MINUTES
JENKS CITY COUNCIL
MONDAY, JULY 2, 2018, 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 sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on June 29, 2018. 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:

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

Citizen's Comments. No 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 June 18, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports
   D. Request by Tony Dillingham, event organizer for Jenks Athletic Department, to approve street closures for Varsity Home Football Events on various dates between August 17, 2018 and November 9, 2018. [Shouse]

   Bo Summers made a motion to approve the Consent Agenda. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

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 Withdrawn.

Old Business

1. JZ-620 PUD-111: Request by Mike Thedford of Wallace Engineering for a zone change from CG (Commercial General Zoning) to CG (Commercial General Zoning) and PUD-111 (Planned Unit Development 111) for mixed use of retail, office, and multi-tenant senior housing residential.

   General Location: 9340 South Elwood Avenue. Jim Beach addressed Council and presented his Staff report. Council asked questions of Jim Beach, which Jim Beach answered. Robert Carr addressed Council and answered questions regarding drainage in the area and detention pond requirements. Lengthy discussion ensued among Council. Mayor Josh Wedman asked the applicant to come forward. Lou Reynolds, 2727 E. 21st St., Tulsa, representative for Jeff Smith, addressed Council. Lou Reynolds gave an overview of the project and answered questions of Council. Mayor Josh Wedman opened the floor. Tom Askew, 1131 N. Renaissance Dr., Sand Springs, attorney for the South Lakes Homeowners Association, addressed Council and addressed drainage issues, roofline, and land use. Stacy Hendrickson, 603 N. Sycamore, addressed Council and spoke in opposition to the proposed project due to drainage. Sheri Sanders, 509 N. Sycamore, addressed Council and spoke in opposition to the proposed project due to property values and drainage issues. Lucas Gray, 505 N. Sycamore, addressed Council and spoke in opposition to the proposed project due to line of sight into his home. Hernando Fernandez, 2114 W. E Ct., addressed Council and spoke in opposition to the proposed project due to a lack of the plans being specific. Lou Reynolds addressed Council and rebutted issues brought up from the floor. Mayor Josh Wedman closed the floor. Council and Staff further discussed the aspects of the proposed project and drainage. Mayor Josh Wedman reopened the floor. Jim Black, president of the HOA, addressed Council and apprised Council of the state of the pump system in the South Lakes detention pond, as well as the storm drains. Mayor Josh Wedman closed the floor. Extensive discussion among Council took place. Mike Sharp made the motion "to approve JZ-620 PUD-111 with the conditions listed on Page 49 of our Agenda, 1 through 7 conditions made by the Staff, and then the self-imposed conditions that are mentioned at the top of the page, A through D, plus the additional condition that they participate in the maintenance of the retention pond on a prorated basis as previously discussed". Robert Lee stated, "I'd like to offer an amendment to that motion. I'd like to amend that motion, this is in light of the intensity requirements that were brought up of 16 dwelling units per acre, take 10 feet off of this building, make it 2 stories, limit it to 50 units. Limit the height of the building to 35 feet, and limit the units to 50 units, and then we'd be in compliance with our intensity requirements." Lonnie Sims seconded Robert Lee's motion. Mike Sharp rejected the amendment. Bo Summers seconded Mike Sharp's motion. Discussion took place regarding the amendment. Mayor Josh Wedman asked the developer, "Is this viable?" Lou Reynolds replied, "It is not viable, Mr. Chairman." Mayor Josh Wedman asked for a vote on the amendment. A roll call vote of members was taken as follows:

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

Motion carried.

Mike Sharp made the motion "to pass JZ-620 PUD-111 with the conditions that are listed on Page 49 of our Agenda, 1 through 7 which the Staff recommended as conditions, and then A through D which were the applicant's self-imposed conditions with the addition would be E that the developers pay a prorata share of the cost associated with the maintenance of the detention pond". Robert Lee stated, "With the amendment that we limit the height to 35 feet, we limit the residential units to 50 units." Lou Reynolds addressed Council and stated, "Mr. Chairman, I will withdraw our application. I don't want to risk that."

2. Request to approve Ordinance No. 1458 amending Ordinance Number 1287 by amending the Zoning Map of the City of Jenks, Oklahoma, amending the zoning from CG (Commercial General District) to CG and PUD (Commercial General District and PUD-111 Planned Unit Development Number 111); repealing all Ordinances or parts thereof in conflict herewith; and declaring an Emergency. [Beach] Withdrawn.

3. Request to approve Emergency Clause for Ordinance No. 1458. Withdrawn.

Council recessed at 10:15 p.m.

Council reconvened at 10:30 p.m.

New Business

1. Consideration and appropriate action pertaining to the award of the Skate Park construction. Robert Carr addressed Council, gave an overview of the project, and discussed the bids. Following discussion by Council, Cory Box made a motion to approve and award construction of the skate park to Magnum Construction to include the base bid with Alternates 1, 2, and 3 as recommended on Page 81 of the Agenda. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

2. Request to approve release of building permits for 15% of the lots for the Estates at Forest Hills. Robert Carr addressed Council and gave an overview of the project for early release of building permits. Craig Murray made a motion to approve. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

3. Staff recommends awarding mowing and weedeating services for the period of July 1, 2018 to June 30, 2019 to Abundant Life Lawn Services in an amount of $24,600.00 (Account No. 50-522-5250), $6,910.00 (Account No. 50-523-5250), and $58,350.00 (Account No. 10-561-5250); Hazelwood's Lawn Service in an amount of $15,150.00 (Account No. 50-522-5250) and $8,850.00 (Account No. 10-561-5250); and Greenpro in an amount of $23,250.00 (Account No. 50-522-5250), $4,950.00 (Account No. 50-523-5250), and $1,350.00 (Account No. 10-561-5250); funding is included in the FY18-19 budget. Robert Carr addressed Council and gave an overview of the bids received. Following discussion by Council, Bo Summers made a motion to approve. Seconded by Lonnie Sims. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. City Manager's Report. Chris Shrout stated, "I handed out my weekly update. In addition, 4th of July is Wednesday. City Hall will be closed. You are all invited to the Fire Department Cookout and Picnic that is at 5:00 at the South Fire Station. Please RSVP to Sarah or Chief Ostrum. In addition to that, on the 4th of July there will be Freedomfest from 10:00 to 4:00. There's a bunch of different stuff going on downtown. In addition to that, the

Aquarium is having their annual 4^{th} of July event. You're all invited to that. Fish and Fireworks. If you'll let me or Sarah know if you would like to attend and if you'd like to bring guests. We can give you wristbands." Mike Sharp asked, "Do we need to bring lawn chairs if we attend that?" Chris Shrout replied, "We should have chairs." Council asked to have a crawler put on the website about the times for shooting fireworks. Bo Summers pointed out that Lonnie Sims made it to the runoff for State House District 68.

Adjournment. Lonnie Sims made a motion to adjourn. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks City Council adjourned at 11:15 p.m.

Josh Wedman, **MAYOR**

Josh McCorkle, **CITY CLERK**