

REVISED
OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
December 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 ____ Fleece ____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6,7 and 8

6. These businesses have applied for a Cereal Malt Beverage License renewal, original and unopened containers, not for consumption on the premises. Each has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered (businesses are listed by physical address).

Taylor Oil, Inc. d/b/a Amoco, 2305 S. Cedar
Wal-Mart Stores, Inc. 2101 Princeton Road
C&J Management, d/b/a Country Mart, 2138 Princeton Circle Drive
Gasmart USA, 2243 Princeton
Damani, Inc. d/b/a Logan Street 66, 304 E. Logan
Casey's General Store, 334 N. Main
Casey's General Store, 940 N. Main
Casey's General Store, 1019 W. Seventh
Zarco 66, Inc., 2518 E. Logan
Leiszler Oil Co., d/b/a Short Stop #23, 1621 S. Main
C-Prop holdings, LLC d/b/a Ottawa Mini Mart, 2120 Princeton Road
Walgreen, Co., 1445 S. Main
Bishop's Brew, 120 E. Dundee

7. These businesses have applied for a Cereal Malt Beverage License renewal, for consumption on the premises. Each has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered (businesses are listed by physical address).

Bishop's Brew, 120 E. Dundee
Pizza Village, Inc., 330 S. Main
Ping Enterprise, d/b/a China Palace, 910 S. Main
Artmartin Properties, d/b/a Sandbar Sub Shop, 127 S. Main
NPC International, d/b/a Pizza Hut #4739, 2314 S. Princeton Road
Windmill Café, 1010 N. Main
Crystal Plaza, 209 S. Main
Pizza Time Pub, 208 S. Main

8. **Agenda Approval**

Motion: _____

Second: _____

Vote: _____

Regular Agenda

9. **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.
10. **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

11. **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 included in this rezone include: 1224 E. Seventh Street, 2199 E. 15th Street, 2940 Neosho Road, 2950 Neosho Road, 3046 Neosho Road, 1104 E. Ninth Street, 1310 E. Seventh Street, 3060 Neosho Road, 1111 E. Ninth Street, 1228 E. Seventh Street, 1232 E. Seventh Street, 1302 E. Seventh Street, and 3087 Marshall Road. The Planning Commission recommends these rezones by a 5-0 vote.

Motion: _____ Second: _____ Vote: _____

12. **An Ordinance Adopting Amendments to Map 1, City Limits, Planning Area & Natural Features, and Map 7, The Future Land Use Map of the Comprehensive Plan for the City of Ottawa, Kansas.**

Comments: The Planning Commission recommends approval of these amendments by a 5-0 vote.

Motion: _____ Second: _____ Vote: _____

13. **An Ordinance Authorizing the Issuance and Delivery of \$3,295,000 Principal Amount of General Obligation Refunding Bonds, Series 2010-B, of the City of Ottawa, Kansas, for the Purpose of Providing Funds to Refund (Refinance) Certain Outstanding Certificates of Participation of the City Issued to Finance Electric System Improvements.**

Comments: Financial Advisor Greg Vahrenberg of Piper Jaffray & Co. advises that the bond market has become more favorable over the last ten days for conducting the Electric Certificates of Participation refinancing. The final savings to the City is \$184,684 which is net of all costs. In addition, the "present value savings percentage" on this refinancing is 4.7%. An Ordinance and Resolution has prepared by the City's Bond Council Dotty Riley and Mr. Vahrenberg is available to answer questions.

Motion: _____ Second: _____ Vote: _____

14. **A Resolution Prescribing the Form and Details of and Authorizing the Delivery of \$3,295,000 Principal Amount of General Obligation Refunding Bonds, Series 2010-B, of the City of Ottawa, Kansas, Previously Authorized by an Ordinance of the City.**

Comments: This is a procedural step in the issuance of the Refunding (Refinancing) Bonds for the Electric Certificates of Participation.

Motion: _____ Second: _____ Vote: _____

15. Approval of City Manager Employment Agreement

Comments: City Attorney Bob Bezek will present the 2010-2012 employment agreement for the City Manager for consideration and approval.

Motion: _____ Second: _____ Vote: _____

16. A Report from a Representative of the Ottawa University Student Body

17. Report by City Manager

18. Reports by City Commissioners

19. Report by Mayor

Announcements

- December 6, 2010 Study Session, 4:00 pm
- December 13, 2010 Study Session, 4:00 pm
- December 15, 2010 **NEXT REGULAR MEETING**, 9:30 am
- December 15, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon, Franklin County Commission Chambers, Franklin County Annex, 1428 S. Main
- December 20, 2010 Study Session, 4:00 pm
- December 24, 2010 Christmas Holiday – City offices closed
- December 27, 2010 Study Session, 9:30 am
- December 31, 2010 New Year's Holiday – City offices closed
- January 3, 2011 Study Session, 4:00 pm
- January 5, 2011 Regular Meeting, 7:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____