

AGENDA
JENKS CITY COUNCIL
MONDAY, FEBRUARY 04, 2019, 7:00 P.M.
JENKS CITY COUNCIL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at 918-556-7477 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS

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 January 22, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Corey Crawdall to use Jenks streets for George's Pub Saint Patrick Day Bash from 4:00 p.m. on March 17th till 2:00 a.m. on March 18th. [Shouse]
 - E. Request by Pamela Ballard of Susan G. Komen Tulsa to use Jenks streets for the Susan G. Komen Tulsa Race for the Cure on September 27th from 8:00 a.m. till 12:30 p.m. [Shouse]
 - F. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072181008 for the construction of 2,775 linear feet of eight (8) inch PVC potable water line, 5,238 linear feet of six (6) inch PVC potable water line, 272 linear feet of four (4) inch PVC potable water line, and all appurtenances to serve the GrayOaks Subdivision, City of Jenks, Tulsa County, Oklahoma. [Robinson]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Appoint Mr. Cutis Jacobs to the Bond Oversight Committee [Summers]
4. **JZ-638 PUD-83c:** Request by Sisemore Weisz Associates to amend PUD-83 to allow for less landscape, fewer parking spaces, and more floor area for a Candlewood Suites Hotel

and Mixed commercial use. **General Location:** South Gateway Place West, part of Lot 1, Block 1, Gateway Plaza (Ward 2) [Beach]

5. Request to approve Resolution 665 requesting Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Funds for consideration of funding in Federal Fiscal Year 2022 for construction of roadway improvements on Elwood Avenue from 111th Street to Main Street (Phase 2). Improvements include approximately 1,800 LF of roadway improvements north of Polecat Creek to north of the Conoco Fueling Station including turn lane construction to the fueling station, stormwater drainage, street lighting, asphalt overlay, adding shoulders to the existing 2 lane roadway, and adding a pedestrian/bicycle trail. [Robinson]
6. Request to approve Resolution 667 requesting Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Funds for consideration of funding in Federal Fiscal Year 2022 for construction of roadway improvements on Elwood Avenue from 111th Street to Main Street (Phase 3). Improvements include approximately 2,600 LF of roadway improvements from the Elwood Avenue and Main Street Intersection, south to the Intersection with 101st Street including turn lane construction, stormwater drainage, street lighting, asphalt overlay, adding shoulders to the existing 2 lane roadway, and adding pedestrian/bicycle trail. [Robinson]
7. Request Approval of Change Order Number 1 by Ground Level, LLC. (Pryor, Oklahoma) for the replacement of the existing 2” steel waterline with a 4” PVC waterline for the 1st Street to 2nd Street Alley Improvement Project in the amount of \$6,640.00 and authorize the Mayor to execute the document; funding in the amount of \$6,640.00 to be appropriated from the JPWA one-cent Capital Fund fund balance and budgeted to Account No. 53-521-5393 [Robinson]
8. Discuss and take possible action in adopting the 2019 City of Jenks Legislative Priorities [Summers]

OTHER BUSINESS

1. City Manager’s Report.
 - (a) Correspondence.

ADJOURNMENT