



OTTAWA CITY COMMISSION -- REGULAR MEETING AGENDA
CITY HALL, 101 S. HICKORY
May 16, 2012 – 7:00 pm

101 S. Hickory
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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** _____ Jorgensen _____ Caylor _____ Ramsey _____ Richards _____ Reed
3. **Welcome**
4. **Pledge of Allegiance**
5. **Invocation**

Consent Agenda - Items 6 and 7

6. Minutes from the April 23 and April 30, and May 7, 2012 Study Sessions; May 2, 2012 Regular Meeting; and May 7, 2012 Special Call 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. **Recognition of Ken Hennessey Upon His Retirement.**
Comments: Ken Hennessey is retiring after 19 years of service to the City of Ottawa. Scott Bird has prepared remarks to honor Ken and his contributions to the City.

11. **A Proclamation Recognizing May 13-19, 2012 as Police Week.**
Comments: Established in 1962 by President John F. Kennedy and a joint resolution of Congress, National Police Week pays special tribute to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Police Chief Dennis Butler will accept the proclamation.

12. **A Public Hearing for the Consideration of a Proposed Tauy Jones Parking Lot on the Campus of Ottawa University.**

Comments: Ottawa University is considering the construction of a 40-space parking lot immediately north of Tauy Jones Hall. As required by state preservation statute K.S.A. 75-2724, this request was reviewed by the State Historical Preservation Officer, and was deemed to “encroach upon, damage or destroy” the environs of the Tauy Jones Hall. This hearing will consider all relevant factors and will determine if the proposed new parking lot represents the only feasible and prudent alternative, and if the project includes all possible planning to minimize harm to the historic property and its environs.

Open: _____ Close: _____

13. **A Resolution Providing for the Construction of a Parking Lot at 403 E. Ninth Street.**

Comments: After consideration of the information presented in the hearing, this resolution allows the construction of a parking lot near Tauy Jones Hall on the Ottawa University campus. The findings of the hearing show no feasible and prudent alternative, and this project includes all possible planning to minimize harm to the historic property and its environs.

Motion: _____ Second: _____ Vote: _____

14. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 936 Hamblin.**

Comments: This resolution establishes a public hearing to be held at 7:00 pm on Monday, July 2, 2012 for the consideration of the condemnation of the property located at 936 Hamblin.

Motion: _____ Second: _____ Vote: _____

15. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 830 S. Cherry.**

Comments: This resolution establishes a public hearing to be held at 7:00 pm on Monday, July 2, 2012 for the consideration of the condemnation of the property located at 830 S. Cherry.

Motion: _____ Second: _____ Vote: _____

16. **A Resolution to Establish a Public Hearing for the Consideration of the Condemnation of the Property Located at 804 S. Cherry.**

Comments: This resolution establishes a public hearing to be held at 7:00 pm on Monday, July 2, 2012 for the consideration of the condemnation of the property located at 804 S. Cherry.

Motion: _____ Second: _____ Vote: _____

17. Report by City Manager

18. Reports by City Commissioners

19. Report by Mayor

Announcements

- May 21, 2012 Study Session, 4:00 pm – Cemetery Facilities Tour
- May 28, 2012 City Offices Closed – Memorial Day holiday
- May 28, 2012 Study Session canceled – Memorial Day holiday
- June 4, 2012 Study Session, 4:00 pm
- June 6, 2012 **NEXT REGULAR MEETING, 7:00 pm**
- June 11, 2012 Study Session, 4:00 pm – Parks Facilities Tour
- June 18, 2012 Study Session, 4:00 pm
- June 20, 2012 Regular Meeting, 9:30 am
- June 25, 2012 Study Session, 4:00 pm
- July 2, 2012 Study Session, rescheduled to 5:30 pm
- July 2, 2012 Rescheduled Regular Meeting, 7:00 pm
- July 4, 2012 Independence Day – City offices closed
- July 4, 2012 Independence Day – City Commission Regular Meeting rescheduled to July 2, 2012 at 7:00 pm
- July 9, 2012 Study Session, 4:00 pm
- July 16, 2012 Study Session, 4:00 pm
- July 18, 2012 Regular Meeting, 9:30 am
- July 23, 2012 Study Session, 4:00 pm – Streets Facilities Tour
- July 30, 2012 Study Session, 4:00 pm

Adjourn

Motion: _____

Second: _____

Time: _____