

**OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, June 21, 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**

**Consent Agenda – Items 6-7**

6. **Minutes from the May 17, 2017 Regular Meeting and May 22, 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. **Appointment of a New City Commissioner**  
**Comments:** Linda Reed resigned from the Ottawa City Commission on May 3, 2017. Per Kansas Statute and Municipal Code, Commissioners appoint a replacement to fill the vacancy. Following a public application and interview process, Eric Crowley has been nominated to fulfill Mrs. Reed's unexpired term.

Motion: \_\_\_\_\_                      Second: \_\_\_\_\_                      Vote: \_\_\_\_\_

11. **Oath of Office for Commissioner**
12. **Comments from Commissioner Crowley**
13. **Introduction of New Employee, Adam Grim, Stormwater Coordinator/GIS Technician – Michael Haeffele**
14. **Public Hearing to Consider the Adoption of Community Improvement District**  
**Comments:** This public hearing has been called to consider adoption of a Community Improvement District in the Northwest I-35 and Princeton area.

Open: \_\_\_\_\_                      Close: \_\_\_\_\_

**15. Request for Approval of Elizabeth Layton Center 2017 Funding Agreement – Perry Chapman and Leslie Bjork**

**Comments:** The agreement is for \$2,500 in funding during 2017 for economic and community development services.

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

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

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

**16. Proclamation for 100<sup>th</sup> Anniversary of City Management in Kansas**

**Comments:** This proclamation recognizes the 100<sup>th</sup> anniversary of the city manager form of government in Kansas. City Manager Richard U. Nienstedt will accept the proclamation.

**17. Report by City Manager**

**18. Reports by City Commissioners**

**19. Report by Mayor**

**Announcements**

- June 21, 2017 Joint City/County/USD 290 Meeting, 12:00 pm, County Annex
- June 26, 2017 Special Call Study Session (EXTENDED BUDGET), 3:30 pm, City Hall
- July 3, 2017 Special Call Study Session (EXTENDED BUDGET), 3:30 pm, City Hall
- July 4, 2017 July 4<sup>th</sup> Holiday – City Offices CLOSED
- July 5, 2017 **Regular** Commission Meeting, 7:00 pm, City Hall

**Adjourn**

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

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

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