

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
June 16, 2010 – 8:00 am



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** _____ Reed _____ Humm _____ Jorgensen _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the May 17 and May 24, 2010 Study Sessions; and the May 19 and June 2, 2010 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 June 2010 as Childhood Cancer Awareness Month.**
Comments: As part of their international mission, Optimist International supports the fight against childhood cancer. Dale Fox, member of the Ottawa Chapter of Optimist International, will accept the proclamation.

11. **A Resolution Authorizing the Offering for Sale of General Obligation Refunding Bonds, Series 2010A, of the City of Ottawa, Kansas.**
Comments: This resolution authorizes the refunding (refinancing) of General Obligation Bonds from 2002 and 2005.

Motion: _____ Second: _____ Vote: _____

12. **An Ordinance Amending Chapter 10, Article VIII of the Ottawa Municipal Code and Conforming the Municipal Code to Kansas State Law Regarding the Indoor Clean Air Act and the Regulation of Smoking on Public and Private Property.**
Comments: This year the Kansas Legislature passed HB 2221, significantly changing certain aspects of the Clean Air Ordinance passed in Ottawa in 2007. As the state law is applicable to all cities in the State, the Ottawa ordinance is being amended to align with state law. The local ordinance may be stricter than the Kansas law, but not less stringent than the Kansas law.

Motion: _____ Second: _____ Vote: _____

13. **A Request to Award Bids for Work to be Done in Support of the Neighborhood Stabilization Grant.**
Comments: Partnering with ECKAN, the Neighborhood Stabilization Grant acquires homes in foreclosure, makes necessary repairs and gets them reoccupied as soon as possible. Bids were accepted on properties located at 1109 N. Mulberry and 812 Pecan, and were opened on June 15, 2010. Staff will report the bid results and request authorization to award the bid(s).

Motion: _____ Second: _____ Vote: _____

14. **A Resolution to Readopt the Neighborhood Revitalization Program by Adding to the Residential Areas, Adding Design Elements for New Residential Development, and Changes to the Rebate Percentages for New Residential Development.**
Comments: This resolution redefines the guidelines of the Neighborhood Revitalization Program. Both Franklin County and USD 290 have approved the redefined program guidelines.

Motion: _____ Second: _____ Vote: _____

15. **Approval of Neighborhood Revitalization Program Applications.**
Comments: Staff requests consideration of four applications for the Neighborhood Revitalization Program. These properties are located at: 324 E. Third Street, 747 S. Oak, 1017 S. Locust and 832 S. Oak. Franklin County and USD 290 have approved these four applications.

Motion: _____ Second: _____ Vote: _____

16. **Report by City Manager**

17. **Reports by City Commissioners**

18. **Report by Mayor**

Announcements

- June 16, 2010 Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, 101 S. Hickory; KDOT representatives to participate in a Transportation Roundtable
- June 21, 2010 Study Session, 4:00 pm
- June 28, 2010 Study Session, 4:00 pm
- July 5, 2010 City offices closed – Independence Day holiday (observed)
- July 5, 2010 Study Session canceled – Independence Day holiday (observed)
- July 7, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- July 12, 2010 Study Session, 4:00 pm
- July 19, 2010 Study Session, 4:00 pm
- July 21, 2010 Regular Meeting, 9:30 am
- July 26, 2010 Study Session, 4:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____