

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
January 19, 2011 – 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 December 13, 2010 Study Session and the December 15, 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 Catholic Schools Week.**
Comments: Catholic Schools Week is celebrated nationally the last week in January; this year that week is January 30 – February 4. This year's theme is "Catholic Schools: A+ for America." This proclamation recognizes the contributions of Sacred Heart School and its students and alumni to our community. Commissioner Sara Humm, an alumnus of Sacred Heart School, will present the proclamation to Diane Chapman, principal; Father Bill Fisher; and students from Sacred Heart School.

11. **A Proclamation Recognizing Kansas Day.**
Comments: Kansas celebrates its sesquicentennial on January 29, 2011, commemorating 150 years of statehood.

12. **A Hearing to Consider a Tax Exemption for Big Bear Enterprises, LLC.**
Comments: This hearing has been called to consider a 10-year tax exemption for Big Bear Enterprises, LLC, d/b/a Hasty Awards.

Open: _____ Close: _____

13. **An Ordinance Authorizing the Execution of a Loan Agreement between the City of Ottawa, Kansas and the State of Kansas, Acting by and through the Kansas Department of Transportation for the Purpose of Obtaining a Loan from the Kansas Transportation Revolving Fund to Finance a Qualified Transportation Project.**

Comments: This Loan Agreement is for an amount not to exceed \$153,000.

Motion: _____ Second: _____ Vote: _____

14. **An Ordinance Vacating that Portion of a Drainage easement Located at 1110 Enterprise Street.**
Comments: The City of Ottawa's Planning Commission reviewed the drainage easement vacation requested by Mac Fasteners Inc. and held a public hearing. There were no public comments and the Planning Commission recommends the drainage easement vacation by a 7-0 vote.

Motion: _____ Second: _____ Vote: _____

15. **Report by City Manager**

16. **Reports by City Commissioners**

17. **Report by Mayor**

Announcements

- January 19, 2011 Joint City/County/USD 290 Luncheon, 12:00 Noon, USD 290 416 S. Main
- January 24, 2011 Study Session, 4:00 pm
- January 31, 2011 Study Session, 4:00 pm
- February 2, 2011 **NEXT REGULAR MEETING**, 7:00 pm
- February 7, 2011 Study Session, 4:00 pm
- February 14, 2011 Study Session, 4:00 pm
- February 16, 2011 Regular Meeting, 9:30 am
- February 16, 2011 Joint City/County/USD 290 Luncheon, 12:00 Noon, Franklin County Commission Chambers, 1428 S. Main

Adjourn

Motion: _____ Second: _____ Time: _____