

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
August 2, 2010**

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

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

Public Comments

None offered at this time.

Ordinance-Urban Growth Area

Thereupon, the Governing Body reviewed an ordinance to rezone an area in the Urban Growth Area from Franklin County Zoning to City zoning. Addresses in this proposed rezoning include: 2129 E Wilson; 3088 Sand Creek Road; 2731 Sand Creek Road; 2779 Reno Road; 3098 Pawnee Road; 2880 Riley Road; 2990 Sand Creek Road; 3077 Pawnee Road; 3897 US 59 Highway; 241 N Cherry; 2515 E Logan; 3645 Montana Road. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for August 4, 2010.

Resolution-Post-Construction Storm Water Best Management Practices Manual

Thereupon, the Governing Body reviewed a resolution to adopt the Post-Construction Storm Water Best Management Practices Manual. Planning/Codes/Inspection Director Wynndee Lee explained Public Works Director Andy Haney and City Manager Intern Casey Sharp have been involved in the process of the manual. Ms. Lee provided a presentation of the manual. Thereupon, the Governing Body agreed to place this item on the next Regular Meeting Agenda for August 4, 2010.

Thereupon, Commissioner Fler explained the EENR Committee would be discussing storm water practices at conference. Thereupon, City Manager Richard Nienstedt stated he had Planning/Zoning/Inspection Director Wynndee Lee call and check on the detail and cost of attending and Ms. Lee hasn't had a response back on the call. It was explained meetings Public Works Director Andy Haney attended were paid for because he attended as a representative of his association. Thereupon, Commissioner Fler stated she needed to go ahead and resign from EENR.

Neighborhood Stabilization Grant Program

Thereupon, the Governing Body reviewed a proposed amended action plan for the Neighborhood Stabilization Grant Program. Planning/Codes/Inspection Director Wynndee Lee explained the amended action plan reflected new fund grant award amounts. Thereupon, the Governing Body agreed to place this item on the next regular meeting agenda.

August 2, 2010

2011 General Fund Budget Discussion

Thereupon, the Governing Body heard from Director of Finance Scott Bird who provided a detailed presentation on the following:

- Tax Analysis including sales tax
- Estimated Expenditures to CPI
- Historical Mill Levy Comparison 2000-2011 includes Library
- Historical Mill Levy Comparison 2006-2011
- Estimated Tax Levy 2006-2011
- City/County/USD 290/State cost per household

City Manager Report

Thereupon, City Manager Richard Nienstedt reported on the following:

- Requested Public Works Director Andy Haney provide an update on the Airport construction project.
- Recent National Levy Safety meeting
- Meeting to be held with USD 290 regarding traffic on Ash Street

Commissioners' Reports

Thereupon, Commissioner Fleer restated she would go ahead and resign from the EENR Committee so the Committee could appoint someone to fill the vacancy. Thereupon, Commissioner Jorgensen supported Commissioner Fleers' decision. Thereupon, Commissioners agreed that even after resigning literature mailings and emails would probably continue.

Thereupon, Commissioner Humm spoke to funeral services for Franklin County Sheriff Deputy Sam Smith and the outpouring of community support. Ottawa Herald has provided two video's for viewing of the service. In addition, Mayor Reed stated it made one very proud to be a part of this community.

Thereupon, Commissioner Jorgensen announced he had recently attended the Bluegrass Festival at Forest Park and stated there was a lot of talent performing.

Mayor Report

Thereupon, Mayor Reed reported on the following:

- Had attended part of "Play Day" and thanked City Manager Intern Casey Sharp for all her hard work on the project.
- Encouraged everyone to vote
- Announced budget Public Hearing will be held Wednesday, August 4, 3010
- YIG "Rain Garden" dedication

August 2, 2010

Announcements

Thereupon, the Mayor announced:

1. August 4, 2010: Next Regular Meeting at 7 pm

Adjournment

There being no further business to come before the Governing Body Commissioner Fler made a motion, seconded by Commissioner Humm, 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

August 2, 2010