

OTTAWA CITY COMMISSION MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, October 21, 2015 – 9:30 am



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** _____ Skidmore _____ Dickinson _____ Reed _____ Caylor
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Father Bill Fisher, Pastor of Sacred Heart Catholic Church**

Consent Agenda – Items 6-7

6. **Minutes from the October 5, 2015 Study Session and October 7, 2015 Regular Meeting**

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. **Proclamation Recognizing October 22, 2015 as Lights on After School Day**
Comments: Lights on After School Day serves to remind citizens to support after-school programs. Jamie Keiter, After School Program, will accept the proclamation.
11. **Proclamation Recognizing October 2015 as National Arts and Humanities Month**
Comments: This proclamation recognizes the importance the arts and humanities play in the lives of our citizens. Alice Joy Lewis with Ottawa Suzuki Strings will accept the proclamation.
12. **New Employees in the Ottawa Police Department – Lieutenant Doug Waterman**
Comments: Introduction of the following new employees: Amy Carlson, Special Services Officer; Sarah Frazee, Officer; Christopher Forsberg, Officer; Tylor Wyatt, Officer.

13. **Request for Approval of Charter Ordinance Exempting the City of Ottawa from Provisions Relating to the City Manager Form of Government – Blaine Finch**
Comments: This ordinance will exempt the City from the provisions of L. 2015, Ch. 88, Section 11 of House Bill 2104.

Motion: _____ Second: _____ Vote: _____

14. **Request for Approval of Charter Ordinance Exempting the City of Ottawa from Provisions Relating to the Filling of Governing Body Vacancies and Providing Substitute Provisions on the Same Subject – Blaine Finch**
Comments: This ordinance will exempt the City from the provisions of L. 2015, Ch. 88, Section 71.

Motion: _____ Second: _____ Vote: _____

15. **Request for Approval of Ordinance Amending Article 8, Countryside District (CS), Section 8-201 – Wynndee Lee**
Comments: This ordinance will define limited agricultural uses of the zoning regulations, Ordinance No 3501-05. The Planning Commission recommends approval of the amendments to by a vote of 4-0.

Motion: _____ Second: _____ Vote: _____

16. **Prairie Spirit Trail – Wynndee Lee**
Comments: A group of citizens focused on issues downtown along with staff gave consideration to resolving the “trail gap” along Walnut. This committee recommends the Prairie Spirit Rail Trail be formally installed in the middle of Walnut from 1st to 5th, with bike lanes painted as well as drive lanes, to enhance the safety of bicyclists and create better expectations for drivers as well.

Motion: _____ Second: _____ Vote: _____

17. **Request for Approval of Accessibility Advisory Board Ordinance – Michelle Stegman**
Comments: Ordinance amending the size and quorum requirements for this Board.

Motion: _____ Second: _____ Vote: _____

18. **Report by City Manager**

19. **Reports by City Commissioners**

20. **Report by Mayor**

Announcements

- October 21, 2015 Joint City/County/USD 290 Meeting, 12:00 pm, Franklin County Commission Chambers, 1428 S. Main
- October 26, 2015 Study Session, 4:00 pm, City Hall
- November 4, 2015 **Regular** Meeting, 7:00 pm, City Hall
- November 10, 2015 LKM Regional Supper, 5:30 pm, Olathe Community Center, 1205 E. Kansas City Road
- November 9, 2015 Study Session, 4:00 pm, City Hall
- November 11, 2015 Veteran’s Day, City Offices CLOSED

Adjourn

Motion: _____ Second: _____ Time: _____