

OTTAWA CITY COMMISSION – REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
July 20, 2011 – 9:30 am



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** _____ Ramsey _____ Richards _____ Jorgensen _____ Caylor _____ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the May 16, May 23, June 6 and June 13, 2011 Study Sessions; the May 18, June 1, and June 15, 2011 Regular Meetings; and the June 14 and 15, 2011 Special Call Meetings.

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. **A Proclamation Recognizing the Anniversary of the Americans with Disabilities Act.**
Comments: The Americans with Disabilities Act was passed 21 years ago this month. In recognition of the anniversary, a representative from the Resource Center for Independent Living will accept this proclamation.

11. **A Proclamation Recognizing July 23, 2011 as Play Day.**
Comments: This proclamation recognizes the role of play as a significant element of the quality of life in our community. Representatives from the City of Ottawa Play Task Force will accept this proclamation.
12. **Recognition of Joe Moody on the Occasion of His Retirement from the City of Ottawa.**
Comments: Joe Moody has chosen July 22, 2011 as his last day of service to the City of Ottawa. We would like to take this time to recognize his 23 years of service and to thank him for a job well done.
13. **A Public Hearing for the Consideration of Annexation of the Property Located at 2597 US 59 Highway.**
Comments: This public hearing continues from the June 20 Special Call Meeting and is for the purpose of hearing public comments related to the annexation of the property located at 2597 US 59 Highway to the City of Ottawa, KS.
Open: 7:03 pm 6/22/2011 Close: _____
14. **A Public Hearing for the Consideration of Annexation of the Property Located at 2515 E. Logan.**
Comments: This public hearing continues from the June 20, 2011 Special Call Meeting and is for the purpose of hearing public comments related to the annexation of the property located at 2515 E. Logan to the City of Ottawa, KS.
Open: 8:15 pm 6/22/2011 Close: _____
15. **An Ordinance Annexing Land to the City of Ottawa Located at 2597 US 59 Highway.**
Comments: This ordinance annexes the land to the City of Ottawa located at 2597 US 59 Highway.
Motion: _____ Second: _____ Vote: _____
16. **An Ordinance Annexing Land to the City of Ottawa Located at 2515 E. Logan.**
Comments: This ordinance annexes the land to the City of Ottawa located at 2515 E. Logan.
Motion: _____ Second: _____ Vote: _____
17. **An Ordinance Vacating that Portion of the Street Right-of-Way on 12th Street between South Main Street and South Cedar Street.**
Comments: This partial vacation has been requested by the property owner in order to facilitate the construction of a fence. The Planning Commission recommends this vacation with a 4-0 vote.
Motion: _____ Second: _____ Vote: _____
18. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 931 Walton.**
Comments: This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, September 7, 2011 for the consideration of the condemnation of the property located at 931 Walton.
Motion: _____ Second: _____ Vote: _____

19. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 403 E. Fourth Street**
Comments: This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, September 7, 2011 for the consideration of the condemnation of the property located at 403 E. Fourth Street.
- Motion: _____ Second: _____ Vote: _____
20. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 727 N. Main.**
Comments: This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, September 7, 2011 for the consideration of the condemnation of the property located at 727 N. Main.
- Motion: _____ Second: _____ Vote: _____
21. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 1040 Burrough.**
Comments: This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, September 7, 2011 for the consideration of the condemnation of the property located at 1040 Burrough.
- Motion: _____ Second: _____ Vote: _____
22. **A Request for Permission to Submit a Request to the Federal Aviation Administration in Order to Qualify for Funding for Additional Improvements to the Ottawa Municipal Airport.**
Comments: This request adds construction of a maintenance hangar building and T-hanger(s) to the standing list of improvements kept on file with the FAA in order to be considered for future project funding by the FAA. The Airport Advisory Committee recommends these additions to the standing project list.
- Motion: _____ Second: _____ Vote: _____
23. **Report by City Manager**
24. **Reports by City Commissioners**
25. **Report by Mayor**

Announcements

- July 20, 2011 Joint City/County/USD 290 Luncheon, Franklin County Commission Chambers
1428 S. Main, 12:00 Noon
- July 20, 2011 Special Call Meeting: Joint City/County 2012 Budget Open House, Franklin
County Commission Chambers, 1428 S. Main, 6:00 pm – 8:00 pm
- July 23, 2011 Second Annual Ottawa Play Day, Forest Park Brick Shelter, 9:00 am – 1:00 pm
- July 25, 2011 Study Session, 4:00 pm
- August 1, 2011 Study Session, 4:00 pm
- August 3, 2011 NEXT REGULAR MEETING, 7:00 pm
- August 8, 2011 Study Session, 4:00 pm
- August 15, 2011 Study Session, 4:00 pm
- August 17, 2011 Regular Meeting, 9:30 am
- August 17, 2011 Joint City/County/USD 290 Luncheon in conjunction with the Chamber of
Commerce’s Quarterly Image Award/New Healthcare & Education Professionals
Welcome Luncheon, Garfield Elementary, 12th & College, 11:45 am
- August 17, 2011 Special Call Meeting: City Commission and City Staff Retreat, Neosho County
Community College, 900 E. Logan, 5:00 – 8:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____