

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

A Study Session is scheduled for **August 30, 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. Discussion continues regarding an ordinance to grant a Special Use Permit to Franklin County for a construction and debris landfill located in the Urban Growth Area (UGA) at 3268 Osborne Terrace.
- b. Minutes from the August 16 and August 23, 2010 Study Sessions; and the August 18, 2010 Regular Meeting.
- c. Attached is a proclamation recognizing the September 11th National Day of Service and Remembrance.
- d. A report on the Neighborhood Stabilization Grant bid opening.
- e. Lisa Johnson, Franklin County Administrator/Counselor has requested an opportunity to present a 20-minute overview of the design concept, proposed services and financing options being considered for the proposed juvenile detention facility. It is requested that this presentation be made at the September 15, 2010 Regular Meeting.

III. Items for Presentation and Discussion

- a. Robin Flory and Shannon Leonard, Ottawa Library, will discuss this year's adult and youth summer reading programs.
- b. City Manager's Report
 - Selection of LKM voting delegates for the Oct. 9-12 annual conference.
 - Broker Selection Update
 - MacFasteners option to purchase Industrial Park land
- c. Commissioners' Reports
- d. Mayor's Report

IV. Announcements

- September 1, 2010 **NEXT REGULAR MEETING, 7:00 pm**
- September 6, 2010 Labor Day, City offices closed
- September 6, 2010 Study Session canceled
- September 13, 2010 Study Session, 4:00 pm
- September 15, 2010 Regular Meeting, 9:30 am
- September 15, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon, City Commission Chambers, City Hall, 101 S. Hickory
- September 20, 2010 Study Session, 4:00 pm
- September 27, 2010 Study Session, 4:00 pm

V. Adjourn

VI. Items Already Placed

- a. Ottawa Municipal Auditorium air conditioning repair.