

**STUDY SESSION MINUTES
OTTAWA, KANSAS
Minutes of
June 25, 2012**

The Governing Body met at 4 pm this date with the following members present and participating to wit: Mayor Jorgensen, Commissioner Caylor, Commissioner Reed, Commissioner Ramsey, and Commissioner Richards. A quorum was present.

Mayor Jorgensen called the meeting to order.

Public Comments

None offered at this time.

Review of Minutes

The Governing Body reviewed minutes from the June 11, 2012 Study Session and agreed to place this item with a change on the next Special Call: Regular Meeting Agenda on July 2, 2012.

Ron Hughes Retirement

The Governing Body reviewed a recognition of Ron Hughes upon his retirement after 26 years of service to the City of Ottawa and agreed to place this item on the next Regular Meeting Agenda. A retirement reception will be held Friday, June 29, 2012 in the Commission Chambers at City Hall from 2 – 4 pm.

Ordinance-Sign Regulations

The Governing Body reviewed an ordinance amending Article 27, Section 27-4 General Standards, and Section 27-8 Prohibited Signs, for the City of Ottawa zoning regulations and agreed by consensus to place this item with only Article 27, Section 27-4 on the next Study Session Agenda on July 2, 2012.

The Governing Body heard from Director of Planning/Codes/Inspections Wynndee Lee who provided an overview of the amendments to Article 27, Section 27-4 of the zoning regulations and answered questions from the Governing Body.

City Employee Residency Policy

The Governing Body continued discussion regarding suggested revisions to the residency policy for City employees and agreed by consensus to place this item with a 35 mile driving distance on the next Regular Meeting Agenda.

2013 Budget Discussion

The Governing Body discussed the following 2013 proposed budgets:

- Update on Municipal Court/Police Department budgets
- 0500 General Obligation Debt Retirement Fund
- 1100 Community Services
- 1300 Auditorium

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1400 Airport
1600 Special Parks
1700 Special Alcohol
2500 Economic Development
2800 Special Streets Fund
4100 Electric Power Supply
5300 Equipment Reserve Fund
5500 Revolving Loan
5600 Risk Management
7800 Wastewater Treatment Plant Debt Fund

Commissioner Caylor excused herself from the meeting at 5:36 pm.

Commissioners' Reports

Commissioner Reed reported on the following:

- Wednesday, June 27, 2012: Battle of the Badge event

Adjournment

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

Carolyn S. Snethen, City Clerk