

OTTAWA CITY COMMISSION SPECIAL CALL MEETING AGENDA
Keim Bakery – 304 S. Main
Wednesday, February 17, 2016 – 9:30 am



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 _____ Reed _____ Caylor _____ Graves
- 3. **Welcome**
- 4. **Pledge of Allegiance**
- 5. **Invocation – Reverend Richard Oglesby**

Consent Agenda – Items 6-7

- 6. **Minutes from the February 1, 2016 Study Session, February 8, 2016 Study Session and February 3, 2016 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. **Request to Approve Ordinance Authorizing the City to Issue Industrial Revenue Bonds Series 2016 (Super Market Developers, Inc) in the Aggregate Principal Amount not to Exceed \$6,100,000.**

Comments: This ordinance is for the purpose of acquiring, constructing, and equipping a commercial facility within the City and authorizing the execution of certain documents in connection with the issuance of the Bonds (19th and Princeton Market Center).

Motion: _____ Second: _____ Vote: _____

- 11. **Request to Approve Recommendation of Airport Advisory Board Regarding the Airport Master Plan – Michael Haeffele**

Comments: The Board recommends Alfred Benesch & Co to update the Ottawa Municipal Airport Master Plan.

Motion: _____ Second: _____ Vote: _____

- 12. Report by City Manager
- 13. Reports by City Commissioners
- 14. Report by Mayor
- 15. City Commission Conversation Questions

Announcements

- February 17, 2016 Joint City/County/USD 290 Meeting, 12:00 pm, City Hall
- February 22, 2016 Study Session, 4:00 pm, City Hall
- February 29, 2016 Study Session, 4:00 pm, City Hall
- February 29, 2016 Special Call for Commission/Dept Director Retreat, 5:00 pm, City Hall

Adjourn

Motion: _____

Second: _____

Vote: _____

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

#12-Don't rush to judgement. Few final actions have to be taken at the first meeting they are considered. Avoid "crisis management".