. It is a dream come true that I can do this in my home town. Mr. Bullock, not having to check the mail every day was great. Zak you were a rock star. Jandi, thanks for putting up with me. When I said I was running for city commission she said that was stupid, but she was incredibly supportive. To the community at large, thanks for your trust. I am going to work my butt off for you. You are going to have a voice that matters. To city staff, I look forward to working with you. Terry and Mike, congratulations to you. I look forward to learning from you and working with you. Schumm and Dever, it is great working with you. Scott and Leslie and Rob, I am super proud of you and thank you for your investment in the community.

Amyx said another guy to thank on his campaign was Charles Fischer. He sat in this seat a time ago. He's a guy I can rely on. There are people you can count on to take your call in the middle of the night. Those friendships help you in this job.

Dever said he looked forward to serving with you. He thanked everyone that ran for commission. It is hard work and rewarding even when you are not successful. He was thankful for the campaign.

The City Commission recessed for a brief reception at 7:45 p.m.

The City Commission resumed the regular session at 8:08 p.m.

6. **Orientation session with City Commission for approximately one hour.**

Toni Wheeler, City Attorney, presented information regarding the Kansas Open Meetings Act, and local conflict of interest laws.

Schumm asked if two commissioners could have an email conversation.

Wheeler said yes, but not three.

Amyx asked what if commissioners are invited to an event, and it turns out three or more are there, and someone asks a question, can we respond?

Wheeler said it would be okay to answer individually, but all three shouldn't engage in discussion. It may be appropriate to advise the citizen that an item can be discussed at a future city commission meeting.

Wheeler concluded her presentation.

Riordan asked if he had an interest in a certain area, say a retirement community interested in developing, what if he shares his knowledge with other commissioners.

Wheeler said that is permissible, the key is not to take actions on something you have an interest in.

Corliss said you can also send unilateral communications. The issue is if that email generates a discussion that may become, in essence, a meeting. A lot of times I will send information to the commission and ask that you not reply all, but contact me directly if you have questions.

Dever said he encouraged commissioners to contact Toni any time they had questions.

Corliss said next week we would like to present the plans we have on various topics. I want you to feel like you have an opportunity to get up to speed. You come in April and you are thrown right into the budget, a very big project. He wanted to make sure that you have general ideas about some plans and projects we have out there. We are in the process of implementing a lot of the things in the mayor's state of the city address. We'll also orient you regarding your role on planning items. We'll also set forth some major calendar issues, and the major city commission goals.

Riordan asked if staff could go over ex parte communications.

Corliss said that was a legal principle in land use items when you sometimes act in a semi-judicial setting and you need to disclose communications so that everyone has the same information on which to make decisions. The key is that all the decision makers, the opposition and the advocates, all have the same information regarding an item.

Amyx asked Dever if he had procedural decorum he wanted commissioners to follow.

Dever said in general we have done a great job and continuing with the same decorum was good.

Mayor Dever called for public comment on this item. None was received.

Corliss said, for the new commissioners, that we do have public comment and the mayor regulates that. We also have a future agenda item memo where we put information so you can read it ahead of time.

E. PUBLIC COMMENT: None.

F. FUTURE AGENDA ITEMS:

David Corliss, City Manager, outlined potential future agenda items.

G: COMMISSION ITEMS:

Schumm said it would be good to have a discussion of our goals as soon as possible, to get a feel for what we all want to do collectively.

Dever said why don't we get something done in about a month.

Corliss said our practice of having commission study sessions on Tuesday afternoons should work with the new commissioners' schedules. He might suggest something like Tuesday May 14 for a study session on goals and maybe a budget introduction. Maybe the 21st.

Dever said that might not work for him. How about the 28th?

Corliss said he would be out of town.

Dever said how about we send our schedules to Dave and he'll try to find something to suggest. Maybe June 4, 3:30-5:30.

Corliss said he would put in the calendar section of the next agenda for confirmation.

H: CALENDAR:

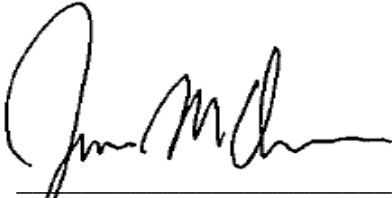
David Corliss, City Manager, reviewed calendar items

I: CURRENT VACANCIES – BOARDS/COMMISSIONS:

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

Moved by Schumm, seconded by Amyx, to adjourn at 8:44 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON MAY 7, 2013.



Jonathan M. Douglass, City Clerk