

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, APRIL 20, 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, April 20, 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 April 6, 2009.

B. Consider approving Regular Claims in the amount of \$250,252.18.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$196,840.79

- D. Consider approving Payroll Claims in the amount of \$335,189.94.
- E. Consider approving Special Pay Request: (None.)
- F. Consider approval of City Treasurer's Revenue & Expense Reports through March 31, 2009.

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 HEARING

- A. Consider conducting a public hearing as part of the application process under the U.S. Department of Justice Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program to receive comment and input from the public regarding the same.

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider approving a temporary street closure request from Sapulpa Main Street for Saturday, June 6, 2009, for the 20th Annual Route 66 Blowout from 5:30 A.M. to 6:00 P.M. The streets to be closed will be: Dewey Avenue from Main to Walnut, Park Street from Hobson to Lee, Water Street from Hobson to Lee, and Elm Street from Dewey to Hobson and Oak Street from Lee to Hobson.

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, closing to public use a portion of a platted alleyway lying north of Lots 22, 23 and 24, Block 5, Forest Park Addition, City of Sapulpa (as more particularly described herein); repealing Ordinance No. 2568, and declaring an emergency.

- 2. Consider adopting a corrected Ordinance of the City of Sapulpa,

Oklahoma, amending the Sapulpa City Code Part 12, Chapter 5, Flood Damage Prevention, by repealing and replacing existing Sections 12-501 through 12-521 with new Sections 12-501 through 12-522: providing for Findings of Fact, Statement of Purposes, Definitions, Establishment of Development Permit, Compliance, Interpretation, Designation of the Floodplain Administrator, Permit Procedures, Variance Procedures, Provisions for Flood Hazard Reduction, General and Specific Standards, Floodways, Severability,

Penalties for Noncompliance and Certification, 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.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by increasing revenues and appropriations in the General Fund for the purpose of recognizing additional revenue from funds received from donations for the purpose of purchasing equipment for the Sapulpa Police Department-Reserve Program.

C. Bid Awards:

1. Consider rejecting the bid from E-Z Go Textron, the apparent low bidder for 55 new Golf Carts, due to not meeting specifications and awarding the bid to Yamaha Golf Car Company in the amount of \$147,475 as the most responsive bidder, contingent upon approval of a budget resolution and award of financing at the next City Council Meeting on May 4, 2009.

D. Contracts:

1. Consider approving an application for grant award by the Sapulpa Police Department under the U.S. Department of Justice Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program as part of the application process.
2. Consider approving a Certificate of Authorized Signatures Form from the Oklahoma Department of Commerce and authorize the Mayor, Vice-Mayor, City Manager and City Treasurer/Finance Director to execute the same.
3. Consider approving an Inter-Local Cooperative Agreement between the Creek County District Attorney's Office and the Sapulpa Police Department for creation of a Multi-Jurisdictional Drug Task Force,

and authorize the Mayor to execute said agreement.

4. Consider approving Service Agreement with Motorola for Police Department's Radio Support, and authorize the Mayor to execute said Agreement.
5. Consider approving Agreement for landscaping with the Oklahoma Department of Transportation (ODOT) for planting drought tolerant trees and shrubs along north side Route 66 west of the City and authorize the Mayor to execute the agreement.
6. Consider and approve a Contract with Independent School District No. 33 (including Exhibits C and D) formalizing an exchange and Lease back of real property located in the North Half (N/2) Southeast Quarter (SE/4) South Half (S/2) Northeast Quarter (NE/4) and the Southwest Quarter (SW/4) of Section 34, Township 18 North, Range 11 East, Creek County, Oklahoma (as more particularly described therein) and authorize the Mayor to execute the same.
7. Consider approving Agreement to facilitate the receipt of 2008 Community Development Block Grant Fund from Tulsa County under the Tulsa County Urban County Entitlement Program and to administer said funds according to the specified rules and regulations as required by the Urban County Entitlement Program and United States Department of Housing and Urban Development (HUD).
8. Consider approving the Excess Loss Insurance renewal with Great-West Life and Annuity Insurance Company and authorize the Mayor to execute the necessary documents.
9. Consider approving the Group Insurance Application with Standard Insurance Company, request a deposit for \$1,585.40 and authorize the Mayor to execute the necessary documents.

XIV. COMMITTEE REPORTS

- A. Minutes from the Administration and Finance Committee Meeting of Monday, April 6, 2009 at 6:00 P.M.

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

- A. Informational item – Pretty Water & Sahoma Lake Permits
March FY 07/08 vs March FY 08/09

- B. Informational item – Sales Tax Breakdown for the month of February,
2009 received in April, 2009.

- C. Informational item – Project Status Report from Tetra Tech/FHC
regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

- A. Consider entering Executive Session for the purpose of:
 - 1. Confidential communications with legal counsel concerning the pending litigation styled: City of Sapulpa vs. Rockin R Roofing, Creek County Case No. 2007-1015, upon advice that disclosure will seriously impair the ability of the public body to conduct the litigation in the in the public interest [25 O.S. Section 307 B (4).

 - 2. Confidential communications with legal counsel concerning pending or threatened litigation concerning denial(s) of an employee’s claims for certain medical benefits upon advice that disclosure would violate confidentiality requirements of state and federal law and/or would seriously impair the ability of the public body to conduct the litigation in the public interest and [25 O.S. Section 307 B (4) and (7).

 - 3. Discuss the purchase, acquisition and/or appraisal approximately 80 acres of vacant land located in the East Half (E/2) Northeast Quarter (NE/4) Section 3, Township 17 North, Range 11 East, Creek County, Oklahoma.

B. Consider action in open session regarding matters discussed in Executive

Session, including without limitation, the following:

1. Consider authorizing staff to take action in regard to pending litigation discussed in Executive Session.
2. Consider authorizing staff to take action in regard to the pending litigation and matters discussed in Executive Session.
3. Consider authorizing staff to take action in regard to matters discussed in Executive Session.

XVII ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

Posted this _____ day of _____, 2009, at _____ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.