

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
August 3, 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 June 20, 2011 Study Session.
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 Public Hearing for the Consideration of Annexation of the Property Located at 2597 US 59 Highway.

Comments: This public hearing continues from the July 20 Special Call Meeting and is for the purpose of hearing public comments related to the annexation of the property located at 2597 US 59 Highway to the City of Ottawa, KS.

Open: 7:03 pm 6/22/2011; continued on 7/20/2011 Close: _____

11. An Ordinance Annexing Land to the City of Ottawa Located at 2597 US 59 Highway.

Comments: This ordinance annexes the land to the City of Ottawa located at 2597 US 59 Highway.

Motion: _____ Second: _____ Vote: _____

12. An Ordinance Rezoning an Area within the City of Ottawa, Kansas, and Repealing the Corresponding Section of the Zoning Map, which is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.

Comments: This ordinance to rezone an area in the Urban Growth Area from Franklin County zoning to City zoning Includes these addresses: 2755 Jackson Road; 2189 US 59 Highway; 2225 US Highway 59; 2800 Rock Creek Road; 2225 Montana Road; 2153 US 59 Highway; 2710 Rock Creek Road; 2165 US 59 Highway; 2848 Rock Creek Road; 2704 Rock Creek Road; and 2249 US 59 Highway. The Planning Commission recommends approval of these rezones with a 4-0 vote.

Motion: _____ Second: _____ Vote: _____

13. An Ordinance Regulating Traffic within the Corporate Limits of the City of Ottawa; Incorporating by Reference the Limits of the City of Ottawa; Incorporating by Reference the "Standard Traffic Ordinance for Kansas Cities," Edition of 2011, with Certain Omissions, Changes and Additions; Prescribing Additional Regulations; Providing Certain Penalties and Repealing Ordinance No. 3764-10.

Comments: The Standard Traffic Ordinance for Kansas Cities has been published annually by the League of Kansas Municipalities since 1960. It is designed to provide a comprehensive traffic code which parallels the state traffic act.

Motion: _____ Second: _____ Vote: _____

14. A Request to Authorize the 2011 Street Rehabilitation Program Slurry Seal Bid.

Comments: City staff requests approval of the bid of \$103,039.20 submitted by Vance Brothers Construction for the Slurry Seal project. Only one bid was received, but it is consistent with the preliminary estimate. City staff recommends the project be awarded and work scheduled as soon as Vance Brothers is available.

Motion: _____ Second: _____ Vote: _____

15. Public Hearing: City of Ottawa Proposed 2012 Budget

Comments: A public hearing has been scheduled to receive comments about the proposed 2012 budget. The Director of Finance is prepared to make a short presentation on the highlights of the proposed budget and, along with the City Manager, is available to answer questions. The published mill levy cannot be increased, but it may be reduced. After public comments have been received, it is recommended that the hearing be closed and, barring any amendments, the budget be adopted.

Open: _____ Close: _____

16. Adoption of the 2012 Budget

Comments: Following public discussions and many weeks of study sessions as well as tonight's presentation and comments during the public hearing, adoption of the 2012 budget is required.

Motion: _____ Second: _____ Vote: _____

17. An Ordinance Attesting to an Increase in Tax Revenues for Budget Year 2012 for the City of Ottawa, Kansas.

Comments: This budget ordinance is required if the budgeted tax levy exceeds line 51 of the 2012 state budget forms.

Motion: _____ Second: _____ Vote: _____

18. Report by City Manager

19. Reports by City Commissioners

20. Report by Mayor

Announcements

- August 8, 2011 Study Session, 4:00 pm
- August 15, 2011 Study Session, 4:00 pm
- 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/Department Directors Strategic Planning Retreat, Neosho County Community College, 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

Adjourn

Motion: _____ Second: _____ Time: _____