

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

SAPULPA CITY HALL - 425 EAST DEWEY
2nd FLOOR CONFERENCE ROOM
THURSDAY, MARCH 21, 2019- 5:30 P.M.

Notice is hereby given that the Community and Economic Development Committee of the City of Sapulpa, Oklahoma will meet in regular session at 5:30 p.m. on the 21st day of March, 2019, in the 2nd floor Conference Room of the Sapulpa City Hall, located at 425 E Dewey Avenue in said city, with the agenda for said meeting as follows:

AGENDA

1. CALL TO ORDER.
2. ROLL CALL.
3. MINUTES.
 - A. Consider approval of minutes of the Community and Economic Development committee meeting of February 6th, 2017.
4. ADMINISTRATION.
 - A. Update on issues involved in issuance of general obligation bonds for various City projects, including:
 1. assessment of existing needs;
 2. existing mill levies and other financial constraints;
 3. potential funding structure and monetary amounts; and
 4. any other related items.
 - B. Discussion, consideration and possible recommendations included in issuance of GO bonds for various City projects, including:
 1. categorization and segregation of proposition items;
 2. designation of funding priorities for said items;
 3. potential election dates.
 - C. Discussion, consideration and possible recommendations involved with marketing, electorate mobilization, dissemination of public information, and related matters, involved with issuance of such GO bond items.

5. ADJOURNMENT.

Posted this 19th day of March, 2019 at or before 5:30 p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: Mikaila Stepp

Title: Administrative Assistant



**Community and Economic Development
Committee**

3.A.

Meeting Date: 03/21/2019

Submitted By: Mikaila Stepp, Administrative Assistant

SUBJECT:

Consider approval of minutes of the Community and Economic Development committee meeting of February 6th, 2017.

Attachments

Minutes from Feb. 2017 meeting

CITY OF SAPULPA
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Meeting of February 6, 2017

The Community and Economic Development Committee of the City of Sapulpa, Oklahoma, met Monday, February 6, 2017, at 6:00 o'clock P.M. in the Sapulpa City Hall Second Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Committee Members Present: Reg Green, Chairman
Craig Henderson
Hugo Naifeh
Carla Stinnett

Others Present: City Manager Joan Riley, Assistant City Manager Rick Rumsey, City Treasurer Pam Vann, City Attorney David Widdoes, Economic Development Director Ted Fisher, City Clerk Shirley Burzio, Legal Assistant Amy Hoehner and Mr. Scott Pilgrim, owner of Arbor Village

CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Motion was made by Hugo Naifeh, seconded by Carla Stinnett, to approve the minutes of the December 5, 2016, meeting.

Motion carried by the following vote:

AYE-Reg Green, Craig Henderson, Hugo Naifeh, Carla Stinnett. NAY-None.

DISCUSS AND CONSIDER ENTERING INTO PUBLIC-PRIVATE PARTNERSHIP TO AUTHORIZE NON-STATE GOVERNMENT OWNED (NSGO) NURSING CARE FACILITIES WITHIN THE CITY:

Mr. Scott Pilgrim, owner of Arbor Village, discussed with the committee a proposal to enter into a public-private partnership with the city to access a new supplemental payment program introduced by the State of Oklahoma through the Oklahoma Health Care Authority (OHCA). The new program is called the upper payment limit (UPL) program. The program will provide additional funding to nursing facilities to increase their payment rate for services provided to Medicaid residents. Medicaid rules allow governmental entities that own nursing facilities to receive a much higher rate for Medicaid services.

CITY OF SAPULPA
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Meeting of February 6, 2017

The city would own the operations, license and Medicaid/Medicare provider number of the nursing home. The provider would lease the physical premises of the nursing home to the city at a rate supported by an independent assessment of fair market value. The city would contract with the provider to oversee the operations of the nursing home. Provider would be paid a base management fee that is equivalent to the net patient revenue of the nursing home. The provider would then receive 70% of the UPL payment as an incentive management fee. The city would retain 30% of the net UPL payments it receives. Provider would retain the net patient revenue (all gains or losses from operations) and 70% of the UPL payment as its total management fee.

No action was taken by the committee.

DISCUSS AND CONSIDER A PUBLIC-PRIVATE PARTNERSHIP TO REHABILITATE COUNTRY CLUB LAKE:

Economic Development Director Ted Fisher reported the owners of Senegence have purchased the property at Country Club Lake. They would like to clean up the lake by dredging it and removing stumps and algae. Although the city owns the lake, there is no public access.

No action was taken by the committee.

ADJOURNMENT:

There being no more business to consider, motion was made by Craig Henderson, seconded by Carla Stinnett, to adjourn the meeting. Motion carried unanimously.