

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, May 17, 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
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Scott Dickinson, Sheriff Chaplain**

Consent Agenda – Items 6-7

6. **Minutes from the April 17, 2017 Study Session, April 19, 2017 Regular Meeting and April 24, 2017 Study Session**
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 May 20, 2017 as National Kids to Parks Day**
Comments: In recognition of the seventh National Kids to Parks Day organized by the National Park Trust to introduce a new generation to our Nation's parks. Proclamation will be accepted by Fonda Rose.
11. **Proclamation Recognizing May 2015 as Building Safety Month**
Comments: The International Code Council Foundation created Building Safety Month to expand awareness of the importance of a safe and sustainable built environment and critical role of building and fire codes and code officials. City Building Inspector, James Sherman, will accept the proclamation.
12. **Request for Approval of Resolution for Naming of Teen Park – Wynndee Lee and Fonda Rose**
Comments: Following a generous \$50,000 donation from the Goppert Foundation, the Play Task Force recommends approval of the foundation's wishes to name the park Goppert Teen Park.

Motion: _____ Second: _____ Vote: _____

13. **A Request to Endorse the Kansas Independent College Finance Authority (KICFA) Revenue Anticipation Notes, 2017 for Ottawa University – Clark Ribordy, Ottawa University and Scott Bird**
Comments: Through the Kansas Independent Collage Authority, Ottawa University annually draws on short term financing to help the university bridge the summer months. The City's bonding authority is used as a conduit to allow this financing, but there is no obligation placed upon the City. The debt belongs strictly to the university.

Motion: _____ Second: _____ Vote: _____

14. **A Resolution to Waive the Statutory Requirement to use GAAP-Based Accounting for Fiscal Year 2017 – Scott Bird**
Comments: A resolution authorizing the City of Ottawa, Kansas to request the Director of Accounts and Reports to waive the statutory requirement to use GAAP based on accounting for the reporting fiscal year of 2017.

Motion: _____ Second: _____ Vote: _____

15. **Request for Approval of Resolution Accepting Sanitary Sewer Improvements – Dennis Tharp**
Comments: Improvements were made to sewer system in the City's utility easement at 925 W. 7th Street in Ottawa.

Motion: _____ Second: _____ Vote: _____

16. **Request for Approval of Resolution for the Consideration of a Redevelopment Project Plan for a Redevelopment District – Wynndee Lee**
Comments: This resolution sets a Public Hearing for June 21, 2017 at 9:30 am to consider adoption of the redevelopment project plan in the Northwest I-35 and Princeton TIF District.

Motion: _____ Second: _____ Vote: _____

17. **Request for Approval of Resolution Providing for the Notice of a Public Hearing Concerning the Advisability of the Creation of a Community Improvement District (CID) Within the City and Declaring the Intent to Levy a CID Sales Tax – Wynndee Lee**
Comments: This resolution sets a Public Hearing for June 21, 2017 at 9:30 am to consider the advisability of the creation of a CID and the imposition by the City of a 1.0% CID Sales Tax within the CID.

Motion: _____ Second: _____ Vote: _____

18. **Report by City Manager**

19. **Reports by City Commissioners**

20. **Report by Mayor**

Announcements

- May 17, 2017 Joint City/County/USD 290 Lunch Meeting, 12:00 pm, City Hall
- May 18, 2017 Police Memorial Service, 6:00 pm, Faith Lutheran Church
- May 22, 2017 Study Session, 4:00 pm, City Hall
- May 29, 2017 City Offices CLOSED in Observance of Memorial Day
- May 29, 2017 Study Session CANCELED for Memorial Day
- June 5, 2017 Study Session, 4:00 pm, City Hall
- June 7, 2017 **Regular** Commission Meeting, 7:00 pm, City Hall

Adjourn

Motion: _____ Second: _____ Vote: _____