

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
August 18, 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 _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the July 26 and August 2, 2010 Study Sessions; and the July 21 and August 4, 2010 Regular Meetings.

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 Resolution Finding the Advisability of, and Ordering the Adoption of, a Water Rate Surcharge to be Applied by the Water Department of the City of Ottawa, Kansas, and Establishing Effective Dates Therefore.**

Comments: This water rate surcharge is imposed for the purpose of securing funds to be used for a River Levee Certification on the Marais des Cygnes River levee system.

Motion: _____ Second: _____ Vote: _____

11. **An Ordinance Regulating Traffic within the Corporate Limits of the City of Ottawa; Incorporating by Reference the Limits of the City of Ottawa; Incorporating by Reference the “Standard Traffic Ordinance for Kansas Cities,” Edition of 2010, with Certain Omissions, Changes and Additions; Prescribing Additional Regulations; Providing Certain Penalties and Repealing Ordinance No. 3731-09.**

Comments: The Standard Traffic Ordinance for Kansas Cities has been published annually by the League of Kansas Municipalities since 1960. It is designed to provide a comprehensive traffic code which parallels the state traffic act.

Motion: _____ Second: _____ Vote: _____

12. **A Request for the Approval of a Cereal Malt Beverage License for The Crystal Plaza Theater.**
Comments: The application has been reviewed by the Ottawa Police Department, Ottawa Fire Department, and the City Attorney with no cause for denial discovered.

Motion: _____ Second: _____ Vote: _____

13. **A Resolution Requesting the State Legislature to Study the Viability of Changing the Deadline for Budget Certification.**

Comments: The City of St. Marys, Kansas has requested support in petitioning the state legislature to study the viability of making changes to state budget law. Currently, municipal budgets must be certified in late August. Extending the certification date would provide municipalities the opportunity to prepare more accurate budgets and would allow for additional formal public hearings, which would afford the public a greater opportunity to comment on and influence the budget.

Motion: _____ Second: _____ Vote: _____

14. **A Request to Approve the Lease Purchase of Public Works Capital Equipment.**
Comments: Staff requests the approval of the purchase of budgeted capital equipment for the Public Works Department.

Motion: _____ Second: _____ Vote: _____

15. **Report by City Manager**

16. **Reports by City Commissioners**

17. **Report by Mayor**

Announcements

- August 18, 2010 Joint City/County/USD 290 Luncheon, held in conjunction with the Chamber of Commerce Quarterly Image Award Luncheon, 11:45 am, Garfield Elementary School
- August 23, 2010 Study Session, 4:00 pm
- August 30, 2010 Study Session, 4:00 pm
- September 1, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- September 6, 2010 Labor Day, City offices closed
- September 6, 2010 Study Session canceled
- September 13, 2010 Study Session, 4:00 pm
- September 15, 2010 Regular Meeting, 9:30 am
- September 20, 2010 Study Session, 4:00 pm
- September 27, 2010 Study Session, 4:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____