

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

A Study Session is scheduled for **December 13, 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. Minutes from the November 15, November 22, 2010 Study Sessions; the November 17, 2010 Regular Meeting; and the November 30, 2010 Special Call Meeting.
- b. A request for permission to demolish the residence at 418 S. Hickory. A hearing has been called for Wednesday, December 15, 2010 to consider all relevant factors and determine if the proposed demolition represents the only reasonable and prudent alternative.
- c. An ordinance and a resolution creating and establishing a "Parks Development" capital improvement fund.
- d. Attached is a list of Public Works equipment that needs to be disposed of through auction. Staff requests authorization to contract with Purple Wave to assist in the disposition of these items and other similar items being held in storage around the city.
- e. The contract for FBO (Fixed-Base Operator) services at Ottawa Municipal Airport.

**III. Items for Presentation and Discussion**

- a. A review of the Urban Growth Agreement and its chronology.
- b. Youth in Government Report
- c. City Manager's Report
- d. Commissioners' Reports
- e. Mayor's Report

**IV. Announcements**

- 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 CANCELED
- December 31, 2010 New Year's Holiday – City offices closed
- January 3, 2011 Study Session, 4:00 pm
- January 5, 2011 **NEXT REGULAR MEETING, 7:00 pm**

**V. Adjourn**

**VI. Items Already Placed**

- a. Minutes from the October 25, November 1 and November 8, 2010 Study Sessions; and the November 3, 2010 Regular Meeting.
- b. A request to approve professional consulting services in order to update the Electric Master Plan.
- c. Quarterly recognition of City employees who have recently completed professional development programs. Staff is compiling the list of employees.