

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**July 21, 2010 – 9:30 am**



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 \_\_\_\_\_ Fleece \_\_\_\_\_ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the June 7, June 14, June 21 and June 28, 2010 Study Sessions; and the June 16, 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 the 20th Anniversary of the Americans with Disabilities Act.**  
**Comments:** The Americans with Disabilities Act was passed 20 years ago this month. In recognition of the anniversary, a representative from the Resource Center for Independent Living will accept this proclamation.
11. **A Proclamation Recognizing July 29, 2010 as Play Day.**  
**Comments:** This proclamation recognizes the role of play as a significant element of the quality of life in our community. Representatives from the City of Ottawa and the Ottawa Recreation Commission will accept this proclamation.

**12. A Resolution Declaring the Garage Structure at 823 Tremont within the City of Ottawa, Kansas as an Immediate Hazard.**

**Comments:** This resolution authorizes the immediate razing of the partial garage located at 823 Tremont.

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

**13. A Resolution Adopting a Capital Improvement Program for the City of Ottawa.**

**Comments:** The Planning Commission recommends approval of this program by a 6-0 vote.

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

**14. A Request to Accept the Independent Auditor's Report in the Financial Statements of 2009.**

**Comments:** Each year the financial statements of the City of Ottawa are audited by an outside auditing firm. The 2009 report was prepared by Lowenthal, Webb & Odermann, P.A. Staff requests acceptance of the report.

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

**15. A Resolution Authorizing the City of Ottawa, Kansas to Request the Director of Accounts and Reports to Waive the Statutory Requirement to Use GAAP-Based Accounting for the Reporting of Fiscal Year 2010.**

**Comments:** This is an annual procedural request to formalize the format of financial accounting reports for the City of Ottawa for the 2010 fiscal year.

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

**16. Report by City Manager**

**17. Reports by City Commissioners**

**18. Report by Mayor**

**Announcements**

- July 21, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon, USD 290 Offices, 416 S. Main
- July 26, 2010 Study Session, 4:00 pm
- August 2, 2010 Study Session, 4:00 pm
- August 4, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- August 9, 2010 Study Session, 4:00 pm
- August 16, 2010 Study Session, 4:00 pm
- August 18, 2010 Regular Meeting, 9:30 am
- August 18, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon County Commission Chambers, Franklin County Annex, 1428 S. Main
- August 23, 2010 Study Session, 4:00 pm
- August 30, 2010 Study Session, 4:00 pm

**Adjourn**

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