

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**CITY OF TUTTLE
CITY COUNCIL
AGENDA
JANUARY 14, 2019 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ORDER OF BUSINESS

1. INTRODUCTION OF GUESTS / HEARING OF CITIZENS OR DELEGATES

(This is an opportunity for citizens to address the City Council. If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. City Council rules and regulations limit visitor comments to a maximum of three minutes should be directed to the City Council as a whole. The Oklahoma Open Meeting Act prohibits the City Council from taking official action on requests made during this portion of the agenda unless otherwise noted on this agenda.)

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

3. Discussion and questions regarding items on the consent docket

4. CONSENT DOCKET

(This item is placed on the agenda so that the City Council, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Councilmembers, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for City Council meeting December 10, 2018
- b. APPROVAL minutes for City Council Workshop meeting December 10, 2018
- c. ACKNOWLEDGMENT receipt of payroll and claims for December 2018
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for December 2018
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for December 2018
- f. APPROVAL of **Resolution 2019-01** approving State of Oklahoma Department of Transportation Speed Zone Modification on West Main Street (SH-37) from the railroad track to west of Gregory Road
- g. ACCEPTANCE of easement from Joshua Bruehl located at 216 Case Dr
- h. ACCEPTANCE of easement from Scott Clayton located at 320 East Cedar Dr
- i. ACCEPTANCE of easement from William and Rosemary Kerber located at 311 West Waterfront Dr
- j. ACCEPTANCE of easement from David and Rhonda Crosswhite located at 316 Heather Ln
- k. APPROVAL of a Final Plat and acceptance of public improvements for the Hill's Whispering Meadows Addition from Hill's Land and Construction (Petition 2019-04)
- l. APPROVAL Budget Amendment 2019-001 regarding Emergency Management Department carryover

- m. APPROVAL of agreement with Pitney Bowes for 60-month lease of postage meter equipment at cost of \$65.22 per month
 - n. APPROVAL of amending economic development agreement with the Tuttle Area Chamber of Commerce
 - o. APPROVAL Budget Amendment 2019-002 regarding economic development contract with the Tuttle Area Chamber of Commerce
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2019-01** (PC Petition 2019-06) regarding amending the Tuttle Subdivision Regulations updating the street standards
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-02** (PC Petition 2019-01), request of Cory Mitchell and Harvey Miears, to rezone approximately 2.72 acres located at 16 Mockingbird Lane from the Single-Family Residential R-1 District to the General Employment C-5 District
 - c. DISCUSSION and related CONSIDERATION of **Ordinance 2019-03** (PC Petition 2019-03), request of Shadow Valley Development, LLC., to rezone approximately 88.573 acres located at the SE corner of N. Mustang Road and E. Tyler Drive from the General Agricultural A-1 District to the Single Family Residential R-1, Two-Family Residential R-2, and General Employment C-5 Districts as a part of a Planned Unit Development (PUD)
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2018-19** updating the regulations for wrecker services and wrecker permits
8. EXECUTIVE SESSIONS
- (Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)
- a. CONSIDERATION to conduct an EXECUTIVE SESSION regarding annual job performance review of the City Manager. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1).
 - 1. CONSIDERATION action related to Executive Session Item 8a
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Councilmember Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, January 28, 2019 at 6:00 p.m.
- 2. City Council Meeting on Monday, February 11, 2019 at 7:00 pm (workshop at 6:00 pm)

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 12th day of November 2018 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 5:30 p.m. on the 8th day of January 2019.

Wendy Marble, City Clerk