

OTTAWA CITY COMMISSION MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, January 6, 2016 – 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** _____ Skidmore _____ Dickinson _____ Reed _____ Caylor _____ Graves
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Scott Bird**

Consent Agenda – Items 6-7

6. **Minutes from the December 7, 2015, December 14, 2015 and December 21, 2015 Study Sessions and the December 2, 2015 and December 16, 2015 Regular 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. **Request for Approval of Resolution Adopting an Annexation Policy – Wynndee Lee, Richard U. Nienstedt**

Comments: This resolution adopts an actual annexation policy to more formally guide annexation for the City of Ottawa.

Motion: _____ Second: _____ Vote: _____

11. **Request for Approval of Ordinance Amending Ordinance No 3880-14 – Scott Bird**
Comments: This amends Ordinance No. 3880-14 relating to the imposition of a community improvement district sales tax within the Ottawa Center Community Improvement District.

Motion: _____ Second: _____ Vote: _____

12. **Request for Approval of Neighborhood Stabilization Program – Wynndee Lee**
Comments: Request for approval of Neighborhood Stabilization Program Action Plan.

Motion: _____ Second: _____ Vote: _____

13. **Report by City Manager**

14. **Reports by City Commissioners**

15. **Report by Mayor**

Announcements

- January 11, 2016 Study Session, 4:00 pm, City Hall
- January 11, 2016 Special Call Commission Retreat with John Divine, 5:00–9:00 pm, City Hall, Commission Room (1st Session)
- January 12, 2016 Special Call Commission Retreat with John Divine, 5:00–9:00 pm, City Hall, Commission Room (2nd Session)
- January 18, 2016 Martin Luther King Day, City Offices CLOSED
- January 20, 2016 **Regular** Meeting, 9:30 am, City Hall

Adjourn

Motion: _____ Second: _____ Vote: _____

52 Tips for Successful Public Service by E.A. Mosher

#5-Don't let an honest difference of opinion degenerate into personality conflicts.