

MINUTES
JENKS CITY COUNCIL
TUESDAY, FEBRUARY 18, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks City Council was posted in City Hall, on the City's website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on February 15, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Josh Wedman presiding. A roll call vote of members was taken as follows:

Mike Sharp	Present
Cory Box	Present
Robert Lee	Present
Craig Murray	Absent
Bo Summers	Present
Mayor Josh Wedman	Present

Citizen's Comments. Jordan Smith [531 E. A St.] presented the City with a plaque for their support in allowing Kibo to host their runs in Jenks in the past.

Employee Recognition

- Chief Arthur announced promotions within the police department.
- Robert Carr received recognition from the M.E.T.

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]

Cory Box made a motion to approve Item 1.A, 1.B, 1.C, and 1.E and pull Item 1.D and 1.F. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Bo Summers asked to make sure that events that close roads be clearly marked on roads entering and exiting neighborhoods. Bo Summers made a motion to approve Item 1.D and 1.F. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried

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]** Chris Shroust presented the staff report which recommended approval subject to standard building permits and approval of drainage plans by the city Engineer, and the condition that outdoor loudspeakers be directed Easterly away from residents. Bo Summers made a motion to approve Item 3. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

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. Cory Box made a motion to approve Item 3. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

5. Request to approve Emergency Clause for Ordinance No. 1480. Cory Box made a motion to approve Item 5. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

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] Chris Shrout presented the staff report which recommended approval. Cory Box made a motion to approve Item 6. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

7. Request to approve TIF Economic Development Agreement with Tulsa Premium Outlets, LLC. [Nowlin] Teresa Nowlin presented the TIF Economic Development Agreement to Council. The representative for Tulsa Premium Outlets spoke to Council about the agreement. Bo Summers made a motion to approve Item 7. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

8. Request to approve Sales Tax Economic Development Agreement with Tulsa Premium Outlets, LLC. [Nowlin] Teresa Nowlin presented the Sales Tax Economic Development Agreement to Council. Mike Sharp made a motion to approve Item 8 with a correction to page 5 to read 6% instead of 7%. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

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). Bo Summers made a motion to enter an Executive Session. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried.

Council entered into Executive Session at 7:50 p.m.

Council exited from Executive Session at 8:22 p.m. No votes were taken.

Other Business

1. City Manager's Report.
 - (a) Correspondence Chris Shrout presented his staff report to the Council and spoke about upcoming events in the City

Adjournment. Mike Sharp made a motion to adjourn. Robert Lee seconded the motion. A roll call vote of members was taken as follow:

Mike Sharp	Yes
Cory Box	Yes

Robert Lee	Yes
Bo Summers	Yes
Mayor Josh Wedman	Yes

Motion carried. The Jenks City Council adjourned at 8:29 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**