

SPECIAL MEETING SAPULPA MUNICIPAL AUTHORITY

SAPULPA CITY HALL
425 EAST DEWEY
SAPULPA, OK

COUNCIL CHAMBERS
MONDAY, APRIL 27, 2009
7:00 P.M.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS:

A. The item of business to be considered:

1. Consider adopting a resolution agreeing to file applications with the Oklahoma Water Resources Board (The "OWRB") for financial assistance through the Drinking Water State Revolving Fund Program, and the Clean Water State Revolving Fund Program with the loan proceeds being for the purpose of financing water system and sanitary sewer system improvements serving the City of Sapulpa, Oklahoma; approving professional services agreement; and containing other provision related thereto.

IV. ADJOURNMENT

Posted by: A. J. Tyle
Date: 4-23-09
Time: 3:30 P.M.

**CITY OF SAPULPA
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING**

**SAPULPA CITY HALL - 425 EAST DEWEY
(FIRST FLOOR CONFERENCE ROOM)**

Monday, April 27, 2009 at 5:30 p.m.

*****AGENDA*****

I. ROLL CALL

- II. A.** Discuss and consider recommending approval to Council an Ordinance of the City of Sapulpa, Oklahoma, Amending Part 9, Licensing & Business Regulations, Chapter 2, Itinerant Vendors, by Repealing and Replacing Same with New Chapter 2, Outdoor Sellers, Sections 9-201 Through 9-215, Providing for Definitions; Providing for Issuance of Licenses and Fees; Prescribing Conditions and Regulations Therefore; Providing for a Penalty; and Amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, by Repealing Section 9.9-204 and Adding New Sections 9.9-206, 9.9-210 and 9.9-215, Providing for Rates for Outdoor Seller Licenses; 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.** Discuss and consider recommending approval to Council an Ordinance of the City of Sapulpa, Oklahoma, Amending Part 9, Licensing & Business Regulations, by Adding New Chapter 10, Peddlers and Solicitors, Sections 9-1001 Through 9-10018, Providing for Definitions; Providing for Issuance of Licenses and Fees; Prescribing Conditions and Regulations Therefore; Providing for a Penalty; and Amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, by Adding New Sections 9.9-1008, 9.9-10010 and 9.9-10017, Providing for Rates for Peddler and Solicitor Licenses; 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.

- C. Discuss and consider recommending approval to Council of a Declaration of Trust of the Sapulpa Development Authority.

- D. Discuss and consider recommending approval to the SMA a Resolution Agreeing to File Applications with the Oklahoma Water Resources Board (The "Owrb") for Financial Assistance Through the Drinking Water State Revolving Fund Program, and the Clean Water State Revolving Fund Program with the Loan Proceeds Being for the Purpose of Financing Water System and Sanitary Sewer System Improvements Serving the City of Sapulpa, Oklahoma; Approving Professional Services Agreement; and Containing Other Provision Related Thereto.

III. ADJOURNMENT

Posted by: A. J. Gyle
Date: 4-23-09
Time: 11:30 A.M.