

TO: Mayor and City Commissioners
RE: **Study Session Agenda**
FROM: Richard U. Nienstedt, City Manager

A Study Session is scheduled for **May 2, 2011 at 4:00 pm** in the conference room on the first floor of City Hall, 101 S. Hickory. The following items will be presented:

I. Public Comments

II. Items to be Placed on the Regular City Commission Agenda

- a. Minutes from the April 6, 2011 Regular Meeting and the April 11, 2011 Study Session.
- b. A proclamation recognizing May 2011 as Community Action Month.
- c. A proclamation recognizing May 15 21, 2011 as National Police Week.
- d. A public hearing for the purposes of considering a 10-year tax exemption for Hasty Awards, Inc. The hearing is requested for 7:00 pm on Wednesday, May 18, 2011.
- e. A resolution detailing a tax exemption for Hasty Awards, Inc.
- f. An ordinance detailing a tax exemption for Hasty Awards, Inc.
- g. A contract detailing a tax exemption for Hasty Awards, Inc.

III. Items for Presentation and Discussion

- a. A report from Wynndee Lee, Director of Planning and Codes.
- b. March Monthly Financial and Activity Report – deferred from the April 25 Study Session.
- c. Youth in Government Report
- d. City Manager's Report
- e. Commissioners' Reports
- f. Mayor's Report

IV. Announcements

- May 4, 2011
 - May 9, 2011
 - May 16, 2011
 - May 18, 2011
 - May 18, 2011
 - May 23, 2011
 - May 30, 2011
 - May 30, 2011
 - June 1, 2011
- NEXT REGULAR MEETING**, RESCHEDULED to 9:30 am
Study Session, 4:00 pm
Study Session, 4:00 pm
Regular Meeting, RESCHEDULED to 7:00 pm
Joint City/County/USD 290 Luncheon, Franklin County Commission
Chambers, 1428 S. Main
Study Session, 4:00 pm
Memorial Day holiday – City offices closed
Study Session CANCELED – Memorial Day holiday
Regular Meeting, 7:00 pm

V. Adjourn

VI. Items Already Placed

- a. A proclamation recognizing May 2011 as Building Safety Month.
- b. An ordinance for the adoption of amendment to Article 5, Agricultural District (A) of the City of Ottawa Zoning Regulations.
- c. An ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County Zoning to City Zoning. Addresses included in this rezone include: 1500 E. 15th Street, 3085 Marshall Road, 3125 Marshall Road, 2749 Montana Road, 2789 Montana Road, 1307 E. 15th Street, 2150 E. 15th Street, 2201 E. 15th Street, 2203 E. 15th Street, 3095 Marshall Road, 3087 Marshall Road, 2200 E. 15th Street, 1324 E. 15th Street, 1386 E. 15th Street, 1500 E. 15th Street. The Planning Commission recommends approval of these rezonings with a 7-0 vote.
- d. An ordinance for the annexation of the property located at 120 N. Willow.
- e. A hearing has been called for the purpose of considering the demolition of the single-family residence located at 604 S. Locust at 7:00 pm on Wednesday, May 4, 2011. This hearing will consider all relevant factors and will determine if the proposed demolition represents the only feasible and prudent alternative, and if the project includes all possible planning to minimize harm to the historic property and its environs. Attached is a resolution providing for the demolition of this structure.
- f. A recommendation for the 2011 Street Rehabilitation Projects.
- g. Requests for reappointment to the Tree Board by Roger Bell and Connie Thompson.
- h. Requests for reappointment to the Ottawa Library Board by Liz Reusch and Kelly Fish-Greenlee.