

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, AUGUST 3, 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, August 3, 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 July 20, 2009.
- B. Consider approving Regular Claims in the amount of \$481,510.58.
- C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$61.473/34

D. Consider approving Payroll Claims in the amount of \$349,510.25.

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

X. OLD BUSINESS

XI. CURRENT BUSINESS

A. Consider Mayoral appointment of Onis Pankey to the Parks and Recreation Board as a voting member, filling a current vacancy for the 2009-2012 term; and also, confirming the re-appointment of Larry Higgs for the 2009-2012 term.

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 of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Section 11.11-505, providing for a rate for Golf Course Driving Range 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.

2. 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, on a tract of land located beginning at the Southwest Corner of Section 12, Township 18 North, Range 11 East; thence North 01 deg. 09' 19" West 198.0'; thence North 89 deg. 05' 31" East 1420'; thence South 01 deg. 49' 07" East 650.34'; thence South 88 deg. 51' 33" West 100.0'; thence South 01 deg. 04' 20" East 808.38' to the Railroad R/W, thence along Railroad R/W 589.90' to the South line of said Section 12; thence South 88 deg. 59' 11" West 1043.97' to the Point of Beginning, Creek County, State of Oklahoma; rezoning said land from AG (Agriculture) to IH (Heavy Industrial) as per SAZ-894, Creek County, Oklahoma, 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 the City of Sapulpa, Oklahoma, casting a vote for one trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of the Trustee-at-Large.

C. Bid Awards:

1. None

D. Contracts:

1. Consider accepting grant offers, approving Land and Water Conservation Fund (LWCF) Agreements as administered through the Oklahoma Tourism and Recreation Department and authorizing the Mayor to execute the agreements and all related documents associated with the following projects:

<u>Project Name:</u>	Davis Park Trailhead Restroom Improvements
NPS Project Number:	40-01178
Project Period:	7/6/09 through 12/31/11
Project Cost:	\$118,672.00
Approved Federal Funding	\$59,336.00
<u>Project Name:</u>	Liberty Park Aquatic Facility
NPS Project Number:	40-01179
Project Period:	7/6/09 through 12/31/11
Project Cost:	\$146,546.00
Approved Federal Funding:	\$73,273.00

2. Consider approving agreement with OK.gov to access the Oklahoma Department of Public Safety's Online Court Reporting System.
3. Consider approving an Amended Real Estate Exchange Contract with Eddie and Chectkia Mason, Vincent Mason and Eddrina Mason-Davis, concerning Block 37, Tiger Addition to the City of Sapulpa, and authorize the Mayor to execute any deeds referenced therein.
4. Consider approval of Amendment Number Five to the City of Sapulpa's Health Plan Document.

5. Consider approving the close-out of the Community Development Block Grant (CDBG) project and authorize the Mayor to execute the contract close-out:

12999 CDBG 07 – Goodykoontz Avenue Street Improvement Project
Contractor: McGuire Brothers

XIV. COMMITTEE REPORTS

- A. Minutes from the Golf Course Committee Meeting on Tuesday, June 23, 2009, at 5:30 P.M.

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

- A. Informational item – FY 09/10 Park Grant Recap
- B. Informational item – Sapulpa Park Board Financial Statements related to the Sapulpa Youth Sports Association.
- C. Informational item – Correspondence from Oklahoma Department of Transportation, (ODOT) regarding Street Replacement for Hill Avenue, SH-97 and Turnpike Gate in the City of Sapulpa, Creek County.
- D. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT