

**MINUTES
JENKS CITY COUNCIL
TUESDAY, AUGUST 18, 2020, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City’s website at 3:44 p.m. on August 13, 2020. The meeting was called to order at 6:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

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

Invocation Dave Winn gave the invocation.

Citizen’s Comments No public comments were given.

City Manager’s Report City Manager Christopher Shrout presented his staff report and answered questions.

INCOG Project Update Councilor Gary Isbell updated the City Council about INCOG projects

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 August 04, 2020
 - 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 follow:

Kaye Lynn	Yes
Craig Murray	Yes
Gary Isbell	Yes
Cory Box	Yes
Dawn Dyke	Yes

Donna Ogez Yes
Mayor Robert Lee Yes

Motion Carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

3. Discussion on possible adoption of a new Jenks Comprehensive Plan, Horizon Jenks, to be the City's Comprehensive Plan from 2020-2040 [Hilton] Mayor Lee made a motion to table Item 3 until the following meeting to allow for the Council to consider the recommendation from the Planning Commission. Planning Director Marcaé Hilton gave an overview of the recommended change and stated that it was minor. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn Yes
Craig Murray Yes
Gary Isbell Yes
Cory Box No
Dawn Dyke Yes
Donna Ogez Yes
Mayor Robert Lee Yes

Motion Carried; Item Tabled.

4. Request to approve Resolution No. 712 for adoption of the new Jenks Comprehensive Plan, Horizon Jenks [Hilton]. Withdrawn

5. Request to approve JZ 20-659, a request by Greg Helms for a zone change from RS-3 (Residential Single-Family Low Density District) to OM (Office Medium Intensity District) to build a parking lot. General Location: 223 N Date [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 5 and Item 8 then answered questions. Craig Murray made a motion to approve Item 6. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

6. Request to approve Ordinance No. 1528, relating to JZ 20-659 rezoning an area of land from RS-3 to OM. [Hilton]. Cory Box to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

7. Request to approve Emergency Clause for Ordinance No. 1528, making it effective immediately upon passage. Cory Box made a motion to approve Item 7. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

8. Request to approve ROW-UEC 20-76 for a closure of two right-of-ways in conjunction with the City Hall parking lot expansion. **General Location:** 211 N Elm St [Hilton] Planning Director Marcaé Hilton answered questions about Item 8. The following citizens addressed the Council with concerns over the closures: 1) Lourey McClain (410 W B St) stated that it would make traffic on B St worse, especially after school, and cuts off access to the alley between their homes; 2) Paul Sullivan (416 W B St) was also concerned about traffic and the restriction of access, and questioned why it needed to be closed; 3) Dully Sullivan (416 W B St) did not see the need to close as it is a quiet street and a light would have the same result; 4) Aaron Morgan (404 W B St) was worried about the First Responder's access to B street if Date St was no longer an option. Planning Director Marcaé Hilton, City Manager Christopher Shrou, and City Engineer Chris Robinson addressed the concerns brought up by citizens and answered questions from Council. Dawn Dyke made a motion to approve Item 8. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

9. Request to approve Ordinance No. 1529, relating to ROW-UEC 20-76 for closure of two right-of-ways. Donna Ogez made a motion to approve Item 9. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

10. Request to approve Emergency Clause for Ordinance No. 1529, making it effective immediately upon passage. Gary Isbell made a motion to approve Item 10. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

11. Request to approve JZ 20-660, a request by Duncan McBride for a zone change from OL (Office Low Intensity District) to RS-3 (Residential Single-Family High Intensity District). **General Location:** 210 S 5th St [Hilton]. Planning Director Marcaé Hilton presented the staff report for Item 11 and answered questions. Craig Murray made a motion to approve Item 11. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

12. Request to approve Ordinance No. 1530, relating to JZ 20-660 rezoning an area of land from OL to RS-3. Craig Murray made a motion to approve Item 12. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

13. Request to approve Emergency Clause for Ordinance No. 1530, making it effective immediately upon passage Gary Isbell made a motion to approve Item 13. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

14. Request to approve JZ 20-662, a request from Amy Bors for a zone change from AG (Agriculture District) to RS-2 (Residential Single-Family Medium Density District). **General Location:** 10601 S Elgin Ave [Hilton] Planning Director Marcaé Hilton presented the staff report for Item 14 and answered questions. Dawn Dyke made a motion to approve Item 14. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

15. Request to approve Ordinance No. 1531, relating to JZ 20-662 rezoning an area of land from AG to RS-2. Gary Isbell made a motion to approve Item 15. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Mayor Robert Lee Yes

Motion Carried.

16. Request to approve Emergency Clause for Ordinance No. 1531, making it effective immediately upon passage Gary Isbell made a motion to approve Item 16. Dawn Dyke seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

17. Request to approve JZ 20-663 PUD 30C Minor Amendment, a request by Bell Land Use, LLC for approval of a minor amendment to PUD 30C to adjust required parking. **General Location:** Riverwalk Terrace & E 91st St [Hilton] Planning Director Marcaé Hilton presented the staff report and answered questions. Dawn Dyke made a motion to approve Item 17. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

18. Request to approve a plat amendment by Alan Betchan to change the Limits of No Access on 2900 W Main Plat. **General Location:** SE Corner of 96th & Franklin [Hilton] Planning Director Marcaé Hilton presented the staff report and answered questions. City Engineer Chris Robinson also answered questions from Council. Donna Ogez made a motion to approve Item 18. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

19. Staff requests approval of an Advance Clearance for the 111th Street and Elwood Ave project (JP25212) - Change Order No. 001 in the total amount of \$289,239.44. At final ODOT accounting in the future, our additional cost participation will be paid from the funds that have already been deposited with ODOT. Any additional funds required by the City of Jenks will be invoiced by ODOT after final accounting of the project. [Robinson] Chris Robinson introduced Item 19 and answered questions. City Manager Christopher Shroust and City Attorney Teresa Nowlin also answered questions from Council. Dawn Dyke made a motion to approve Item 19. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

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

Motion Carried.

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

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

Motion Carried. The Jenks City Council adjourned at 8:00 p.m.



Robert Lee, MAYOR



CITY CLERK