

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, October 5, 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** _____ Caylor _____ Reed _____ Graves _____ Jorgensen _____ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Ron Galvin, Westminster Presbyterian Church**

Consent Agenda – Items 6-7

6. **Minutes from the September 12, 2016 and September 19, 2016 Study Sessions, September 12, 2016 Special Call for Leadership Session, September 21, 2016 Regular Meeting and Corrected Minutes from the September 7, 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. **Proclamation Recognizing Ottawa High School Wall of Honor Days**
Comments: Proclamation honoring the 2016 Inductees Brigadier General Glen Jamison (1918), Terry Wollen (1964), and Ron Small (1982). Candie Campbell, OHS Wall of Honor Coordinator, and Michelle Gray will accept the proclamation.
11. **Proclamation Recognizing October as Community Planning Month**
Comments: Community Planning Month is an opportunity to publically recognize the dedication of Planning Commission members as well as highlight the importance of sound planning and plan implementation. John Boyd, Planning Commission Chairman, will accept the proclamation.
12. **Request for Approval of Resolution Authorizing the Issuance and Delivery of \$530,000 of General Obligation Renewal Temporary Notes – Tyler Ellsworth, Kutak Rock LLP and David Arteberry, George K. Baum & Co**
Comments: This maturing note was issued for the Ottawa Municipal Airport T-hangar project. Kansas State Bank has bid to purchase the temporary notes.

Motion: _____ Second: _____ Vote: _____

13. Request for Approval of Resolution Authorizing the Issuance and Delivery of \$2,000,000 of General Obligation Renewal and Improvement Temporary Notes – Tyler Ellsworth, Kutak Rock LLP and David Arteberry, George K. Baum & Co

Comments: This maturing note was issued for the Rock Creek Business Park land acquisition and design costs for water and wastewater service. Kansas State Bank has bid to purchase the temporary notes.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Ordinance Amending Municipal Code, Penalties for Possession of Marijuana – Chief Dennis Butler

Comments: This amends the Municipal Code to reflect changes in the Kansas State Statute.

Motion: _____ Second: _____ Vote: _____

15. Request for Approval of Ordinance Authorizing and Providing for the Acquisition of Land by Condemnation – Wynndee Lee

Comments: This acquisition is for the purpose of sidewalk improvements in the vicinity of East 15th Street including design and construction of the new sidewalks, grading and related improvements, and all other work necessary and incidental.

Motion: _____ Second: _____ Vote: _____

16. Request for Approval of Ordinance Amending Zoning Regulation, Article 24, Supplemental District Regulations for ADA – Wynndee Lee

Comments: A Public Hearing was held on September 14, 2016 to review the proposed amendments. There were no public comments. The Planning Commission and City staff recommend approval of the amendment.

Motion: _____ Second: _____ Vote: _____

17. Report by City Manager

18. Reports by City Commissioners

19. Report by Mayor

Announcements

- October 7, 2016 Ottawa Police Foundation Chamber Coffee, 8:00 am, NCCC
- October 8-10, 2016 League of Kansas Municipalities Annual Conference, Overland Park
- October 10, 2016 Study Session, 4:00 pm, City Hall CANCELED
- October 17, 2016 Study Session 4:00 pm, City Hall
- October 17, 2016 Commission Leadership Session, 5:00 pm, City Hall
- October 19, 2016 **Regular Meeting**, 9:30 am, City Hall
- October 19, 2016 City/County/USD 290 Joint Meeting, 12:00 pm, USD 290 Admin Offices

Adjourn

Motion: _____ Second: _____ Vote: _____