

**MINUTES
JENKS CITY COUNCIL
TUESDAY, MARCH 07, 6:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted on the City's website at 2:05 p.m. on March 03, 2023. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding at Jenks City Hall.

A roll call vote of members was taken as follows:

Donna Ogez	Present
Kaye Lynn	Absent
Gary Isbell	Absent
Craig Murray	Present
Rodney Cline	Absent
Kevin Short	Present
Mayor Cory Box	Present

Invocation was done by Tommy Davis of New Direction International Church.

Pledge of Allegiance was given

Proclamation The Mayor gave a Proclamation to the Jenks Girls' Swim Team

Animal Welfare Spotlight Animal Control Officer Fred Reid present an animal for adoption

Citizen Comments None

Business

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 February 21, 2023
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Accept a 70-foot right-of-way dedication along the west side South Elm Street and south of 121st Street offered by Elm Crossing Development, LLC for the widening of Elm Street from a two-lane road to a five-lane road. [Cloyde]

- E. Approve request by the Jenks Chamber of Commerce to use Jenks streets from 7:00 a.m. until 7:00 p.m. on April 29, 2023, for the Jenks America Food Truck Festival. [Luttrell]

Donna Ogez made a motion to approve Item 1. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried.

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 *Withdrawn*

3. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus and area within TIF #4) Craig Murray made a motion to enter Executive Session. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried. *Council entered Executive Session at 6:18 p.m. and exited at 6:45 p.m. No other business was discussed.*

4. Ordinance 1609, related to JZ 23 PUD 98.ma2, allowing for a building height of 130' and a hospital use, repealing all ordinances or parts thereof in conflict herewith, providing for severability, and declaring an emergency (General Location: S of Main St. between Douglas and Adams) [Hilton] Planning Director Marcaé Hilton introduced Item 4 and answered questions. Kevin Short made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried

5. Emergency Clause for Ordinance No. 1609, making it effective immediately upon passage.
Withdrawn

6. Ordinance 1608, related to JZ 23 PUD 138, allowing for a drive-thru coffee shop, repealing all ordinances or parts thereof in conflict herewith, providing for severability, and declaring an emergency (General Location: Aquarium Dr. and Riverfront Dr) [Hilton] Planning Director Marcaé Hilton introduced Item 6. She and City Manager Christopher Shrout answered questions. Alan Betchan (applicant) addressed the Council about the application and answered questions. Donna Ogez made a motion to approve Item 6 on the condition that a traffic impact study is presented to staff and a physical structure is placed to force or deter left hand turns onto 9th St. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried

7. Emergency Clause for Ordinance No. 1608, making it effective immediately upon passage.
Withdrawn

8. Final Plat for Ragland Plaza Amended Plat. General Location: Aquarium Dr. and Riverfront Dr. [Hilton] Donna Ogez made a motion to approve Item 8. Kevin Short seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried

9. Ordinance No. 1606 amending Ordinance Chapter 7 – FINANCE AND BUSINESS, ARTICLE 2. – “PURCHASES AND SALES OF SUPPLIES, MATERIALS, EQUIPMENT, ETC.” adding Section 7-2-8 delegating limited authority to approve change orders to the City Manager; providing for severability; repealing all ordinances or parts thereof in conflict herewith; and declaring an emergency. [Cloyde] City Engineer Chris Cloyde introduced Item 9 and answered questions. Donna Ogez made a motion to approve Item 9. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried

10. Emergency Clause for Ordinance No 1606, making it effective immediately upon passage.
Withdrawn

11. Ordinance 1607 amending City Code Sections 7-2-4 and 7-2-5 regarding competitive bidding and declaring an emergency. [Nowlin] City Attorney Teresa Nowlin introduced Item 11 and answered questions. Craig Murray made a motion to approve Item 11. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried

12. Emergency Clause for No. Ordinance 1607, making it effective immediately upon passage.
Withdrawn

13. Presentation relating to City of Jenks Tax Increment District No. 1 Project Plan, City of Jenks Tax Increment District No. 2 Project Plan, and proposed Jenks River Entertainment District Economic Development Project Plan. Nate Ellis (Public Finance Law Group) gave a presentation on the proposed TIFs and answered questions.

14. Conduct a public hearing regarding the proposed amendment of Increment District No. 1, City of Jenks and the City of Jenks Tax Increment District No. 1 Project Plan. Mayor Box opened up the floor for public comments related to Items 14, 15, and 16. Steve Eaton (307 E 111th St) asked why his property wasn't included in the TIF. Charlotte Montgomery and Keith Montgomery (10612 S Fir Ave) both individually addressed the Council with questions. City Manager Christopher ShROUT and Nate Ellis responded to the questions.

15. Conduct a public hearing regarding the proposed termination of Increment District No. 2, City of Jenks and the City of Jenks Tax Increment District No. 2 Project Plan.

16. Conduct a public hearing regarding the proposed creation of three increment districts and adoption of the Jenks River Entertainment District Economic Development Project Plan.

17. Consideration and appropriate action relating to Ordinance No. 1610, an Ordinance of the City of Jenks, Oklahoma (the "City") approving and adopting an amendment to Tax Increment District No. 1, City of Jenks, to remove certain undeveloped property in the Oklahoma Aquarium Campus from the boundaries of the Increment District; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; providing for severability; declaring an emergency; and containing other provisions related thereto. Donna Ogez made a motion to defer Items 17-22 to the following Council meeting. Craig Murray seconded the motion. A roll call vote of members was taken as follow:

Donna Ogez	Yes
Craig Murray	Yes
Kevin Short	Yes
Mayor Cory Box	Yes

Motion Carried


18. Emergency Clause for Ordinance No. 1610, making it effective immediately upon passage.
19. Consideration and appropriate action relating to Ordinance No. 1611, an Ordinance of the City of Jenks, Oklahoma (the "City") repealing Ordinance No. 1212 of the City, as amended by Ordinance No. 1293, and terminating Tax Increment District No. 2, City of Jenks; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; providing for disposition of funds held in the apportionment fund; providing for severability; declaring an emergency; and containing other provisions related thereto.
20. Emergency Clause for Ordinance No. 1611, making it effective immediately upon passage.
21. Consideration and appropriate action relating to Ordinance No. 1612, an Ordinance of the City of Jenks, Oklahoma (the "City") approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Jenks River District Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the review Committee and the Planning Commission; designating and adopting three distinct Increment District boundaries and the Project Area boundaries; deferring the naming and establishing the date for the creation of the Increment Districts; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the City Council of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the City Council of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; declaring an emergency; and containing other provisions related thereto.
22. Emergency Clause for Ordinance No. 1612, making it effective immediately upon passage.

Other Business

1. City Manager's Report City Manager Christopher Shrout gave his report and answered questions.
2. Committee Reports None given
3. Mayor's Report Mayor gave his update

Adjournment. The Jenks City Council adjourned at 8:23 p.m.


Cory Box, MAYOR


CITY CLERK