

**OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
December 7, 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, 7, 8 and 9

6. Minutes from the October 31, November 7 and November 14, 2011 Study Sessions; and the November 2, 2011 Regular Meeting.
7. 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).
 - 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
8. 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).
 - 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

9. Agenda Approval

Motion: _____ Second: _____ Vote: _____

Regular Agenda

10. **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.

11. **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

12. **A Public Hearing for the Consideration of an Application for a Tax Abatement for Mac Fasteners.**
Comments: This public hearing has been called for the consideration of the application for a tax abatement submitted by Mac Fasteners.

Open: _____ Close: _____

13. **A Public Hearing for the Consideration of Amendments to the 2011 Budget.**
Comments: This public hearing has been called 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.

Open: _____ Close: _____

14. **Adoption of the Amended 2011 Budget**
Comments: After consideration of the information presented in the hearing, adoption of the amended 2011 Budget is required.

Motion: _____ Second: _____ Vote: _____

15. **An Ordinance Amending Chapter 11, Article 4 of the Ottawa Municipal Code Prohibiting Solicitation on the Streets, Intersections, and Alleys Except by Obtaining a Permit from the City Commission.**

Comments: This ordinance prohibits solicitation in the streets of Ottawa, except when an application is presented and permission is granted in writing by the City Commission.

Motion: _____ Second: _____ Vote: _____

16. **An Ordinance Rezoning an Area within the Urban Growth Area, Franklin County, Kansas and Updating the Section of the Zoning Map which is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.**

Comments: Addresses in this rezone include: 2194 US 59 Highway. The Planning Commission recommends approval of this rezone with a 7-0 vote.

Motion: _____ Second: _____ Vote: _____

17. **An Ordinance Rezoning an Area within the Urban Growth Area, Franklin County, Kansas and Updating the Section of the Zoning Map which is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.**

Comments: 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.

Motion: _____ Second: _____ Vote: _____

18. **An Ordinance Rezoning an Area within the Urban Growth Area, Franklin County, Kansas and Updating the Section of the Zoning Map which is Part of Ordinance No. 3501-05 of the City of Ottawa, Kansas.**

Comments: 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.

Motion: _____ Second: _____ Vote: _____

19. **A Resolution Defining and Declaring the Territorial Limits and Boundaries of the City of Ottawa, Kansas, and Rescinding Resolution No. 1397-06.**

Comments: According to Kansas Statute K.S.A. 12-517, before the last day of December in any given year in which any property has been annexed into the City, the Governing Body shall declare by resolution the entire boundary of the City. Approximately 140.79 acres were annexed into the City of Ottawa in 2011. This resolution defines the current City limits.

Motion: _____ Second: _____ Vote: _____

20. **Report by City Manager**

21. **Reports by City Commissioners**

22. **Report by Mayor**

Announcements

- 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

Adjourn

Motion: _____ Second: _____ Time: _____