

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
JUNE 8, 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 May 11, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2020
- c. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for May 2020
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for May 2020
- e. ACKNOWLEDGEMENT receipt of email from Mark Mathes withdrawing his application for **PC 2020-18**
- f. ACCEPTANCE of donation of perpetual easement from True Oak Fellowship in Section 32, Township 10 North, Range 5 West
- g. ACCEPTANCE of donation of perpetual easement from Mahlon and Carol Harville in Section 26, Township 10 North, Range 5 West
- h. ACCEPTANCE of donation of perpetual easement from Aaron and Elizabeth Mast in Section 26, Township 10 North, Range 5 West
- i. ACCEPTANCE of donation of perpetual easement from Stanley and Vickie Streber in Section 26, Township 10 North, Range 6 West
- j. APPROVAL award of bid to demolish and remove the former Tuttle Lumber Store building to M&M Wrecking, Inc, including Alternate #1, for a total of \$15,260

- k. APPROVAL surplusing the following vehicles from the Fire Department: 2001 1/2-ton Dodge pickup; 2001 1-ton Q35 Dodge truck; and 1985 Ford Boardman fire engine
 - l. ADOPTION of the City Council Handbook
 - m. APPROVAL of **Resolution 2020-08** authorizing participation in the OMAG Recognition Program
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Resolution 2020-08** (PC Petition 2020-11), request of Citizen Energy III, LLC. requesting a Specific Use Permit (SUP) to drill four (4) oil & gas wells to be located in the 1300 block of E Tyler Dr
 - b. DISCUSSION, and related CONSIDERATION of **PC Petition 2020-17** request of Jaden Court, LLC, for approval of a final plat and acceptance of dedicated infrastructure for Jaden Court Phase 1
 - c. DISCUSSION and related CONSIDERATION of **Ordinance 2020-08** (PC Petition 2020-05) amending the Tuttle Code of Ordinances adopting medical marijuana business regulations; adopting fees for medical marijuana business permits; repealing the moratorium on issuing new permits for medical marijuana businesses; and providing for severability.
 - d. DISCUSSION and related CONSIDERATION of **Ordinance 2020-09** (PC Petition 2020-05) amending the Tuttle Zoning Code amending the use table to add medical marijuana commercial uses; adopting medical marijuana business regulations; and providing for severability.
 - e. DISCUSSION, and related CONSIDERATION of **Ordinance 2020-10** (PC Petition 2020-16) regarding amendments to the Tuttle Zoning Code amending the district regulations and land uses for the Central Business District and General Services District; and adding criteria for outdoor yard storage areas.
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION regarding the broadcasting of future City Council meetings
 - b. DISCUSSION and related CONSIDERATION selection of representatives to the Association of Central Oklahoma Government's Board of Directors, 9-1-1 Board of Directors and the Intermodal Transportation Policy Committee
 - c. DISCUSSION and related CONSIDERATION selection of the representative to Tuttle Area Chamber of Commerce's Board of Directors
 - d. DISCUSSION and related CONSIDERATION appointments of Positions 1 & 2 on the Parks & Recreation Advisory Board for a term ending June 30, 2022
 - e. DISCUSSION and related CONSIDERATION appointment of Position 2 & 3 on the Planning Commission for a term ending June 30, 2023
 - f. DISCUSSION and related CONSIDERATION appointment of Positions 2 & 3 on the Cemetery Advisory Board for a term ending June 30, 2023
 - g. DISCUSSION and related CONSIDERATION appointment of Position 2 & 3 on the Board of Adjustment for a term ending June 30, 2023
8. STREETS
- a. DISCUSSION and related CONSIDERATION work to be done to repair roads impacted by oil & gas operations

- b. DISCUSSION and related CONSIDERATION for approval of estimate from SHW Construction LLC for repairs to W Tyler Drive from Gregory Road to N Cimarron Road
- c. DISCUSSION and related CONSIDERATION to approve purchase of 1953 tons of 1.5" crushed gravel at an estimated cost of \$16,113

9. 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 9a

10. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- 1. New Tuttle Police Station planning
- 2. Update on IOOF building move
- 3. FEMA roadway repairs
- 4. Sanitary sewer projects
- 5. New bathrooms and trails at the Tuttle Soccer Complex
- 6. Silver Ridge drainage improvements
- 7. COVID-19 State of Emergency and response
- 8. Financials
- 9. Oklahoma Legislature

- b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, June 22, 2020 at 6:00 pm
- 2. City Council Meeting on Monday, July 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 4th day of June 2020.

Wendy Marble, City Clerk