

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**June 2, 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** \_\_\_\_\_ Reed \_\_\_\_\_ Humm \_\_\_\_\_ Jorgensen \_\_\_\_\_ Fler \_\_\_\_\_ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the May 3 and May 10, 2010 Study Sessions; and the May 5, 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 May 29 – June 5, 2010 as Cancer Awareness Days.**  
**Comments:** The American Cancer Society's Relay for Life is Friday, June 5 and will be held at the Ottawa High School. This proclamation recognizes this event, as well as those who lives have been touched by cancer.

11. **An Ordinance to Rezone the Property Located at 1121 N. Main from C-3, General Commercial District, to MU/CR, Mixed Use Commercial/Residential District.**  
**Comments:** This rezone request has been made by ECKAN, the property owner. The Planning Commission recommends approval of this rezone action by a 5-0 vote.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **An Ordinance to Rezone an Area in the Urban Growth Area (UGA) from Franklin County Zoning to City Zoning.**  
**Comments:** Addresses included in this rezone are: 4070 Montana Road, 3800 Montana Road, 3728 Montana Road, 2850 Reno Road, 3827 US-59 Highway, 3893 US-59 Highway, 3994 Montana Road, 3855 Montana Road, 3775 Montana Road, 3935 Montana Road and 3032 Sand Creek Road. The Planning Commission recommends approval of this rezone action by a 5-0 vote.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **A Request for Authorization of the 2010 Street Rehabilitation Program.**  
**Comments:** The proposed 2010 Street Rehabilitation Program includes the following projects: 15<sup>th</sup> Street, from Montana to Rock Creek Bridge; K-68 from the bridge to Beech Street; Willow Street, 15<sup>th</sup> Street to 17<sup>th</sup> Street; and Parking Lot B in the 100 Block of East Walnut. These projects have not yet been released for bids. Staff requests permission to advance these projects to the bidding process.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. **Appointments to the Planning Commission, Construction Board of Appeals and the Board of Zoning Appeals.**

**Comments:** 2010 Appointments are as follows:

Planning Commission

- Gregg Colbern – reappointment
- Deana Garner Bond – new appointment
- Richard Jackson – reappointment

Construction Board of Appeals

- Jason Dials – new appointment
- Donna Hines Rayson – new appointment
- Marlin Porter – new appointment
- David Rossman – reappointment

Board of Zoning Appeals

- John Wise - reappointment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**15. SAK Construction Settlement Agreement**

**Comments:** A settlement has been reached regarding a utility infrastructure project with SAK Construction.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**16. Report by City Manager**

**17. Reports by City Commissioners**

**18. Report by Mayor**

**Announcements**

- June 7, 2010 Study Session, 4:00 pm
- June 11, 2010 City Picnic for Employees, Retirees and Volunteers, 5:00 – 8:00 pm, Forest Park
- June 14, 2010 Study Session, 4:00 pm
- June 16, 2010 **NEXT REGULAR MEETING, rescheduled to 8:00 am**
- June 16, 2010 Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, 101 S. Hickory; KDOT representatives to participate in a Transportation Roundtable
- June 21, 2010 Study Session, 4:00 pm
- June 28, 2010 Study Session, 4:00 pm
- July 5, 2010 City offices closed – Independence Day holiday (observed)
- July 5, 2010 Study Session canceled – Independence Day holiday (observed)
- July 7, 2010 Regular meeting, 7:00 pm

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_