

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
October 25, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Reed, Commissioner Ramsey, Commissioner Humm, Commissioner Jorgensen, and Commissioner Fler. A quorum was present.

Mayor Reed called the meeting to order and asked for Public Comments.

Public Comments

None offered at this time.

Review of Minutes

Thereupon, the Governing Body reviewed the minutes from the October 6, 2010 Regular Meeting and the October 18, 2010 Study Session and agreed to place this item on the next Regular Meeting Agenda for November 3, 2010 with a change requested.

Ordinance-Zoning Regulations

Thereupon, the Governing Body reviewed an ordinance to amend the City of Ottawa Zoning Regulations. Proposed amendments are to Article 24, Section 24-5 Temporary Uses. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Resolution-Condemnation 834 Pecan

Thereupon, the Governing Body reviewed a resolution to condemn an unsafe and dangerous structure located at 834 Pecan. Thereupon, the Governing Body agreed to place this item on the November 3, 2010 Regular Meeting Agenda.

Resolution-Condemnation 1037 N Sycamore

Thereupon, the Governing Body reviewed a resolution to condemn an unsafe and dangerous structure located at 1037 N Sycamore. Thereupon, the Governing Body agreed to place this item on the November 3, 2010 Regular Meeting Agenda.

Ordinance-Rezone Urban growth Area (UGA)

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County Zoning to City Zoning. 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 7th Street, 301 N Cottonwood, 1231 E 7th Street and 1301 E 7th Street. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for November 3, 2010.

Tax Abatement Policy

Thereupon, the Governing Body heard from Director of Finance Scott Bird who provided and update on the revisions to the tax abatement policy. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda on November 3, 2010.

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Bond Financing

Thereupon, the Governing Body heard from Director of Finance Scott Bird who reported on Bond Refinancing of the Electric Substation Certificates of Participation. Thereupon, Mr. Bird explained additional information will be brought to the Governing Body at a future meeting.

City Manager's Report

Thereupon, the City Manager reported on the following:

- Pay Day Loan Regulations

Commissioners' Report

Thereupon, Commissioner Fleer read a request from the Ottawa Recreation Commission to waive permit fees on the Community Center. Thereupon, the Governing Body didn't express agreement, to this request.

Thereupon, Commissioner Fleer inquired about storage next the SRS building not having a fence.

Thereupon, Commissioner Ramsey expressed support for the Governing Body to appoint an Airport Advisory Committee. Thereupon, City Manager Richard Nienstedt stated an ordinance would be brought to the Governing Body for consideration.

Thereupon, City Manager Richard Nienstedt reported Director of Finance Scott Bird had recently met with ACT Ottawa about becoming more involved in Ottawa Municipal Auditorium.

Thereupon, Commissioner Ramsey announced there are some upcoming projects at Ottawa University.

Adjournment

There being no further business to come before the Governing Body Commissioner Jorgensen made a motion, seconded by Commissioner Fleer, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned.

Carolyn S. Snethen, City Clerk

October 25, 2010