

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, April 19, 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 _____ Skidmore _____ Graves _____ Jorgensen _____ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Armogen Walker, Bethany Chapel Baptist Church**

Consent Agenda – Items 6-8

6. **Minutes from the March 27, 2017 and April 3, 2017 Study Sessions**
7. **Reappointments to City Boards and Commissions**
Comments: The following board or commission members have agreed to be reappointed to another term on their respective board or commission.
Accessibility Advisory Board: Chris Patton
Airport Advisory Board: Daryl Flager
Construction Board of Appeals: Dan Schaefer
Ottawa Recreation Commission: Richard Burgoon
Planning Commission: Kimber Corn
Tree Board: Roger Bell

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 28, 2017 as Arbor Day**
Comments: As a Tree City USA designee, the City of Ottawa takes special notice of Arbor Day with the planting of a tree. Rhonda Eaker, Tree Board member, will accept this proclamation.
12. **A Proclamation Recognizing April 23-29, 2017 as Volunteer Week**
Comments: Ottawa Volunteer Week is April 23-29, 2017. Volunteers provide much needed assistance and support to many local organizations and businesses. Teresia Templeton, ECKAN Coordinator, will accept this proclamation.

13. A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 908 N. Locust Street – Jim Sherman

Comments: This resolution establishes a public hearing to be held at 7:00 pm on Wednesday, June 7, 2017 for the consideration of the condemnation of the property located at 908 N. Locust Street.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Ordinance Vacating the Alley Right-of-Way in Kirk’s Addition, Located Between North Main and North Hickory Streets, North of Dundee Street – Wynndee Lee

Comments: An ordinance vacating a platted alley on the north side of Dundee Street, just north of Main Street, and retaining as easement, to allow Kalmar to complete construction on a new “outbound facility”.

Motion: _____ Second: _____ Vote: _____

15. Request to Approve the Capital Improvement Plan for 2017-2021 – Scott Bird & Wynndee Lee

Comments: The Planning Commission recommends approval of the Capital Improvement Plan by a vote of 5-0.

Motion: _____ Second: _____ Vote: _____

16. Report by City Manager

17. Reports by City Commissioners

18. Report by Mayor

Announcements

- April 19, 2017 Joint City/County/USD 290 Luncheon, 12:00 pm, USD 290 District Office
- April 24, 2017 Study Session, 4:00 pm, City Hall
- April 27, 2017 Annual VIPS Appreciation Ceremony, 6:00 pm, Municipal Courtroom
- May 01, 2017 Study Session, 4:00 pm, City Hall
- May 03, 2017 **Regular** Meeting, 7:00 pm, City Hall
- May 18, 2017 Police Memorial Service, 6:00 pm, Faith Lutheran Church

Adjourn

Motion: _____ Second: _____ Vote: _____