

**OTTAWA CITY COMMISSION REGULAR MEETING AGENDA**  
**City Hall Commission Chambers – 101 S. Hickory**  
**Wednesday, November 15, 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 Mark Hutton, Westminster Presbyterian Church**

**Consent Agenda – Items 6-8**

6. **Minutes from the October 30, 2017 Study Session and November 1, 2017 Regular Meeting**
7. **Approval of New Member to Boards & Commissions**  
**Airport Advisory Board: Chris Marshall**
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. **2017 Employee Service Awards – Richard U. Nienstedt**  
**Comments:** Each year the League of Kansas Municipalities recognizes “faithful, continuous service” to Kansas communities. This year the City of Ottawa is proud to recognize 18 employees with a combined total of 315 years of service to Kansas communities. Please join us as we take a moment to thank those who serve our community, today and throughout the years. Congratulations!

**10 Years**

Dustin Donovan  
Rocky Evans  
Shane Gibbs  
Linda Hopkins  
Paul Sommer

**15 Years**

Mark Gibbs  
Wallace Hines  
Justin McCurdy  
Jeff Oleson  
Scott Snethen  
Janet Stewart

**20 Years**

Brent Macklin  
Mark Seymour  
Jared Shinkle

**25 Years**

Wynndee Lee

**30 Years**

Jim Sherman  
Eric Soper  
Dana Stephenson

**12. Request for Public Support of Downtown River Plaza Project – John Coen, Wynndee Lee & Richard U. Nienstedt**

**Comments:** The Onward Ottawa Board, formally OCPI, has requested Commission support for the Downtown River Plaza and \$10,000 toward the Charette and other citizen input costs for the purposes of use in the Comprehensive Plan.

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

**13. 2017 Budget Amendments – Scott Bird**

**Comments:** To set a public hearing for December 6, 2017 to consider amendments to Special Parks and Library budgets.

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

**14. A Resolution to Set Condemnation Hearing for Property at 820 S. Lincoln – Jim Sherman**

**Comments:** This resolution sets a public hearing for January 3, 2018 at 7:00 pm to consider the condemnation of structures at 820 S. Lincoln in Ottawa.

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

**15. A Request to Annex Land at 3182 K-68 Highway – Wynndee Lee**

**Comments:** The Board of County Commissioners determined the annexation of land at 3182 K-68 Highway will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Franklin County.

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

**16. Request for Approval of Ordinance Amending Cereal Malt Beverage & Alcohol Liquor by the Drink Restrictions – Blaine Finch**

**Comments:** : This ordinance amends the law concerning the restrictions on location for the issuance of Cereal Malt Beverage and Alcoholic Liquor by the Drink licenses to correct an error from a 2003 amendment and combine the requirements dealing with not granting a license if the building or use is out of compliance into one subsection.

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

**17. Report by City Manager**

**18. Reports by City Commissioners**

**19. Report by Mayor**

**Announcements**

- November 20, 2017 Study Session CANCELED
- November 23-24, 2017 Thanksgiving Holiday, City Offices CLOSED
- November 27, 2017 Study Session, 4:00 pm, City Hall
- December 4, 2017 Study Session, 4:00 pm, City Hall
- December 6, 2017 **Regular** Meeting, 7:00 pm, City Hall
- December 7, 2017 Annual City Employee Appreciation Breakfast, 7:00-9:00 am, OMA

**Adjourn**