



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

December 27, 2017

The Board of Commissioners of the City of Lawrence met in regular session at 9:00 a.m., in the City Commission Chambers in City Hall with Vice Mayor Boley presiding and Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

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

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to approve the consent agenda as below except for item 6(a). Motion carried unanimously.

1. Approve City Commission meeting minutes from 12/19/17.
2. Receive minutes from various boards and commissions:

Affordable Housing Advisory Board meeting of 11/13/17
Hospital Board meeting of 10/25/17
Lawrence Douglas County Advocacy Council on Aging meeting of 11/21/17
Lawrence Douglas County Housing Authority meeting of 11/27/17
Senior Resource Center for Douglas County meeting of 11/28/17
Sustainability Advisory Board meeting of 10/11/17

3. Approve claims and payroll in the amount of \$2,086,609.45 to 171 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Cereal Malt Beverage Pending Department Approval	Address
Cork and Barrel	2000 W 23 rd St.
Drinking Establishment	Expires
Playerz Dis And Dat LLC 1910 Haskell Ave, Ste A6	12/28/17
Astros Astros Inc.	12/29/17



5. Approve appointments as recommended by the Mayor.

Contractor Licensing Board: Reappoint Wayne Duncan to an additional term that expires 12/31/21.

Douglas County Food Policy Council: Appoint Jason Champagne to a term that expires 12/31/20. Reappoint Aundrea Shafer to an additional term that expires 12/31/20.

Hospital Board: Appoint Mike Amyx to a position that expires 09/30/21.

Mechanical Code Board of Appeals: Appoint Rob Harris to a position that expires 03/31/20.

Sister Cities Advisory Board: Reappoint Mike Dever and Diane Carlin Pierron to additional terms that expire 12/31/20.

Sustainability Advisory Board: Reappoint Ma'Ko'Quah Abigail Jones to an additional term that expires 12/31/20.

6. **REMOVED FOR A SEPARATE VOTE:** Bid and purchase items:

a) Approve Change Order No. 1 in the amount of \$272,484.39, to R.D. Johnson Excavating Company, Inc., for the construction of the 23rd Street and Ousdahl Road Street and Stormwater Improvement Project, Project No. PW1134.

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

a) Ordinance No. 9426, rezoning (Z-17-00534) approximately 8.745 acres, from IG (General Industrial) District to IL (Limited Industrial) District, located northwest of the intersection of 31st Street and Haskell Lane, 800 E. 30th Street, 3035 Haskell Lane, 930 E. 30th Street, and 2910 Haskell Lane. (PC Item No. 2; approved 10-0 on 11/15/17)

b) Ordinance No. 9431, authorizing the issuance of Industrial Revenue Bonds, in the amount of \$5,000,000, for the purpose of accessing a sales tax exemption certificate for the Boys and Girls Club Center for Great Futures Project.

8. Adopt Resolution No. 7234, setting a public hearing date of February 20, 2018, pursuant to K.S.A. 12-1750 et. seq., to consider ordering the structure at 541 Perry Street to be repaired or demolished.

9. Authorize the City Manager to execute a License Agreement with JSC Holdings, an Oklahoma limited liability company, whereby, as a condition of the proposed redevelopment of the Property, JSC Holdings will be granted a license to use a portion of Tennessee Street upon which its driveway is located for use as a driveway and for parking.

10. Authorize the Mayor and the City Manager to execute an Audit Engagement Letter with Mize Houser & Company, P.A., covering the period ending December 31, 2017.

11. Authorize the Mayor to sign a Release of Mortgage for James and Georgia Bachman, 2600 Rawhide Lane.

Items removed for a separate vote:

6. Bid and purchase items:
 - a) Approve Change Order No. 1 in the amount of \$272,484.39, to R.D. Johnson Excavating Company, Inc., for the construction of the 23rd Street and Ousdahl Road Street and Stormwater Improvement Project, Project No. PW1134.

Matt Bond, Stormwater Engineer, presented the staff report.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to approve Change Order No. 1 in the amount of \$272,484.39, to R.D. Johnson Excavating Company, Inc., for the construction of the 23rd Street and Ousdahl Road Street and Stormwater Improvement Project, Project No. PW1134. Motion carried unanimously.

C. PUBLIC COMMENT:

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

D. REGULAR AGENDA ITEMS:

None.

E. COMMISSION ITEMS:

None.

F. CITY MANAGER'S REPORT:

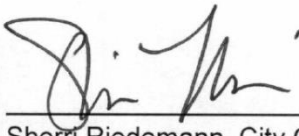
Diane Stoddard, Assistant City Manager, presented information on the following items: Future Agenda Items and Future Work Session Items.

G. CALENDAR:

The Commission reviewed calendar items.

Moved by Commissioner Herbert, seconded by Commissioner Larsen, to adjourn at 9:15 a.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JANUARY 8, 2018.

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

Sherril Riedemann, City Clerk