

**MINUTES
JENKS CITY COUNCIL
MONDAY, JANUARY 07, 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 January 04, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Josh Wedman presiding. A roll call vote of members was taken as follows:

Robert Lee	Present
Craig Murray	Present
Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Mayor Josh Wedman	Present

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 December 17, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by the Oklahoma Aquarium to use Jenks streets for the Aquarium Run 2019 on April 04, 2019, from 5:00 a.m. to 12:00 p.m. [Shouse]
 - E. Request by Runners World Racing to swim at Jenks Aquatic Center and bike and run on Jenks streets on April 14, 2019, from 5:00 a.m. to 12:00 p.m. [Shouse]
 - F. Request to form Special Committee on Recycling to explore options for adding curbside recycling as a part of the City’s residential refuse service and report back to Council.
 - G. Request to appoint Councilmember Robert Lee, Councilmember Craig Murray and Vice Mayor Mike Sharp (and Mayor Josh Wedman as alternate) to Special Committee on Recycling.

Cory Box made a motion to approve Items 1.A – 1.F and to pull Item 1.G for further discussion. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
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Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Bo Summers asked if there was a timeline for the Special Committee on Recycling and was answered that there was not. Cory Box made a motion to approve Item 1.G. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

3. Request to approve Ordinance No. 1476 to amend the Zoning Code to make establishment of car washes require approval of a Special Use Permit; Amending Chapter 10 Section 1002, 1017, Index of Land Use, Uses Allowable in CH Zone, Chapter 17 Section 1702, and Chapter 18 Definitions of the Zoning Code [Beach] Jim Beach presented Ordinance No. 1476 to the Council and recommended approval. Bill Rodgers [705 E 119th St. S] spoke in support of the Ordinance to the Council. Virgil Dickerson [715 N. Gum] spoke about having a sound blocking fence to reduce the noise. Bo Summers made a motion to table Item 3 until the Comprehensive Plan update is complete. There was no second. Robert Lee made a motion to direct staff to rework Ordinance No. 1476 and bring back for the following meeting with the include new language: Where a car wash is proposed to be located on the properties of a CG, IL, IM, or any other zoning district where the car wash would be a Use-by-Right and the car wash property is adjacent to any residential development, regardless of the zoning of the residential development the car wash may not be established without the approval of a Specific Use Permit according to the process described in the Jenks Zoning Code. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	No
Mike Sharp	No
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

4. Request to approve Emergence Clause for Ordinance No. 1476. Withdrawn
5. **JZ-635:** Request by Shane Fidler for rezoning one-acre lot from RS-1 to OM. Property previously denied for CS zoning. General Location: Northwest corner of 9th and B Street [Beach] Jim Beach presented his staff report and recommended approval. John Gibson [7510 E 111th St], the developer, addressed the council. Mike Sharp made a motion to approve Item 5. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

6. Request to approve Ordinance No. 1477 relating to JZ-635, an ordinance amending Ordinance No. 1287 by amending the zoning map of the City of Jenks, Oklahoma, amending the zoning from RS-1 (Residential Single-Family Low Density) District to OM (Office Medium Intensity) District at the general location of 813 E. B St. as described in Zoning Case JZ-635; Providing for severability; Repealing all ordinances or parts thereof in conflict herewith; And declaring an emergency. [Beach] Cory Box made a motion to approve Item 6. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

7. Request to approve Emergency Clause for Ordinance No. 1477. Mike Sharp made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	No
Mike Sharp	Yes
Cory Box	Yes

Mayor Josh Wedman

Yes

Motion carried.

8. PA-16: Request by Bell Land Use to amend the Comprehensive Plan map from Medium Intensity to High Intensity and the Comprehensive Plan text interpreting the allowable residential intensity level to encourage urban growth in the High Intensity Plan designation. General Location: South side of Aquarium Place, from railroad to 3rd Street, and from 5th Street to 7th Street. [Beach] Jim Beach presented his staff report and recommended approval. Robert Bell [1291 N Birch St.] addressed the council about the application. Duane Phillips [203 E Main St] also addressed the Council about the application. Cory Box made a motion to approve Item 8. Bo Summers seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	No
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

9. Request to approve Resolution No. 663 relating to PA-16, amending Resolution No. 584 to revise the Comprehensive Plan Map designation of a tract of land to a High Intensity Land Use designation and the Comprehensive Plan text interpreting the allowable residential density level to encourage appropriate urban growth in the High Intensity Plan areas. [Beach] Cory Box made a motion to approve Item 9. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	No
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

10. Request to approve Ordinance No. 1465 – Corrected, an ordinance correcting Ordinance No. 1465 with the correct legal and general location; 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-1 (Residential Single-Family Low Intensity) District and PUD-113 (Planned Unit Development Number 113); Repealing all ordinances or parts thereof in conflict herewith; and declaring an emergency. [Beach] Craig Murray made a

motion to approve Item 10. Robert Lee seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

11. Request to approve Emergency Clause for Ordinance No. 1465 – Corrected. Cory Box made a motion to approve Item 11. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

A break was taken at 9:50 p.m. and resumed at 10:00 p.m. Quorum had not changed.

12. Request to approve an Advance Clearance for potential actionable item for Change Order No. 004 on the Main Street (Elm to US Highway 75) project (ODOT Project Numbers STP-172B(398/399/456)IG) for pay items in the total amount of \$107,763.10 for guardrail, traffic signal controller, pedestrian signals and equipment, barbwire fence, sidewalk, adjustment in topsoil, traffic signal heads, stormwater piping and culvert end section, and payment of a milestone incentive; City portion of costs in the amount of \$40,778.60 to be funded from funds already deposited with ODOT. [Robinson] Chris Robinson presented Item 12 to the Council. Robert Carr also addressed the Council. Cory Box made a motion to approve Item 12. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

13. Request to enter into an agreement with Universal Field Services, Inc. (Tulsa, OK) for Right-of-way Acquisition services for Elwood Ave (111th Street to Main Street)(STP-272C(058)IG, JP 30160(05)) in the total amount of \$83,250.00; the City of Jenks 25% portion of funding in the amount of \$20,812.50 is included in funds already on deposit with the Oklahoma Department of Transportation for the project. [Robinson] Chris Robinson presented Item 13 to Council. Cory Box made a motion to approve Item 13. Craig Murray seconded the motion A roll call vote of members was taken as follows:

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried.

Other Business

1. City Manager's Report.

(a) Correspondence Chris Shrout presented his staff report to the Council.

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

Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Mayor Josh Wedman	Yes

Motion carried. The Jenks City Council adjourned at 10:25 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**