

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, December 6, 2017 – 7:00 pm



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**

Consent Agenda – Items 6-8

6. **Minutes from the November 6, 2017 Study Session, November 13, 2017 Study Session and November 15, 2017 Regular Meeting**

7. **Applications for Cereal Malt Beverage Licenses for the year 2017 – Betty Simpson**

Comments: The following is the list of applications for Cereal Malt Beverage (CMB) Licenses for the 2018 calendar year. The applications have been reviewed and approved by the Police Department and the City Attorney with no reason for denial.

For Consumption on the Premises:

- Eastern Kansas Auction Barn (Laurie Simmons): 115 W Keokuk Street
- Shari Bishop, Bishop's Brew: 120 E Dundee
- NPC International, Inc., Pizza Hut #4739: 2314 S Princeton Street
- John Duncan, Pizza Time Pub LLC: 208 S Main Street
- Pizza Village, Inc.: 330 S Main Street
- Samuel Pacheco II, Maria's: 314 S Main Street

Not for Consumption on the Premises:

- Casey's Store #2362: 940 N Main Street
- Casey's Store #2668: 1019 W 7th Street
- Casey's Store #2746: 334 N Main Street
- Heartland Petroleum, Mini Mart: 2120 S Princeton Street
- Haag Inc, Kicks 66 of Ottawa: 1621 S Main Street
- Love's Travel Stop #258: 203 E 27th Avenue
- Morani, Inc., Logan 66: 304 E Logan Street
- PBCB Acquisitions, Price Chopper: 2138 S Princeton Circle
- Sky LLC, BluSky Liquor: 846 S Main Street
- SM Trading Corp, Fuel Express 17: 2518 E Logan Street
- TA Operating LLC, Minit Mart: 2243 S Princeton Street
- Taylor Oil Inc., Ottawa Amoco: 2305 S Cedar Street
- Walgreen's Co.: 1445 S Main Street
- Wal-Mart #382: 2101 S Princeton Street

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. **Request for Approval of Moderate Income Housing Grant Agreement – Wynndee Lee**
Comments: Agreement with the Kansas Housing Resources Corporation (KHRC) for funding of a Moderate Income Housing Grant for construction of the Prairie Fire Project. This project is for six, two-bedroom rental units.

Motion: _____ Second: _____ Vote: _____

12. **Resolution Approving the Assignment of a Redevelopment Agreement - Tyler Ellsworth, Kutak Rock LLP and Scott Bird**
Comments: This resolution approves and authorizes the execution of agreement by ADQ Capital, LLC to Bob Allen Ford – Ottawa, Inc.

Motion: _____ Second: _____ Vote: _____

13. **Report by City Manager**
14. **Reports by City Commissioners**
15. **Report by Mayor**

Announcements

- December 7, 2017 Annual City Employee Appreciation Breakfast, 7:00-9:00 am, OMA Basement
- December 11, 2017 Study Session, 4:00 pm, City Hall
- December 12, 2017 Citizen Appreciation Coffee, 9:00-10:30 am, City Hall
- December 18, 2017 Study Session, 4:00 pm, City Hall
- December 18, 2017 Ransom Memorial Hospital Center Trauma Open House, 4:00-6:00 pm
- December 19, 2017 Citizen Appreciation Coffee, 9:00-10:30 am, City Hall
- December 20, 2017 **Regular Meeting**, 9:30 am, City Hall (Commission Picture - 9:15)

Adjourn