

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

A Study Session is scheduled for **August 29, 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 July 18, July 25, August 1 and August 8, 2011 Study Sessions; the July 20 and August 3, 2011 Regular Meetings; and the July 20 and August 9, 2011 Special Call meetings. *pp. 1-23*
- b. A proclamation recognizing the 10th Anniversary of 9-11 and the National Day of Service and Remembrance. *pp. 24*
- c. A proclamation recognizing Sept. 15 and 16, 2011 as Ottawa High School Wall of Honor Days. *pp. 25*
- d. Recognition of Jen Wolzen for organizing the 2011 National Night Out. *pp. 26*
- e. A request to approve bid recommendations for runway 17-35 improvements at the Ottawa Municipal Airport. H.W. Lochner, project engineer, will be present to discuss the improvements. *pp. 27-33*
- f. A resolution to condemn an unsafe and dangerous structure located at 931 Walton. *pp. 34-36*
- g. A resolution to condemn an unsafe and dangerous structure located at 403 E. Fourth Street. *pp. 37-38*
- h. A resolution to condemn an unsafe and dangerous structure located at 727 N. Main. *pp. 39-40*
- i. A resolution to condemn an unsafe and dangerous structure located at 1040 Burrough. *pp. 41-42*
- j. An ordinance to amend Chapter 70, Article II dealing with vacation of public rights-of-way, etc. *pp. 43-44*
- k. An ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County zoning to City Zoning. Addresses included in this rezone are: 2635 Rock Creek Road, 2680 Rock Creek Road, 2448 US 59 Highway, 2174 US 59 Highway, 2655 Jackson Road, 2659 Rock Creek Road, 2665 Kingman Road, 2332 US 59 Highway, 2677 Rock Creek Road, 2630 Kingman Road, 2638 Kingman. The Planning Commission approves these rezones with a 7 – 0 vote. *pp. 45-65*

III. Items for Presentation and Discussion

- a. A review of the 2010 Financial Audit. *pp. 66*
- b. A discussion of chip and seal street improvements.
- c. City Manager's Report
 - ORC Annual Facilities Tour, October 12, 6:00 pm
- d. Commissioners' Reports
- e. Mayor's Report

IV. Announcements

- September 5, 2011 Labor Day – City offices closed
- September 5, 2011 Labor Day – Study Session canceled
- September 7, 2011 **NEXT REGULAR MEETING**, 7:00 pm
- September 12, 2011 Study Session, 4:00 pm
- September 19, 2011 Study Session, 4:00 pm
- September 21, 2011 Regular Meeting, 9:30 am
- September 21, 2011 Joint City/County/USD 290 Luncheon, City Commission Chambers, City Hall, 101 S. Hickory, 12:00 noon
- September 26, 2011 Study Session, 4:00 pm

VI. Adjourn

VII. Items Already Placed

- a. A public hearing for the consideration of annexation of the property located at 2597 US 59 Highway.
- b. An ordinance annexing land to the City of Ottawa located at 2597 US 59 Highway.
- c. A public hearing on September 7, 2011 at 7:00 pm for the consideration of the condemnation of the property located at 931 Walton.
- d. 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
- e. 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.
- f. A public hearing on September 7, 2011 at 7:00 pm for the consideration of the condemnation of the property located at 1040 Burrough.