



**New Business**

**10. A Proclamation Recognizing Arbor Day on Friday, April 30, 2010.**

**Comments:** As a Tree City USA designee, the City of Ottawa takes special notice of Arbor Day. A member of the Tree Board of the City of Ottawa will accept this proclamation.

**11. Recognition of Local Fifth Grade Students with Winning Entries in the Arbor Day Poster Contest.**

**Comments:** Each year the Tree Board of the City of Ottawa sponsors a poster contest and invites all local fifth-grade teachers to engage their students in the creation of themed posters. This year's school-level winners are here to be recognized, and the City's overall poster winner will be chosen from this group. Doug Reinert, Parks Superintendent, will explain the poster contest and introduce this year's winners.

Janelle Sharp	Mrs. Diedre Altic's class, Eisenhower Elementary School daughter of Jennifer Sharp
Alyssa Taylor	Mrs. Cheryl Leitnaker's class, Eugene Field Elementary School daughter of Heather Beinhoff
Emily Fish	Mrs. Kelly Louderback's class, Garfield Elementary School daughter of Marissa Miller
Dawson Blanco	Mr. Gabriel Rich's class, Lincoln Elementary School son of Josh and Laurie Blanco
Ambriel Hiner	Mrs. Jo Robinson's class, Sacred Heart School daughter of Rich and Leanne Hiner
Kaitlyn Thompson	Ms. Christi Montgomery's class, Calvary Baptist Academy son of Daryl and Cheryl Thompson

**12. A Proclamation Recognizing Ottawa Volunteer Week.**

**Comments:** Ottawa Volunteer Week is April 18 – 24. Volunteers provide much-needed assistance and support to many local organizations and businesses. Lisa Rivers, Volunteer Center Director, ECKAN, will accept the proclamation.

**13. A Public Hearing to Consider Public Building Improvements at the Ottawa Municipal Airport.**

**Comments:** A public hearing has been called for the purpose of considering the issuance of General Obligation Bonds of an amount not to exceed \$1,000,000 for the purpose of public building improvements at the Municipal Airport.

Open: \_\_\_\_\_ Close: \_\_\_\_\_

**14. An Ordinance for the Issuance of Educational Facility Revenue Bonds in the Aggregate Principal Amount of \$5,270,000 for the Purpose of Acquiring, Constructing, Improving and Equipping an Educational Facility for the Neosho County Community College Foundation.**

**Comments:** This ordinance allows for the issuance of Educational Facility Revenue Bonds for the construction of a new campus for Neosho County Community College in the City of Ottawa. This ordinance follows a resolution passed by the City Commission at the January 20, 2010 Regular Meeting and a Public Hearing held at the March 17, 2010 meeting.

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

**15. 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.**

**Comments:** Addresses included in this rezone are: 2975 Pawnee Road, 1609 N. Davis Avenue; 1619 N. Davis Avenue; 1623 N. Davis Avenue; 1723 N. Davis Avenue; 3555 Montana Road; 2780 Sand Creek Road; 2909 Sand Creek Road; 2001 E. Wilson; 2301 E. Wilson; 3550 Nebraska Road; and 3698 Montana Road. The Planning Commission recommends approval of this rezone action by a 6-0 vote.

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

**16. 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.**

**Comments:** The property owner made the request to rezone the property at 3019 Pawnee Road in order to separate the house from the agricultural land. The Planning Commission recommends approval of this rezone action by a 6-0 vote.

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

**17. An Ordinance Rezoning an Area within the Urban Growth Area (UGA), Franklin County, Kansas, and Repealing the Corresponding Section of the Zoning Map Which is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.**

**Comments:** The property owner made the request to rezone the property located at 217 W. Wilson from C-3 General Commercial District, to MU/CA, Mixed Use Commercial/Industrial District. The Planning Commission recommends approval of this rezone action by a 4-1 vote.

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

**18. A Request for a Letter of Support for the Franklin County Energy Manager Grant Application.**

**Comments:** Franklin County is applying for The Energy Manager Grant, and requests a letter of support from the City of Ottawa. If awarded, the City will become part of a coalition including Franklin County and USD 290, and all will benefit from a program of energy and resource efficiencies.

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

**19. A Statement of Financial Management Policy**

**Comments:** The basic structure of the proposed Financial Management Policy has been an administrative guideline for a number of years, but has never been officially adopted as policy. Action is requested to adopt these practices as City policy.

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

**20. A Request to Reappoint Jim Bradley and Jeff Oleson to the KMEA Board of Directors.**

**Comments:** In accordance with their bylaws, The Kansas Municipal Energy Agency calls for the reappointment of the Board of Directors every two years. Jim Bradley, Director of Utilities, and Jeff Oleson, Assistant Director of Utilities, request reappointment.

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

**21. Youth in Government Report**

**22. Ottawa University Report**

Jake McMillian will provide an update on events and activities at Ottawa University.

**23. Report by City Manager**

**24. Reports by City Commissioners**

**25. Report by Mayor**

**Announcements**

- April 12, 2010 Study Session, 4:00 pm
- April 19, 2010 Study Session, 4:00 pm
- April 21, 2010 Joint City/County/USD 290 Luncheon, USD 290 Offices, 416 S. Main
- April 21, 2010 **NEXT REGULAR MEETING**, rescheduled to 7:00 pm
- April 26, 2010 Study Session, 4:00 pm
- May 3, 2010 Study Session, 4:00 pm
- May 5, 2010 Regular Meeting, 7:00 pm

**Adjourn**

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