



City of Lawrence

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CITY COMMISSION

MAYOR
MICHAEL DEVER

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

April 1, 2014

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 Dever presiding and members Amyx, Farmer, Riordan and Schumm present.

A. STATE OF THE CITY ADDRESS

Mayor Dever said, "When I first ran for City Commission in 2006, I did so wanting to help find solutions to areas I saw as challenges for the Lawrence community. Back then, one of the main issues was finding a suitable and more-permanent location for the Lawrence Community Shelter. I am proud to say a solution was found and LCS is now operating in a location where they can effectively carry out their mission and focus on programming that addresses needs related to housing, employment, education and counseling.

During the seven years I have served on the City Commission, I have witnessed numerous debates and discussions about community needs. Along with my fellow Commissioners, I have worked hard to find solutions to these challenges. I am proud to have served our city and I look forward to being a part of future solutions that impact our residents' daily lives.

Over the past year, the City Commission has worked to address numerous challenges. Less than a year ago, the city and the University of Kansas broke ground at Rock Chalk Park. Construction has steadily progressed since then and this April we'll see the first event held on the grounds of the park – the Kansas Relays. The formation of Rock Chalk Park was a solution to several issues: Lawrence needed more space for recreational programming for residents and we saw an opportunity to benefit from the travelling tournament circuit that thousands of our residents are involved in through youth sports. The University of Kansas needed to upgrade their facilities for soccer, track and softball. The city's newest recreation center will open in September for expanded recreational programming, wellness and fitness opportunities. Multiple



challenges were solved with the creation of Rock Chalk Park and our growing partnership with the University of Kansas was further strengthened.

Another example of a problem solved was the city's acquisition of the former Farmland property on east K-10 highway. The area had been abandoned by its previous owners and the city recognized there were challenges in Lawrence for providing large-scale, industrial-zoned lots which appealed to businesses looking to expand or relocate. The city acquired the land in 2009 but the bulk of the infrastructure work – roads, detention ponds, site grading – has occurred over the past year. We now have Lawrence VenturePark, ready and open for businesses in Lawrence.

Every few years the city conducts a citizen survey to find out what our community sees as their top priority. Consistently, our surveys rate east-west traffic congestion as the top issue. Now, thankfully after many years of design and discussion, the single-biggest construction project to address this issue is underway – the South Lawrence Trafficway. This \$129.8 million dollar project will dramatically change travel in Lawrence and northeast Kansas as a whole. The State of Kansas sees this project as the number one priority in their current transportation program and is predicted to have the highest economic impact of all the expansion projects in the state. The city has been supportive of KDOT's efforts throughout the process and we look forward to 2016 when this significant transportation challenge for our community is solved.

Another top priority for our community for the past several years is street maintenance and how we are working to improve our road infrastructure. I am proud to report our efforts are paying off and we're making progress on improving the existing pavement conditions but there is still much work to do. We have also made a commitment to providing multi-modal infrastructure improvements within our planning process through the passage of a Complete Streets planning policy. It's inconvenient to travel a detour or slow down when you're in a hurry but we have to keep in mind that we've got major projects underway and we're completing them in the most efficient manner possible. The reconstruction of Bob Billings Parkway, south Kasold Street and Iowa Street at 15th Street are all great examples of the work we're doing to make travel more convenient, safer and more inclusive of alternate forms of transportation.

Over the past few years, trash talk has been pretty common at City Hall. Not negative trash talk like the kind you lob at your brother-in-law before playing a game of one-one-one basketball but real, substantive talk about our city's sanitation and recycling services. This discussion arose out of a sustainability challenge – the city wanted to ensure our residents had

a way to recycle materials in a convenient and uniform method available to all. This fall, our vision becomes a reality as we roll-out curbside recycling as a city service.

Downtown development is incredibly important to Lawrence and our local business community. There have been many challenges in downtown this year – from land use to increased parking availability. This year, we opened a new parking garage in the 700 block of Vermont which added an additional 324 parking spaces. The new garage opened in early August. Within a few weeks, the public was using it at capacity for events, programs and downtown shopping trips. Additionally in downtown, we're addressing the need for expanded public library services and programs, the creation of more downtown living opportunities, promotion of the arts and cultural amenities, and working to balance the needs of a thriving downtown with the neighboring residents.

As Lawrence continues to grow and develop, our job as a City Commission only becomes more difficult as we work to weigh competing interests with financial ability and community needs. Our job as elected officials is to push forward ideas, thoughts and policy that suit our collective vision for Lawrence. This job is never done. Over the next year, we'll work to address significant issues including whether or not our community should build a new police facility, update our comprehensive plan to address growth and expansion of Lawrence and Douglas County, and we'll work to enforce an expanded rental licensing program with the goal of increasing the health and safety of renters and those who live in multi-unit housing.

Each of the projects is a work in progress. Once we cut a ribbon or launch a new program, our job is not done. It is our responsibility to the citizens of Lawrence to remain committed to providing excellent city services that enhance the quality of life for our community.

As a Commission, we've worked to build the infrastructure needed to take Lawrence to the next level in terms of economic development opportunities and now it is time to deliver. Lawrence VenturePark is ready for development. The second phase of the Bioscience and Technology Business Center at the University of Kansas is nearing completion. The South Lawrence Trafficway is under construction. I look to our community leaders, business community and city staff to push forward and bring opportunities to Lawrence. We've committed the tax dollars needed to build these projects – let's finish the job by growing existing businesses and bringing companies and jobs to Lawrence. Building our tax base will result in more jobs, more homes sold in Lawrence and more investment in our community overall.

I want to thank my family, my wife Lee Beth and my two daughters McKenzie and Kylie for supporting me during my year as Mayor. Balancing work and family is difficult, and the difficulty level increases when you take on the responsibility of serving on the City Commission. My hope is the energy and time expended will help make Lawrence a better community for them and all residents in the future.

I also want to thank the citizens of Lawrence who honored me with the opportunity to serve on the City Commission. It has been a privilege to serve the amazing residents of Lawrence.

Thanks to Mike Amyx for his many years of service to the community and for serving as Vice-Mayor this past year. To Commissioners Schumm, Farmer and Riordan I want to express my deep gratitude for serving the community this past year and bringing great energy and effort to the job of City Commissioner. It has been an honor to serve the citizens of Lawrence with you.

Finally I want to thank each and every one of the employees of the City of Lawrence. Your dedication to the city and the citizens of Lawrence is greatly appreciated. Without great people our city would not be what it is today and the achievements previously outlined impossible. Mayors and commissioners come and go, but the talented people who serve our community behind the scenes for many years are what make Lawrence one of the best cities in America.”

B. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim Tuesday, April 1, 2014 as National Service Recognition Day.
2. Proclaim the week of April 7 – 13, 2014 as Public Health Week.
3. Proclaim the month of April, 2014 as Parkinson’s Disease Awareness Month.
4. Proclaim the month of April, 2014 as Mathematics Awareness Month.
5. Proclaim the month of April, 2014 as Child Abuse Prevention Month.
6. Proclaim the month of April, 2014 as Fair Housing Month.

C. CONSENT AGENDA

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

1. Approved the City Commission meeting minutes from 03/04/14.
2. Received minutes from various boards and commissions:

Mental Health Board meeting of 02/25/14
 Sister Cities Advisory Board meeting of 02/12/14
 Traffic Safety Commission meeting of 03/03/14

3. **PULLED FROM THE CONSENT AGENDA FOR SEPARATE VOTE.** Approved claims to 171 vendors in the amount of \$2,069,093.44.
4. **PULLED FROM TH CONSENT AGENDA FOR SEPARATE VOTE.** Approved licenses as recommended by the City Clerk’s Office.

Drinking Establishment License	Expiration Date
Cadillac Ranch 4 Aces Inc. 2515 W. 6 th St.	March 31, 2014
Minskys Pizza 934 Mass LLC 934 Massachusetts St.	April 4, 2014
Chipotle Mexican Grill Chipotle Mexican Grill of KS LLC 911 Massachusetts St.	April 13, 2014
Chipotle Mexican Grill Chipotle Mexican Grill of KS LLC 4000 W. 6 th St. Suite 1	April 13, 2014
Cereal Malt Beverage – Off Premise	
Mass Stop TCBE, LLC 1733 Massachusetts St.	New License
Sidewalk Dining License	
BurgerFi MIOM Burgers Lawrence LLC 918 Massachusetts St.	New License

5. Bid and purchase items:
 - a) Set a bid date of April 22, 2014 for Project PW1135, Bid No. B1426 - 6th & Iowa Geometric Improvements.
 - b) Set a bid date of April 29, 2014 for Bid No. B1421 - Projects UT1210CS Bob Billings Parkway East of K-10 Highway Sanitary Sewer Improvements – Contract 1 and Waterline Improvements – Contract 2.
 - c) Awarded Bid No. B1415 for Lawrence VenturePark Irrigation – Phase I and II, to the low bidder, Preferred Lawn Service & Landscaping for \$58,500 and one year additional maintenance for \$1,650.
 - d) Awarded Bid No. B1416 for Lawrence VenturePark Landscaping – Phase I and II, to the low bidder, Rosehill Gardens, Inc., for \$43,930.
 - e) Awarded Bid No. B1411, Project No. PW1402 - 2014 Overlay, Patch, and Microsurfacing Program to Little Joe’s Asphalt, Inc. for \$1,347,617.65.

- f) Approved purchase of library shelving, book trucks, and miscellaneous support pieces for the Lawrence Public library from Scott Rice Office Works of Lenexa, KS for a total of \$207,921.74, funded from the \$18 million library renovation debt issuance.
 - g) Approved renewal of annual phone systems support maintenance agreement with Innovative Service Solutions for \$16,601.60.
6. Adopted on second and final reading, the following ordinances:
- a) Ordinance No. 8969, rezoning (Z-13-00519) approximately 3.35 acres from RM12 (Multi-Dwelling Residential) District to RM24 (Multi-Dwelling Residential) District, located at the NE corner of Bob Billings Parkway and K-10/SLT to be known as part of the Langston Commons Subdivision.
 - b) **PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.** Ordinance No. 8840, expanding the rental licensing program to all rental units in the city with certain exceptions noted.
7. Approved Site Plan, SP-13-00357, and sidewalk dining and hospitality license for Limestone Pizza Kitchen Bar located at 814 Massachusetts Street. Submitted by Hernly Associates for Gerling LLC, the property owner of record.
8. Approved Special Event, SE-14-00118, for a weekend market by Lawrence Flea Market located on Mount Oread Aerie 309 FOE Inc. property at 1803 W 6th Street on April 5, 2014. Submitted by Danielle Rittenhouse, Lawrence Flea Market, with permission from Mount Oread Aerie 309 FOE Inc., property owner of record.
9. Concurred with the following recommendations of the Traffic Safety Commission:
- a) Established No Parking along the south side of Harvard Road, from Centennial Drive, west 100 feet; and adopted on first reading Ordinance No. 8972, establishing the No Parking (TSC item #2; approved 8-0 on 3/3/14).
 - b) **DEFERRED UNTIL APRIL 15, 2014.** Established No Parking 7am–5pm Monday–Friday along the west side of Hilltop Drive between Harvard Road and Oxford Road; and adopted on first reading Ordinance No. 8973, establishing the No Parking (TSC item #3; approved 8-0 on 3/3/14).
10. Authorized staff to advertise Request for Proposals R1405 and established a fee schedule for Private Inflow and Infiltration Abatement Program.
11. Authorized the City Manager to execute the necessary documents to extend the sublease with Lawrence Store No. 203, L.L.C. through July 31, 2014, for the temporary site of the Lawrence Public Library and to extend the lease with 720, L.L.C. for storage for the public library through July 31, 2014.

Amyx pulled consent agenda item no. 3 regarding claims for a separate vote.

Moved by Schumm, seconded Amyx, to approve non-Rock Chalk Park related claims to 169 vendors in the amount of \$2,060,018.44. Aye: Amyx, Dever, Farmer, Riordan and Schumm. Nay: None. Motion carried unanimously.

Moved by Schumm, seconded by Farmer, to approve Rock Chalk Park related claims to 2 vendors in the amount of \$9,075. Aye: Dever, Farmer, Riordan, and Schumm. Nay: Amyx. Motion carried.

Schumm pulled from the consent agenda item no. 4 for a separate vote. He said he had a conflict of interest with one of the license holders.

Moved by Amyx, seconded by Riordan, to approve licenses a recommended by the City Clerk's Office. Aye: Amyx, Dever, Farmer, and Riordan. Nay: None. Abstain: Schumm. Motion carried

Amyx pulled from the consent agenda item no. 6(b) Ordinance No. 8840, expanding the rental licensing program to all rental units in the city with certain exceptions noted.

Mayor Dever called for public comment.

After receiving no public comment, **it was moved by Schumm, seconded by Riordan**, to adopt on second and final reading, Ordinance No. 8840, expanding the rental licensing program to all rental units in the city with certain exceptions noted. Aye: Farmer, Riordan, and Schumm. Nay: Amyx and Dever. Motion carried.

D. CITY MANAGER'S REPORT:

David Corliss, City Manager, presented the report.

E. REGULAR AGENDA ITEMS:

Dever said he appreciated the opportunity to work with the City Commission and staff. He said they had a lot to be proud of and a lot of challenges ahead. He said the job of Mayor consumed a lot of your time and if someone was thinking about running for election they needed to make sure they took that into consideration. Again, he wanted to thank everyone for their service and said it had been a very collegial group. He said he was impressed with the work

that was done and the lack of issues that had come about under most of their discussions. He said he wanted to give his heartfelt thanks to the City Commission for their time and support he was given this last year.

Amyx said he wanted to thank the Mayor for his service to the community. He said trying to keep up with the Mayor as Vice Mayor was something to behold. He said he appreciated the Mayor's passion for his job and for the community.

Schumm said he would like to add his thanks for the Mayor's good service and the Mayor did a good job of leading the City Commissioners. He said there were a lot of behind the scene issues the Mayor had to handle that they didn't even know about such as last minute meetings, messaging situations and trying to keep things rolling. He said if seeing a well-oiled meeting and well-oiled organization that moved forward all the time, there was someone back behind pulling the strings which was the Mayor.

Farmer said he remembered a conversation they had shortly after the election last year. The Mayor stated that he was looking forward to learning with him and he felt all he did was take from the Mayor. He said he appreciated being able to learn and get some dust on his face from walking behind the Mayor. He said he couldn't think of a better person to be sitting in that seat for his first year as a Commissioner than the Mayor. He thanked the Mayor for all of his hard work and dedication. He said he had grown to really respect, appreciate and admire the Mayor as a person.

Riordan said he appreciated the ability to serve with Mayor Dever because as a first year City Commissioner, he learned a lot. He said he had a great respect for the job that the Mayor did and the way he did it. He was amazed every week on the ability to keep the Commission on task and for them as a City Commission to work together. The sum of the total was much more important than any individual present and that was one of the things the Mayor taught him. He said he would take that to heart and learn from that because each of the Commissioners did the

best that they could and he was very appreciated of the Mayor's efforts and ability to lead. He said he looked forward to another year with the Mayor on the City Commission.

Mayor Dever thanked the City Commission for their kind comments. He said he echoed all of the comments back to the City Commission.

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

Farmer nominated Vice Mayor Mike Amyx as Mayor.

Moved by Farmer, seconded by Riordan, to close the nominations for Mayor. Motion carried unanimously.

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

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

Riordan nominated Jeremy Farmer as Vice Mayor.

Moved by Riordan, seconded by Farmer, to close the nominations for Vice Mayor. Motion carried unanimously.

Moved by Riordan, seconded by Schumm, to nominate Jeremy Farmer as Vice Mayor. Motion carried unanimously.

Amyx said he wanted to thank the Commission for giving him the opportunity and support to serve as Mayor. He also wanted to thank the public for continued support for allowing him to serve as a member of the Lawrence City Commission. He said it was a great privilege and honor. He wanted to thank his wife because she was truly the public servant, had been a member of the Lawrence City Commissioners life since 1983, had done a wonderful job, and was truly his best friend. He said he took his job very serious, but left most of his job at City Hall so his wife didn't need to endure a lot of his job. He also thanked their son because he grew up as a Mayor's kid and wanted to thank his friends. He wanted to thank City staff and appreciated all of their work in providing the Commission with important information so the Commission could make a good decision for the entire community. Sometimes he and staff

disagreed, but if they disagreed, staff carried it out the way the majority of the Commission desired. He said over the weekend he was starting to wonder about the level of excitement he would have as Mayor. He said he was Mayor 30 years ago and he still had that level of excitement. He said hopefully he would be able to keep up with Farmer. He said a lot of the job as Mayor and City Commission was a continuation of the prior work of the City Commission. He planned on continuing the hard work on job development and the importance of VenturePark as they looked to development in the future and good quality jobs in this community. He said he wanted to stress the work that was needed to help local businesses and to develop new jobs. The Bioscience and Technology Business Center was important as an incubator facility with those new startup businesses and the Commission's job was to make sure those businesses were able to continue and grow in this community. A new police station was so important to the community and that discussion needed to be had to make a decision, sooner rather than later. One of the things important for the last 15 years was their continued repair and maintenance of the City's infrastructure. He said Corliss and staff had done a very good job of taking the funds earmarked for maintenance items and making repairs to streets and infrastructure which people appreciated. Another item that was extremely important was the decision on the new Wastewater Plant and he would like that item taken care of before next April. He said he would suggest having field trips to look at the investment the Commission made in this community. He said they needed to look to make sure projects were proceeding in the way the Commission wanted those projects to. He said they were fortunate to live in a City like Lawrence Kansas. They were able to have discussions every Tuesday night about what was important to this community. He said he promised the Commission that he would run the meetings the best that he possibly could, but he would not miss any public comment. He said last week they had one of the toughest discussions regarding rental registration and he would start asking the Commission to step up and be a part of the decision making. He said regarding rental registration, he would like to have Vice Mayor Farmer work with staff as a liaison for the City

Commission to make sure it was carried out by what the majority of the City Commission felt, to avoid any problems. He said he would like to see other City Commissioners involved with other issues that the community faced. In closing, he looked forward to working with the Commissioners, City staff, and members of the public and hoped he could live up to everyone's expectations. He said the job of the new Mayor was to recognize the outgoing Mayor and all to the outgoing Mayor's accomplishments. He presented outgoing Mayor Dever a commemorative gavel for his outstanding leadership. He said Lawrence, Kansas was a better place because of Dever's service to the community.

Farmer said he drove from Just Food to 15th and Wakarusa and his wonderful staff had put "Student Driver" on the back of his car. He said he felt that was an appropriate gesture, not only because it was April Fools Day, but also because that was what he had tried to be in learning from people that were far wiser than he was and didn't think tenure had to do anything with how knowledgeable folks were. He said he appreciated being able to learn from the City Commissioners. He said he had a blast with side conversations with Mayor Amyx and was looking forward to serving with the Mayor in that capacity and he thought he would be the one that had to keep up with the Mayor. He said to the rest of the City Commission, this had been a great year of learning. He said he appreciated Commissioner's Riordan time going to lunch with him, hearing all of the stories, and going to Riordan's house for dinner was fantastic. He said it had been a lot of fun serving with Riordan in the past year and Schumm the same. He said Bob Schumm's barbeque was really good. He said with what Schumm was able to get accomplished last year Schumm set the bar really high for this Commission and hoped they could keep up with the pace that Schumm set. He said he enjoyed learning from Commissioner Dever and he appreciated all the time and investment Dever made in talking, texting, answering his questions and talking him down from ledges. He said it's been incredible and he thanked Dever from the bottom of his heart. He said a year and a half ago when he declared that he was going to run for City Commission on January 14th, he would not have thought he would be

sitting in his position and it was certainly neat to come back to the place where he was raised serving in this capacity. He said he was extremely honored that that took place, wasn't something he took lightly, and was a job he took seriously every day. He said there were some good accomplishments, but what he wanted to accomplish more than anything and would work to accomplish over the next 3 years was continuing to build consensus amongst this community. He said sometimes when moving to the middle, nobody gets what they wanted, but that was an important lesson for this community and a part of their story to tell which was to continue to compromise and work together and talk to each other. He said he never wanted this body to be like the State and Federal Legislators where they all hated each other so much or where the community hated each other so much where they really didn't want to talk or interact or work on things that might take time, effort, and energy to refine and get better. He said he wanted to admonish everyone that they continue to work together to build strong consensus in this community. He said Riordan said "the sum of the whole was greater than all of its parts" and he thought that was synergy and what they needed to continue to do. He said they were better together than they were apart and he would continue to trumpet that message as they go throughout the next year or two and they had to continue to work together. He said he was looking forward to serving with the current City Commission for another year. He wanted to thank a couple of people from their campaign last year that worked so hard, not only to get him elected, but also that he leaned on for the last year. He thanked Gary Rexroad for his leadership and all the time that he spent with him on the telephone, email and talking him down from ledges too. He said he appreciated Rexroad's friendship, leadership and all the things Rexroad did in this community, both seen and unseen. He said he also wanted to thank Jessica Beeson who he leaned on in the last year and wanted to thank Beeson for her leadership as well for all the time she spent, not only to get him elected but was tremendous as well not only serving on the board as Just Food, but offering a different perspective. He said he also wanted to thank Sue and Al Hack and said Sue was like his second mom and wouldn't want to do this

without her. He said Sue would watch the City Commission meetings and they would have discussions afterward and there was no other better person that he could learn from. He said he wanted to also thank Al for all of his wisdom and counseling over the last year. He said his mother was present and was blessed to have such great family in this community. He said he appreciated his mother's support and loved her with all his heart and was hands down his favorite person in the world and hoped that his mother was proud of him and hoped that he continued to make his mother proud. He said he didn't want to say he was doing this for his mother, but hoped his mother could have a smile on her face in knowing that he was doing what she thought he would do with his life.

He said brevity was certainly not one of his strengths and neither was saying the right thing at the right time, but he did want to talk about a few priorities that he thought was important for them to have as a body over the next year. He said they had been talking about a new police facility and they had to make that a priority and on the heels of all the other things that were happening in this community, they had to let the standards by which they let govern other City departments be the standards by which they also govern their police facility. He said it was going to cost money, take time, and investment, but they had to step up to the plate and lay the ground work and foundation for many years to come. They had to put their money where their mouth was and let the City's police officer know that they were important, matter, and that they cared about the facilities that the Officers had to go to each and every day. He said he was looking forward to having that conversation and hopefully by the time Mayor Amyx was giving his State of the City Address next year, they could talk about how they laid the foundation and gotten a new police facility passed, funded, and hopefully started construction because he was looking forward to cutting the ribbon on that facility in the next couple of years. He said in addition, continue to grow the local economy such as Downtown Redevelopment which continued to happen. He said he was blown away at a conference he attended recently in Washington DC how a City Planner from another large City in the Country talked about the

wrong way to grow a downtown which was to build density. He said he thought that was the most ignorant thing he heard in his life. He said he was so proud of the work they had done in making it a priority to help more people live downtown so that they would shop, eat, drink, and want to play downtown because that was the secret to its continued vibrancy and success and he was looking forward in continuing to do that. Lastly, he told people he had two jobs as the Director of Just Food, that he was a cheerleader and a story teller and they as a community needed to do that so much better than they ever had before to be cheerleaders for one another, to be cheerleaders with one another and to continue to tell their story of why Lawrence was absolutely the greatest place in the world to live, to work, to play, and to be in this entire world. He wanted to thank City staff who invested hours and hours, field phone calls and said he was looking at Scott McCullough specifically for all of his hard work that he put in. He said he didn't think anyone understood the amount of work that putting together an agenda. He said it was all of staff that worked so hard and diligently with our public safety officers, public works, city manager's office, utilities, and was sure he was forgetting many others. He thanked City staff for all of their hard work and investment. He said they wouldn't be the City they were without City staff.

Mayor Amyx said he wanted to recognize former Mayor Sue Hack and former Mayor Bob Moody who was one of his best friends in the entire world and former City Commissioner Hugh Carter, and Moody's wife Patsy.

Mayor Amyx recessed at 7:41 p.m. for a 20 minute reception.

The City Commission returned at 8:01 p.m.

F. PUBLIC COMMENT: None.

G. FUTURE AGENDA ITEMS:

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

H: COMMISSION ITEMS:

Amyx said he would like to set a time and a place for the City Manager's evaluation and suggested either 7th or 8th of April.

Dever suggested April 7th.

Riordan asked if they could combine the City Manager's evaluation with visiting Rock Chalk Park.

Amyx said they needed a couple of hours for the City Manager's evaluation and they could visit Rock Chalk Park for an hour or an hour and a half.

Corliss said it would take 10 or 15 minutes to get to Rock Chalk Park and 30 to 45 minutes to walk the City Commission through the very impressive stadium and the Commission would be able to see a lot of work that had been done.

Schumm asked about a tour of the library. He suggested doing the evaluation and schedules the 2 tours.

He said regarding the City Auditor evaluation, he would like to have all comments in by Monday, April 7th by 5:00 p.m. and then next Tuesday, April 15th, they could schedule the City Auditors evaluation.

I: CALENDAR:

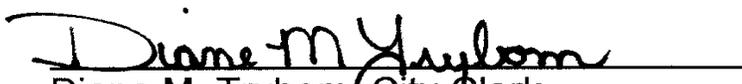
David Corliss, City Manager, reviewed calendar items

J: 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 Riordan, to recess until Tuesday, April 8, 2014, at 2:00 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON AUGUST 12, 2014.


Diane M. Trybom (City Clerk)