

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, February 1, 2017 – 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 – Reverend Dale Stratton, Pilgrim Bible Church**

Consent Agenda – Items 6-9

6. **Minutes from the January 9, 2017 Study Session and January 18, 2017 Regular Meeting**
7. **Resignation of Boards & Commission Member**
 Planning Commission: John Boyd
8. **Approval of New Member to Boards & Commissions**
 Accessibility Advisory Board: Marsha Hermreck and Tammy Womack
 Planning Commission: Justin Watts and Doug Rich
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. **A Proclamation Recognizing February 5-11, 2017 as Boy Scout Week**
Comments: The Boy Scouts of America were incorporated on February 8, 1910. Each year this anniversary is commemorated with Scout Week. Boy Scouts provide an educational program for boys and young adults to build character, to train in the responsibilities of participating citizenship, and to develop personal fitness. Members of Ottawa Cub Scout Packs and Boy Scout Troops will accept the proclamation.
13. **Presentation of Let's Move! Five Gold Medal Award**
Comments: Recognition for successfully completing all five Let's Move! Cities, Towns and Counties goals. The award will be accepted by Wynndee Lee and Fonda Rose

14. Presentation for Play Task Force Shoe Drive – Fonda Rose

Comments: The Ottawa Play Task Force recently launched a shoe drive to raise money for the Teen Park. Ms. Rose will share details of the shoe drive.

15. Presentation by USD 290 – Dr. Jeanne Stroh

Comments: Dr. Stroh will share the school district’s vision and progress.

16. Request to Add Properties to the Neighborhood Revitalization Program – Wynndee Lee

Comments: The Neighborhood Revitalization Program Review Committee has recommended two commercial and three residential structures be included in the Program. They are located at 107 S. Main, 123 W. 4th St., 306 S. Elm 630 S. Hickory, and 115 N. Locust.

Motion: _____ Second: _____ Vote: _____

17. Request for Approval of Resolution for Kansas Municipal Investment Pool – Betty Simpson

Comments: This updated resolution was necessary because of change in Finance Department staff and outlines the authorized agents for the account.

Motion: _____ Second: _____ Vote: _____

18. A Public Hearing for the Consideration of the Establishment of a Redevelopment District

Comments: This public hearing has been called for the consideration of the establishment of a redevelopment district at NW I-35 and Princeton.

Open: _____ Close: _____

19. Request for Approval of Ordinance Establishing a Redevelopment District – Wynndee Lee

Comments: This ordinance establishes a redevelopment district at NW I-35 and Princeton.

Motion: _____ Second: _____ Vote: _____

20. Report by City Manager

21. Reports by City Commissioners

22. Report by Mayor

Announcements

- February 6, 2017 Study Session, 4:00 pm, City Hall
- February 13, 2017 Study Session, 4:00 pm, City Hall
- February 15, 2017 Regular Commission Meeting, 9:30 am, City Hall
- February 15, 2017 City/County/USD 290 Joint Meeting, 12:00 pm, City Hall Commission Chambers
- February 16, 2017 Special Call Joint City/County Meeting, 10:00 am -12:00 pm, City Hall Commission Chambers

Adjourn

Motion: _____ Second: _____ Vote: _____