

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, July 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 _____ Crowley
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Pastor Kathleen Whitmore, First United Methodist Church**

Consent Agenda – Items 6-7

6. **Minutes from the June 12, 2017 and June 19, Study Sessions; June 21, 2017 and July 5, 2017 Regular Meetings; and June 26, 2017 Special Call 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. **Recognition and Presentation of Retirement Plaque to Steve Greiner – Dennis Tharp**
11. **Request for Approval of Resolution Authorizing the Execution of the Dogwood Project Agreement with Kansas Municipal Energy Agency – Dennis Tharp**
Comments: This agreement will help maintain diversity in the power supply portfolio. Utility staff hopes to participate at a level of 5mw.

Motion: _____ Second: _____ Vote: _____
12. **Public Hearing to Consider the Establishment of TIF District at Princeton and I35 – Wynndee Lee / Tyler Ellsworth**
Comments: This hearing is for public comment regarding the proposal to establish a TIF project in the Princeton and I35 TIF District for the Ottawa Lodging Project.

Open: _____ Close: _____

13. Request for Approval of Ordinance Adopting a Redevelopment Project Plan (Lodging Project Plan) – Wynndee Lee / Tyler Ellsworth

Comments: This lodging project plan is for the southern section within the NW I-35 & Princeton TIF District.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Ordinance Authorizing the Creation of a Community Improvement District (CID) and Authorizing the Imposition of a CID Sales Tax – Wynndee Lee / Tyler Ellsworth

Comments: The CID would be for the land site for a Holiday Inn Express & Suites and another pad site, collection of additional sales tax within such district, at a rate of 1%.

Motion: _____ Second: _____ Vote: _____

15. Request to Approve Resolution Determining the Intent of the City of Ottawa to Issue its Industrial Revenue Bonds (IRB) – Tyler Ellsworth

Comments: The amount of IRBs would be \$6,950,000 to pay a portion of the cost of acquiring, constructing, and equipping a commercial facility within the City for Holiday Inn & Express.

Motion: _____ Second: _____ Vote: _____

16. Request to Approve Resolution Approving the Execution and Delivery of Development Agreement – Wynndee Lee / Tyler Ellsworth

Comments: This agreement is with Ottawa Lodging LLC as the developer to build a Holiday Inn Express & Suites, limited service hotel, containing 81 rooms in the City of Ottawa.

Motion: _____ Second: _____ Vote: _____

17. Report by City Manager

18. Reports by City Commissioners

19. Report by Mayor

Announcements

- July 19, 2017 Joint City/County/USD 290 Meeting, 12:00 pm, USD 290 District Offices
- July 24, 2017 Study Session, 4:00 pm, City Hall
- July 27, 2017 Proximity Park Groundbreaking Ceremony, 10:00 am, Proximity Park
- July 27, 2017 Proximity Park Groundbreaking Reception, Immediately Following Ceremony, Ottawa Municipal Airport
- July 29, 2017 Play Day, 10:00 am – 1:00 pm
- July 31, 2017 Study Session, 4:00 pm, City Hall
- August 1, 2017 National Night Out
- August 26, 2017 Airport Fun Day, 8:00 am – 1:00 pm, Ottawa Municipal Airport

Adjourn

Motion: _____ Second: _____ Vote: _____