

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

A Study Session is scheduled for **August 15, 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. Discussion continues regarding a staff recommendation to approve the First Amendment to the First Redevelopment Agreement for the South TIF District Redevelopment Project Area 1. This action will allow the City's Bond Counsel to move forward with the Transportation Development District (TDD) financing, which is part of the Redevelopment Agreement for the Loves Project. Dotty Riley, Bond Counsel, will be present to answer questions.

III. Items for Presentation and Discussion

- a. A report on the development of the stormwater utility by Management Analyst Casey Sharp.
- b. City Manager's Report
- LKM Annual Meeting Oct. 8 – 10, 2011, Wichita, KS
 - NLC Congress of Cities, Nov. 9 – 12, 2011, Phoenix, AZ
 - Chip and seal request
 - Street tour
- c. Commissioners' Reports
- d. Mayor's Report

IV. Announcements

- August 17, 2011 NEXT REGULAR MEETING, 9:30 am
- August 17, 2011 Joint City/County/USD 290 Luncheon in conjunction with the Chamber of Commerce's Quarterly Image Award/New Healthcare & Education Professionals Welcome Luncheon, Garfield Elementary, 12th & College, 11:45 am
- August 17, 2011 Special Call Meeting: Joint City Commission/City Department Directors Retreat, Neosho County Community College, 900 E. Logan, 5:00 – 8:00 pm
- August 22, 2011 Study Session, 4:00 pm
- August 29, 2011 Study Session, 4:00 pm
- September 5, 2011 Labor Day – City offices closed
- September 5, 2011 Labor Day – Study Session canceled
- September 7, 2011 Regular Meeting, 7:00 pm

VI. Adjourn

VII. Items Already Placed

- a. Minutes from the June 27 and July 11, 2011 study sessions; the June 22, 2011 Special Call meeting, and the July 6, 2011 Regular Meeting.
- b. A public hearing for the consideration of annexation of the property located at 2597 US 59 Highway.
- c. An ordinance annexing land to the City of Ottawa located at 2597 US 59 Highway.
- d. An application for a Cereal Malt Beverage (CMB) license for Love's Travel Plaza.
- e. A request for the reappointment of Jim Bradley to the KMGa Board of Directors.
- f. A public hearing on September 7, 2011 at 7:00 pm for the consideration of the condemnation of the property located at 931 Walton.
- g. A public hearing on September 7, 2011 at 7:00 pm for the consideration of the condemnation of the property located at 403 E. Fourth Street
- h. A public hearing on September 7, 2011 at 7:00 pm for the consideration of the condemnation of the property located at 727 N. Main.
- i. A public hearing on September 7, 2011 at 7:00 pm for the consideration of the condemnation of the property located at 1040 Burrough.