

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**October 20, 2010 – 9:30 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 October 4, 2010 Study Session.
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 October as Month of the Young Adolescent.**  
**Comments:** In conjunction with the National Middle School Association, the City of Ottawa proclaims October as the *Month of the Young Adolescent*, recognizing ages 10 through 15 as a significant developmental period for the physical, mental, social, moral and emotion growth of our youth. Becky Nevergold, Executive Director of Communities in Schools – Ottawa, will accept the proclamation.

11. **A Proclamation Recognizing *Lights on After School! Day*.**  
**Comments:** *Lights on After School! Day* is Thursday, October 21, and reminds citizens to support after-school programs such as the elementary schools' *Reach for the Stars After-School Program*, and the *Whirlwind After-School Program* at the Ottawa Middle School. Becky Nevergold, Executive Director of Communities in Schools – Ottawa, will accept the proclamation.
  
12. **A Proclamation Recognizing October as Domestic Violence Awareness Month.**  
**Comments:** Domestic Violence Awareness Month focuses attention on battered women and their children and promotes the support of shelters and community programs that serve them. Commissioner Reed will present the proclamation to Melissa Haenchen, Melissa Haenchen, Franklin County Program Coordinator, Willow Domestic Violence Center.
  
13. **A Request to Approve a Contract for Sale of Real Estate**  
**Comments:** This contract sets the terms of sale of Lots 12, 13, 14, 15, 16 and 17, Block B, in the Northeast Ottawa Industrial Park to MacFasteners, Inc.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
14. **A Request to Approve the Agreement with Ottawa/Franklin County Economic Development, Inc. for 2011 Economic Development Services.**  
**Comments:** The annual contract for economic development services is for renewal.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
15. **A Resolution Adopting the Franklin County Multi-Jurisdictional Mitigation Plan for the City of Ottawa, Kansas.**  
**Comments:** "Hazard mitigation" is a technical term for reducing risk to people and property from natural hazards. Franklin County Emergency Preparedness coordinator Alan Radcliffe has requested the City adopt the Franklin County Mitigation Plan. This plan has been developed in coordination with Franklin County and its cities and school districts, and complies with the requirements of the Federal Disaster Mitigation Act of 2000.  
  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
16. **Recognition of the Mayor's Choice Winner of the 2010 "Celebrate Ottawa" Photo Contest.**  
**Comments:** October is National Community Planning Month. In celebration of this month, the Planning and Codes Administration department sponsored the Third Annual Ottawa Photo Contest. The Planning Commission judged 33 photographs submitted by 11 individuals. Winners were recognized by the Planning Commission last week. Warren Smith and Nicole Huffman tied as overall winners in the class of 19 and older; Gabriel Taylor won the overall youth prize. The winner of the City employees' category was Wynndee Lee, Director of Planning and Codes. Tonight the Mayor's Choice Award is awarded to "Kanza Winter Lights," another photograph taken by Wynndee Lee.
  
17. **Report by City Manager**
  
18. **Reports by City Commissioners**
  
19. **Report by Mayor**

**Announcements**

- October 20, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon, USD 290 416 S. Main
- October 25, 2010 Study Session, 4:00 pm – Ottawa Municipal Airport
- October 25, 2010 Open House, Ottawa Municipal Airport, 5:15 pm
- November 1, 2010 Study Session, 4:00 pm
- November 3, 2010 **NEXT REGULAR MEETING**, 7:00 pm
- November 8, 2010 Study Session, 4:00 pm
- November 11, 2010 Veterans' Day – City offices closed
- November 15, 2010 Study Session, 4:00 pm
- November 17, 2010 Regular Meeting, 9:30 am
- November 17, 2010 Joint City/County/USD 290 Luncheon, 12:00 Noon, Franklin County Commission Chambers, Franklin County Annex, 1428 S. Main
- November 22, 2010 Study Session, 4:00 pm
- November 25-26, 2010 Thanksgiving Holiday – City offices closed
- November 29, 2010 Study Session, 4:00 pm
- November 30, 2010 Legislative Dinner, 5:30 pm Cyclone Room, Ottawa High School

**Adjourn**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_