

**REVISED**  
**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA**  
**CITY HALL, 101 S. HICKORY**  
**May 18, 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 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** \_\_\_\_\_ Ramsey \_\_\_\_\_ Richards \_\_\_\_\_ Jorgensen \_\_\_\_\_ Caylor \_\_\_\_\_ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

**Consent Agenda** - Items 6 and 7

6. Minutes from the April 18, April 25 and May 2, 2011 Study Sessions; and the April 20 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 Bonita Nicewander on the Occasion of Her Retirement from the City of Ottawa.**  
**Comments:** Bonita Nicewander has chosen May 31, 2011 as her last day of service to the City of Ottawa. We would like to take this time to recognize her service and to thank her for a job well done.
11. **A Public Hearing for the Purpose of Considering a 10-Year Tax Exemption for Hasty Awards, Inc.**  
**Comments:** This public hearing is called to consider a tax exemption for Hasty Awards.

Open: \_\_\_\_\_ Close: \_\_\_\_\_

12. **A Resolution Detailing a Tax Exemption for Hasty Awards, Inc.**  
**Comments:** This resolution provides for the exemption of ad valorem taxes on the property located at 1015 Enterprise Street.

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

13. **An Ordinance Detailing a Tax Exemption for Hasty Awards, Inc.**  
**Comments:** This ordinance provides the administrative and procedural details for the tax exemption provided for in the resolution just considered.

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

14. **A Request for a Utility Easement Made by AT&T on the Kanza Park Property.**  
**Comments:** AT&T has requested a 10-foot by 20-foot utility easement on the Kanza Park property near the Prairie Spirit Rails Trail crossing at 15<sup>th</sup> Street. The existing easement will not allow for the installation of equipment necessary to support AT&T U-verse service to the southern portions of Ottawa.

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

15. **A Resolution Authorizing the City Manager to Sign an Application to the Kansas Department of Transportation Requesting Safe Routes to Schools Funds.**  
**Comments:** The Safe Routes to Schools Plan proposes sidewalk improvements totaling \$314,000. If awarded funding by the Kansas Department of Transportation, the City would be responsible for \$62,000 of the project.

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

16. **Youth in Government Report**

17. **Report by City Manager**

18. **Reports by City Commissioners**

19. **Report by Mayor**

**Announcements**

- May 23, 2011 Study Session, 4:00 pm
- May 26, 2011 3<sup>rd</sup> Annual Memorial Service Honoring all Fallen Law Enforcement Officers, 6:00 pm, First Assembly of God, 520 E. 13<sup>th</sup> Street
- May 30, 2011 Memorial Day holiday – City offices closed
- May 30, 2011 Study Session CANCELED – Memorial Day holiday
- June 1, 2011 Regular Meeting, 7:00 pm
- June 6, 2011 Study Session, 4:00 pm
- June 13, 2011 Study Session, 4:00 pm
- June 15, 2011 Regular Meeting, 9:30 am
- June 15, 2011 Joint City/County/USD 290 Luncheon, 12:00 Noon, City Commission Chambers, City Hall, 101 S. Hickory
- June 20, 2011 Study Session, 4:00 pm
- June 22, 2011 Special Call Meeting, 7:00 pm
- June 27, 2011 Study Session, 4:00 pm

**Adjourn**

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