

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
MARCH 9, 2020 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 February 10, 2020
- b. APPROVAL minutes for City Council Workshop meeting February 10, 2020
- c. APPROVAL minutes of City Council Workshop meeting February 24, 2020
- d. ACKNOWLEDGMENT receipt of payroll and claims for February 2020
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for February 2020
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for February 2020
- g. APPROVAL Memorandum of Understanding between Tuttle Christian Church and the City of Tuttle regarding the International Order of Odd Fellows building
- h. APPROVAL transfer of title from the Tuttle Christian Church to the City of Tuttle
- i. APPROVAL Memorandum of Understanding between Tuttle Historical Society and the City of Tuttle regarding the International Order of Odd Fellows building
- j. APPROVAL of Forestry Services agreement between Oklahoma Department of Agriculture, Food and Forestry and the City of Tuttle
- k. APPROVAL of FEMA State – Local Agreement for the Public Assistance Grant
- l. APPROVAL surplus of 1984 IH Dump Truck for Streets Department and 2002 Chevy 2500 Pickup Truck for Gas Department

- m. APPROVAL Budget Amendment 2019-05
 - n. ACCEPTANCE of Perpetual Easement from Larry and Connie Nowlin in the 5000 block of E Silver City Ridge
 - o. APPROVAL of Audit Engagement Letter for annual audit by Angel, Johnston & Blasingame, P.C. for year ending December 31, 2019
 - p. APPROVAL of agreement with Oklahoma Tax Commission for collecting the new sales and use tax of 4.5% effective April 1, 2020
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2020-03** (PC Petition 2020-02), request of Shadow Valley Development, LLC., for approval of to amend and expand an already approved Planned Development (PD-006) in the area bounded by N Mustang Rd/SH-4, E Tyler Dr, N Sara Rd, and E SH-37, including rezoning of existing A-1 parcels within Planned Development to R-1 (**tabled 2/10/2020**)
 - b. PUBLIC HEARING, DISCUSSION, and related CONSIDERATION abatement of a mobile home located at 706 SW 2nd Street, Lot 1 (CE 2019-380)
 - c. PUBLIC HEARING, DISCUSSION, and related CONSIDERATION abatement of a mobile home located at 706 SW 2nd Street, Lot 3 (CE 2019-381)
 - d. DISCUSSION and related CONSIDERATION of **Ordinance 2020-05** (PC 2020-06) amending Chapter 4 of the Code of Ordinances regarding building permits and fees and other Community Development fees
 - e. DISCUSSION and related CONSIDERATION of **Ordinance 2020-06** (PC 2020-07) regarding amendment to the Tuttle Subdivision Regulations modifying the regulations for sidewalks and pedestrian ways
 - f. DISCUSSION and related CONSIDERATION of **Ordinance 2020-07** (PC 2020-08) regarding amendment to the Tuttle Subdivision Regulations adding regulations regarding Homeowner's Associations
 - g. DISCUSSION and related CONSIDERATION of **Ordinance 2020-04** (PC 2020-10) amending the Tuttle Subdivision Regulations to include the City Council in the subdivision variance approval process
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION of Election of three Trustees for Oklahoma Municipal Assurance Group Board of Trustees
8. STREETS
- a. DISCUSSION and related CONSIDERATION regarding Farm Credit Drainage proposal costs
9. PUBLIC SAFETY
10. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, March 23, 2020 at 6:00 pm
- 2. City Council Meeting on Monday, April 13, 2020 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 2019 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 6:00 p.m. on the 5th day of March 2020.

Wendy Marble, City Clerk