



**REVISED**  
**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**May 2, 2012 – 7:00 pm**

**101 S. Hickory**  
**PO Box 60**  
**Ottawa, KS 66067-0060**  
Phone: 785-229-3600  
Fax: 785-229-3639  
www.ottawaks.gov  
www.facebook.com/ottawaks



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

**Consent Agenda** - Items 6 and 7

6. Minutes from the April 9 and 18, 2012 Special Call meetings; April 16, 2012 Study Session, and April 18, 2012 Regular Meeting.
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 2011-2012 Ottawa High School Girls Basketball Team.**  
**Comments:** The 2011-2012 Ottawa High School Girls Basketball Team ended an impressive season with a sub-state championship and third-place finish in state competition.

11. **A Proclamation Recognizing the 2011-2012 Ottawa High School Boys Basketball Team.**  
**Comments:** The 2011-2012 Ottawa High School Boys Basketball Team had a record-shattering season which included several team and individual records, and a record most wins in a season in school history.
12. **A Proclamation Recognizing May 2012 as Community Action Month**  
**Comments:** Community Action Agencies helping low-income families achieve economic security. Richard Jackson, CEO of the East Central Kansas Economic Opportunity Corporation, will accept the proclamation.
13. **A Proclamation Recognizing May 2012 as Building Safety Month**  
**Comments:** The International Code Council Foundation created Building Safety Month to expand awareness of the importance of a safe and sustainable built environment and critical role of building and fire codes and code officials. Wynndee Lee, Director of Planning and Codes, will accept the proclamation.
14. **A Public Meeting for the Purpose of Presenting the Eastside Interceptor Sanitary Sewer Project.**  
**Comments:** Project engineers will present a brief summary of the project alternatives and plan and will provide for public comment.  
Open: \_\_\_\_\_ Close: \_\_\_\_\_
15. **A Public Hearing for the Purpose of Considering a Loan Application for the Eastside Interceptor Sanitary Sewer Project.**  
**Comments:** PEC will provide a presentation on the loan application process.  
Open: \_\_\_\_\_ Close: \_\_\_\_\_
16. **An Ordinance Authorizing the Execution of a Loan Agreement Between the City of Ottawa, Kansas and the State of Kansas, Acting By and Through the Kansas Department of Health and Environment for the Purpose of Obtaining a Loan from the Kansas Water Pollution Control Revolving Fund for the Purpose of Financing a Wastewater Treatment Project; Establishing a Dedicated Source of Revenue for Repayment of Such Loan; Authorizing and Approving Certain Documents in Connection Therewith; and Authorizing Certain Other Actions in Connection with the Loan Agreement.**  
**Comments:** After consideration of the information presented in the hearing, this ordinance approves the execution of a loan agreement with KDHE for the purpose of financing sanitary sewers improvements know as the Eastside Interceptor Project.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**17. 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 request is to rezone the property located at 109 W. Ninth Street from C-1, Office and Service Business District, to MU/RC Mixed Use Residential/Commercial District. The Planning Commission recommends approval of this rezone with a 6-0 vote.

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

**18. A Request to Approve a Bid for the 2012 Slurry Seal Street Surface Rehabilitation Program.**

**Comments:** City staff solicited and received bids for the 2012 slurry seal street surface rehabilitation program. Staff requests approval of the bid submitted by Vance Brothers for an estimated \$65,873.06 to treat an estimated 30,217 square yards of street surface. The actual cost will be determined by the actual number of square yards completed.

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

**19. Report by City Manager**

**20. Reports by City Commissioners**

**21. Report by Mayor**

**Announcements**

- May 7, 2012 15th Street sidewalk project ribbon cutting, 2:30 pm
- May 7, 2012 Study Session, 4:00 pm
- May 14, 2012 Study Session, 4:00 pm
- May 16, 2012 Special Call Meeting—County Summit, Franklin County Annex, 7:30 am
- May 16, 2012 **NEXT REGULAR MEETING, rescheduled to 7:00 pm**
- May 16, 2012 Joint City/County/USD 290 Luncheon canceled
- May 21, 2012 Study Session, 4:00 pm – Cemetery Facilities Tour
- May 28, 2012 City Offices Closed – Memorial Day holiday
- May 28, 2012 Study Session canceled – Memorial Day holiday
- June 11, 2012 Study Session, 4:00 pm – Parks Facilities Tour
- July 23, 2012 Study Session, 4:00 pm – Streets Facilities Tour

**Adjourn**

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