

New Business

10. A Public Hearing for the Consideration of the Demolition of the Two-Family Structure at 307-309 S. Locust Street.

Comments: This public hearing has been called for the consideration of the demolition of the two-family structure located at 307-309 S. Locust Street. As this structure is within the environs of the downtown historic district, the application for demolition was reviewed by the State Historic Preservation Office, who determined demolition of character-defining buildings, structures, landscape features, etc. in a historic property's environs should be avoided. This hearing will consider all relevant factors and will determine if the proposed demolition represents the only feasible and prudent alternative, and if the project includes all possible planning to minimize harm to the historic property and its environs. Wynndee Lee, Director, Planning and Codes, will present the details of this request for demolition.

Open: _____ Close: _____

11. A Resolution Allowing the Demolition of the Demolition of the Two-Family Structure at 307-309 S. Locust Street.

Comments: After consideration of the information presented in the hearing, this resolution allows the demolition of the structure at 307-309 S. Locust Street. The findings of the hearing show no feasible and prudent alternative, and this project includes all possible planning to minimize harm to the historic property and its environs.

Motion: _____ Second: _____ Vote: _____

12. 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, Kansas.

Comments: Addresses in this proposed rezoning include: 2129 E. Wilson; 3088 Sand Creek Road; 2731 Sand Creek Road; 2779 Reno Road; 3098 Pawnee Road; 2880 Riley Road; 2990 Sand Creek Road; 3077 Pawnee Road; 3897 US 59 Highway; 241 N. Cherry; 2515 E. Logan; 3645 Montana Road. The Planning Commission recommends approval of this ordinance by a 6-0 vote.

Motion: _____ Second: _____ Vote: _____

13. A Resolution to Adopt the Post-Construction Storm Water Best Management Practices Manual.

Comments: Ultimately, the intent of storm water management is to protect and improve water quality. This best management practices manual provides a resource for handling storm water design issues and can be used for residential storm water runoff management. The Planning Commission recommends approval of this ordinance by a 6-0 vote.

Motion: _____ Second: _____ Vote: _____

14. A Request to Approve an Amended Action Plan for the Neighborhood Stabilization Grant Program.

Comments: This amended action plan documents additional funding of the Neighborhood Stabilization Grant Program by the State of Kansas.

Motion: _____ Second: _____ Vote: _____

15. Public Hearing: City of Ottawa Proposed 2011 Budget

Comments: A public hearing has been scheduled to receive comments about the proposed 2011 budget. The Director of Finance is prepared to make a short presentation on the highlights of the proposed budget and, along with the City Manager, is available to answer questions. The published mill levy cannot be increased, but it may be reduced. After public comments have been received, it is recommended that the hearing be closed and, barring any amendments, the budget be adopted.

Open: _____ Close: _____

16. Adoption of the 2011 Budget

Comments: Following public discussions and many weeks of study sessions as well as tonight's presentation and comments during the public hearing, adoption of the 2011 budget is required.

Motion: _____ Second: _____ Vote: _____

17. An Ordinance Attesting to an Increase in Tax Revenues for Budget Year 2011 for the City of Ottawa, Kansas.

Comments: This budget ordinance is required if the budgeted tax levy exceeds line 51 of the 2011 state budget forms.

Motion: _____ Second: _____ Vote: _____

18. Report by City Manager

19. Reports by City Commissioners

20. Report by Mayor

Announcements

- August 9, 2010 Study Session, 4:00 pm
- August 16, 2010 Study Session, 4:00 pm
- August 18, 2010 **NEXT REGULAR MEETING**, 9:30 am
- August 18, 2010 Joint City/County/USD 290 Luncheon, to be 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 Regular Meeting, 7:00 pm
- September 6, 2010 Labor Day, City offices closed
- September 6, 2010 Study Session canceled

Adjourn

Motion: _____ Second: _____ Time: _____