

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
MONDAY, APRIL 20, 2020,6:00 P.M.**

The Agenda for the Jenks City Council was posted on the City’s website at 4:38 p.m. on April 16, 2020. The meeting was called to order at 6:03 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Gary Isbell	Present – Videoconference
Cory Box	Present – Videoconference
Dawn Dyke	Present – Videoconference
Mayor Robert Lee	Present – Videoconference

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 special meeting held on April 14, 2020
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Cory Box made a motion to approve Item 1. Gary Isbell seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Mayor Robert Lee	Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Update on COVID-19 pandemic response and impact City Manager Christopher Shroust gave an update on the COVID-19 pandemic and answered questions. Fire Chief Ostrum also answered questions from the Council. No vote was taken

4. Request by Jason Poulin of CORE Hospital for approval of JZ 20-653 SUP102A to amend the site plan of SUP 102 to allow for more parking spaces. **General Location:** 3029 W Main St. Planning Director Marcae Hilton presented the staff report and recommended approval. She then answered questions from the Council. Jason Poulin (applicant) addressed the Council and answered questions.

Cory Box made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Mayor Robert Lee	Yes

Motion Carried.

5. Request by David Dryer for approval of JZ 20-651 for a zone change from RS-1 (Residential Single-Family Low Intensity) to OM (Office Medium Intensity). **General Location:** 1223 W Main St Planning Director Marcae Hilton presented the staff report and recommended approval. She then answered questions from Council.

Kaye Lynn made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Mayor Robert Lee	Yes

Motion Carried.

6. Request to approve Ordinance No. 1515 relating to JZ 20-651, changing the zoning from RS-1 (Residential Single-Family Low Intensity) to OM (Office Medium Intensity). **General Location:** 1223 W Main St.

Cory Box made a motion to approve Item 6. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes

Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Mayor Robert Lee	Yes

Motion Carried.

7. Request to approve the emergency clause for Ordinance No. 1515, making it effective immediately upon passage.

Dawn Dyke made a motion to approve Item 7. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Mayor Robert Lee	Yes

Motion Carried.

8. Request by Tim Terral for approval of JZ 20-652 PUD 119 for Planned Unit Development 119 to build a subdivision named Torrey Lakes. **General Location:** West side of Harvard between 131st & 141st St. Planning Director Marcae Hilton stated that the exhibits for Item 8 had been previously emailed but were missing from the packet.

Cory Box made a motion to table the item until the next meeting. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes
Mayor Robert Lee	Yes

Motion Carried. Item 8 tabled until next meeting

9. Request to approve Ordinance No. 1516 relating to JZ 20-652 PUD 119, changing the zoning from AG (Agriculture) to RS-1 (Residential Single-Family Low Intensity) and PUD 119 (Planned Unit Development 119). **General Location:** West side of Harvard between 131st & 141st St. Withdrawn

10. Request to approve the emergency clause for Ordinance No. 1516, making it effective immediately upon passage. Withdrawn

Other Business

1. City Manager's Report. City Manager Christopher Shrout gave an update to City Council.

Adjournment. Kaye Lynn made a motion to adjourn. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes
Dawn Dyke	Yes

Motion Carried. The Jenks City Council adjourned at 6:33 p.m.



Robert Lee, **MAYOR**



CITY CLERK