

**AGENDA
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, MAY 21, 2019, 7:00 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 918-556-7477 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

JENKS SOCCER TEAM RECOGNITION

JENKS LACROSSE TEAM RECOGNITION

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 May 06, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve TUP 19-41 from Melissa Torkleson for a Temporary Use Permit for retail sale of consumer fireworks. **General Location:** NE Corner of 106th St S and S Elm [Beach]
 - E. Request by Liz Flake with Jenks Public Schools to use Jenks roads from 3:00 p.m. till 8:30 p.m. on September 27, 2019, for the Hometown Huddle block party [Shouse]
 - F. Request by Kaylynn Osborn with Jenks Public Schools to use Jenks roads from 6:00 a.m. till 9:30 a.m. on October 12, 2019 for the 6th Trojan Tough 5K & Fun Run [Shouse]
 - G. Request to approve renewal of Enhanced Emergency Number (E-911) Service Agreement with Cox Oklahoma Telcom, LLC [Nowlin]

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve Amended Interlocal Cooperation Agreement with Cities of Sand Springs, Bixby, Sapulpa for South West Area Tactical Team [Chief Arthur]
4. Appeal from Planning Commission denial of request by Charles Wollmershauser, to approve JZ 19-640 PUD 116 for a Planned Unit Development **General Location:** NW corner area of E 131st St. & S Harvard [Beach]
5. Request to approve Ordinance No. 1485 relating to JZ 19-640 PUD 116 amending Ordinance Number 1287; Amending the zoning map of the City of Jenks, Oklahoma and rezoning a tract of land from AG (Agriculture) District to RS-2 (Residential Single-Family Medium Density) District and PUD-116 (Planned Unit Development Number 116); Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency
6. Request to approve Emergency Clause for Ordinance No. 1485
7. Request to approve JL 19-341 from by Dragos Vesbianu for a lot split and lot combination. **General Location:** 1217 W 108th St S [Beach]
8. Request to approve JZ 19-641 from Vaquero Ventures Management LLC for a zoning change from AG to CS. **General Location:** 701 W Duncan St [Beach]
9. Request to approve Ordinance No. 1487 relating to JZ 19-641 amending Ordinance number 1287; Amending the zoning map of the City of Jenks, Oklahoma and rezoning a tract of land from AG (Agriculture) District to CS (Commercial Shopping Center) District; Repealing all ordinances or parts thereof in conflict herewith; Providing for severability; and declaring an emergency
10. Request to approve Emergency Clause for Ordinance No. 1487
11. Request to award the Roof Membrane Project (City Hall & Police Station) to D.P. Byers Company (Mounds, Oklahoma) in the total amount of \$206,001.00; partial funding in the amount of \$80,000 is included in the FY 18-19 City Facilities budget (Account No. 53-252-5392) for the City Hall Roof and Police Roof Replacement. Additional funding in the amount of \$126,001 is requested to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-252-5392 [Robinson]
12. Request to approve Service Agreement and Memorandum of Understanding with Neutron Holdings, Inc. DBA Lime for pilot program for Mobility Device Sharing Services (e-scooters). [Nowlin]
13. Request to enter Executive Session under 25 O.S. section 307(B)(4) for the purpose of confidential communications with the City Attorney regarding ongoing litigation that

disclosing to the public would seriously impair the City's ability to litigate. (Sparkman Land condemnation litigation) [Nowlin]

OTHER BUSINESS

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

ADJOURNMENT