

**REVISED**  
**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**September 1, 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 August 9, August 16 and August 23, 2010 Study Sessions; and the August 18, 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 September 11<sup>th</sup> National Day of Service and Remembrance.**  
**Comments:** September 11 is Patriot's Day in honor of 9/11. It is also a National Day of Service and Remembrance. The Youth Action Council has chosen to honor law enforcement officers as a tribute to their service to our community. They have also chosen to honor Franklin County Deputy Sam Smith for both his service as a law enforcement officer and his contributions to forming the Youth Action Council and Youth in Government programs here in Ottawa. Members of the Youth Action Council and Kathleen Smith, mother of Sam Smith, will accept the proclamation.

11. **A Proclamation Recognizing Sept. 5 – 11 as National Suicide Prevention Week.**  
**Comments:** The International Association for Suicide Prevention, in collaboration with the World Health Organization (WHO) and the World Federation for Mental Health, is sponsoring World Suicide Prevention Week. This year's theme is "Families, Community Systems and Suicide" and will focus on raising awareness that suicide is a major preventable cause of premature death. Diane Drake, Executive Director of the Elizabeth Layton Center for Hope and Guidance, will accept the proclamation.
12. **An Ordinance to Grant a Special Use Permit to Franklin County for a Construction and Debris Landfill Located in the Urban Growth Area (UGA) at 3268 Osborne Terrace.**  
**Comments:** Franklin County is seeking approval of a special use permit to allow expansion of the existing construction and debris landfill located at 3225 Osborne Terrace. The Planning Commission recommends approval of this special use permit by a 6-0-1 vote.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
13. **A Report on the Neighborhood Stabilization Grant Bid Opening.**  
**Comments:** Requests for bids to repair and restore homes located at 1325-29 Olive, 1326-30 Olive, and 1332-36 Olive utilizing the Neighborhood Stabilization Grant program were received this week. Staff will report on the bids received.
14. **A Resolution Awarding the Bids for Remodel Work to be Done on 1332-1336 Olive for the Neighborhood Stabilization Grant Program for the City of Ottawa, Kansas.**  
**Comments:** This resolution awards the bid for work on 1332-1336 Olive to Dale's Remodeling, who provided low bids of \$39,741 and \$39,136 respectively, and is subject to the participation of ECKAN to provide additional funds necessary to complete the project.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
15. **A Resolution Awarding the Bids for Remodel Work to be Done on 1325-1329 Olive and 1326-1330 Olive for the Neighborhood Stabilization Grant Program for the City of Ottawa, Kansas.**  
**Comments:** This resolution awards the bid for work on 1325-1329 Olive to Joe Geist, who provided the low bids of \$40,696 and \$43,037 respectively; and awards the bid for work on 1326-1330 Olive to Joe Geist, who provided the low bids of \$41,464 and \$43,956 respectively. This resolution is subject to the participation of ECKAN to provide additional funds necessary to complete the project.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
16. **The Selection of Voting Delegates for the League of Kansas Municipalities Annual Conference.**  
**Comments:** The League of Kansas Municipalities is holding its annual meeting in Overland Park October 9-12, 2010. The City of Ottawa needs to identify three voting delegates and three alternates.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
17. **Report by City Manager**
18. **Reports by City Commissioners**

## 19. Report by Mayor

### Announcements

- 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 **NEXT REGULAR MEETING**, 9:30 am
- September 15, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon, City Commission Chambers, City Hall, 101 S. Hickory
- September 20, 2010 Study Session, 4:00 pm
- September 27, 2010 Study Session, 4:00 pm

### Adjourn

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