

**AGENDA  
SAPULPA CITY COUNCIL  
TUESDAY, JANUARY 3, 2017**

**CITY HALL, 425 EAST DEWEY  
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the City of Sapulpa, State of Oklahoma, will hold a regular meeting on Tuesday, January 3, 2017, at 7:00 p.m., at the Council Chambers, Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

**MEETING PROCEDURE:** Comments from the public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Item No. V.; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by staff or petitioner. **Please wait until you are recognized by the Mayor and keep comments as brief as possible.** The City Council will act on the Agenda Item after comments from the staff and the public has been heard.

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Council on any subject not scheduled on the Regular Agenda. City Council shall make no decision or action, except to direct the City Manager to take action, or to schedule the matter for City Council discussion at a later date.  
**THOSE ADDRESSING THE CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.**

**VI. PRESENTATIONS AND PROCLAMATIONS**

**VII. CONSENT AGENDA:** All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any City Council member may, however, remove an item from consent by request.

A. Consider a motion approving minutes of the regular City Council meeting of December 19, 2016.

B. Consider approving Regular Claims in the amount of \$259,950.46.

C. Consider approving Payroll Claims in the amount of \$331,039.41.

D. Consider approving Prepaid Claims:

1. The Holmes Organisation, Inc. for December Employee Health Coverage. City check #117051 dated December 20, 2016 for \$222,448/63.

**VIII. PUBLIC HEARING**

**IX. OLD BUSINESS**

**X. CURRENT BUSINESS**

- A. Consider acknowledging Permit No. SL000019161021 for the construction of 481 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Dewey Avenue connection, Creek County, Oklahoma.

**XI. NEW BUSINESS**

- A. Consider items not know about prior to posting the Agenda.

**XII. APPROVALS AND ACCEPTANCES**

**A. Ordinances:**

1. Consider adopting an Ordinance amending the Zoning Ordinance of the City of Sapulpa; changing the zone and district of land in the City of Sapulpa, located +/- 2.38-acre triangular parcel located Northwest of the intersection of North Quail Run Lane and East Line Avenue City of Sapulpa, Creek County, State of Oklahoma, from AG (Agriculture District) to RD (Residential Duplex District) per SAZ-937; and directing the City Clerk to show each change upon the official zoning map; repealing all ordinances or parts of ordinances in conflict herewith providing for severability and declaring an emergency.

**B. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016-2017 Annual Budget in the Capital Improvement by reducing appropriations in the amount of \$32,460 and by increasing both revenue and appropriations in the Grants and Aid Fund by \$75,432 to recognize Grant Revenue and redistribute appropriations for the purpose of purchasing two (2) CNG Fuel Pickup Trucks.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider Amendment No. 2 to Agreement for Engineering Services with BKL, Inc. to provide additional civil engineering services for revising /finalizing roadway and waterline plans of Bird Avenue Improvements Project, Phase A One (A.1) in the amount of \$14,222.54 to be paid from the Street Improvement Sales Tax Fund.
2. Consider approving the close-out of the South 49<sup>th</sup> West Avenue relocation Phase 1 & 2 with Ira M. Green Construction approve 3<sup>rd</sup> and Final Pay Request in the amount of \$21,111.16, which includes all retainage withheld; approve all other close-out documents including; and establish the warranty date effective December 22, 2016, through December 21, 2017.
3. Consider approving Addendum A to Consent Order 12-046 with the Oklahoma Department of Environmental Quality (ODEQ) for continued improvements to Basins 2 and 4 to be paid from the GO Bond.
4. Consider approving an Agreement with the Indian Nations Council on Government (INCOG) for up to \$52,048.00 in grant money for the purchase of two new CNG Bi Fuel 3/4 Ton Pick Up Trucks. One to be allocated to the Parks and Recreation Department and the other to the Storm Water Department
5. Consider acknowledging receipt of State Aid Grant award from Oklahoma Department of Libraries to Sapulpa Public Library in the amount of \$13,376.00 approving the grant contract and authorize the Mayor to execute all documents related thereto.

**XIII. COMMITTEE REPORTS**

**XIV. INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER, OR CITY ATTORNEY**

- A. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

**XV. EXECUTIVE SESSIONS**

**XVI. ADJOURNMENT**

Name of person posting this Agenda:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Posted this \_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

