

**TO:** Mayor and City Commissioners  
**RE:** **Study Session Agenda**  
**FROM:** Richard U. Nienstedt, City Manager

A Study Session is scheduled for **February 1, 2010 at 4:00 pm** in the conference room on the first floor of City Hall, 101 S. Hickory. The following items will be presented:

**I. Public Comments**

**II. Items to be Placed on the Regular City Commission Agenda**

- a. Minutes from the January 4, 2010 Study Session and the January 6, 2010 Regular Meeting.
- b. Recognition of the 2009 "If I Were Mayor, I Would..." essay contest winners.
- c. Attached is a request to award the Prairie Spirit Rail Trail Lighting Project to McElroy Construction. Stimulus grant funding for this project provides \$153,500, with an additional estimated \$24,150 to be funded by the City.
- d. Attached is a contractor recommendation for construction of the Love's/Granger sanitary sewer and water service.
- e. Discussion continues regarding an ordinance allowing for the restoration of cars to their original condition. Revised information is attached.
- f. Attached is an ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County zoning to City zoning. Addresses included in this rezone are: 3655 US 59 Highway, 3353 US 59 Highway, 3593 US 59 Highway, 3599 US 59 Highway, 3633 US 59 Highway, 3645 US 59 Highway, 3655 US 59 Highway, 3705 US 59 Highway, 2721 Sand Creek Road and 2720 Sand Creek Road. The Planning Commission recommends approval of this rezone action by a 7-0 vote.

**III. Items for Presentation and Discussion**

- a. An update on the Neighborhood Stabilization Grant Program.
- b. December Monthly Financial and Activity Report
- c. Youth in Government Report
- d. City Manager's Report
- e. Commissioners' Reports
- f. Mayor's Report

#### IV. **Announcements**

- February 3, 2010 City Hall Day, Topeka
- February 3, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- February 8, 2010 Study Session, 4:00 pm
- February 15, 2010 Study Session, 4:00 pm
- February 15, 2010 Regular Meeting, 9:30 am
- February 15, 2010 City/County/USD 290 Joint Luncheon, Franklin County Commission Chambers, Franklin County Annex
- February 22, 2010 Study Session, 4:00 pm
- March 1, 2010 Study Session, 4:00 pm
- March 3, 2010 Regular Meeting, 7:00 pm
- March 5, 2010 Mayor's Prayer Breakfast, 7:30 – 9:00 am, Sacred Heart Parish Center, 426 S. Cedar

#### V. **Adjourn**

#### VI. **Items Already Placed**

- a. A public hearing to consider a tax-abatement application for a ten-year, 100% abatement for Hasty Awards.
- b. Minutes from the December 21, 2009 Study Session.
- c. A proclamation recognizing Scout Week and the 100<sup>th</sup> anniversary of Boy Scouts.
- d. The 2010 Agreement for Economic Development Services from the Ottawa/Franklin County Economic Development, Inc. (O/FCED).
- e. An ordinance amending existing zoning regulations to allow for the use of shipping containers as temporary storage.
- f. An ordinance to rezone property within the Urban Growth Area located at 2738 Rock Creek Road from Franklin County A-2 Transitional Agricultural District to City C-S, Countryside District.
- g. A public hearing has been called at 9:30 am Wednesday, March 17, 2010 during the Regular Meeting of the City Commission of the City of Ottawa for the consideration of the issuance of Educational Facility Revenue Bonds in the principal amount not to exceed \$5,270,000.