

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA  
CITY HALL, 101 S. HICKORY  
September 15, 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 \_\_\_\_\_ Fleer \_\_\_\_\_ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the August 30, 2010 Study Session.
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 September 12–18 as National Direct Support Professionals Week.**  
**Comments:** Direct support professionals assist individuals with developmental disabilities to lead self-directed lives and to contribute to the community. This year we join the United States Senate and Governor Mark Parkinson in recognizing the valuable work of direct support professionals. Susan Oglesby, Sara Clary and Joy Roth, Direct Service Providers and representatives of COF Training Services, will accept the proclamation.

11. **A Proclamation Recognizing Sept. 23 and 24, 2010 as Ottawa High School Wall of Honor Days.**  
**Comments:** This is the 14<sup>th</sup> year that the Ottawa High School has recognized outstanding alumni with this honor. Susan Geiss, Ottawa High School Wall of Honor Coordinator, will accept the proclamation.

12. **A Proclamation Recognizing Sept. 17-23, 2010 as Constitution Week.**  
**Comments:** Constitution Week is an official week to commemorate the anniversary of the creation of the world's longest-lived written Constitution. Emily Kirkpatrick, Regent of General Edward Hand Chapter, Daughters of the American Revolution, will accept the proclamation.

13. **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. At the September 1 Regular Meeting, the Governing Body voted not to approve the ordinance and unanimously agreed to return it to the Planning Commission for additional information on the property value impact to surrounding areas, and more information on the feasibility of the approved cells remaining on the current site. After the additional items were added to the record, the Planning Commission passes the recommendation to approve the special use permit by a 5 – 0 vote.

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

14. **A Resolution Fixing the Time and Place and Providing for Notice of a Condemnation Hearing to be Held Regarding the Property Located at 834 Pecan.**  
**Comments:** The requested date for the hearing is November 3, 2010.

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

15. **A Resolution Fixing the Time and Place and Providing for Notice of a Condemnation Hearing to be Held Regarding the Property Located at 1037 N. Sycamore.**  
**Comments:** The requested date for the hearing is November 3, 2010.

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

16. **Third Quarter Recognition of City Employees.**  
**Comments:** The City Commission would like to recognize City employees who have recently completed educational and professional development programs.

**Shawn Dillon, Fire Lieutenant**

Lieutenant Shawn Dillon received his Bachelor of Science on Organizational Leadership from Fort Hays University.

Lieutenant Dillon has recently returned from active duty with the Kansas Army National Guard. As a member of Battery C 2nd Battalion 130th Field Artillery, he was deployed to the Sinai Peninsula in Egypt in September 2009. He and his unit served a peace-keeping role with 11 other countries, helping to preserve the peace treaty between Egypt and Israel. We welcome him home, and thank him for his service to his country.

**Ryan Murphy, Police Officer**

Officer Murphy has earned the designation of Drug Recognition Expert. The drug recognition expert's main focus is the detection and recognition of drug-impaired drivers. Many DREs are considered the drug experts in their communities and their agencies. Police officers trained as DREs have shown that their drug recognition skills and training not only help them accurately identify persons impaired by drugs and alcohol—but also enable them to serve as a valuable community resource as well.

**Adam Weingartner, Police Lieutenant**

Lieutenant Adam Weingartner participated in a "Leading by Legacy" seminar hosted by the International Association of Chiefs of Police. This involved a competitive selection process for commanders in rural agencies comprised of less than 50 officers. The focus of the Leading by Legacy Program is to provide training and technical assistance to increase stability in the leadership structure of rural police, sheriff, and tribal agencies; and build capacity through linkages to regional, state, and federal resources.

**James Kerns, Police Officer**

**Sara Humm, Mayor Pro Tem**

Officer Kerns and Commissioner Humm are members of the 2009-2010 Franklin County Leadership class. This leadership development program identifies those interested in leadership roles in Franklin County and makes them aware of challenges facing the area, and inspires participants to accept the responsibility of providing leadership in the future.

**Debbie Lines, Finance Clerk II**

Debbie Lines recently completed two courses sponsored by the US Department of Homeland Security. This gives Deb a total of eight completed FEMA certifications, accruing approximately 24 hours of Emergency Management training.

**Kyle Long, Electric Distribution Apprentice II**

Kyle Long earned his Associate's Degree in Applied Science from Pratt Community College. He completed the Electrical Lineman program.

**Scott Bird, Director of Finance**

Scott Bird earned his Master Municipal Clerk (MMC) designation from the International Institute of Municipal Clerks. This achievement, the highest of two professional designations offered by the association, requires professional experience, extensive education and training, and can only be awarded to those who have earned the first designation of Certified Municipal Clerk.

**17. Introduction of New City Employees.**

**Comments:** City staff will introduce two new City employees.

**Brian Hall**, Utilities/Electric Production Operator I, began working for the City Sept. 1.

**Kyle Thurman**, Public Works/Parks Equipment Operator I, began working for the City Sept. 13.

**18. An Option Agreement for the Purchase of Real Property in the Northeast Ottawa Industrial Park.**

**Comments:** This agreement establishes the terms for Mac Fasteners, Inc. to procure an option to purchase Lots 4 and 9 in the Northeast Ottawa Industrial Park.

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

**19. A Request to Accept an Award Agreement between the Kansas Corporations Commission and the City of Ottawa for Grant Funds.**

**Comments:** Grant funds of an amount not to exceed \$49,584 have been awarded to provide financial assistance for the implementation of energy-efficiency improvements to the Ottawa Municipal Auditorium.

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

**20. A Presentation on the Proposed Franklin County Juvenile Detention Center.**

Lisa Johnson, Franklin County Administrator/Counselor has requested an opportunity to present a 20-minute overview of the design concept, proposed services and financing options being considered for the proposed juvenile detention facility.

**21. Report by City Manager**

**22. Reports by City Commissioners**

**23. Report by Mayor**

**Announcements**

- 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, **start time changed to 3:30 pm**
- September 20, 2010 Special Call Meeting, 5:00 pm, ORC Recreation Center Groundbreaking, 15<sup>th</sup> and Ash
- September 27, 2010 Study Session, 4:00 pm
- October 4, 2010 Study Session, 4:00 pm
- October 6, 2010 **NEXT REGULAR MEETING, 7:00 pm**

**Adjourn**

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