

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
June 28, 2010**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Reed, Commissioner Jorgensen, Commissioner Humm, and Commissioner Ramsey. Commissioner Fleer was absent. A quorum was present.

Mayor Reed called the meeting to order and asked for Public Comments.

Public Comments

Thereupon, the Governing Body heard from Greg Hernandez, 204 S Elm, who discussed a court case. Thereupon, City Attorney Bob Bezek stated this was an open case and could not be discussed.

Thereupon, the Governing Body heard from Youth Delegate Zach George who invited the City Commission and Public to the dedication of the "Rain Garden" in Kanza Park. The event will take place July 7 at noon. Mr. George explained the final rain barrel workshop was held June 26.

Ordinance-General Obligation Refunding Bonds

Thereupon, the Governing Body reviewed an ordinance authorizing the issuance and delivery of \$2,675,000 principal amount General Obligation Refunding (Refinancing) Bonds. Thereupon, the Governing Body agreed to place this item on the Regular Meeting Agenda for July 7.

Resolution-General Obligation Refunding Bonds

Thereupon, the Governing Body reviewed a resolution prescribing the form and details of the delivery of \$2,675,000 principal amount of General Obligation Bonds. Thereupon, the Governing Body agreed to place this item on the July 7 Regular Meeting Agenda for July 7.

Ordinance-Amendments Mixed Use Districts (MU)

Thereupon, the Governing Body reviewed an ordinance for the adoption of amendments to Article 17, Mixed Use Districts (MU). The Planning Commission recommends approval of this rezone action by a 6-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

Rezone Request

Thereupon, the Governing Body reviewed a request to rezone the properties located at 1102, 1112, 1120, and 1124 N Main from C-3, General Commercial District, to MU/CI Mixed Use/Industrial District. The property owners have requested this rezone. The Planning Commission recommends approval of the rezone action by a 6-0 vote. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda.

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Ordinance-Pay Day Loan/Title Loan Businesses

Thereupon, the Governing Body reviewed an ordinance to amend Chapter XI of the Municipal Code by adding Article XIII dealing with pay day loan/title loan businesses. The Planning Commission recommended approval of this rezone by a 5-0 vote with one abstention. Thereupon, the Governing Body agreed by consensus to defer this item until late July or August.

Resolution-Condemn 727 S Mulberry

Thereupon, the Governing Body reviewed a resolution to condemn an unsafe structure located at 727 S Mulberry and agreed to place this item on the Regular Meeting Agenda for July 7.

Resolution-Condemn 831 Cypress

Thereupon, the Governing Body reviewed a resolution to condemn an unsafe structure located at 831 Cypress and agreed to place this item on the Regular Meeting Agenda for July 7.

Crosspointe Community Church Request

Thereupon, the Governing Body reviewed a request from Crosspointe Community Church for the use of City Park on Sunday, August 15 for the purpose of holding the First Annual Christian Concert. Thereupon, the Governing Body agreed by consensus to this request.

Budget Presentations

Thereupon, the Governing Body discussed and heard Budget Presentations for the following 2011 Budgets:

569	City Band
564	Veterans' Day Parade
511	Prairie Paws (Bea Martin Peck Animal Shelter)
0151	Police Department
0155	Municipal Court
0157	Fire Department
0159	Information Technology
0180	Employee Benefits

Thereupon, Staff noted the Library budget for 2011 would probably be brought to the Governing Body July 12.

Monthly Financial and Activity Report-May

Thereupon, the Governing Body reviewed the Monthly Financial and Activity Reports for the month of May.

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City Manager's Report

Thereupon, the Governing Body reported on the following:

- US Highway 59 signage update
- Levy Certification funding
- "Playful City" Applications

Commissioners' Reports

Thereupon, Commissioner Jorgensen reported on the ORC building plans.

Mayor's Report

Thereupon, Mayor Reed thanked the Governing Body and City Staff for all the hard work and efforts put into the budget.

Thereupon, Mayor Reed announced Anne Frank, a former Youth in Government delegate recently received an award at National History Day.

Announcements

Thereupon, the Mayor announced:

1. July 5, 2010: City offices closed-Independence Day holiday (observed)
2. July 5, 2010: Study Session canceled-Independence Day holiday (observed)
3. July 7, 2010: YIG Rain Garden Dedication, at Noon, @ Kansas Park
4. July 7, 2010: Next Regular Meeting at 7 pm

Adjournment

There being no further business to come before the Governing Body Commissioner Humm made a motion, seconded by Commissioner Jorgensen, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned.

Carolyn S. Snethen, City Clerk

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