

**SPECIAL MEETING MINUTES
JENKS CITY COUNCIL
MONDAY, MAY 14, 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 May 10, 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:

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

Citizen's Comments. No citizen's comments.

Mike Sharp gave an update on his recent surface brain bleed and surgery, and stated the prognosis is good.

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 May 7, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Craig Murray made a motion to approve the Consent Agenda. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. Appeal from Planning Commission denial of request by Robert G. and Ava J. Aery, to approve JZ-616 / PUD-109 for a zone change on the property described below from RS-3 (Residential Single-Family District) to RS-3 / PUD-109 (Planned Unit Development Number 109) for single-Family Residential Uses.

Described as: Lots 10, 11, and 12, Block 28, Original Town of Jenks

General Location: 402 East Aquarium Place. Jim Beach addressed Council and handed out 2 letters regarding the proposed project, then presented his Staff report. Jim Beach stated the Planning Commission denied JZ-616 PUD-109. Our recommendation had been for approval subject to approval of the variance of livability space from the Board of Adjustment, as well as the other requirements as listed in the Agenda packet. The primary conditions that the Planning Commission seemed to dwell on were parking and drainage. Robert Bell will address the appeal. Staff recommends approval of this PUD with conditions listed in your Agenda packet. Following questions by Council, Mayor Josh Wedman opened the floor. Kenneth Glass, 324 E. Aquarium Pl., addressed Council and urged Council to think about traffic and drainage related to the proposed project. Jackie Glass, 324 E. Aquarium Pl., addressed Council and spoke about overbuilding with what the school district can handle and parking issues. Carolyn Molencupp, 410 E. Beaver St., addressed Council and discussed drainage issues, parking, and all of the apartments that are being built in Jenks. Robert Bell addressed Council and gave an overview of the application. Robert Bell also addressed issues brought up by Council and residents, and answered questions. Mayor Josh Wedman closed the floor. Following further discussion

by Council, Bo Summers made a motion that the City Council overturn the Planning Commission decision and approve JZ-616 PUD-109 with the following conditions: 1) Approval of a variance of the livability space requirement from the Board of Adjustment, 2) 5-foot wide sidewalks required to be constructed by City standards along Aquarium Place and 4th Street, 3) engineering plans addressing drainage and detention requirements will be required to be approved by the City Engineer, 4) garage access will be from the common drive in the rear of the houses, 5) architectural facades of all buildings must be in substantial conformance with the color rendering submitted by the applicant and contained in the report, 6) final approval development standards must be submitted to the City Planner for signature and recorded with the Tulsa County Clerk and any deviation from the standards would need required approval from the Jenks City Council, and 7) any parking developed on the street will be designated for guests only. Mike Sharp stated I agree with the motion and those recommendations as far as the Staff additions are listed at the bottom of Page 44. I agree with the requirement that parallel parking be established along 4th Street and it be designated and controlled for guests only, not for day to day parking by the residents there. I would be happy to second that motion. A roll call vote of members was taken as follows:

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

Motion carried.

4. Request to approve Ordinance No. 1450 (JZ-616 / PUD-109), an Ordinance amending Ordinance Number 1287; amending the Zoning Map of the City of Jenks, Oklahoma and rezoning a tract of land from an RS-3 (Single-Family Residential) Zoning District to an RS-3 (Residential Single-Family) and Planned Unit Development Number 109; and declaring an Emergency. Cory Box made a motion to approve Ordinance No. 1450. Seconded by Craig Murray. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Robert Lee	Yes
Craig Murray	Yes
Bo Summers	Yes

Mayor Josh Wedman Yes

Motion carried.

5. Request to approve Emergency Clause for Ordinance No. 1450. Bo Summers made a motion to approve the emergency clause for Ordinance No. 1450. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried.

6. Potentially take action on request by Donny Williamson on behalf of Infinity Properties to approve ROW/UEC-61: for closure of all of the public alley contained within Block 49, Jenks-Original Town, City of Jenks, Tulsa County, Oklahoma.

General Location: East-West Alley, north of West Main Street, between North Birch Street and North Ash Street. Jim Beach addressed Council and stated this item needs to be pulled from the agenda. The Planning Commission continued this item last week because they want more information about the relative location between the sanitary sewer and the transformer that is proposed to go in the alley. Craig Murray made a motion to table until the June 18 meeting. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

7. Request to approve Ordinance No. 1451 (ROW/UEC-61), an Ordinance closing to public use a certain alleyway in the City of Jenks presently located within Block 49, Jenks-Original Town, City of Jenks, Tulsa County, Oklahoma., repealing all Ordinances or parts of Ordinances in conflict herewith, and declaring an Emergency. Item pulled.
8. Request to approve Emergency Clause for Ordinance No. 1451. Item pulled.
9. Request by Tim Terrell of TEP on behalf of C & C Development Group, LLC to approve GrayOaks (JZ-405/PUD-40) (remainder of "Dutchers Crossing") preliminary/conditional final plat on a tract of land located in the SW/4 of Section 9, T-17-N, R-13-E of the Indian Meridian, Tulsa County, State of Oklahoma, according to the Official U.S. Government Survey thereof and containing approximately 60.6 acres.

General Location: East side of South Harvard Avenue at East 135th Street. Jim Beach addressed Council and presented his Staff report. Council asked that Tim Terrell or the owners come forward. Tim Terrell of Tulsa Engineering and Planning Associates, 9820 E. 41st St., Ste. 102, Tulsa, addressed Council and answered questions of Council. Tim Terrell stated we are in agreement with Staff's recommendations. Dean Cristopoulos addressed Council and answered questions of Council. Following lengthy discussion, Bo Summers made a motion to amend the requirements to include curb and gutter. Failed to get a second. Mike Sharp made a motion to approve the preliminary plan with 6 conditions previously listed and discussed. Seconded by Mayor Josh Wedman. Further discussion ensued. Bo Summers made a motion to amend the requirements to include curb and gutter. Failed to get a second. Amendment to the motion failed. A roll call vote of members was taken as follows:

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

Motion carried.

Council recessed at 10:00 p.m.

Council reconvened at 10:09 p.m.

10. Request to approve Ordinance No. 1452 amending Chapter 8 of the Jenks City Code "Fire Prevention", Article 3, Section 8-3-1 "Discharge of Fireworks" to eliminate July 5th as a date on which the discharge of consumer fireworks is permitted; providing for severability; repealing conflicting Ordinances; and declaring an Emergency. Bo Summers addressed Council and explained the reasoning behind Ordinance No. 1452. Following discussion by Council, Bo Summers made a motion to approve Ordinance No. 1452. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried.

11. Request to approve Emergency Clause for Ordinance No. 1452. Bo Summers made a motion to approve the emergency clause for Ordinance No. 1452. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

12. Request to approve contract with CivicPlus for website design, hosting and support services in the amount of \$62,640.00; and to appropriate \$68,000.00 from One-Cent Capital Fund fund balance to be budgeted to Account No. 53-231-5392. Teresa Nowlin

addressed Council and gave an overview of the contract with CivicPlus for a new website for the City with a sub-site for the Aquarium. Chris Shrout stated CivicPlus has provided websites to over 2,500 municipalities around the country. Mike Sharp stated the Aquarium should be allocated a portion of the cost since they will benefit. Chris Shrout stated we can address that at the next meeting in the JAA budget to allocate a reasonable amount for this total of \$68,000.00. Following discussion by Council, Robert Lee made a motion to approve. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

13. Request approval of Supplemental Agreement #3 for Utilities Relocation funding with the Oklahoma Department of Transportation for 111th Street (Douglas to Elwood) including the 111th Street and Elwood Intersection; payment of the associated invoice in the amount of \$61,000.00 will be from previously encumbered funds (Account No. 32-862-5393). Robert Carr addressed Council and gave an overview of Supplemental Agreement #3. Bo Summers made a motion to approve Supplemental Agreement #3. Seconded by Craig Murray. A roll call vote of members was taken as follows:

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

Motion carried.

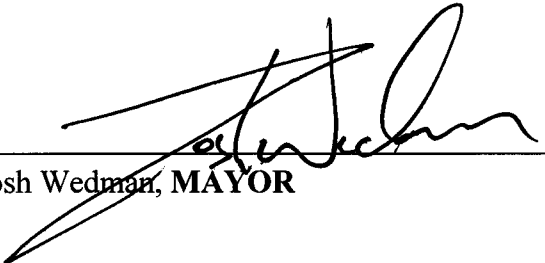
Other Business

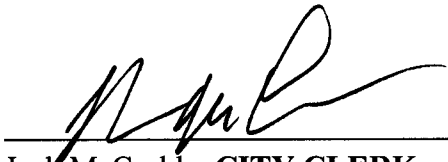
1. City Manager's Report. Chris Shrout addressed Council and stated you have the weekly update. Tomorrow is the St. John opening at 4:00. Leadership Jenks graduation is tomorrow night at 7:00. Chamber Lunch on Wednesday. Chamber community event at the Downtown Commons on Thursday at 7:00. Josh, Councilor Murray and Councilor Summers will be cooking. Bo Summers addressed Council and said I will be pressing hard to get our Council Rules finalized. It's an embarrassment that all of our members don't know Roberts Rules of Order. Mayor Josh Wedman said I asked that there be a retreat at some point so we could further discuss that. I think we can get that scheduled sometime in the next month. Craig Murray said the week of May 13 through 19 is National Police Memorial Week. Tomorrow at the U.S. Capital will be a memorial service for officers who were killed in the line of duty.

Adjournment. Bo Summers made a motion to adjourn. Seconded by Robert Lee. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks City Council adjourned at 10:40 p.m.



Josh Wedman, MAYOR

Josh McCorkle, CITY CLERK