

**MINUTES
JENKS CITY COUNCIL
MONDAY, JULY 15, 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 and on the City's website at 4:55 p.m. on July 12, 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:

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

Invocation was given by Pastor Dan Taylor with First Baptist Jenks.

Pledge of Allegiance was given.

Election of Vice Mayor Kaye Lynn nominated Josh Wedman for Vice Mayor. No other nominations. A roll call vote of members was taken as follows:

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

Josh Wedman was announced as the new Vice Mayor of Jenks.

Councilor Craig Murray resigned from the Jenks Aquarium Authority to allow Councilor Cory Box to serve in his place.

Councilor Craig Murray excused himself at 7:05 p.m. and left the meeting.

Citizen's Comments

- Gary Smith, 812 W J Street, raised concerns about drainage issues along the creek from north of C Street down to J Street.
- John Whitson, 10735 Masters Circle, stated that he would like to see the backup materials for the agenda items posted on the website.

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 regular meeting held on June 17, 2019
- B. Approve Encumbrances and Expenditures
- C. Monthly Reports

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

Donna Ogez	Yes
Josh Wedman	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Cory Box	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Withdrawn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 Professional Transportation Services contract with the Metropolitan Tulsa Transit Authority for Fiscal year 2019-2020 at a cost of \$28,510 for transportation services rendered and authorize the City Manager to execute the same. Ted Rieck with the Metropolitan Tulsa Transit Authority presented information over the future of the Tulsa Transit system. Josh Wedman made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

4. Request to appropriate an additional \$37,500 for condemnation litigation costs related to the Turnpike Road Project from the fund balance of the 2013 G.O. Bond Fund to be budgeted to Account No. 32-5-775-5250. Teresa Nowlin presented information regarding the funding for the ongoing litigation. Josh Wedman 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
Josh Wedman	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Cory Box	Yes
Mayor Robert Lee	Yes

Motion carried.

5. Request to approve JL 19-343 for a lot split **General Location:** 532 N Elm. Jim Beach presented information regarding the proposed lot split. Cory Box made a motion to approve Item 5. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

6. Request to approve Ordinance No. 1485 – Corrected relating to JZ 16-640 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. Jim Beach explained that the legal description was corrected from the original ordinance. Josh Wedman made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

7. Request to approve Emergency Clause of Ordinance No. 1485 – Corrected. Cory Box made a motion to approve Item 7. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

8. Request to approve request by Charles Wollmershauser for a preliminary/final subdivision plat for Frazier Meadows. General Location: NW Corner area of E 131st & S Harvard. Jim Beach presented his staff report and recommended approval with the following conditions:
1. Add graphic scale to face of plat;
 2. Identify by name all platted and unplatted lands on the location map;
 3. Clearly show on the face of the plat that Point of Commencement and show the traverse route to the Point of Beginning with the bearings and distances labeled;
 4. Work with planning staff to assign street names;
 5. Move Sections 2.1.8, *Landscape*; 2.1.10 *Minimum Trees*; and 2.1.11, *Interior Fencing or Walls* from PUD Development Standards to Private Restrictions section;
 6. Add language in section 2.1.11 that fences must be setback as required by the Zoning Code;
 7. Additional language to section 6.1 to include “maintenance on S. Harvard”;
 8. Striking section 7.4 *Fencing* of restrictive covenants;
 9. Move Section 2.1.4 *Streets* to its own paragraph numbered 1.5 *Streets* and include language describing public sidewalks as required by City Ordinances;
 10. Re-number 2.1 *Planned Unit Development Restrictions* to 2.3 *Planned Unit Development Restrictions*, and all sub paragraphs to 2.3.X.
 11. Add language stating that the clubhouse, pool, landscaping, open green space, walkways, and parking shall be in Reserve A, and playground or dog park shall be in Reserve B, both as proposed in the application;
 12. Add language stating that the clubhouse shall meet the same design requirements of the houses and be of compatible architectural design;
 13. Add language stating that houses and clubhouse shall be a minimum of 100% masonry on first stories and 75% masonry on second stories;
 14. Section 4 “Reserve Areas, Perimeter Fencing, and Landscaping” must include additional paragraphs with language about perimeter fencing and landscaping, or “Fencing” and “Landscaping” removed from the section title;
 15. Add language stating concrete curbing is required along the entire length of the subdivision perimeter fencing; wood fence to be capped and trimmed and built using steel posts; masonry columns shall be located at each lot corner along Harvard Ave and 131st Street;
 16. Add language stating that perimeter fencing along Harvard Avenue and 131st Street shall be completed prior to release of any occupancy permits;
 17. Submit a street light plan, including proper lighting at entrances, before final approval;
 18. Submission of final stormwater plans and approved to include dissipation and discharge velocity to inlet;
 19. Final civil engineering documents must be approved by the city before final plat will be presented to City Council for acceptance and signatures.

20. In Section 2.1.2 and 7.2, change the words “livability space” to house size or habitable space or other language to clarify intent and avoid confusion with the defined term *livability space* in the Zoning Code;
21. Delete sections 4.1.2, 4.1.3, 4.2.2, and 4.2.3;

Robert Bell, 1011 W G St, disputed condition 6 and asked for the setback for fencing to be amended to 7.5 feet instead of meeting the zoning code requirements.

Charlotte Montgomery, 10612 S Fir, stated that there is an error in the list of conditions because condition 8 should be striking section 7.40, not section 7.4. Another concern was for section 7.32 not being clear on the requirements for doors and the 20-foot setback not being enough room to leave the sidewalks unobstructed.

Gary Isbell made the motion to approve Item 8, with the conditions listed above with the following amendments:

1. Striking Condition 6
2. Amending Condition 8 to Strike Section 7.40
3. Adding an additional condition to clarify Section 7.32 *Windows* to add Doors, and/or, clarify the intended required materials for doors

Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. City Manager’s Report. Chris Shroust presented his report to Council and gave an update on the Comprehensive Plan, which the next step will be an August 1, 2019 workshop for all citizens to attend, which will be held at the Oklahoma Aquarium at 6:30 p.m.
 - (a) Correspondence

Adjournment. Gary Isbell made a motion to adjourn. Josh Wedman seconded the motion. A roll call vote of members was taken as follow:

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

Motion carried. The Jenks City Council adjourned at 8:40 p.m.



Robert Lee, **MAYOR**



Brittany Long, **CITY CLERK**