

OTTAWA CITY COMMISSION SPECIAL CALL MEETING AGENDA
Neosho County Community College – 900 E. Logan
Friday, May 6, 2016 – 10:00 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** _____ Caylor _____ Reed _____ Graves _____ Jorgensen _____ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Scott Bird**

Consent Agenda – Items 6-9

6. Minutes from the April 18, 2016 Study Session and April 20, 2016 Regular Meeting

7. Reappointments to City Boards and Commissions – Richard Nienstedt

Comments: The following board or commission members have agreed to be reappointed to another term on their respective board or commission.

- 4th Judicial Correction Advisory Board – Crystal Andersen
- Accessibility Advisory Board – Nabila Formusoh, Rick Oglesby and Kyle Trendel
- Airport Advisory Board – Jennifer Sharp, Gene Ramsey and Robert Bowers
- Board of Zoning Appeals – Brian Goudreau and Richard Warren
- Library Board – Patrice Peoples
- Ottawa Municipal Auditorium Advisory Board – Allen Campbell and Tiffany Evans
- Ottawa Recreation Commission – Dennis Tharp
- Planning Commission – Betty Birzer, Bill Crowley and Rick Oglesby
- Tree Board – J.R. Daugharthy and Steven Thompson

8. Approval of new member to Boards & Commissions
Airport Advisory Board: Milton Scott

9. Agenda Approval

Motion: _____ Second: _____ Vote: _____

Regular Agenda

10. 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.

11. 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

12. Proclamation Recognizing May 2016 as Community Action Month

Comments: This proclamation recognizes the 50-year history of promoting self-sufficiency for those with limited income. East Central Kansas Economic Opportunity Corporation (ECKAN) will accept the proclamation.

13. Proclamation Recognizing May 15-21, 2016 as Police Week in Ottawa Kansas

Comments: Established in 1962 by President John F. Kennedy and a joint resolution of Congress, National Police Week pays special tribute to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Police Chief Dennis Butler will accept the proclamation.

14. KDOT Federal Funds Distribution / Federal Fund Exchange 2016 – Richard U. Nienstedt

Comments: The federal fund exchange program allows local public agencies to trade their federal fund allocation in a specific federal fiscal year with KDOT in exchange for state transportation dollars or with another local public agency. The exchange rate is .90 cents of state funds for every \$1.00 of local funds.

Motion: _____ Second: _____ Vote: _____

15. A Request to Approve the Capital Improvement Plan for 2016-2020 – Scott Bird & Wynndee Lee

Comments: The Planning Commission recommends approval of the Capital Improvement Plan by a vote of 6-0.

Motion: _____ Second: _____ Vote: _____

16. A Request to Approve Amendments to Zoning Regulations – Wynndee Lee

Comments: Staff recommends approval of amendments discussed in Commission Study Session.

Motion: _____ Second: _____ Vote: _____

17. Request for Approval of Kansas Municipal Energy Agency (KMEA) Transmission Letter of Understanding for Marshall Wind Farm Project – Dennis Tharp

Comments: This letter will confirm the City’s understanding that we will reimburse KMEA for the City’s allocable share of the SPP transmission study costs incurred relating to the delivery of power supply to the City.

Motion: _____ Second: _____ Vote: _____

18. Request to Approve Extension on Current Firm Electric Service Contract with Kansas Municipal Energy Agency (KMEA)

Comments: This contract is for the Western Area Power Administration (WAPA) allocation.

Motion: _____ Second: _____ Vote: _____

19. Report by City Manager

20. Reports by City Commissioners

21. Report by Mayor

22. City Commission Conversation Questions

Announcements

- May 9, 2016 Study Session, 4:00 pm, City Hall
- May 16, 2016 Study Session, 4:00 pm, City Hall
- May 18, 2016 **Regular** Meeting, 9:30 am, City Hall
- May 18, 2016 Special Call City/County Commission Joint Mtg, 10:15 am, City Hall
- May 18, 2016 Joint City/County/USD 290 Luncheon, 12:00 pm, City Hall
- May 18, 2016 Special Call City/County Commission Public Meeting for Rock Creek Development, 5:30-7:00 pm, NCCC

Adjourn

Motion: _____ Second: _____ Vote: _____