

OTTAWA CITY COMMISSION REGULAR MEETING AGENDA
City Hall Commission Chambers – 101 S. Hickory
Wednesday, August 3, 2016 – 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** _____ Caylor _____ Reed _____ Graves _____ Jorgensen _____ Skidmore
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation – Reverend Dale Stratton, Pilgrim Bible Church**

Consent Agenda – Items 6-7

6. **Minutes from the July 6, 2016 and July 20, 2016 Regular Meetings and July 18, 2016 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. **Public Hearing: City of Ottawa Proposed 2017 Budget**
Comments: A public hearing has been scheduled to receive comments about the proposed 2017 budget. The Director of Finance is prepared to make a short presentation on the highlights of the proposed budget and, along with the City Manager, is available to answer questions. The published mill levy cannot be increased, but it may be reduced. After public comments have been received, it is recommended that the hearing be closed and, barring any amendments, the budget be adopted.

Open: _____ Close: _____

11. **Adoption of the 2017 Budget**
Comments: Following public discussions and many weeks of study sessions as well as tonight's presentation and comments during the public hearing, adoption of the 2017 budget is required.

Motion: _____ Second: _____ Vote: _____

12. Request for Authorization to Sign Federal Aviation Administration Grant for Airport Master Plan – Michael Haeffele

Comments: Authorization for City Manager, Richard U. Nienstedt, to sign documents required for this grant on behalf of the City.

Motion: _____ Second: _____ Vote: _____

13. Request for Approval of Agreement with Kansas Department of Transportation (KDOT) for Geometric Improvement Project and Authorization to Sign Agreement – Michael Haeffele

Comments: An agreement between the City of Ottawa and KDOT for geometric improvement project at K68 and Main Street and authorization for Mayor Sara Caylor sign this agreement.

Motion: _____ Second: _____ Vote: _____

14. Request for Approval of Ordinance Renewal for Kansas Gas Service Natural Gas Franchise – Blaine Finch

Comments: This ordinance defines the agreement with a ten year term.

Motion: _____ Second: _____ Vote: _____

15. Report by City Manager

16. Reports by City Commissioners

17. Report by Mayor

Announcements

- August 8, 2016 Study Session, 4:00 pm, City Hall
- August 8, 2016 Special Call Commission Leadership Session, 5:00 pm, City Hall
- August 15, 2016 Study Session, 4:00 pm, City Hall
- August 17, 2016 **Regular** Meeting, 9:30 am, City Hall
- August 17, 2016 Quarterly Image Award & New Education/Healthcare Welcome Luncheon
REPLACES August Joint Meeting, 11:45 am, Garfield Elementary,
1213 College
- August 22, 2016 Study Session, 4:00 pm, City Hall
- August 22, 2016 Special Call Commission Leadership Session, 5:00 pm, City Hall
- August 23, 2016 OU Fusion, 6:00-8:00 pm, 300 Block of Main
- August 29, 2016 Study Session, 4:00 pm, City Hall
- August 30, 2016 Special Call Meeting for Leadership Academy Luncheon/Project Presentations,
11:30 am –1:30 pm, NCCC

Adjourn

Motion: _____ Second: _____ Vote: _____