

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
May 5, 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** _____ Reed _____ Humm _____ Jorgensen _____ Fler _____ Ramsey
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the April 19 and April 26, 2010 Study Sessions; and the April 21, 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 May 2010 as Lyme Awareness Month.**
Comments: Lyme disease is a tick-borne illness which can be chronic, incurable and sometimes fatal. Lyme Awareness Month was created to educate people about the symptoms, treatment and prevention of Lyme disease.
11. **A Proclamation Recognizing Peace Officers Memorial Day.**
Comments: Established in 1962 by President John F. Kennedy and a joint resolution of Congress, National Police Week pays special tribute to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.
12. **A Proclamation Recognizing Building Safety Month.**
Comments: The International Code Council Foundation created Building Safety Month to expand awareness of the importance of a safe and sustainable built environment and critical role of building and fire codes and code officials. 2010 marks the 30th year of this program.
13. **A Request to Authorize Recommended Improvements to the Ottawa Municipal Airport.**
Comments: The Airport Building Committee has made a recommendation for improvements to the Ottawa Municipal Airport.
- Motion: _____ Second: _____ Vote: _____
14. **A Report on Bid Opening for General Obligation Bonds and Request for Acceptance of a Bid.**
Comments: Bids were received for the sale of \$1,000,000 in General Obligation Temporary Notes for the purpose of financing improvements to the Ottawa Municipal Airport. The Director of Finance will report the results of those bids. After the report a motion to accept the lowest and best bid is in order.
- Motion: _____ Second: _____ Vote: _____
15. **A Resolution Authorizing the Issuance and Delivery of \$1,000,000 Principal Amount of General Obligation Temporary Notes, Series 2010A, of the City of Ottawa, Kansas for the Purpose of Providing Interim Financing for Certain Public Building Improvements.**
Comments: These temporary notes are issued for the purpose of financing improvements to the Ottawa Municipal Airport.
- Motion: _____ Second: _____ Vote: _____
16. **A Request to Authorize a Mutual Aid Agreement with Franklin County, Kansas, and the City of Topeka, Kansas.**
Comments: This agreement details the cooperative use of law enforcement tactical resources between the City of Ottawa, Franklin County, and the City of Topeka. This agreement is part of a pending grant application seeking funding to replace the STAR team response vehicle.
- Motion: _____ Second: _____ Vote: _____

17. An Ordinance Granting a Conditional Use Permit to Allow a Medical Office in a R-1 Low Density Residential Zoning District Located at 602 S. Maple for Mike and Jill Oliver in the City of Ottawa, Kansas.

Comments: The property owner has requested this conditional use permit to allow the continued use of a medical office on the property located at 602 S. Maple. The Planning Commission recommends approval of this rezone action by a 4-1 vote.

Motion: _____ Second: _____ Vote: _____

18. An Ordinance Rezoning an Area within the Urban Growth Area, Franklin County, Kansas and Updating the Section of the Zoning Map which Is A Part of Ordinance 3501-05 of the City of Ottawa, Kansas.

Comments: The property owner has requested this rezone from C-2 Highway Commercial District to City C-3 General Commercial District for the property generally located at 2706 Kingman Road. The Planning Commission recommends approval of this rezone action by a 5-0 vote.

Motion: _____ Second: _____ Vote: _____

19. Youth in Government Report

20. Report by City Manager

21. Reports by City Commissioners

22. Report by Mayor

Announcements

- May 10, 2010 Study Session, 4:00 pm
- May 17, 2010 Study Session, 4:00 pm
- May 19, 2010 **NEXT REGULAR MEETING**, 9:30 am
- May 19, 2010 Joint City/County/USD 290 Luncheon, USD 290 Offices, 416 S. Main
- May 24, 2010 Study Session, 4:00 pm
- May 31, 2010 Study Session canceled – Memorial Day
- May 31, 2010 City offices closed – Memorial Day

Adjourn

Motion: _____ Second: _____ Time: _____