

REVISED OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, May 18, 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** _____ Caylor _____ Reed _____ Graves _____ Jorgensen _____ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Charlie Adams, Faith Lutheran Church**

Consent Agenda – Items 6-8

6. **Minutes from the April 25, 2016, May 2, 2016 and May 9, 2016 Study Sessions and the May 6 Special Call Regular Meeting**
7. **Application for a New Cereal Malt Beverage License for Poncho's**
Comments: Poncho's of Ottawa has applied for a new Cereal Malt Beverage License for consumption on the license premises. It has been reviewed by Police Department and the City Attorney, with no cause for denial discovered.
8. **Agenda Approval**

Motion: _____ Second: _____ Vote: _____

Regular Agenda

9. **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.
10. **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

11. **Proclamation Recognizing May 21, 2016 as National Kids to Parks Day.**
Comments: In recognition of the sixth National Kids to Parks Day to introduce a new generation of our Nation's parks. Proclamation to be accepted by Fonda Rose.
12. **Request for Approval of Ordinance for Conditional Use Permit – Wynndee Lee**
Comments: This permit would allow indoor storage on the above property which is located at 419 S. Main in a C-4 Business District.

Motion: _____ Second: _____ Vote: _____

13. **Recommendation from Neighborhood Revitalization Program Review Committee – Wynndee Lee**
Comments: The committee recommends adding two commercial and two residential structures into the Neighborhood Revitalization Program. Properties are located at 106 S. Main, 110 S. Main, 604 S. Cedar and 535 S. Hickory.

Motion: _____ Second: _____ Vote: _____

14. **Request for Approval of Resolution on Final Plat for 19th & Princeton Market Center – Wynndee Lee**

Comments: This resolution is to approve the final plat and accepts the dedication of all easements and right-of-ways within the 19th & Princeton Market Center.

Motion: _____ Second: _____ Vote: _____

15. **Request for Approval of Resolution on Public Improvements for 19th & Princeton Market Center – Wynndee Lee**

Comments: This resolution accepts the public improvements within the 19th & Princeton Market Center.

Motion: _____ Second: _____ Vote: _____

16. **A Request to Endorse the Kansas Independent College Finance Authority (KICFA) Revenue Anticipation Notes, 2016 for Ottawa University – Scott Bird**

Comments: Through the Kansas Independent Collage Authority, Ottawa University annually draws on short term financing to help the university bridge the summer months. The City's bonding authority is used as a conduit to allow this financing, but there is no obligation placed upon the City. The debt belongs strictly to the university.

Motion: _____ Second: _____ Vote: _____

17. **Report by City Manager**

18. **Reports by City Commissioners**

19. **Report by Mayor**

Announcements

- 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
- May 20, 2016 National Bike Month Bike Ride, 12:00 pm, Kanza Park
- May 23, 2016 Study Session, 4:00 pm, City Hall
- May 30, 2016 Memorial Day, Study Session CANCELED
- May 30, 2016 City Offices CLOSED for Memorial Day

Adjourn

Motion: _____ Second: _____ Vote: _____