



AGENDA

City Commission Meeting
Tuesday, January 21, 2025 @ 5:45 PM
1st Floor of City Hall, 6 East 6th Street
Virtual Meeting via Zoom



The primary format for accessing or participating in this meeting is in person at City Hall. Virtual access to view or participate in the meeting cannot be guaranteed due to potential technology issues.

To view this meeting live: [Live Video Stream](#) or the [City's YouTube Channel](#)
To view or attend virtually: [Zoom Registration](#)
[Public Participation Guidelines](#)

A. APPROVE AGENDA:

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

ACTION: Approve the agenda.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

1. Proclaim Monday, January 20th, 2025 as Dr. Martin Luther King, Jr. Day.
[2025 MLK Day Proclamation](#)

C. CONSENT AGENDA:

Items on the Consent Agenda are considered under one motion and approved by one motion. Members of the Governing Body may remove items for separate discussion if desired. Members of the public may remove items identified as Quasi-Judicial for separate discussion if desired. Members of the public will be limited to three (3) minutes for comments.

C.1 CITY COMMISSION MEETING MINUTES:

- a) Consider approving City Commission meeting minutes.

ACTION: Approve the 01/07/25 and 01/14/25 City Commission meeting minutes.

[City Commission - Jan 07 2025 - Minutes - Pdf](#)

[City Commission - Jan 14 2025 - Minutes - Pdf](#)

C.2 BOARD AND COMMISSION MEETING MINUTES:

- a) Receive Bert Nash Governing Board meeting minutes.

[Bert Nash Governing Board-Nov 19 2024- Minutes](#)

- b) Receive Lawrence Cultural Arts Commission meeting minutes.

[Lawrence Cultural Arts Commission - Dec 11 2024 - Minutes - Pdf](#)

[Lawrence Cultural Arts Commission - Dec 11 2024 - Minutes - Html](#)

- c) Receive Planning Commission meeting minutes.
[Planning Commission - Nov 18 2024 - Minutes - Pdf](#)
[Planning Commission - Nov 20 2024 - Minutes - Pdf](#)
- d) Receive Senior Resource Center Board meeting minutes.
[Senior Resource Center Board- Oct 22 2024- Minutes](#)

C.3 CLAIMS:

- a) Consider approving all claims. The list of [claims](#) will be posted by the Finance Department on Monday prior to the meeting. If Monday is a holiday, the claims will be posted as soon as possible the next business day.

ACTION: Approve claims.

C.4 BID AND PURCHASE ITEMS:

- a) Consider approving a purchase order for \$135,201.15 to e-Builder Inc. for a one-year renewal of the unlimited license agreement for Capital Project Management Software. Consider authorizing the issuance of a check to e-Builder Inc. in an amount of \$135,201.15.

ACTION: Approve a purchase order for \$135,201.15 to e-Builder Inc. for a one-year renewal of the unlimited license agreement for Capital Project Management Software. Authorize the issuance of a check to e-Builder Inc. in an amount of \$135,201.15.

[Agenda Item Report 25-022 - Pdf](#)

C.5 ORDINANCES ON FIRST READING:

- a) Adopt on first reading ordinances amending all City Code references to the department of Parks and Recreation by replacing with the department of Parks, Recreation and Culture.

ACTION:

Adopt Ordinance No. 10101, Ordinance No. 10102, Ordinance No. 10103, Ordinance No. 10104, Ordinance No. 10105, Ordinance No. 10106, Ordinance No. 10107, Ordinance No. 10108, Ordinance No. 10109, Ordinance No. 10110, and Ordinance No. 10111.

[Agenda Item Report 25-012 - Pdf](#)

C.6 ORDINANCES ON SECOND AND FINAL READING:

- a) Adopt on second and final reading, Ordinance No. 10097, to rezone, Z-24-1012, approximately 1.45 acres, located at 3633 Peterson Rd, shown as Tract D, Block 2, Open Space in the Preliminary Plat for Fall Creek Farms 23rd Plat, from RS5-PD (Single-Dwelling Residential with Planned Development Overlay) District to RS10 (Single-Dwelling Residential) District.

ACTION:

Adopt on second and final reading, Ordinance No. 10097.

[Agenda Item Report 25-017 - Pdf](#)

- b) Adopt on second and final reading, Ordinance No. 10098, to rezone, Z-24-1013, approximately 2.17 acres, located north of 153 N. Fall Creek Road on the east side of Monterey Way, from RS5-PD (Single-Dwelling Residential-Planned Development Overlay) District to RS10 (Single-Dwelling Residential) District.

ACTION:

Adopt on second and final reading, Ordinance No. 10098.

[Agenda Item Report 25-018 - Pdf](#)

C.7 GENERAL CONSENT ITEMS:

- a) Authorize the City Manager to execute the MOU with Segra for mutual expansion of Segra and City fiber network capacity at Centennial Park and on West 31st Street between Iowa Street and Nieder Road.

ACTION: Authorize the City Manager to execute the MOU with Segra for mutual expansion of Segra and City fiber network capacity at Centennial Park and on West 31st Street between Iowa Street and Nieder Road.

[Agenda Item Report 25-015 - Pdf](#)

D. ITEMS REMOVED FOR SEPARATE VOTE:

E. REGULAR AGENDA ITEMS:

1. Direct staff regarding key policy decisions in the development of the 2026 Budget.

ACTION: Provide feedback for the 2026 Budget.

[Agenda Item Report 24-797 - Pdf](#)

F. WORK SESSION ITEMS:

1. Provide feedback and direction for development of a new City-County Emergency Medical Services (EMS) Agreement.

ACTION: Provide feedback and direction for development of a new City-County Emergency Medical Services (EMS) Agreement.

[Agenda Item Report 24-771 - Pdf](#)

G. COMMISSION ITEMS:

1. Commission items.
- * 2. Review future agenda items.
[Agenda Item Report 21-750 - Pdf](#)

H. CITY MANAGER'S REPORT:

1. Notification of the City Manager's intent to vary from the guidelines of the City's Employment of Relatives Policy.
[Agenda Item Report 25-024 - Pdf](#)
2. Receive December 2024 Utility Billing Report.
[Agenda Item Report 25-006: Dec 2024 Utility Billing Report - Pdf](#)

I. COMMISSION CALENDAR:

1. Review Calendar items.
[Meeting List](#)

J. LIVE BROADCAST ENDS:

The remaining items are not broadcast on the City's YouTube channel and cable Channel 25.

K. OPEN PUBLIC COMMENT:

The public is allowed to speak on issues or items that are not scheduled for discussion on the agenda. Comments should be limited to issues and items germane to the business of the Governing Body. The Commission will not discuss or debate these items, nor will the Commission make decisions on items presented during this time. Members of the public will be limited to three (3) minutes for comments.

- * 1. Public comment.
[Public Comment - Added 01/17/25](#)

L. ADJOURNMENT: