

b. Approve 2020 Strategic Plan Update.

City Administrator provided background on this item, explained this year's revisions.

Council member Honomichl commented on the issue of housing attainability throughout the area, he believes the language should be adjusted to reflect the current terminology for affordable housing. City Administrator will make that change.

Motion by Council member Honomichl to approve the 2020 Strategic Plan Update; second by Ritter.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES

Motion carried.

4. New Business:

a. Consider Architect Selection for City Hall Security Project.

City Planner presented on this item, provided background on the project.

Brief discussion among Council about the project.

Motion by Council member Lane to select GastingerWalker as the architect for this project, Second by Murdock.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES

Motion carried.

b. Consider Purchase of Vehicles for Water Department.

City Administrator presented on this item, explained the need for the vehicles and the purchase program.

Motion by Daniels, second by Murdock, to accept the proposal from Shawnee Mission Ford for \$61,603 for two pickups for the Water Department.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES

Motion carried.

Motion by Council member Daniels to approve Ordinance No. 2484 Authorizing Temporary Use of up to \$48,283.00 from the Electric Utility Fund to Purchase City Trucks and Related Equipment; second by Murdock.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES

Honomichl-YES

Mayor Walker-YES

Motion carried.

- c. Consider Lawrence Humane Society Agreement.

City Administrator presented on this item. Parks and Recreation Director also addressed the Council on this item and answered questions.

Motion by Council member Murdock to authorize the Mayor to sign the agreement with LHS; second by Lane.

Roll Call: Lane-YES Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES

Motion carried.

- d. Consider Purchase of Christmas Tree.

City Administrator presented on this item, explained the need. He also shared that the existing tree in front of the building was planted by the late Mayor Maniez, the plan is to preserve that tree but move it to a different location.

Council member Lane suggested the City get prices on planting a new tree, rather than going with an artificial tree. Council member Murdock suggested not moving the existing tree, but still buy the artificial tree. Further discussion regarding best location for the new tree, perhaps downtown.

Motion by Council member Murdock to accept the bid proposal from Christmas Designers in the amount of \$6,445.76; second by Honomichl.

Roll Call: Lane-NO Ritter-YES
 Daniels-YES Murdock-YES
 Honomichl-YES

Motion carried.

- e. Consider Planning Commission's Recommendation for Text Amendment Relating to Subdivision Improvements. PLEASE TABLE UNTIL MARCH 5TH, 2020

Motion by Council member Murdock to table this item to the March 5th, 2020, City Council meeting; second by Honomichl.

Motion carried by all Ayes.

- f. Consider Planning Commission's recommendation for a Special Use Permit for a Pole Sign for Burger King.

City Planner presented on this item, provided background. Staff is generally in support of the application. City Planner covered the required criteria. Planning Commission recommended approval of the application.

Council member Honomichl had a question about the height of the Burger King building, he questions whether they really need to have a sign that is 60 feet tall. Council member Daniels shared his thoughts that Harps' sign likely will not be seen once that area is fully developed. Further

Council member Murdock commented about Friends of the Kaw putting in a lifejacket station at the boat ramp. Would like to get some publicity out about the good work.

Council member Honomichl had positive comments about Whitney's good work. He also commented about the stacking of vehicles at the Burger King drive thru. He would like this concern to be addressed in future applications, stacking should be measured from the speaker box, rather than the window.

Mayor Walker commented about upcoming training through MARC. He also has a recommendation for the Park Board, will share it at the next meeting.

Motion by Council member Murdock to adjourn at 8:30 p.m.; second by Daniels.

All Council approved by "ayes."

Motion carried.

Respectfully submitted:

Patrick G. Reavey, City Attorney