

**STUDY SESSION MINUTES  
OTTAWA, KANSAS  
Minutes of  
September 20, 2010**

The Governing Body met at 3:30 pm this date with the following members present and participating to wit: Mayor Reed, Commissioner Ramsey, Commissioner Humm, Commissioner Jorgensen, and Commissioner Fler. A quorum was present.

Mayor Reed called the meeting to order and asked for Public Comments.

**Public Comments**

None offered at this time.

**Review of Minutes**

Thereupon, the Governing Body reviewed the minutes from the September 1, 2010 Regular Meeting and agreed to place this item on the October 6 Regular Meeting Agenda.

**Resolution-Tax Exemptions**

Thereupon, the Governing Body reviewed a resolution establishing the policy and procedures for tax exemptions and incentives for economic development. Thereupon, the Governing Body heard from the Director of Finance Scott Bird who provided a handout of the "Existing Policy" and the policy being proposed. Mr. Bird reviewed the handout and addressed questions and concerns from the Governing Body. Thereupon, the Governing Body agreed to place this item on the next Study Session Agenda September 17th for additional discussion and information from other cities that had been surveyed on this type of policy.

**Ordinance-Rezoning**

Thereupon, the Governing Body reviewed an ordinance rezoning the Leadbetter Subdivision, Creason Tawney, and Leadbetter Homes properties from Franklin County Zoning to City Zoning and agreed to place this item on the next Regular Meeting Agenda for October 6, 2010.

**Ordinance-Comprehensive Plan**

Thereupon, the Governing Body heard from Planning/Codes/Inspection Director Wynndee Lee who reviewed amendments to Chapters 2, 3, 4, and 5 of the City of Ottawa Comprehensive Plan and agreed to place these items on the next Regular Meeting Agenda.

**Monthly Financial and Activity Report**

Thereupon, the Governing Body deferred the July Monthly Financial and Activity Reports to the September 27, 2010 Study Session.

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### **City Manager's Report**

Thereupon, the City Manager reported on the following:

1. August Sales Tax
2. Update on the stormwater utility
3. Discussed the impact of the LKM annual meeting October 11, 2010 Study Session. The Governing Body agreed by consensus to cancel the Regular Study Session for October 11.

### **Commissioners' Reports**

Thereupon, Commissioner Humm announced Community Day would be held at Ottawa University on September 25.

Thereupon, Commissioner Jorgensen discussed the recent car show event.

### **Mayor's Report**

Thereupon, Mayor Reed inquired about no "Truck Parking" signs at Zarco on East Hwy K-68.

### **Adjournment**

There being no further business to come before the Governing Body Commissioner Flerer made a motion, seconded by Commissioner Humm, to adjourn the meeting. The motion was considered and upon being put, all present voted aye. Thereupon, the Mayor declared the meeting duly adjourned.

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Carolyn S. Snethen, City Clerk

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