

**CITY COMMISSION
Regular Meeting Minutes
Commission Chambers
101 S. Hickory, Ottawa, Kansas
Minutes of
March 3, 2010**

The City Governing Body met at 7 pm this date for the Regular City Commission Meeting with the following members present and participating to wit: Mayor Jorgensen, Commissioner Reed, Commissioner Humm, Commissioner Fleer and Commissioner Ramsey. A quorum was present.

The Mayor called the meeting to order and welcomed the Chamber Audience and led the Pledge of Allegiance to the American flag and the invocation was given by Scott Bird, Director of Finance.

Consent Agenda

Thereupon, Commissioner Reed made a motion, seconded by Commissioner Fleer, to approve the consent agenda. The consent agenda included the agenda and minutes from the February 3 and February 17, 2010 Regular Meetings; and the February 8 and February 15, 2010 Study Sessions. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the Consent Agenda duly approved.

Public Comments

Thereupon, the Governing Body heard from Richard Warren, 717 W 7th, who discussed stop signs at open intersections.

Declaration

Thereupon, the Mayor asked the City Commission for declarations of any conflict or outside communications that might influence their ability to impartially consider today's issues and come to a fair decision. None were declared.

Cereal Malt Beverage

Thereupon, the Governing Body reviewed an application for a Cereal Malt Beverage License. Thereupon, Commissioner Humm made a motion, seconded by Commissioner Ramsey, to approve the application.

During discussion it was explained Pizza Time has applied for a Cereal Malt Beverage License, for consumption on the premises at 208 S Main (former Henry T's). The application has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered. Thereupon, the motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the application duly approved.

Historial Plaque-Carnegie Cultural Center

Thereupon, the Governing Body reviewed a request by the Ottawa Main Street Association for the purchase of a historical plaque for the Carnegie Cultural Center. Thereupon, Commissioner Reed made a motion, seconded by Commissioner Humm, to approve the request.

March 3, 2010

During discussion it was explained Ottawa Main Street has designed historical building markers for ten buildings in the Historic District, and is requesting the City place a marker on the Carnegie Cultural Center. The estimated cost of the plaque is \$300. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the purchase of the plaque duly approved.

Ordinance-Urban Growth Area (UGA)

Thereupon, the Governing Body reviewed an ordinance rezoning an area within the Urban Growth Area (UGA), Franklin County, Kansas, and updating the section of the zoning map which is part of Ordinance No. 3501-05 of the City of Ottawa, Kansas. Thereupon, Commissioner Fler made a motion, seconded by Commissioner Humm, to adopt the ordinance.

During discussion it was explained the rezone is for the property generally located at 3521 US 59 Highway, and is a move from Franklin County 1-2, Heavy Industrial District, to City 1-2, Heavy Industrial District. The Planning Commission recommended approval of this rezone action by a 7-0 vote. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3749-10.

Ordinance-Urban Growth Area (UGA)

Thereupon, the Governing Body reviewed an ordinance rezoning an area within the Urban Growth Area (UGA), Franklin County, Kansas, and updating the section of the zoning map which is part of Ordinance No. 3501-10 of the City of Ottawa, Kansas. Thereupon, Commissioner Ramsey made a motion, seconded by Commissioner Reed, to adopt the ordinance.

During discussion it was explained this rezone is for the property generally located at 2537 Eisenhower Road and 2551 Eisenhower Road, and is a move from Franklin County C-2, Highway Commercial District, to City P, Public Use District. The Planning Commission voted 3-3 on this issue. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the ordinance duly adopted and the ordinance was duly numbered Ordinance No. 3750-10.

Youth in Government Report

Thereupon, the Governing Body heard from Dalton Blankinship who provided an update on the Youth in Government program activities.

Ottawa University Report

Thereupon, the Governing Body heard from Jake McMillian, representing the Student Body Senate of Ottawa University.

March 3, 2010

Reports by City Manager

Thereupon, the Mayor announced:

- Group met to discuss tax abatement policy
- Love's project
- Davis Road
- NCCC new building
- Dedication of Habitat House to be held

Reports by City Commissioners

Thereupon, Commissioner Humm thanked the Police Department for the great job done on the McGruff Program. In addition, Ms. Humm thanked the Rotary Club for donating bicycle helmets to the program.

Report by Mayor

Thereupon, Mayor Jorgensen reported on a talent show he had recently attended and stated there is a lot of talent in our community.

Thereupon, Mayor Jorgensen encouraged everyone to pick a place to volunteer and stated what a difference volunteering makes in our community.

Announcements

Thereupon, the Mayor announced:

1. March 5, 2010: Special Call-Mayor's Prayer Breakfast, 7:30-9:00 am, Sacred Heart Parish Center, 426 S Cedar
2. March 8, 2010: Study Session at 4 pm

Adjournment

There being no further business to come before the Governing Body Commissioner Ramsey made a motion, seconded by Commissioner Fleer, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned at 7:24 pm.

Carolyn S. Snethen, City Clerk

March 3, 2010