

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, NOVEMBER 7, 2016**

**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 Monday, November 7, 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

- A. Consider adopting a Resolution commending Steven P. Taylor, Police Captain and showing appreciation for his thirty years of dedicated service to the City of Sapulpa.

- 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 October 17, 2016.

- B. Consider approving Regular Claims in the amount of \$382,359.69.

- C. Consider approving Payroll Claims in the amount of \$335,614.05

D. Consider approving Prepaid Claims:

1. Creek County Court Clerk for cost to acquire waterline easement and appraisal fee at Kelly Lane Dog Park. City check #116385 dated October 26, 2016 for \$2,250.00.

VIII. PUBLIC HEARING

IX. OLD BUSINESS

X. CURRENT BUSINESS

- A. Consider approving acceptance of a grant from the Oklahoma Highway Safety Office awarded to the Sapulpa Police Department in the amount of \$48,384.00 for use of overtime patrol.
- B. Consider approving acceptance of a grant from The Duffield Family Foundation, a.k.a. Maddie's Fund, awarded to the Sapulpa Animal Shelter in the amount of \$1,000.00 for the purchase of equipment.

XI. NEW BUSINESS

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

XII. APPROVALS AND ACCEPTANCES

A. Ordinances:

1. An Ordinance amending the Zoning Ordinance of the City of Sapulpa; changing the zone and district of land in the City of Sapulpa, located in Lots One (1) through Twelve (12), inclusive, Block Three (3) and Lots One (1) through Six (6), inclusive, Block Five (5), and Lots Three (3) and Four (4) Block Four (4), Oaks Estates Second Addition, Creek County, Oklahoma from AG (Agriculture District) and RS-1 (Residential Single-Family Low Density District) to IM (Industrial Medium Density) as per SAZ-934, 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 City of Sapulpa, Oklahoma, amending the FY 2016-2017 Annual Budget by increasing revenues in the General Fund in the amount of \$1,000 and increasing appropriations in the Animal Control Department in the amount of \$1,000 for the purpose of resigning additional grant revenue to provide funds for the purchase of equipment and supplies.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority amending the FY 2016-2017 Water Resources Fund Annual Budget by increasing appropriations in the amount of \$49,782 to provide funds for construction management and inspection services on the Sahoma Lake Dam Rehab project.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority amending the FY 2016-2017 Sapulpa Municipal Fund, Golf Course Fund, Park and Recreation Fund and Sapulpa Aquatics Center Fund Annual Budgets by increasing revenues in the cumulative amount of \$21,410 and increasing appropriations in the cumulative amount of \$21,410 for the purpose of recognizing additional revenue from an insurance settlement to provide funding for repairs to buildings and facilities due to wind damage sustained.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving Amendment No. 1 to the Professional Services Agreement with Tetra Tech, Inc. for Project Management Services on the Sahoma Lake Dam Improvements Phase 2 Project, in the amount of \$49,782 to be paid from the GO Bond Construction Fund and Water Resources Fund.
2. Consider approving a Fourth Amendment to Water Tower Lease Agreement with New Cingular Wireless PCS, LLC/AT&T Network Real Estate Administration for the placement of additional equipment on the 9th Street Water Tower located in the City of Sapulpa, Oklahoma.
3. Consider approving an Amendment to the Interlocal Cooperation Agreement between Sapulpa Municipal Authority and Sand Springs Municipal Authority for the Skiatook Lake

Raw Water Conveyance System (SRWCS).

XIII. COMMITTEE REPORTS

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

- A. Informational item –Pretty Water & Sahoma Lake Permits
October 15/16 vs October 16/17
- B. 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.