

**TO:** Mayor and City Commissioners  
**RE:** **Study Session Agenda**  
**FROM:** Richard U. Nienstedt, City Manager

A Study Session is scheduled for **January 31, 2011 at 4:00 pm** in the conference room on the first floor of City Hall, 101 S. Hickory. The following items will be presented:

**I. Public Comments**

**II. Items to be Placed on the Regular City Commission Agenda**

- a. A contract with Big Bear Enterprises, LLC detailing the terms of a tax abatement.
- b. A resolution granting a property tax exemption to Big Bear Enterprises, LLC.
- c. An ordinance exempting the property at 1015 Enterprise Street from ad valorem taxation for the purposes of economic development.
- d. Approval of the 2011 Annual Operation and Maintenance Assurance Statement for the Kansas Department of Wildlife and Parks.
- e. An ordinance to rezone an area in the Urban Growth Area (UGA) from Franklin County Zoning to City Zoning. Addresses included in this rezone include: 3268 Osborne Terrace; 3375 and 3380 Nebraska Road; 3345 Nebraska Terrace; 3325 Nebraska Road and 3255 K-68 Highway; 3053 Neosho Road; 3378 Nebraska Road; 3345 Nebraska Terrace; 3281 and 3293 K-68 Highway; 3313 Nebraska Terrace; 3193, 3139, 3125 and 3117 K-68 Highway; 3332 Nebraska Road; 3161 and 3183 K-68 Highway.
- f. An ordinance for the adoption of amendments to the City of Ottawa Zoning Regulations, Article 19, Floodplain Regulations.
- g. Recognition of the "If I Were Mayor, I Would..." essay contest winners.
  - First Place and winner of \$80 of Chamber Currency: Brad Harris, Mr. Mendell's class
  - Second Place and winner of \$50 of Chamber Currency: Kinley Jorgensen, Mr. Mendell's class
  - Third Place and winners of \$30 of Chamber Currency (tie among four students): Nicole Gansy, Mr. Mendell's class; Niccole Scott, Mr. Mendell's class; Hannah Tharp, Mr. Tokarz's class; Lacey Waterman, Mr. Mendell's class

**III. Items for Presentation and Discussion**

- a. Discussion continues regarding the development of an Airport Advisory Board.
- b. A quarterly report from Brian Dennis, Director, Ottawa Main Street Association, and a request to allow a fundraising event on City property on Saturday, June 11, 2011.
- c. December Monthly Financial and Activity Report.
- d. Youth in Government Report
- e. City Manager's Report
- f. Commissioners' Reports
- g. Mayor's Report

**IV. Announcements**

- February 2, 2011      **NEXT REGULAR MEETING**, 7:00 pm
- February 7, 2011      Study Session, 4:00 pm
- February 14, 2011      Study Session, 4:00 pm
- February 16, 2011      Regular Meeting, 9:30 am
- February 16, 2011      Joint City/County/USD 290 Luncheon, 12:00 Noon, Franklin County  
Commission Chambers, 1428 S. Main
- February 21, 2011      Study Session, 4:00 pm
- February 28, 2011      Study Session, 4:00 pm
- March 2, 2011      Regular Meeting, 7:00 pm
- March 7, 2011      Study Session, 4:00 pm
- March 9, 2011      Mayor's Prayer Breakfast, 7:30 am – 9:00 am, Faith Lutheran Church,  
1320 W. 15<sup>th</sup> Street; tickets required

**V. Adjourn**

**VI. Items Already Placed**

- a. Minutes from the December 20, 2010, January 3, 2011 and January 10, 2011 Study Sessions; and the January 5, 2011 Regular Meeting.
- b. A proclamation recognizing Boy Scout Week. Duane Quillen, Cub Master, and Cub Scout Pack 3079 will accept the proclamation.