MINUTES
JENKS CITY COUNCIL
TUESDAY, MAY 18, 2021, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks City Council was posted on the City's website at 3:15 p.m. on May 13, 2021. The meeting was called to order at 6:00 p.m. on the above date with Mayor Cory Box presiding.

A roll call vote of members was taken as follows:

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

Invocation was given by Monsignor Gaalaas of St. Bernard's Catholic Church.

Pledge of Allegiance was given.

Citizen Recognition: Kaye Lynn recognized Josh McFarland with the Key to the City. *Item occurred after Item 2.*

Public Comments: none

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 April 20, 2021
   - B. Approve Encumbrances and Expenditures
   - C. Monthly Reports
   - D. Consideration and possible approval, denial, amendment, and/or revision of recommendation of the Final Plat of Torrey Lakes. General Location: Between 131st & 141st on Harvard [Hilton]
   - E. Request to note in the minutes Oklahoma Department of Environmental Quality (DEQ) Permit Number WL000072210263 for the construction of 1,112 linear feet of six (6) inch PVC potable water line and all appurtenances to serve South County Crossing in Jenks, Tulsa County, Oklahoma.
   - F. Request to approve contract for 4th of July fireworks show with Rainbow Fireworks up to the amount of $40,000, funding coming from Account No. 23-242-5268

<u>(Economic Development – Accommodations Tax, Economic Development – Contingency).</u>

Craig Murray made a motion to approve Item 1, pulling Items 1.D. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Cory Box	Yes

Motion Carried.

2. <u>Consideration and appropriate action relating to items removed from the Consent Agenda.</u> Mayor Cory Box opened to the floor to speak about Item 1.D. Greg Pinkston (2701 E 138th Pl S) addressed Council about his issues with drainage due to the new development. Russ Fischer (T.E.P. – 9810 E 42nd St, Suite 100) addressed Council about the project, responded to the Comments from Greg Pinkston, and answered questions. City Engineer Chris Cloyde addressed Council and answered questions. Dale Riley (Eufaula, OK) addressed Council about the drainage. Greg Pinkston and Russ Fischer each came up again to give final comments to Council. Councilor Murray stated that he believed that any adverse impact from the development on to someone else's property should be ~~their~~ the Developers responsibility, not the City's. Craig Murray made a motion to approve Item 1.D. Donna Ogez seconded the motion. A roll call vote of members was taken as follow:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Kaye Lynn	Yes
Gary Isbell	Yes
Cory Box	Yes

Motion Carried.

Kaye Lynn left at 7:15 p.m.

3. <u>Consideration and possible approval, denial, amendment, and/or revision of recommendation of JZ 21 PUD 127, a request by Robert Bell for approval of a Planned Unit Development and a zone change from AG (Agriculture) to RS 2 (Residential Single-Family Medium Density). General Location: South Corner of E 126th St S & S Harvard [Hilton]</u> Planning Director Marcaé Hilton introduced Item 3 and answered questions. Robert Bell (1011 W "G" St) addressed Council and answered questions. Craig Murray to approve Item 3. Donna Ogez seconded. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

4. Request to approve Ordinance No. 1553 relating to JZ 21 PUD 127. Craig Murray made a motion to approve Item 4. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

5. Request to approve Emergency Clause for Ordinance No. 1553, making it effective immediately upon passage. *Withdrawn at request of applicant*

6. Consideration and possible approval, denial, amendment, and/or revision of recommendation of JZ 21 PUD 16.ma3, a request by Heather Orvis for a Major Amendment to PUD 16 to allow for Use Unit 15 for a veterinary clinic with animal boarding on purposed Pad Site C (SW corner of lot). General Location: W 121st St & S Elm St [Hilton]. Planning Director Marcaé Hilton introduced Item 6 and answered questions. Dr. Kevin Long (12625 S 198th St., Broken Arrow) addressed the Council about the application, gave a brief presentation, and answered questions. Donna Ogez made a motion to approve Item 6 with the condition of limiting the boarding to 20 non-medical animals. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

7. Request to approve Ordinance No. 1554, relating to JZ 21 PUD 16.ma3 Gary Isbell made a motion to approve Item 7. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried.

8. Request to approve Emergency Clause for Ordinance No. 1554, making it effective immediately upon passage. Donna Ogez made a motion to approve Item 8. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

9. Consideration and possible approval, denial, amendment, and/or revision of recommendation of TUP 21-46, a request by Melissa Torkleson for approval of a Temporary Use Permit to allow for the sale of fireworks. General Location: NE Corner of 106th St S & S Elm [Hilton] Planning Director Marcaé Hilton introduced Item 9 and answered questions. Gary Isbell made a motion to approve Item 9. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

10. Consideration and possible approval, denial, amendment, and/or revision of recommendation of TUP 21-47, a request by Jake's Fireworks for approval of a Temporary Use Permit to allow for the sale of fireworks. General Location: 11608 S Union Ave W [Hilton] Planning Director Marcaé Hilton introduced Item 10. Donna Ogez made a motion to approve Item 10. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes

Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

11. Request approval of the award of the "B" Street Sidewalk (N. 5th Street to Riverwalk Terrace) Improvements construction project to Tri-Star Construction, LLC (Catoosa, Oklahoma) in the total amount of $97,740.00; funding for the same is included in the existing FY20-21 Budget Jenks Vision Sales Tax Fund in Account No. 33-750-5392 (Fund 33 – Jenks Vision Tax Projects – Building and Improvements). [Cloyde] City Engineer Chris Cloyde 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 follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

12. Request to approve Resolution 733 in support of an application to the Indian Nations Council of Governments for federal funding under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) for eligible Surface Transportation Program (STP) for the improvement of Aquarium Place (Elm Street to Aquarium Drive). City Engineer Chris Cloyde introduced Item 12 and answered questions. Donna Ogez made a motion to approve Item 12. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

13. Request to approve Resolution 734 in support of an application to the Indian Nations Council of Governments for federal funding under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) for eligible Surface Transportation Program (STP) for the improvement of 121st Street (Elm Street to Elwood Avenue). City Engineer Chris Cloyde introduced Item 13. He, City Manager Christopher Shrout, and Assistant City Manager Robert Carr answered questions from the Council. Gary Isbell made a motion to approve Item 13. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

14. Request to approve Resolution 735 in support of an application to the Indian Nations Council of Governments for federal funding under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) for eligible Surface Transportation Program (STP) for the improvement of the Aquarium Drive and Elm Street Trails. City Engineer Chris Cloyde introduced Item 14. He, City Manager Christopher Shrout, and Assistant City Manager Robert Carr answered questions from the Council. Craig Murray made a motion to approve Item 14. Rodney Cline seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried

Other Business

1. City Manager's Report *moved to JPWA agenda*

2. INCOG Report *moved to JPWA agenda*

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

Craig Murray	Yes
Rodney Cline	Yes
Kevin Short	Yes
Donna Ogez	Yes
Gary Isbell	Yes
Mayor Cory Box	Yes

Motion Carried. The Jenks City Council adjourned at 8:55 p.m.

Cory Box, **MAYOR**

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CITY CLERK