

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of January 3, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Tuesday, January 3, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Councilors Present: Reg Green, Mayor
Louis Martin, Jr., Vice-Mayor
John Anderson
Craig Henderson
Alan Jones
Hugo Naifeh

Councilors Absent: Marty Cummins
Wes Galloway
Charles Stephens
Carla Stinnett

Staff Present: City Clerk Shirley Burzio, City Manager Joan Riley, Assistant City Manager Rick Rumsey, City Treasurer Pam Vann and City Attorney David Widdoes

INVOCATION:

The invocation was given by Father Joseph Farber.

PLEDGE OF ALLEGIANCE:

The "Pledge of Allegiance" was led by Mayor Reg Green.

PUBLIC COMMENTS:

There were no public comments made to the council.

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CONSENT AGENDA:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to approve the consent agenda, which had the following items of business listed on it:

1. Approve the minutes of the December 19, 2016, regular city council meeting;
2. Approve regular claims in the amount of \$259,950.46;
3. Approve payroll claims in the amount of \$331,039.41;
4. Approve payment to The Holmes Organisation, Inc., in the amount of \$222,448.63 for employee health insurance premiums.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 6-0.

CONSIDER ACKNOWLEDGING PERMIT NO. SL0000169161021 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:

Motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to acknowledge receipt of Permit No. SL000019161021 from the Oklahoma Department of Environmental Quality for 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.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 6-0.

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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 ON +/-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, ACCORDING TO THE RECORDED PLAT THEREOF 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:

According to City Planner Rachel Clyne, the application for rezoning complies with the Sapulpa Comprehensive Plan Future Land Use Map, and city staff recommends the approval of the zoning change. The Sapulpa Metropolitan Area Planning Commission considered the rezoning request at their meeting of December 13, 2016, and voted 7 - 0 to recommend to the council the denial of said application. Citizens speaking in opposition to the rezoning request at the SMAPC meeting expressed concerns about tree removal from the property, curb parking, danger from tenants, and decreased property values.

Mr. Greg Hurst, applicant, told the council the owner intends to build four duplexes on the property. Each home will have an estimated property value of \$230,000, which is more than the existing homes in the area are currently valued. Also, there are no city restrictions on tree removal by property owners, and curb parking is permitted in front of a resident unless marked by no parking.

Motion was made by Councilor John Anderson to deny the adoption of said ordinance. Motion failed due to the lack of a second to the motion.

Motion was made by Councilor Hugo Naifeh to approve the adoption of said ordinance. Motion failed due to the lack of a second to the motion.

Motion was made by Councilor Alan Jones, seconded by Councilor John Anderson, to table the consideration of the ordinance, and it be brought back at the next council meeting for consideration.

ROLL CALL: AYE-Reg Green, Alan Jones, Hugo Naifeh. NAY-John Anderson, Craig Henderson, Louis Martin. Motion tied 3-3.

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ORDINANCE - continued:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to deny the adoption of said ordinance.

ROLL CALL: AYE-Craig Henderson, Louis Martin. NAY-John Anderson, Reg Green, Alan Jones, Hugo Naifeh. Motion failed 2-4.

Motion was made by Mayor Reg Green, seconded by Councilor Alan Jones, to table the consideration of the ordinance, and it be brought back at the next council meeting for consideration.

ROLL CALL: AYE-John Anderson, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh. NAY-Craig Henderson. Motion carried 5-1.

RESOLUTIONS:

Motion was made by Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4469 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 ANNUAL BUDGET IN THE CAPITAL IMPROVEMENT FUND BY REDUCING APPROPRIATIONS IN THE AMOUNT OF \$32,460.00 AND BY INCREASING BOTH REVENUE AND APPROPRIATIONS IN THE GRANTS AND AID FUND BY \$75,432.00 TO RECOGNIZE GRANT REVENUE AND REDISTRIBUTE APPROPRIATIONS FOR THE PURPOSE OF PURCHASING TWO CNG BI-FUEL PICKUP TRUCKS

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 6-0.

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CONTRACTS:

Motion was made by Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the following contracts:

1. Approve Amendment No. 2 to the 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, which will be paid from the Street Improvement Sales Tax Fund;
2. Approve the close-out of the South 49th West Avenue Relocation, Phase 1 and 2, with Ira M. Green Construction; approve third and final pay request in the amount of \$21,111.16, which includes all retainage withheld; approve all other close-out documents; and establishing the warranty date effective December 22, 2016, through December 21, 2017;
3. Approve Addendum A to Consent Order 12-046 with the Oklahoma Department of Environmental Quality (ODEQ) for continued improvements to Basins 2 and 4, which will be paid from the General Obligation Bond Fund;
4. Approve an agreement with the Indian Nations Council of Government (INCOG), in the amount of \$52,048.00, for a grant to purchase two new CNG Bi Fuel 3/4 ton trucks for the Park and Recreation Department and the Storm Water Department;
5. Acknowledge receipt of State Aid Grant award from the Oklahoma Department of Libraries to the Sapulpa Public Library, in the amount of \$13,376.00, approving the grant contract, and authorizing the mayor to execute all documents related thereto.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 6-0.

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INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER OR CITY ATTORNEY:

The project status report from Tetra Tech, Inc., regarding city and trust authority projects was presented to the council for review and discussion only. No action was taken by the board.

ADJOURNMENT:

There being no further business to discuss, motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 6-0.