

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, JULY 6, 2009**

**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, July 6, 2009 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 June 15, 2009.

B. Consider approving Regular Claims in the amount of \$383,337.51.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$79,756.27

D. Consider approving Payroll Claims in the amount of \$336,529.47.

E. Consider approving Special Pay Request: (See attached list.)

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

A. Consider a Public Hearing to receive public comments in response to following presentation concerning Johnson and Johannes Environmental Overflow Relief Line Project:

1) Project Background

2) Project Alternatives

a. Evaluation of Alternatives

b. Cost Analysis

3) Environmental Impacts of the Project

4) Public Participation Program

a. Correspondence with Government Agencies

b. Public Hearing

5) Project Implementation

a. Project Schedule

b. Project Financing

6) Next Steps

a. Resolution adopting the Facilities Plan

b. State Approval

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider approving the Re-Plat for Rock Wood per the Sapulpa Metropolitan Area Planning Commission (SMAPC) Case #Re-Plat 01-09, Creek County, Oklahoma or as more particularly described as the Northeast Quarter (NE/4) of Section 2, Township 17 North, Range 11 East; Indian Base and Meridian, Creek County, State of Oklahoma; and authorizing the Mayor to execute said re-plat.
- B. Consider declaring the Magnetic Door Lock at the City Hall Annex (old Police Station) surplus and authorize staff to sell same to Domestic Violence Intervention Service (DVIS) for the sum of \$350.00.

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

1. Consider adopting an Ordinance amending the Employee Retirement System defined Contribution Special Incentive Plan for the position of City Manager for the City of Sapulpa, Oklahoma; providing retirement benefits for eligible employees of the City of Sapulpa, Oklahoma; pertaining to Plan Design; providing for repealer and severability; and declaring an emergency.
2. Consider adopting an Ordinance amending the Employee Retirement System defined Contribution Plan for the position of City Manager for for the City of Sapulpa, Oklahoma, providing retirement benefits for eligible employees of City of Sapulpa, Oklahoma; pertaining to Plan Design; providing for repealer and severability; and declaring an emergency.
3. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Court Bonds and Fines Schedule to the Sapulpa City Code, Appendix B, by providing a schedule of fines, costs, bond amounts and deferral 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; and declaring an emergency.
4. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, closing to public use a public utility easement described as the east twenty (20) feet of Lot Two (2), Block One (1), Edgewood Hills Estates, Creek County, State of Oklahoma; and declaring an

emergency.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, declaring authorization of additional collection fees in an amount not exceeding thirty-five percent on certain unpaid debts, accounts receivable, fines, costs, fees, penalties, interest and other sums due the City; and authorizing and directing the proper officials of the City of Sapulpa to implement such actions as necessary to impose and collect such additional fees.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, providing for the creation of a Review Committee for Sapulpa Tax Increment District No. 2 and related matters.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, declaring the public necessity for the taking, appropriating and condemning of a certain tract of land in the Northeast Quarter (NE/4) Northwest Quarter (NW/4) of Section 26, Township 18 North, Range 11 East, Creek County, State of Oklahoma, for public improvement purposes in connection with construction of an addition, extension and improvement to the public roadways of the City of Sapulpa, and authorizing and directing the proper officials of the City of Sapulpa to institute proceedings to condemn said lands; and declaring an emergency.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving Amendment No. 6 to original agreement with Tetra Tech, Inc., dated 5/3/04 by adding Preliminary and Final Design of a new Sewer Interceptor to prevent overflows in the vicinity of Johnson and Johannes Streets and thus comply with Oklahoma Department of Environmental Quality (ODEQ) Consent Order No. 06-220.
2. Consider approving Amendment No. 4 to original agreement with Meshek and Associates, PLC dated 7/7/08 by adding Phase III B Services to complete engineering services related to a Master Drainage Study for the City of Sapulpa.
3. Consider and approve an Agreement with the Oklahoma Turnpike Authority (OTA) in connection with improvements to a portion of State Highway 97 and the Turner Turnpike Gate, and authorize the Mayor to execute the same.

4. Consider approving Agreement between Bottling Group, LLC, d/b/a The Pepsi Bottling Group and the Sapulpa Golf Course to purchase and supply the beverage products served at the Sapulpa Golf Course Café and authorize the Mayor to execute said Agreement.
5. Consider approving Pharmacy Benefits Management Agreement between LDI Integrated Pharmacy Services and the City of Sapulpa and authorize the Mayor to execute said Agreement.
6. Consider approving Account Control Agreement with JPMorgan Chase Bank, N. A. to perfect the security interest of the City of Sapulpa in securities held for American Heritage Bank in a securities custody account.

XIV. COMMITTEE REPORTS

- A. Minutes from the Administration and Finance Committee Meeting of June 25, 2009.

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

- A. Informational item—Correspondence from Cox Communications regarding changes to channel lineup.
- B. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT