

AGENDA
JENKS CITY COUNCIL
TUESDAY, JANUARY 21, 2020, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. CITIZEN'S COMMENTS
- VI. EMPLOYEE RECOGNITION
- VII. BUSINESS
 1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on January 7, 2020
Documents:
[1A - 2020.01.07 CC MINUTES.PDF](#)
 - B. Approve Encumbrances and Expenditures
Documents:
[1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)
 - C. Monthly Reports
Documents:
[1C - MONTHLY REPORTS.PDF](#)
 - D. Request by the Oklahoma Aquarium, to use Jenks streets for an Aquarium Run event on Saturday, April 4, 2020 from 7:30 a.m. to 12:00 p.m.
Documents:
[1D - AQUARIUM RUN.PDF](#)
 - E. Request to authorize the City of Jenks to administer a Community Expansion of Nutrition Assistance Grant by the Department of Commerce/Office of Community Development and INCOG/Area Agency on Aging to Jenks Senior Citizens, Inc., in

the amount of \$14,646.41 for capital expenditures in the Jenks Senior Citizens program; and to appropriate \$14,646.41 from the Risk Management Fund fund balance to be budgeted to Account No. 61-801-5250, which will be reimbursed from grant proceeds.

Documents:

[1E - JENKS SENIOR CITIZENS GRANT.PDF](#)

- F. Request to approve Resolution No. 690, a resolution amending the annual appropriations by \$14,647 from the Risk Management Fund Balance to account 61-801-5250 (Risk Management – Contractual Services Account) due to the grant for the Jenks Senior Citizens program.

Documents:

[1F - RESOLUTION 690.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to award a bid for construction of a Street Improvement Project for milling and overlay in Melody Lane and asphalt patching in Melody Lane, South Creek, Sunnybrook Estates and on Union Avenue, to H&G Paving (Muskogee, Oklahoma) in the total amount of \$227,785.00; funding is included in the FY 19-20 Street Maintenance budget (Account No. 53-521-5393) as part of the existing Pavement Management Program. [Robinson]

Documents:

[3 - STREET IMPROVMENTS PROJECTS.PDF](#)

4. Request to approve JZ 19-648 from Theresa Dewhurst, rezoning from RS-3 (Single-Family Residential High-Density District) to CS (Commercial Shopping District). General Location: 122 North 6th Street [Beach]

Documents:

[4 - JZ 19-648.PDF](#)

5. Request to approve Ordinance No. 1504 relating to JZ 19-648, rezoning a tract of land from RS-3 (Single-Family Residential High-Density District) to CS (Commercial Shopping District). General Location: 122 North 6th Street [Beach]

Documents:

[5 - ORDINANCE 1504.PDF](#)

6. Request to approve the emergency clause for Ordinance No. 1504, making it effective immediately upon passage.
7. Request by Josh Nave for approval of ROW/UEC 19-70 to close a 7-foot wide portion of a utility easement to allow a retaining wall. General Location: 10709 South Nandina Court [Beach]

Documents:

[7 - ROW UEC 19-70.PDF](#)

8. Request to approve Ordinance No. 1506 relating to ROW/UEC 19-70, closing a 7-foot

wide portion of a utility easement to allow a retaining wall. General Location: 10709 South Nandina Court [Beach]

Documents:

[8 - ORDINANCE 1506.PDF](#)

9. Request to approve the emergency clause for Ordinance No. 1506, making it effective immediately upon passage.
10. Request by Bell Land Use for approval of JZ 19-649/PUD 97A amending Development Area B of PUD 97 to include Reserve B of Jenks Landing Subdivision in the land area, making the total area of Development Area B approximately 13.2 acres to allow more dwelling units in the previously approved multi-family portion of the PUD. General Location: SE Corner South James Avenue and West 114th Street [Beach]

Documents:

[10 - JZ 19-649 PUD 97A.PDF](#)

11. Request to approve Ordinance No. 1505 relating to JZ 19-649 to amend Development Area B of PUD 97 to include Reserve B of Jenks Landing Subdivision in the land area, making the total area of Development Area B approximately 13.2 acres to allow more dwelling units in the previously approved multi-family portion of the PUD. General Location: SE Corner South James Avenue and West 114th [Beach]

Documents:

[11 - ORDINANCE 1505.PDF](#)

12. Request to approve the emergency clause for Ordinance No. 1505, making it effective immediately upon passage.
13. Request by Bell Land Use for approval of a preliminary/conditional final plat to accompany JZ 19-649 PUD 97A. General Location: SE Corner South James Avenue and West 114th [Beach]

Documents:

[13 - JENKS LANDING II PLAT.PDF](#)

14. Request to approve the capital projects and amounts to include in a G.O. Bond package.

Documents:

[14 - CAPITAL PROJECTS.PDF](#)

VIII. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

IX. ADJOURNMENT