

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

A Study Session is scheduled for **December 5, 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 November 7 and November 14, 2011 Study Sessions. *pp. 1 - 5*
- b. These businesses have applied for a Cereal Malt Beverage License renewal, original and unopened containers, not for consumption on the premises. Each has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered (businesses are listed by physical address). *pp. 6 - 39*
 - Taylor Oil, Inc. d/b/a Amoco, 2305 S. Cedar
 - Wal-Mart Stores, Inc., 2101 Princeton Road
 - C&J Management, d/b/a Country Mart, 2138 Princeton Circle Drive
 - Gasmart USA, 2243 Princeton
 - Damani, Inc. d/b/a Logan Street 66, 304 E. Logan
 - Casey's General Store, 334 N. Main
 - Casey's General Store, 940 N. Main
 - Casey's General Store, 1019 W. Seventh
 - Leiszler Oil Co., d/b/a Short Stop #23, 1621 S. Main
 - C-Prop holdings, LLC d/b/a Ottawa Mini Mart, 2120 Princeton Road
 - Walgreen, Co., 1445 S. Main
 - Love's Travel Stop, 203 E. 27th Street
 - Zarco 66, Inc., 2518 E. Logan
 - Bishop's Brew, 120 E. Dundee
- c. These businesses have applied for a Cereal Malt Beverage License renewal, for consumption on the premises. Each has been reviewed by Police Department, Fire Department and the City Attorney, with no cause for denial discovered (businesses are listed by physical address). *pp. 40 - 53*
 - Pizza Village, Inc., 330 S. Main
 - Ping Enterprise, d/b/a China Palace, 910 S. Main
 - NPC International, d/b/a Pizza Hut #4739, 2314 S. Princeton Road
 - Windmill Café, 1010 N. Main
 - John Duncan, d/b/a Pizza Time Pub, 208 S. Main
 - RR Management/LLC d/b/a Poncho's of Ottawa, 429 S. Main
 - Bishop's Brew, 120 E. Dundee
- d. A resolution describing the City limits, including property annexed in 2011. *pp. 54 - 64*
- e. An ordinance prohibiting solicitation on streets, intersections and alleys except by obtaining a permit from the City Commission. *p. 65*
- f. A grant application to the Commission on Accreditation of Law Enforcement Agencies (CALEA) to partially fund the fees associated with accreditation. *pp. 66 - 77*

III. Items for Presentation and Discussion

- a. October Monthly Financial and Activity Report
- b. City Manager's Report
- c. Commissioners' Reports
- d. Mayor's Report

IV. Announcements

- December 7, 2011 **NEXT REGULAR MEETING**, 7:00 pm
- December 12, 2011 Study Session, 4:00 pm
- December 19, 2011 Study Session, 4:00 pm
- December 21, 2011 Regular Meeting, 9:30 am
- December 26, 2011 Christmas Holiday (observed) – City offices closed
- December 26, 2011 Study Session canceled
- January 2, 2012 New Year's Day (observed) – City offices closed
- January 2, 2012 Study Session canceled
- January 4, 2012 Regular Meeting, 7:00 pm
- January 9, 2012 Study Session, 4:00 pm
- January 16, 2012 Martin Luther King, Jr. Holiday – City offices closed
- January 16, 2012 Study Session canceled
- January 18, 2012 Regular Meeting, 9:30 am

V. Adjourn

VI. Items Already Placed

- a. A Public Hearing to be held at the Regular Meeting on December 7, 2011 at 7:00 pm for the consideration of amendments to the 2011 Budget. The additional expenditures are to be made from existing revenues and cannot and do not require additional tax levies.
- b. A Public Hearing to be held at the Regular Meeting on December 7, 2011 at 7:00 pm for the consideration of an application for a tax abatement for Mac Fasteners.
- c. Minutes from the October 31, 2011 Study Session and the November 2, 2011 Regular Meeting.
- d. An ordinance to rezone an area in the Urban Growth Area. Addresses in this rezone include: 2194 US 59 Highway. The Planning Commission recommends approval of this rezone with a 7-0 vote.
- e. An ordinance to rezone an area in the Urban Growth Area. Addresses in this rezone include: 2520 Eisenhower Road, 2489 Old US 50 Highway, 2459 Old US 50 Highway and 2449 Old US 50 Highway. The Planning Commission recommends approval of this rezone with a 7-0 vote.
- f. An ordinance to rezone an area in the Urban Growth Area. Addresses in this rezone include: 2551 Kingman Road, 2515 Eisenhower Road, 2597 US 59 Highway, 2599 US 59 Highway, 2571 US 59 Highway, 2573 US 59 Highway, 2545 US 59 Highway, 2646 S. Princeton Road, 2598 US 59 Highway, 2526 US 59 Highway, 2619 Kingman Road. The Planning Commission recommends approval of this rezone with a 7-0 vote.
- g. An application for a tax abatement for Mac Fasteners.