

AGENDA
JENKS CITY COUNCIL
MONDAY, FEBRUARY 18, 2019, 7:00 P.M.
JENKS CITY COUNCIL, 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 918-556-7477 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

EMPLOYEE RECOGNITION

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 February 04, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Jordan Smith of Volunteers with Kibo Group International to use Jenks streets for the Run to the Well, Kibo 5k & 15k on April 13, 2019, from 8:00 a.m. till 11:00 a.m. [Shouse]
 - E. Request by Amy McAbee to use Jenks streets for the Jenks Herb 'n' Plant Festival on April 26-27, 2019, from 7:00 p.m. on 04/26/19 till 6:00 p.m. 04/27/19. [Shouse]
 - F. Request by Trani Matthews of Tulsa Runners to use Jenks infrastructure for the Aduddell 5 Mile Riverside Run on May 18, 2019, from 7:00 a.m. till 8:00 a.m. [Shouse]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. **JZ-637 SUP-112:** Request by Khoury Engineering for a Specific Use Permit to allow a pet resort in the AG zoning district. (Woodland West expansion) **General Location:** 9400 & 9500 S. Union Ave [Beach]
4. Request to approve Ordinance No. 1480 relating to JZ-637 SUP-112 amending Ordinance No. 1287 by amending the zoning map of the city of Jenks, Oklahoma,

allowing for construction of a pet resort in an AG (Agriculture) zoned district as outlined by Specific Use Permit 112; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency.

5. Request to approve Emergency Clause for Ordinance No. 1480.
6. Request by River District Development, LLC to approve a preliminary/final plat for Tulsa Premium Outlets. **General Location:** East 101st Place South and South 7th Street [Beach]
7. Request to approve TIF Economic Development Agreement with Tulsa Premium Outlets, LLC. [Nowlin]
8. Request to approve Sales Tax Economic Development Agreement with Tulsa Premium Outlets. LLC. [Nowlin]
9. Request to enter Executive Session under 25 O.S. section 307(C)(10) for the purposes of conferring on matters pertaining to economic development, including financing, where public disclosure of the matter discussed would interfere with the development of products or services or violate confidentiality of the business (riverfront development).

OTHER BUSINESS

1. City Manager's Report.
 - (a) Correspondence.

ADJOURNMENT