

OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
February 1, 2012 – 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 January 4, 2012 Special Call meeting; the January 4 and January 18, 2012 Regular Meetings; and the January 9, and January 23, 2012 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 Proclamation Recognizing Boy Scout Week.**
Comments: The Boy Scouts of America were incorporated on February 8, 1910. Each year this anniversary is commemorated with Scout Week. Boy Scouts provide an educational program for boys and young adults to build character, to train in the responsibilities of participating citizenship, and to develop personal fitness. Members of Ottawa Cub Scout Packs and Boy Scout Troops will accept the proclamation.

11. **A Hearing on the Impact of the Demolition of the Structure Located at 124 S. Main.**
Comments: As required by state preservation statute K.S.A. 75-2724, a request for demolition of the structure located at 124 S. Main was reviewed by the State Historical Preservation Officer, and was deemed to “encroach upon, damage or destroy” the Downtown Historic District. This hearing will consider all relevant factors and will determine if the demolition of the structure represents the only reasonable and prudent alternative.
- Open: _____ Close: _____
12. **A Resolution Providing for the Demolition of the Commercial Structure at 124 S. Main.**
Comments: After consideration of the information presented in the hearing, this resolution allows for the demolition of the commercial structure located at 124 S. Main. The findings of the hearing show no reasonable and prudent alternative to demolition.
- Motion: _____ Second: _____ Vote: _____
13. **A Hearing on the Vacation of a Portion of the Stormwater Easement Located at 1110 Enterprise Street.**
Comments: A public hearing is called during this City Commission meeting to consider the vacation of about one foot of stormwater easement located at the Mac Fasteners, Inc. site located at 1110 Enterprise Street.
- Open: _____ Close: _____
14. **An Ordinance Vacating that Portion of the Stormwater Easement Located at 1110 Enterprise Street.**
Comments: After consideration of the information presented in the hearing, this ordinance allows the vacation of a portion of the stormwater easement at the Mac Fasteners, Inc. site at 1110 Enterprise Street. The Planning Commission recommends the approval of the stormwater easement vacation request by a 6-0 vote.
- Motion: _____ Second: _____ Vote: _____
15. **A Resolution Supporting Improvements to the Park Place II Apartments.**
Comments: The City has been informed by Commercial Group, Inc. that a housing tax credit application will be filed with the Kansas Housing Resources Corporation for the development of affordable rental housing at Park Place II Apartments, located at 1519 S. Elm. This resolution is a procedural step in the application and expresses the City’s endorsement of the improvements, contingent on the successful satisfaction of all zoning and codes requirements.
- Motion: _____ Second: _____ Vote: _____

16. **A Resolution Identifying Private Lanes within the Campus of Ottawa University and Building Addresses for the Purpose of Clear Identification for 911 Responses and Location Finding.**
Comments: In order to facilitate phone upgrades and 911 response times, this ordinance provides for some addresses on the Ottawa University campus to be established using private lanes.

Motion: _____ Second: _____ Vote: _____

17. **A Resolution Finding the Advisability of and Ordering the Adoption of Applicable Rates, Charges, Rules and Regulations, Conditions and Availability of the Services Rendered by the Wastewater Department of the City of Ottawa, Kansas and Establishing an Effective Date, and Providing for the Enforcement Thereof.**

Comments: In order to provide for improvements to sanitary sewer lines in areas of current need and future and continued growth for the City in both the east and northeast areas of the community, this resolution establishes an increase in sanitary sewer rates of 4% for each of the next four years, 2012 through 2016.

Motion: _____ Second: _____ Vote: _____

18. **Swearing In a 2011-2012 Youth in Government Member.**
Comments: Kiersten Eads joins the 2011-2012 Youth in Government representatives and is to be to be sworn in this evening.

19. **Youth in Government Report**

20. **Report by City Manager**

21. **Reports by City Commissioners**

22. **Report by Mayor**

Announcements

- February 6, 2012 Study Session, 4:00 pm
- February 13, 2012 Study Session, 4:00 pm
- February 15, 2012 **NEXT REGULAR MEETING**, 9:30 am
- February 15, 2012 Joint City/County/USD 290 Luncheon, Franklin County Commission Chambers, 1428 S. Main
- February 20, 2012 Study Session, 4:00 pm
- February 27, 2012 Study Session, 4:00 pm
- March 5, 2012 Study Session, 4:00 pm
- March 7, 2012 Regular Meeting, 7:00 pm

Adjourn

Motion: _____ Second: _____ Time: _____