

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA  
CITY HALL, 101 S. HICKORY  
January 6, 2010 – 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** \_\_\_\_\_ Jorgensen \_\_\_\_\_ Humm \_\_\_\_\_ Reed \_\_\_\_\_ Fler \_\_\_\_\_ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the December 14, 2009 Study Session and amended minutes from the the December 16, 2009 Regular Meeting.
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. **A Proclamation Recognizing Martin Luther King, Jr. Day.**  
**Comments:** Monday, January 18, 2010 is Martin Luther King, Jr. Day. Since 2002, the City of Ottawa has officially recognized Martin Luther King, Jr. Day as a City holiday. Please join us as we celebrate the legacy of Dr. King.
11. **A Public Hearing to Consider the Establishment of a Transportation Development District (TDD).**  
**Comments:** This TDD is being considered for development known as the Loves/Granger project south of I-35, east of Highway 59.  
  
Open: \_\_\_\_\_ Close: \_\_\_\_\_
12. **An Ordinance Authorizing the Creation of a Transportation Development District.**  
**Comments:** Upon consideration of the public hearing just closed, this ordinance establishes a Transportation Development District for the project generally known as Loves/Granger and allows for an additional self-imposed sales tax of 1% on qualifying retail sales and services at this site.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
13. **A Recommendation from the Neighborhood Revitalization Committee.**  
**Comments:** The Neighborhood Revitalization Committee has recommended the property located at 309 S. Mulberry for inclusion in the Neighborhood Revitalization Program.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
14. **An Ordinance for a Time Extension for a Special Use Permit Granted to Koss Construction for the Operation of a Concrete Batch Plant in the Urban Growth Area at 2820 Reno Road.**  
**Comments:** The Planning Commission recommends approval of this extension with a 6-0 vote.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
15. **An Agreement with the Kansas Department of Transportation for the KLINK Project on K-68.**  
**Comments:** The Kansas Department of Transportation (KDOT) is working in conjunction with the City of Ottawa to resurface K-68 from Poplar Street east to I-35. Estimated costs to the City are \$83,513.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
16. **Reports by Youth in Government:**
17. **Reports by City Manager:**
18. **Reports by City Commissioners:**
19. **Reports by Mayor:**

**Announcements**

- January 11, 2010 Study Session, 4:00 pm
- January 18, 2010 Study Session CANCELED
- January 18, 2010 Martin Luther King, Jr. Day – City offices closed
- January 20, 2010 **NEXT REGULAR MEETING**, 9:30 am
- January 25, 2010 Study Session, 4:00 pm
- February 1, 2010 Study Session, 4:00 pm
- February 3, 2010 Regular Meeting, 7:00 pm

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_