

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
October 3, 2011**

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

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

**Public Comments**

None offered at this time.

**2011 Ol' Marais River Run – Over the Road Gang**

Thereupon, the Governing Body heard from Eddie Clark and Kevin James of Over the Road Gang, who thanked the Governing Body for the City's help and support with the recent car show.

*Commissioner Reed arrived at 4:01 pm.*

**Review of Minutes**

Thereupon, the Governing Body reviewed minutes from the September 7, 2011 Regular Meeting; September 12 and September 19, 2011 Study Sessions; and the September 15, 2011 Special Call Meeting and agreed to place these items on the next Regular Meeting Agenda.

**Proclamation – Breast Cancer Awareness Month**

Thereupon, the Governing Body reviewed a proclamation recognizing October as Breast Cancer Awareness Month and agreed to place this item on the next Regular Meeting Agenda.

**Proclamation – Fire Prevention Week**

Thereupon, the Governing Body reviewed a proclamation recognizing October 9-15, 2011 as Fire Prevention Week and agreed to place this item on the next Regular Meeting Agenda.

**Proclamation – National Community Planning Month**

Thereupon, the Governing Body reviewed a proclamation recognizing October 2011 as National Community Planning Month and agreed to place this item on the next Regular Meeting Agenda.

**Youth in Government**

Thereupon, the Governing Body discussed the upcoming swearing in ceremony for the 2011-2012 Youth in Government representatives and agreed to place this item on the next Regular Meeting Agenda.

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**Ordinance – Rezone Urban Growth Area**

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area including addresses: 2360 Montana Road; 2439 US 59 Highway; 2620 Montana Road; 2690 Montana Road; 2895 Rock Creek Road; 2730 Kingman Road; 2660 Montana Road; 2710 Montana Road; 2725 Rock Creek Road; 2765 Rock Creek Road. The Planning Commission recommended this rezone with a 7-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

**Ordinance – Rezone Urban Growth Area**

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area including address 2264 US 59 Highway. The Planning Commission recommended this rezone with at 7-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

**Resignation – Marcia Gentry**

Thereupon, the Governing Body discussed the resignation tendered by Marcia Gentry from the Fourth Judicial District Corrections Advisory Board. Thereupon, the Governing Body agreed to advertise for this position.

**Park Impact Fees**

Thereupon, the Governing Body heard from Director of Planning/Codes/Inspections Wynndee Lee who gave an overview of the proposed park impact fees and answered questions from the Governing Body. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

**Monthly Financial and Activity Report – August**

Thereupon, the Governing Body reviewed the Monthly Financial and Activity Report for the month of August.

**Commissioner’s Report**

Thereupon, Commissioner Richards reported on the following:

- Inquired on the statuses of condemned properties
- Inquired on the position of Governing Body on developing an ordinance to license cats
- Would like discussion on 911 Interlocal Agreement before next budget year

Thereupon, Commissioner Reed reported the Commission’s tour of streets caused considerable conversation throughout the community.

Thereupon, Commissioner Jorgensen stated he enjoyed the tour and learned the history of some of the smaller streets in Ottawa.

Thereupon, Commissioner Jorgensen discussed the Take Charge Challenge.  
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Thereupon, Commissioner Caylor reported on the following:

- Citizen concern regarding the one-way street signs at the exit of Ottawa Music
- Resident at Rockwood Acres expressed concern about “proper notice” given to residents before the street work started
- Residents would like to see the Governing Body take additional tours to look at other projects
- Dirt being moved at Kanza Park for the new playground build

### **Proclamation – Domestic Violence Awareness Month**

Thereupon, the Mayor read a proclamation recognizing October 2011 as Domestic Violence Awareness Month. Thereupon, the proclamation will be presented to Melissa Haenchen at a later time.

### **Adjournment**

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

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Carolyn S. Snethen, City Clerk