

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA  
CITY HALL, 101 S. HICKORY  
February 2, 2011 – 7:00 pm



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

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 20, 2010, January 3, 2011 and January 10, 2011 Study Sessions; and the January 5, 2011 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 Boy Scout Week.**  
**Comments:** The Boy Scouts of America were incorporated on February 8, 1910. Each year this anniversary is commemorated with Scout Week. Boy Scouts provide an educational program for boys and young adults to build character, to train in the responsibilities of participating citizenship, and to develop personal fitness. Nathan Nowatzke, who just finished his Eagle Scout requirements, will accept \_\_\_\_\_ the \_\_\_\_\_ proclamation.

**11. Recognition of the 2010 “If I Were Mayor, I Would...” Essay Contest.**

**Comments:** The League of Kansas Municipalities sponsors an annual essay contest for seventh grade students to write essays entitled, “If I Were Mayor, I Would...” We received 24 entries this year from Mr. Mendell’s, Mrs. Mendell’s and Mr. Tokarz’s classes at Ottawa Middle School. The Commissioners and representatives from the Youth in Government program judged the essays. Winners were selected based on the criteria of creativity, clarity, sincerity of thought and the proper use of grammar. The winners and their families are here this evening.

Tied for Third Place and winners of \$30 of Chamber Currency

Nicole Gansy, Mr. Mendell’s class

Niccole Scott, Mr. Mendell’s class

Hannah Tharp. Mr. Tokarz’s class

Lacey Waterman, Mr. Mendell’s class

Second Place and winner of \$50 of Chamber Currency:

Kinley Jorgensen, Mr. Mendell’s class

First Place and winner of \$80 of Chamber Currency:

Brad Harris, Mr. Mendell’s class

**12. A Resolution Authorizing the City of Ottawa, Kansas to Create and Enter Into a Contract with Big Bear Enterprises, LLC for the Purpose of Granting a Property Tax Exemption.**

**Comments:** This resolution establishes the policies and procedures for granting an ad valorem tax exemption for Big Bear Enterprises, LLC, d/b/a Hasty Awards.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**13. An Ordinance Exempting Certain Property from Ad Valorem Taxation for Economic Development Purposes.**

**Comments:** This ordinance exempts Big Bear Enterprises, LLC d/b/a Hasty Awards and the manufacturing facility located at 1015 Enterprise Street from ad valorem taxation for a ten-year period.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**14. An Ordinance Establishing an Airport Advisory Board for the City of Ottawa.**

**Comments:** This ordinance details the membership and defines the duties of an Airport Advisory Board.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**15. A Request to Approve the 2011 Annual Operation and Maintenance Assurance Statement for the Kansas Department of Wildlife and Parks.**

**Comments:** This annual statement reviews and renews Forest Pak Swimming Pool project compliance with state funding requirements.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

16. **An Ordinance Rezoning an Area within the Urban Growth Area, Franklin County, Kansas and Updating the Section of the Zoning Map Which Is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.**

**Comments:** Addresses included in this rezone include: 3268 Osborne Terrace; 3375 and 3380 Nebraska Road; 3345 Nebraska Terrace; 3325 Nebraska Road and 3255 K-68 Highway; 3053 Neosho Road; 3378 Nebraska Road; 3345 Nebraska Terrace; 3281 and 3293 K-68 Highway; 3313 Nebraska Terrace; 3193, 3139, 3125 and 3117 K-68 Highway; 3332 Nebraska Road; 3161 and 3183 K-68 Highway. The Planning Commission recommends approval of these rezonings with a 7-0 vote.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

17. **An Ordinance Amending Article 19, Floodplain Regulations, Section 19-3 General Provisions, Number 19-301, Letter A, and Section 19-5 Provisions for Flood Hazard Reduction, Number 19-502, Numbers 1 and 2, for the City of Ottawa Zoning Regulations.**

**Comments:** This ordinance includes amendments and reference to new maps as required by FEMA regulations. The Planning Commission recommends approval of these amendments with a 7-0 vote.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

18. **A Youth in Government Report**

19. **A Report from a Representative of the Ottawa University Student Body**

20. **Report by City Manager**

21. **Reports by City Commissioners**

22. **Report by Mayor**

**Announcements**

- February 7, 2011 Study Session, 4:00 pm
- February 9, 2011 City Hall Day, Topeka, KS (rescheduled from February 2)
- February 14, 2011 Study Session, 4:00 pm
- February 16, 2011 **NEXT REGULAR MEETING**, 9:30 am
- February 16, 2011 Joint City/County/USD 290 Luncheon, 12:00 Noon, Franklin County Commission Chambers, 1428 S. Main
- February 21, 2011 Study Session, 4:00 pm
- February 28, 2011 Study Session, 4:00 pm
- March 2, 2011 Regular Meeting, 7:00 pm
- March 7, 2011 Study Session, 4:00 pm
- March 9, 2011 Mayor's Prayer Breakfast, 7:30 am – 9:00 am, Faith Lutheran Church, 1320 W. 15<sup>th</sup> Street; tickets required

**Adjourn**

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