

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA  
CITY HALL, 101 S. HICKORY  
September 7, 2011 – 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** \_\_\_\_\_ Ramsey \_\_\_\_\_ Richards \_\_\_\_\_ Jorgensen \_\_\_\_\_ Caylor \_\_\_\_\_ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the July 18, July 25, August 1 and August 8, 2011 Study Sessions; the July 20 and August 3, 2011 Regular Meetings; and the July 20 and August 9, 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 Sept. 15 and 16, 2011 as Ottawa High School Wall of Honor Days.**  
**Comments:** This is the 15<sup>th</sup> year that the Ottawa High School has recognized outstanding alumni with this honor. Susan Geiss, Ottawa High School Wall of Honor Coordinator, will accept the proclamation.

**11. A Proclamation Recognizing the 10<sup>th</sup> Anniversary of 9/11 and the National Day of Service and Remembrance.**

Comments: September 11 is Patriot Day in honor of 9/11. It is also a National Day of Service and Remembrance. Lisa Rivers, Director of the Ottawa Volunteer Center, will accept the proclamation and share some of the activities that will occur in conjunction with this solemn anniversary.

**12. Recognition of Jen Wolzen for Organizing the 2011 National Night Out.**

**Comments:** Occasionally the Commission has the opportunity to recognize good deeds and citizens who perform them. This evening we have the pleasure to recognize Jen Wolzen for her inspiration and leadership in introducing and coordinating Ottawa's first National Night Out, a nationally sponsored crime and drug prevention event. National Night Out, in its 28th year nationally, is designed to heighten crime and drug prevention awareness; generate support and participation for local anti-crime programs; strengthen neighborhood spirit and police-community partnerships; and send a message to criminals letting them know that neighborhoods are organized and fighting back. The City of Ottawa supports these goals and looks forward to successful National Night Out events in the future.

**13. A Public Hearing for the Consideration of the Condemnation of the Property Located at 931 Walton.**

**Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 931 Walton. 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 931 Walton in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 931 Walton 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 403 E. Fourth Street.**

**Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 403 E. Fourth Street. 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 403 E. Fourth Street in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 403 E. Fourth Street to be unsafe or dangerous, and to direct that such structures be made safe and secure, or be demolished.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

17. **A Public Hearing for the Consideration of the Condemnation of the Property Located at 727 N. Main. Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 727 N. Main. Wynndee Lee, Director, Planning and Codes, will present the details of this request for condemnation.

Open: \_\_\_\_\_ Close: \_\_\_\_\_

18. **A Resolution to Condemn an Unsafe and Dangerous Structure Located at 727 N. Main in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 727 N. Main to be unsafe or dangerous, and to direct that such structures be made safe and secure, or be demolished.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

19. **A Public Hearing for the Consideration of the Condemnation of the Property Located at 1040 Burrough.**

**Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 1040 Burrough. Wynndee Lee, Director, Planning and Codes, will present the details of this request for condemnation.

Open: \_\_\_\_\_ Close: \_\_\_\_\_

20. **A Resolution to Condemn an Unsafe and Dangerous Structure Located at 1040 Burrough in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 1040 Burrough to be unsafe or dangerous, and to direct that such structures be made safe and secure, or be demolished.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

21. **An Ordinance Amending Chapter 70, Article II, Vacation of Public Rights-of-Way, Etc in the Municipal Code of the City of Ottawa, Kansas, 1997.**

**Comments:** Deletion of the of the vacation process from Chapter 70, Article II of the Municipal Code and amending it to refer all inquiries on vacations of rights-of-way, easements, dedicated building setbacks lines, alleys, and subdivisions to Article 12 of the Subdivision Regulations provides for clarity and periodic staff review.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

22. **An Ordinance Rezoning an Area within the City of Ottawa, Kansas, and Repealing the Corresponding Section of the Zoning Map, which is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.**

**Comments:** This ordinance to rezone an area in the Urban Growth Area from Franklin County zoning to City zoning Includes these addresses: 2635 Rock Creek Road, 2680 Rock Creek Road, 2448 US 59 Highway, 2174 US 59 Highway, 2655 Jackson Road, 2659 Rock Creek Road, 2665 Kingman Road, 2332 US 59 Highway, 2677 Rock Creek Road, 2630 Kingman Road, 2638 Kingman. The Planning Commission approves these rezones with a 7-0 vote.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**23. Appointments to the Airport Advisory Board**

**Comments:** City ordinance seats the Mayor as one of the seven board members on the Airport Advisory Board. Along with the Mayor, current board members Ken Davidson, Cal Lantis, Chad Caylor and Jack Miller recommend Ed York and Kristin Allan to fill the two remaining two-year term seats.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**24. Report by City Manager**

**25. Reports by City Commissioners**

**26. Report by Mayor**

**Announcements**

- September 12, 2011 Study Session, 4:00 pm
- September 19, 2011 Study Session, 4:00 pm
- September 21, 2011 **NEXT REGULAR MEETING**, 9:30 am
- September 21, 2011 Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, 101 S. Hickory, 12:00 noon
- September 26, 2011 Study Session, 4:00 pm

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_