

**TO:** Mayor and City Commissioners  
**RE:** **Study Session Agenda**  
**FROM:** Richard U. Nienstedt, City Manager

A Study Session is scheduled for **November 1, 2010 at 4:00 pm** in the conference room on the first floor of City Hall, 101 S. Hickory. The following items will be presented:

**I. Public Comments**

**II. Items to be Placed on the Regular City Commission Agenda**

- a. A proclamation recognizing November 2010 as National American Indian Heritage Month.
- b. A proclamation recognizing November 5 -11, 2010 as Veterans Awareness Week.
- c. A request to adopt the revised Tax Abatement Policy.
- d. A resolution authorizing the offering for sale of General Obligation Refunding (Refinancing) Bonds. This resolution has been prepared by Dotty Riley, which will allow the City to refund debt originally sold to finance the Southwest Electric Substation. Greg Vahrenberg, Managing Director with Piper Jaffray & Co. is available to answer questions.
- e. Youth in Government has accepted a new member. BriAnna Stephens will be present at the Nov. 3 meeting to be sworn in.
- f. An ordinance to amend Chapter XI of the Municipal Code by adding Article XIII dealing with Pay Day Loan / Title Loan Businesses.

**III. Items for Presentation and Discussion**

- a. September 2010 Monthly Financial and Activity Report
- b. Youth in Government Report
- c. City Manager's Report
  - Preliminary Discussion about Airport Advisory Board
- d. Commissioners' Reports
- e. Mayor's Report

**IV. Announcements**

- November 3, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- November 8, 2010 Study Session, 4:00 pm
- November 11, 2010 Veterans' Day – City offices closed
- November 15, 2010 Study Session, 4:00 pm
- November 17, 2010 Regular Meeting, 9:30 am
- November 17, 2010 Joint City/County/USD 290 Luncheon canceled
- November 22, 2010 Study Session, 4:00 pm
- November 25-26, 2010 Thanksgiving Holiday – City offices closed
- November 29, 2010 Study Session, 4:00 pm
- November 30, 2010 Legislative Dinner, 5:30 pm Cyclone Room, Ottawa High School

**V. Adjourn**

**VI. Items Already Placed**

- a. A condemnation hearing regarding the property located at 834 Pecan on November 3, 2010.
- b. A resolution to condemn an unsafe and dangerous structure located at 834 Pecan.
- c. A condemnation hearing regarding the property located at 1037 N. Sycamore on November 3, 2010.
- d. A resolution to condemn an unsafe and dangerous structure located at 1037 N. Sycamore.
- e. Minutes from the October 6, 2010 Regular Meeting and the October 18, 2010 Study Session.
- f. An ordinance for the adoption of amendments to Article 24, Supplemental District Regulations.
- g. An ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County zoning to City zoning. Address included in this rezone are: 3047 Neosho Road, 2975 Neosho Road, 180 N. Cottonwood, 1900 E. Logan, 2945 Neosho Road, 220 N. Cottonwood, 1601 E. Seventh Street, 301 N. Cottonwood, 1231 E. Seventh Street and 1301 E. Seventh Street.
- h. 2010 Employee Service Awards will be presented at the November 17 Regular Meeting.