

**MINUTES
SPECIAL MEETING
JENKS CITY COUNCIL
TUESDAY, MAY 21, 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 May 17, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

Craig Murray	Absent
Gary Isbell	Present
Cory Box	Present
Donna Ogez	Present
Josh Wedman	Present
Kaye Lynn	Present
Mayor Robert Lee	Present

Jenks Soccer Team Recognition

- The Jenks soccer team was recognized for winning the State championship.

Jenks Lacrosse Team Recognition

- The Jenks lacrosse team was recognized for winning the State championship.

Employee Recognition

- Chief Arthur recognized Sergeant Chandlee’s promotion and Officer Zumalt for receiving an award from the American Legion. A representative from the American Legion spoke about the award.

Citizen’s Comments

- Scott West [470 E 113th St] spoke on behalf Kibo’s Run to the Well giving thanks to the Jenks Police Department.
- Matt and Jennifer Johnson [3931 E 131st St S.] spoke about disappointments and concerns with the Frazier Lake Estates.

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]

Josh Wedman made a motion to approve Item 1. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

- 2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn
- 3. Request to approve Amended Interlocal Cooperation Agreement with Cities of Sand Springs, Bixby, Sapulpa for South West Area Tactical Team [Chief Arthur] Chief Arthur introduced Major Glenn from Sapulpa to give the presentation and answered questions from Council. Josh Wedman made a motion to approve Item 3. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

- 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] Jim Beach presented his staff report and recommended approval with the following conditions:

1. Clubhouse, pool, landscaping, open green space, walkways, and parking located in the area of the retention pond, and playground or dog park in the second smaller reserve, both as proposed in the application;
2. Clubhouse shall meet the same design requirements of the houses and be of compatible architectural design;
3. Minimum of 100% masonry on the first story and where there are two stories, 75% on the second story;
4. Concrete curbing along the entire length of the subdivision perimeter fencing; fence to be capped and trimmed and built using steel posts;
5. Perimeter fencing along Harvard Avenue and 131st Street shall be completed prior to release of any occupancy permits

Robert Bell [1011 W G St.] addressed the Council about the application and answered questions. Kathy Baucker [13001 S 15th Ct] spoke against the appeal due to traffic, property value, and wildlife concerns. Tory Stafford [12905 S 15th Ct] spoke against Item 4 due to traffic. Ronda Hobbs [1402 E 125th St] spoke against Item 4 due to traffic and losing the greenspace. Jennifer Johnson [3931 E 131st St S] spoke in opposition of Item 4. John Brown [1027 N 1st St] addressed the Council to explain the Planning Commission's decision. Robert Bell spoke again to respond to the citizens' concerns and to answer more questions from Council. Josh Wedman made a motion to approve Item 4 with the 5 conditions listed plus the following conditions:

6. Minimum setback of 20 feet for ~10 homes next to the 50 foot easement from garage to street;
7. Mitigation plan for the abandoned waterline;
8. Masonry on the fence line at every lot corner.

Cory Box seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	No
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

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 Cory Box made a motion to approve Item 5. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
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Cory Box	Yes
Donna Ogez	No
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

6. Request to approve Emergency Clause for Ordinance No. 1485 Cory Box made a motion to approve Item 6. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	No
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

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] Jim Beach presented his staff report and recommended approval. Josh Wedman made a motion to approve Item 7. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

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] Cory Box made a motion to approve Item 8. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

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 Cory Box made a motion to approve Item 9. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

10. Request to approve Emergency Clause for Ordinance No. 1487 Cory Box made a motion to approve Item 10. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

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] Chris Robinson presented Item 11. Josh Wedman made a motion to approve Item 11. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes

Mayor Robert Lee Yes

Motion carried

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] Teresa Nowlin introduced Item 12. Rob Greenleaf and Rachel Skrovina from Lime gave a presentation and answered questions from the Council. Chief Arthur spoke to Council about this safety. Cory Box made a motion to approve Item 12. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	No
Mayor Robert Lee	Yes

Motion carried

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] Josh Wedman made a motion to approve Item 13. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried

Council entered into Executive Session at 11:43 p.m.

Council exited from Executive Session at 12:18 a.m. No votes were taken

Other Business

1. City Manager's Report. Rebeca Stewart gave the City Manager's report to Council.
 - (a) Correspondence

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

Gary Isbell	Yes
Cory Box	Yes
Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Mayor Robert Lee	Yes

Motion carried. The Jenks City Council adjourned at 12:30 a.m.

Robert Lee, **MAYOR**

CITY CLERK