

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
November 3, 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 _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the October 6, 2010 Regular Meeting and the October 18, 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. **Swearing In a 2010-2011 Youth in Government Member.**
Comments: One additional student has been accepted to the Youth in Government program. BriAnna Stephenson, a sophomore at Ottawa High School, will be sworn in.

11. **A Proclamation Recognizing November 2010 as National American Indian Heritage Month.**
Comments: National American Indian Heritage was first formally recognized by proclamation by President Ronald Regan in 1986 as a weeklong event. In 1990, this recognition moved to the entire month of November and was first proclaimed as such by President George H. W. Bush. Emily Kirkpatrick, Regent of General Edward Hand Chapter, Daughters of the American Revolution, will accept the proclamation.

12. **A Proclamation Recognizing November 5 – 11, 2010 as Veterans' Awareness Week.**
Comments: November 11 is Veterans' Day. This proclamation recognizes the service and sacrifice that our veterans have given our country. The proclamation will be formally presented at the opening of the Healing Field of Flags at Forest Park on Friday, November 5. The proclamation will be read now for the benefit of those unable to attend the ceremony on Friday. Harold Mayes, Chair of the Veterans' Day Celebration Committee, is present to report on the events planned in support of Veterans' Day.

13. **A Public Hearing for the Consideration of the Condemnation of the Property Located at 834 Pecan.**
Comments: This public hearing has been called for the consideration of the condemnation of the property located at 834 Pecan. Wynndee Lee, Director, Planning and Codes, will present the details of this request for condemnation.

Open: _____ Close: _____

14. **A Resolution to Condemn an Unsafe and Dangerous Structure Located at 834 Pecan in the City of Ottawa, Kansas.**
Comments: This resolution authorizes this Governing Body to declare the structure at 834 Pecan to be unsafe or dangerous, and to direct that such structures be made safe and secure, or be demolished.

Motion: _____ Second: _____ Vote: _____

15. **A Public Hearing for the Consideration of the Condemnation of the Property Located at 1037 N. Sycamore.**
Comments: This public hearing has been called for the consideration of the condemnation of the property located at 1037 N. Sycamore. Wynndee Lee, Director, Planning and Codes, will present the details of this request for condemnation.

Open: _____ Close: _____

16. **A Resolution to Condemn an Unsafe and Dangerous Structure Located at 1037 N. Sycamore in the City of Ottawa, Kansas.**
Comments: This resolution authorizes this Governing Body to declare the structure at 1037 N. Sycamore to be unsafe or dangerous, and to direct that such structures be made safe and secure, or be demolished.

Motion: _____ Second: _____ Vote: _____

17. A Resolution Authorizing the Offering for Sale of General Obligation Refunding (Refinancing) Bonds, Series 2010B, of the City of Ottawa, Kansas.

Comments: The City has an opportunity to refinance the existing debt associated with the Southeast Electric Substation. The City has the potential to realize an estimated savings of \$200,000 through 2023 and shorten the payback period by one year. In the event that the bond market shifts and these savings are no longer possible, the City has the ability to stop the refunding process and remain with the current financing arrangements.

Motion: _____ Second: _____ Vote: _____

18. An Ordinance Amending Article 24, Section 24-5, Temporary Uses, Number 24-501 by Adding Number 9 and Changing Letter B for the City of Ottawa Zoning Regulations.

Comments: The Planning Commission recommends approval of these amendments to the Supplemental District Regulations by a 7-0 vote.

Motion: _____ Second: _____ Vote: _____

19. An Ordinance to Rezone an Area in the Urban Growth Area (UGA) from Franklin County Zoning to City Zoning.

Comments: This ordinance rezones these properties from Franklin County Zoning to City Zoning: 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. The Planning Commission recommends approval of this rezone by a 5-0 vote.

Motion: _____ Second: _____ Vote: _____

20. Youth in Government Report

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

22. Report by City Manager

23. Reports by City Commissioners

24. Report by Mayor

Announcements

- 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 **NEXT REGULAR MEETING**, 9:30 am
- November 17, 2010 Joint City/County/USD 290 Luncheon canceled
- November 17, 2010 LKM Regional Supper, 5:30 pm, Riverfront Community Center, Leavenworth
- 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
- December 1, 2010 Regular Meeting, 7:00 pm

- December 6, 2010 Study Session, 4:00 pm
- December 13, 2010 Study Session, 4:00 pm
- December 15, 2010 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

Adjourn

Motion: _____ Second: _____ Time: _____