

**OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, March 22, 2017 – 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** – \_\_\_\_\_

**Consent Agenda – Items 6-9**

6. **Revised Minutes from the February 27, 2017 Study Session and March 1, 2017 Regular Meeting**
7. **Approval of new member to Boards & Commissions**  
    **Tree Board:** Rhonda Eaker
8. **Appointment of Sara Caylor to Kansas Municipal Energy Agency Board of Directors as Director #1**
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. **Request for Approval of Ordinance Repealing Ordinance No 3741-09 – Sarah Anzicek**  
**Comments:** The new ordinance repeals a previous ordinance allowing a height increase to a telecommunications tower at 1001 S. Cedar for Ottawa University.  
  
    Motion: \_\_\_\_\_                      Second: \_\_\_\_\_                      Vote: \_\_\_\_\_
13. **Request for Approval of Ordinance Vacating Right-of-Way on Tecumseh – Sarah Anzicek**  
**Comments:** This ordinance vacates 15 feet of right-of-way on both the North and South sides of Tecumseh, East of Main Street. The Planning Commission approved the vacation request by a vote of 5-0.  
  
    Motion: \_\_\_\_\_                      Second: \_\_\_\_\_                      Vote: \_\_\_\_\_

**14. KDOT Federal Funds Distribution / Federal Fund Exchange 2017 – Scott Bird**

**Comments:** This voluntary program allows local public agencies to exchange federally allocated dollars in a specific federal fiscal year with KDOT in exchange for state transportation dollars. The exchange rate is .90 cents of state funds for every \$1.00 of local funds. The total amount allocated for Ottawa is \$145,631.35, ninety percent of which is \$131,068.22.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**15. Report by City Manager**

**16. Reports by City Commissioners**

**17. Report by Mayor**

**Announcements**

- March 27, 2017 Study Session, 4:00 pm, City Hall
- April 3, 2017 Study Session, 4:00 pm, City Hall
- April 5, 2017 **Regular Meeting**, 7:00 pm, City Hall
- April 10, 2017 Study Session, 4:00 pm, City Hall
- April 10 & 11, 2017 Special Call Mtg for Retreat with John Divine, 5:00-7:00 pm, City Hall
- April 27, 2017 Annual VIPS Appreciation Ceremony, 6:00 pm, Municipal Courtroom

**Adjourn**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_