

AGENDA
JENKS CITY COUNCIL
MONDAY, DECEMBER 16, 2019, 7:00 P.M.
JENKS CITY HALL, 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)209-4960 or email agendas@jenksok.org.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN'S COMMENTS

VI. 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 the regular meeting held on December 2, 2019

Documents:

[1A - 2019.12.02 CC MINUTES.PDF](#)

B. Approve minutes of the special meeting held on December 9, 2019

Documents:

[1B - 2019.12.09 CC MINUTES.PDF](#)

C. Approve Encumbrances and Expenditures

Documents:

[1C - ENCUMBRANCES AND EXPENDITURES.PDF](#)

D. Monthly Reports

Documents:

[1D - MONTHLY REPORTS.PDF](#)

E. Request to approve Resolution No. 687 for the final acceptance of water lines, storm sewer lines, sanitary sewer lines, and public street infrastructure associated with Clearfield Estates (141st Street and Harvard Avenue).

Documents:

[1E - ACCEPTANCE OF INFRASTRUCTURE CLEARFIELD.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request by SoCo Properties to approve an alternative to the masonry requirements. [Beach]

Documents:

[3 - SOCO REQUEST.PDF](#)

4. Request to approve JZ 19-647 from Valerie Mann, rezoning from RS-3 (Single-Family Residential High-Density District) to CG (Commercial General District). General Location: 424 W A Street [Beach]

Documents:

[4 - JZ 19-647.PDF](#)

5. Request to approve Ordinance No. 1501 relating to JZ 19-647, rezoning a tract of land from RS-3 (Single-Family Residential High-Density District) to CG (Commercial General District). General Location: 424 W A Street [Beach]

Documents:

[5 - ORDINANCE 1501 JZ 19-647.PDF](#)

6. Request to approve the emergency clause for Ordinance No. 1501, making it effective immediately upon passage.
7. Request to approve JL 19-344 from Cory Woodham, a Lot Combination of two single-family residential lots to allow construction across the common lot line. General Location: 10511 South Gum Street [Beach]

Documents:

[7 - JL 19-344.PDF](#)

8. Request to approve Resolution 686 requesting Indian Nations Council of Governments to program Tulsa Urbanized Area Surface Transportation Funds for consideration of funding in Federal Fiscal Year 2023 for construction of roadway improvements on Elwood Avenue from 111th Street to Main Street. 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]

Documents:

[8 - RESOLUTION 686 - ELWOOD \(MAIN TO 111\) PHASE 3.PDF](#)

9. Request to approve a contract amendment from Marquardt Engineering for the additional engineering services for S. Elm Street project, expanding from 3-lane to 5-lane roadway improvements from 121st Street to 131st Street and the 131st Street intersection in the amount of \$147,560.00; funding for the same to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-521-5393, JPWA Roads & Bridges – Street Maintenance Account. [Robinson]

Documents:

[9 - ELM STREET ENGINEERING AMENDMENT.PDF](#)

10. Request to approve Ordinance No. 1499 creating a new Chapter 23 "Telecommunications" by renumbering Appendix A(10) "Fiber Optic Systems" to become a part of the new chapter and adding an article relating to "Communication Facilities." [Nowlin/Robinson]

Documents:

[10 - ORDINANCE 1499.PDF](#)

11. Request to approve the emergency clause for Ordinance No. 1499, making it effective immediately upon passage.
12. Request to enter executive session pursuant to 25 O.S. § 307(B)(3) to discuss the purchase of real property (Perryman Ranch).

VII. OTHER BUSINESS

1. City Manager's Report

Documents:

[CITY MANAGER REPORT.PDF](#)

VIII. ADJOURNMENT