

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
February 3, 2010 – 7:00 pm



If you need this information in another format or require a reasonable accommodation to attend this meeting, please contact the City Clerk's office at 785-229-3600. Please give advance notice of at least two (2) working days. TTY users please call 711.

Please notify the City Clerk before the meeting if you wish to address the City Commission.

1. **Call to Order**
2. **Roll Call** _____ Jorgensen _____ Humm _____ Reed _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the December 21, 2009 and January 4, 2010 Study Sessions; and the January 6, 2010 Regular Meeting.
7. Agenda Approval
Motion: _____ Second: _____ Vote: _____

Regular Agenda

8. **Public Comments.** Persons who wish to address the City Commission regarding items on the agenda may do so as that agenda item is called. Persons who wish to address the City Commission regarding items not on the agenda and that are under the jurisdiction of the City Commission may do so at this time when called upon by the Mayor. Comments on personnel matters and matters pending in court or with other outside tribunals are not permitted. Speakers are limited to three minutes. Any presentation is for information purposes only. No action will be taken.
9. **Declaration.** At this time I'd like to give Commissioners a chance to declare any conflict or communication they've had that might influence their ability to consider today's issues impartially.

New Business

10. **A Proclamation Recognizing Scout Week and the 100th Anniversary of Boy Scouts.**
Comments: The Boy Scouts of America were incorporated on February 8, 1910, and this year the Boy Scouts of America celebrate their 100th anniversary. Each year this anniversary is commemorated with Scout Week. Boy Scouts provide an educational program for boys and young adults to build character, to train in the responsibilities of participating citizenship, and to develop personal fitness. Members of Ottawa's Cub Scout Packs, Boy Scout Troops and Venturing Crew are present. Dennis Nowatzke, Eagle Scout, Twin Rivers District Representative and Webelos II Den Leader will accept the proclamation.
11. **Recognition of the 2009 "If I Were Mayor, I Would..." Essay Contest Winners.**
Comments: The League of Kansas Municipalities sponsors an annual essay contest for seventh grade students to write essays entitled, "If I Were Mayor, I Would..." We received 18 entries this year from Mr. Mendell's and Mrs. Lemp's classes at Ottawa Middle School. The Commissioners and representatives from the Youth in Government program judged the essays. Winners were selected based on the criteria of creativity, clarity, sincerity of thought and the proper use of grammar. The winners and their families are here this evening.
Jaina Mills – First Place
Tyler Kaub – Second Place
Katie Webber – Third Place
12. **A Public Hearing to Consider a Tax-Abatement Application for Hasty Awards.**
Comments: The application is for a ten-year, 100% abatement for the Hasty facility, which recently located in the City's Industrial Park. City Staff will discuss the details of the process.

Open: _____ Close: _____
13. **The 2010 Agreement for Economic Development Services from the Ottawa/Franklin County Economic Development, Inc. (O/FCED).**
Comments: The contract for economic development services from the Ottawa/Franklin County Economic Development, inc. is reviewed annually. Franklin County and the O/FCED have already agreed to the terms of the proposed contract for 2010.

Motion: _____ Second: _____ Vote: _____
14. **A Request to Award the Contract for the Prairie Spirit Rail Trail Lighting Project.**
Comments: Stimulus grant funding for this project provides \$153,500, with an additional estimated \$24,150 to be funded by the City. City Staff recommends awarding the contract to McElroy Construction.

Motion: _____ Second: _____ Vote: _____
15. **A Request to Award the Contract for the Love's/Granger Sanitary Sewer and Water Service.**
Comments: This project will provide sewer and water service to the Love's Granger project on 59 Highway, just south of I-35. City Staff recommends awarding the contract to Nowak Construction.

Motion: _____ Second: _____ Vote: _____

16. An Ordinance Declaring Certain Vehicles as Vintage, Classic, Muscle or Modern Classic within the City of Ottawa, Kansas.

Comments: This ordinance will allow City residents restore hobby cars on their properties, and limits permits to no more than 50 to be issued at any one time. Criteria and regulations are detailed in the ordinance.

Motion: _____ Second: _____ Vote: _____

17. A Resolution Determining the Fee Structure for Permits Issued for the Restoration of Vintage, Classic Muscle or Modern Classic Vehicles.

Comments: This resolution sets the fee at \$50 for permits issued to residents restoring hobby cars on their properties.

Motion: _____ Second: _____ Vote: _____

18. An Ordinance Amending Existing Zoning Regulations to Allow for the Use of Shipping Containers as Temporary Storage.

Comments: The Planning Commission recommends approval of the amendments to the Supplemental District Regulations by a 6-1 vote.

Motion: _____ Second: _____ Vote: _____

19. An Ordinance to Rezone Property Within the Urban Growth Area Located at 2738 Rock Creek Road from Franklin County A-2 Transitional Agricultural District to City C-S, Countryside District.

Comments: The owner of the property has requested this rezone; the Planning Commission recommends approval of this rezone action by a 7-0 vote.

Motion: _____ Second: _____ Vote: _____

20. An Ordinance Rezoning an Area Within the Urban Growth Area, Franklin County, Kansas, and Updating the Section of the Zoning Map Which is Part of Ordinance No. 3501-05 of the City of Ottawa.

Comments: Attached is an ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County zoning to City zoning. Addresses included in this rezone are: 3655 US 59 Highway, 3353 US 59 Highway, 3593 US 59 Highway, 3599 US 59 Highway, 3633 US 59 Highway, 3645 US 59 Highway, 3655 US 59 Highway, 3705 US 59 Highway, 2721 Sand Creek Road and 2720 Sand Creek Road. The Planning Commission recommends approval of this rezone action by a 7-0 vote.

Motion: _____ Second: _____ Vote: _____

21. Youth in Government Report:

22. Reports by City Manager:

23. Reports by City Commissioners:

24. Reports by Mayor:

Announcements

- February 8, 2010 Study Session, 4:00 pm
- February 15, 2010 Study Session, 4:00 pm
- February 17, 2010 **NEXT REGULAR MEETING**, 9:30 am
- February 17, 2010 City/County/USD 290 Joint Luncheon, Franklin County Commission Chambers, Franklin County Annex
- February 22, 2010 Study Session, 4:00 pm
- March 1, 2010 Study Session, 4:00 pm
- March 3, 2010 Regular Meeting, 7:00 pm
- March 5, 2010 Mayor's Prayer Breakfast, 7:30 – 9:00 am, Sacred Heart Parish Center, 426 S. Cedar

Adjourn

Motion: _____ Second: _____ Time: _____