



**OTTAWA CITY COMMISSION – SPECIAL CALL MEETING AGENDA  
CITY HALL, 101 S. HICKORY  
July 2, 2012 – 7:00 pm**

**101 S. Hickory  
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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 June 11 and June 18, 2012 Study Sessions; and the June 22, 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. Recognition of Ron Hughes Upon His Retirement.**

**Comments:** Ron Hughes is retiring from his position with the City in the Finance Department after 26 years of service.

**11. A Public Hearing for the Consideration of a Proposed Tauy Jones Parking Lot on the Campus of Ottawa University.**

**Comments:** Ottawa University is considering the construction of a 41-space parking lot immediately north of Tauy Jones Hall. As required by state preservation statute K.S.A. 75-2724, this request was reviewed by the State Historical Preservation Officer, and was deemed to “encroach upon, damage or destroy” the environs of the Tauy Jones Hall. This hearing will consider all relevant factors and will determine if the proposed new parking lot represents the only feasible and prudent alternative, and if the project includes all possible planning to minimize harm to the historic property and its environs.

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

**12. A Resolution Providing for the Construction of a Parking Lot at 403 E. Ninth Street.**

**Comments:** After consideration of the information presented in the hearing, this resolution allows the construction of a parking lot near Tauy Jones Hall on the Ottawa University campus. The findings of the hearing show no feasible and prudent alternative, and this project includes all possible planning to minimize harm to the historic property and its environs.

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

**13. A Public Hearing for the Consideration of the Condemnation of the Property Located at 936 Hamblin.**

**Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 936 Hamblin. City staff will present the details of this request for condemnation.

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

**14. A Resolution to Condemn an Unsafe and Dangerous Structure Located at 936 Hamblin in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 936 Hamblin 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 830 S. Cherry.**

**Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 830 S. Cherry. City staff will present the details of this request for condemnation.

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

**16. A Resolution to Condemn an Unsafe and Dangerous Structure Located at 830 S. Cherry in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 830 S. Cherry 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 804 S. Cherry.**

**Comments:** This public hearing has been called for the consideration of the condemnation of the property located at 804 S. Cherry. City staff will present the details of this request for condemnation.

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

**18. A Resolution to Condemn an Unsafe and Dangerous Structure Located at 804 S. Cherry in the City of Ottawa, Kansas.**

**Comments:** This resolution authorizes this Governing Body to declare the structure at 804 S. Cherry to be unsafe or dangerous, and to direct that such structures be made safe and secure, or be demolished.

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

**19. An Ordinance Amending Article 27, Section 27-4 General Standards for the City of Ottawa Zoning Regulations.**

**Comments:** This ordinance amends the requirements for electronic message centers.

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

**20. A Resolution Granting a Nonconforming Use Permit to Allow a Gymnastics Center in a R-1 Low Density Residential Zoning District Located at 913 E. Wilson.**

**Comments:** This resolution approves a nonconforming use permit for the operation of a gymnastics center at 913 E. Wilson and establishes conditions under which the business may operate, including but not limited to signage requirements, landscaping and hours of operation. The Planning Commission recommends approval of this nonconforming use permit with a 6-1 vote.

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

**21. A Request to Revise the Residency Policy for the Employees of the City of Ottawa.**

**Comments:** Upon review of policies of other municipalities, City staff requests a revision to the residency policy for employees of the City of Ottawa.

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

**22. Report by City Manager**

**23. Reports by City Commissioners**

**24. Report by Mayor**

**Announcements**

July 4, 2012 Independence Day holiday – City offices closed

July 4, 2012 Independence Day holiday – City Commission meeting rescheduled to July 2, 2012

July 9, 2012 Study Session, 4:00 pm

July 11, 2012 City/County Budget Open House, 7:00 - 8:00 pm. Ottawa High School Cyclone Room

July 14, 2012 Third Annual Ottawa Play Day, 10:00 am - 1:00 pm, Forest Park Brick Shelter

July 16, 2012 Study Session, 4:00 pm

July 18, 2012 Regular Meeting, 9:30 am

July 18, 2012 Joint City/County/USD 290 Luncheon, USD 290 1404 S. Ash, 12:00 Noon

July 23, 2012 Study Session, 4:00 pm

July 30, 2012 Study Session, 4:00 pm

**Adjourn**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Time: \_\_\_\_\_