

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, April 5, 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 – Ron Galvin, Westminster Presbyterian**

Consent Agenda – Items 6-8

6. **Minutes from the January 25, 2017 Special Call LKM Local Government Day, March 6, 2017 and March 20, 2017 Study Sessions, March 11-15, 2017 Special Call for National League of Cities Conference and the Special Call March 22, 2017 Regular Meeting**

7. **Approval of new member to Boards & Commissions**
Airport Board: Curt Watson

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. **A Proclamation Recognizing April as Child Abuse Prevention and Sexual Assault Prevention Awareness Month**

Comments: This proclamation is intended to raise awareness for those affected by child abuse and sexual trauma. Representatives from CASA and The Sexual Trauma & Abuse Care Center will accept the proclamation.

12. **A Proclamation Recognizing April 2017 as Fair Housing Month**

Comments: April is National Fair Housing Month. Richard Jackson, Chief Executive Officer, East Central Kansas Economic Opportunity Corporation (ECKAN) will accept the proclamation.

13. **Report on Bid Opening for General Obligation Bonds Series 2017A and 2017B, and action on acceptance of the Bids - Tyler Ellsworth , Kutak Rock; David Arteberry, George K. Baum; Scott Bird**

Comments: Bids were received this morning by the City's Finance Advisor and Finance Director for the sale of General Obligation Bonds, Series 2017A for the purpose of financing \$5,000,000 of Water, Sewer and Electric infrastructure to the Rock Creek Development Park and Series 2017B for the

purpose of providing long term financing for the Airport T-Hangars located at the Ottawa Municipal Airport. The results of those bids will be reported at this time. After the report a motion to accept the lowest and best bid is in order.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Ordinance Authorizing the Issuance and Delivery of \$5,000,000 of General Obligation Bonds – Tyler Ellsworth , Kutak Rock; David Arteberry, George K. Baum; Scott Bird

Comments: This is principal amount of Series 2017-A General Obligation Bonds providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due.

Motion: _____ Second: _____ Vote: _____

15. Request for Approval of Resolution Prescribing the Form and Details of and Authorizing the Delivery of \$5,000,000 of General Obligation Bonds – Tyler Ellsworth , Kutak Rock; David Arteberry, George K. Baum; Scott Bird

Comments: The bonds are Series 2017A previously authorized by ordinance.

Motion: _____ Second: _____ Vote: _____

16. Request for Approval of Ordinance Authorizing the Issuance and Delivery of \$560,000 of General Obligation Bonds - Tyler Ellsworth , Kutak Rock; David Arteberry, George K. Baum; Scott Bird

Comments: This is principal amount of Series 2017B General Obligation Bonds providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and amending Resolution No. 1643-14 of the City.

Motion: _____ Second: _____ Vote: _____

17. Request for Approval of Resolution Prescribing the Form and Details of and Authorizing the Delivery of \$560,000 of General Obligation Bonds – Tyler Ellsworth , Kutak Rock; David Arteberry, George K. Baum; Scott Bird

Comments: The bonds are Series 2017-A previously authorized by ordinance.

Motion: _____ Second: _____ Vote: _____

18. Request for Approval of 2017 Franklin County Development Council City/County Funding Agreement – James Oltman, FCDC

Comment: Agreement outlining economic development services from January 1, 2017 to December 31, 2017.

Motion: _____ Second: _____ Vote: _____

19. Request for Approval of 2017 Street Improvement / Rehabilitation Plan – Michael Haeffele

Comments: Plan for maintaining and improving street conditions in the City and proposed list of streets targeted for rehab in 2017 – 2021.

Motion: _____ Second: _____ Vote: _____

20. Request for Approval to Rezone Properties on Montana Road and Kingman Road – Wynndee Lee

Comments: Request to rezone property located at 2542, 2580, 2620, 2660, 2690, 2710 Montana Road and 2655 Kingman Road.

Motion: _____ Second: _____ Vote: _____

21. Request for Approval to Amend Article 16, Public Use District, of the City’s Zoning Regulations – Wynndee Lee

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

Motion: _____ Second: _____ Vote: _____

22. City Commission Reorganization: Nominations for Mayor for the April 2017- January 2018 Term

Motion: _____ Second: _____ Vote: _____

23. Mayor’s Oath of Office

24. Comments from Newly-Appointed Mayor

25. City Commission Reorganization: Nominations for Mayor Pro Tem for the April 2017 – January 2018 Term

Motion: _____ Second: _____ Vote: _____

26. Mayor Pro Tem’s Oath of Office

27. Comments from Newly-Appointed Mayor Pro Tem

28. Report by City Manager

29. Reports by City Commissioners

30. Report by Mayor

Announcements

- 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 19, 2017 **Regular** Commission Meeting, 9:30 am, City Hall
- April 19, 2017 Joint City/County/USD 290 Meeting, 12:00 pm, USD 290 District Office
- April 27, 2017 Annual VIPS Appreciation Ceremony, 6:00 pm, Municipal Courtroom

Adjourn

Motion: _____ Second: _____ Vote: _____