



OTTAWA CITY COMMISSION – REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
October 3, 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's ADA Coordinator at 785-229-3635. 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 September 17, 2012 Study Session.

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 October 2012 as Breast Cancer Awareness Month.**
Comments: National Breast Cancer Awareness Month is a partnership of national public service organizations, professional medical associations and government agencies working together to promote breast cancer awareness, share information on the disease and provide greater access to screening services.
11. **A Proclamation Recognizing October as Domestic Violence Awareness Month.**
Comments: Domestic Violence Awareness Month focuses attention on victims of domestic violence and their children and promotes the support of shelters and community programs that serve them. Melissa Haenchen, Franklin County Program Coordinator, Willow Domestic Violence Center, will accept the proclamation.
12. **A Proclamation Recognizing October 27, 2012 as Make A Difference Day**
Comments: Make A Difference Day began in 1992 as an initiative of *USA Weekend* magazine. Make A Difference Day is an annual event that takes place on the fourth Saturday of October and is one of the largest community service efforts in the nation, rallying corporations, government leaders, charitable organizations and everyday Americans into action on one day. Each year, three million people participate worldwide, helping millions more. Janice Craft of the Ottawa Volunteer Center, and Hannah Thomas, Student Council President at Ottawa High School, will accept the proclamation.
13. **A Proclamation Recognizing *Lights on After School!* Day.**
Comments: *Lights on After School!* Day is Tuesday, October 16, 2012 and reminds citizens to support after-school programs. Becky Nevergold, Executive Director of Ottawa Communities in Schools, will accept the proclamation.
14. **A Proclamation Recognizing October 7-13, 2012 as Fire Prevention Week.**
Comments: Since 1922, fire departments have actively supported Fire Prevention Week, making it the longest running public health and safety observance on record. This year's campaign focus is "Have Two Ways Out!"
15. **A Public Hearing for the Consideration of Adoption of the Redevelopment Plan in the South 59 Redevelopment District.**
Comments: This public hearing has been called for the consideration of a redevelopment plan in the South 59 Redevelopment District for a TIF project for Advantage Ford.
- Open: _____ Close: _____
16. **An Ordinance Approving and Adopting a Redevelopment Plan (Ford Project Area 2) in the South 59 Redevelopment TIF District in the City of Ottawa, Kansas.**
Comments: This ordinance approves and adopts a redevelopment plan in the South 59 Redevelopment TIF District.
- 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 ordinance is the result of a request from Patriots Bank to rezone the property located at 2025 Princeton Street from R-1, Low Density Residential District, to C-3, General Commercial District. The Planning Commission recommends the rezone with a 4-0 vote.

Motion: _____ Second: _____ Vote: _____

18. **An Application for a 2012 Cereal Malt Beverage License for Jeremy Clevenger, DBA Smoked Creations BBQ.**

Comments: This application for a cereal malt beverage, for consumption on the premises, has been reviewed and approved by the Police Department and the City Attorney.

Motion: _____ Second: _____ Vote: _____

19. **An Ordinance Annexing Land to the City of Ottawa, Kansas.**

Comments: This ordinance annexes the property located at 2040 Montana Road, property newly purchased by the City of Ottawa for the Ottawa Municipal Airport.

Motion: _____ Second: _____ Vote: _____

20. **A Resolution Authorizing the City of Ottawa, Kansas to Request the Director of Accounts and Reports to Waive the Statutory Requirement to Use GAAP-Based Accounting for the Reporting of Fiscal Year 2012.**

Comments: This is an annual procedural request to formalize the format of financial accounting reports for the City of Ottawa for the 2012 fiscal year.

Motion: _____ Second: _____ Vote: _____

21. **Report by City Manager**

22. **Reports by City Commissioners**

23. **Report by Mayor**

Announcements

October 8, 2012	Study Session CANCELED
October 15, 2012	Study Session, 4:00 pm
October 17, 2012	NEXT REGULAR MEETING , 9:30 am
October 22, 2012	Study Session, 4:00 pm
October 29, 2012	Study Session, 4:00 pm
November 5, 2012	Study Session, 4:00 pm
November 7, 2012	Regular Meeting, 7:00 pm
November 12, 2012	Veterans' Day (observed) – City offices closed
November 12, 2012	Study Session CANCELED

Adjourn

Motion: _____ Second: _____ Time: _____