

**AGENDA
SAPULPA CITY COUNCIL
TUESDAY, JANUARY 17, 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 17, 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 January 3, 2017.
- B. Consider approving Regular Claims in the amount of \$352,851.01.
- C. Consider approving Payroll Claims in the amount of \$334,102.98.
- D. Consider approving Prepaid Claims: -0-
- E. Consider approval of City Treasurer's Revenue & Expense Reports

through December 31, 2016.

VIII. PUBLIC HEARING

IX. OLD BUSINESS

X. CURRENT BUSINESS

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 by increasing revenues and appropriations in the General Fund in the amount of \$5,915 for the purpose of recognizing additional revenue from a reimbursement and additional appropriations in the Police Department Vehicle Maintenance Account.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016-2017 Annual Budget by increasing revenues and appropriations in the Library Fund in the amount of \$14,862 for the purpose of recognizing grant revenue and appropriating funds to be used on training, equipment, furnishings and books.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving Addendum 1 to the Agreement with BKL,

Inc., for Architectural Services for the Sapulpa Animal Shelter in the amount of \$55,000.00 to be paid from the G.O. Bond Fund.

2. Consider approving a K-9 Care, Custody and Control Agreement with Fred Clark, for the care and control of Sapulpa K-9 Officer Arno from and after his retirement from service.
3. Consider accepting a Proposal and approving the Agreement with AirLink Internet Services for Internet Access and Networking Services for the Sapulpa Municipal Golf Course at no cost to the City.

XIII. COMMITTEE REPORTS

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

- A. Informational item – Sales Tax Monthly Breakdown for the month of November, 2016 received in January, 2017.
- B. Informational item – City of Sapulpa - Major Revenue Comparison
- C. Informational item – Pretty Water & Sahoma Lake Permits – December 15/16 vs. December 16/17
- D. Informational item – City of Sapulpa Municipal Golf Course – December 15/16 vs. December 16/17
- E. Informational item – Provided by Micah Choquette regarding the Zoning Ordinance per SAZ-937
- F. Informational item – Provided by applicant, Greg Hurst, regarding the Zoning Ordinance per SAZ-937
- G. 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 _____, 2017 at _____ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.