

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
April 6, 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, 7 and 8

6. Minutes from the March 7, March 14, and March 21, 2011 Study Sessions; and the March 16, 2011 Regular Meeting.
7. Poncho's of Ottawa has applied for a Cereal Malt Beverage License renewal, for consumption on the premises. The application has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered.
8. Agenda Approval
Motion: _____ Second: _____ Vote: _____

Regular Agenda

9. **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.
10. **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

11. A Proclamation Recognizing Arbor Day on Friday, April 29, 2011.

Comments: As a Tree City USA designee, the City of Ottawa takes special notice of Arbor Day. Connie Gaeddert, Tree Board member, will accept this proclamation.

12. Recognition of Local Fifth Grade Students with Winning Entries in the Arbor Day Poster Contest.

Comments: Each year the Tree Board of the City of Ottawa sponsors a poster contest and invites all local fifth-grade teachers to engage their students in the creation of themed posters. This year's school-level winners are here to be recognized, and the City's overall poster winner will be chosen from this group. Connie Gaeddert, Tree Board member, will explain the poster contest and introduce this year's winners.

Corey Hack	Mrs. Terry Shepard's class, Eugene Field Elementary School son of Ms. Susan Weber
Kamryn Shaffer	Mrs. Kelly Louderback's class, Garfield Elementary School daughter of Mr. Evan Shaffer and Mrs. Dee Shaffer
Morgan Bridges	Mr. Gabriel Rich's class, Lincoln Elementary School daughter of Ms. Dana Bridges
Noah Stewart	Mrs. Christi Montgomery's class, Calvary Baptist Academy son of Mr. & Mrs. Loren Stewart
Kelvin Heckman	Mrs. Megan Mace's class, Sacred Heart School son of Mr. & Mrs. Aaron Heckman

13. A Proclamation Recognizing Ottawa Volunteer Week.

Comments: Ottawa Volunteer Week is April 10 – 16, 2011. Volunteers provide much-needed assistance and support to many local organizations and businesses. Lisa Rivers, Director of the Ottawa Volunteer Center, will accept the proclamation.

14. Appointments to the Airport Advisory Board

Comments: City ordinance seats the Mayor as one of the seven board members on the Airport Advisory Board. Ken Davidson and Cal Lantis are each recommended for a two-year appointment; Chad Caylor and Jack Miller are each recommended for three-year appointments. Once the initial board is convened, the board will make recommendations to fill the remaining two seats.

Motion: _____ Second: _____ Vote: _____

15. A Report on Bid Opening for General Obligation Bonds and Request for Acceptance of a Bid.

Comments: Bids were received for the sale of \$840,000 principal amount in General Obligation Renewal Temporary notes for the purpose of renewing the financing for Ottawa Municipal Airport improvement projects.. The Director of Finance will report the results of those bids. After the report a motion to accept the lowest and best bid is in order.

Motion: _____ Second: _____ Vote: _____

16. A Resolution Prescribing the Form and Details of and Authorizing the Delivery of \$840,000 Principal Amount of the General Obligation Renewal Temporary Notes, Series 2011A, of the City of Ottawa, Kansas for the Purpose of Renewing Certain Outstanding Temporary Notes of the City.

Motion: _____ Second: _____ Vote: _____

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

Comments: Addresses included in this rezone include: 3106 K68 Highway, 3118 K68 Highway, 3231 Nebraska Road, 3230 Nebraska Road, 3280 Nebraska Road, 3154 Nebraska Road, 3140 Nebraska Road, 3080 Neosho Road, 3096 Neosho Road, 3090 Neosho Road, 3196 Nebraska Road.

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

- April 12, 2010 Study Session, 4:00 pm
- April 19, 2010 Study Session, 4:00 pm
- April 21, 2010 Joint City/County/USD 290 Luncheon, USD 290
Offices, 416 S. Main
- April 21, 2010 **NEXT REGULAR MEETING**, rescheduled to 7:00 pm
- April 26, 2010 Study Session, 4:00 pm
- May 3, 2010 Study Session, 4:00 pm
- May 5, 2010 Regular Meeting, 7:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____