

**AGENDA  
SAPULPA CITY COUNCIL  
APRIL 18, 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, April 18, 2016, 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 April 4, 2016.
- B. Consider approving Regular Claims in the amount of \$490,417.45.
- C. Consider approving Payroll Claims in the amount of \$339,263.14.
- D. Consider approving Special Pay Request: (None).
- E. Consider approval of City Treasurer's Revenue & Expense Reports

through March 31, 2016.

**VIII. CONSIDER ITEMS REMOVED FROM CONSENT AGENDA**

A. Claims/Pay Estimates associated with Bond Issues, Grants or Special Projects of a major nature.

1. None

**IX. PUBLIC HEARINGS**

**X. OLD BUSINESS**

**XI. CURRENT BUSINESS**

A. Consider approving a temporary street closure request from Sapulpa Main Street for Saturday, June 4, 2016, for the 27<sup>th</sup> Annual Route 66 Blowout from 5:00 A.M. to 5:00 P.M. The streets to be closed will be: Dewey Avenue from Main to Walnut, Water Street from Hobson to Lee, Park Street from Hobson to Lee, Elm Street from Hobson to Dewey, Oak Street from Hobson to Lee and Lee Street from Water to Park. This temporary closure has been approved by the Oklahoma Department of Transportation (ODOT).

B. Consider declaring one hundred twenty-seven (127) fittings (assorted sizes) surplus and authorizing the City Manager to salvage at a local metal recycler.

C. Consider waiving garage sale permit for special event to occur on Friday, May 6<sup>th</sup> and Saturday, May 7<sup>th</sup>, 2016. [See Request attached.]

**XII. NEW BUSINESS**

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

**XIII. APPROVALS AND ACCEPTANCES**

**A. Ordinances:**

1. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Sections 11.11-107, Park and Recreational Activity Fee by amending the Schedule of Fees for the Sapulpa Aquatics Center; repealing all Ordinances or parts of Ordinances in conflict with this ordinance; and providing that if any part or parts of this Ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency and authorize Mayor to execute same.

2. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Section 11/11-107, amending the Schedule of Fees

for the Park and Recreational Activity Fee; and Section 11.11-402 (b) (3), providing for Camping Permit Fees; repealing all Ordinances or parts of Ordinances in conflict with this Ordinance; and providing that if any part or parts of this Ordinance are held invalid or ineffective, the remaining portions shall not be affected.

3. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule, Appendix A, of the Sapulpa City Code, Part 14, Chapter 4, Stormwater Management Program, Section 14.14-414, by providing for amended Stormwater Utility Fee Rates; providing for an effective date; repealing all Ordinances or parts of Ordinances in conflict with this Ordinance; and providing that if any part or parts of Ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.
4. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, approving Planned Unit Development (PUD) Restrictions (PUD-2016-001) for Oak Leaf Estates subdivision located in East Half (E/2) Section 9, Township 18 North (T18N), Range 13 East (R13E), Creek County, State of Oklahoma; and directing the City Clerk to show change upon official zoning map; repealing all Ordinance or parts of Ordinances in conflict herewith; providing for severability and declaring and emergency.

**B. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, proclaiming April 2016 as Fair Housing Month, and authorize the Mayor to execute same.
2. Consider and adopt a Resolution providing for the Issuance of General Obligation Refunding Bonds in the sum of Nine Hundred Twenty- Five Thousand and no/100s Dollars (\$925,000.00) by the City of Sapulpa, Oklahoma, prescribing form of Bonds; approving Escrow Agreement; providing for registration thereof; providing for a System of Registration for Uncertificated Registered Public Obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issues; and declaring an emergency.
3. Consider and adopting a Resolution of the City Council of the City of Sapulpa clarifying the process for Implementation of Requirements of 11 O.S. 51-108, including establishing process for calling and scheduling an Election Pursuant to said statute; providing for severability and an effective date.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider approval of the TeleHealth Program administered by New Benefits and authorize the Mayor to execute all necessary documents.
2. Consider approving an agreement with BKL, Inc. for improvements to East Bird Avenue from North Main Street to North 9<sup>th</sup> Street (SH-97), and authorize the Mayor to execute the same.

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – City of Sapulpa Municipal Golf Course March 15/16 vs March 16/17.
- B. Informational item – City of Sapulpa Major Revenue Comparison.
- C. Information item – City of Sapulpa Sales Tax Breakdown for the month of February, 2016 received in April, 2016.
- D. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSIONS**

- A. Consider entering into Executive Session for the purpose of discussing:
  1. Discuss negotiations concerning employees and representatives of employee groups. [25 O.S. Section (B) (2).]
  2. Discuss pending or threatened litigation in re Gem Dirt, LLC, SUP-001, upon advice of counsel that disclosure will seriously impair the ability of the public body to conduct the litigation in the public interested [25 O.S. Section 307 (B) (4)].
- B. Consider action in open session regarding matters discussed in Executive Session.

**XVII 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.