

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 13, 2022 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

Official action can be taken on items that appear on the agenda. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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

- a. INTRODUCTION of new employees
- b. RECOGNITION of Assistant Police Chief Michael Scott for twenty years of service

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.)

- a. APPROVAL minutes for City Council meeting May 9, 2022
- b. APPROVAL minutes for City Council workshop meeting May 9, 2022
- c. ACKNOWLEDGMENT receipt of payroll and claims for May 2022
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for May 2022
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for May 2022
- f. APPROVAL **Resolution 2022-10** for participation with Oklahoma Municipal Assurance Group (OMAG) supporting the creation of a study group concerning natural gas issues for Oklahoma municipalities
- g. APPROVAL of Grady County Criminal Justice Authority agreement for inmate housing effective July 1, 2022

- h. APPROVAL **Resolution 2022-11** updating insurance benefit sections of the employee handbook
 - i. APPROVAL Surplus of 1985 Ford Boardman Engine from Fire Department
 - j. APPROVAL surplus of Maytag commercial washer and dryer from Fire Department
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-12 (PC 2022-12)** petition of Grubbs Consulting LLC for a new Planned Development to be called Hollow Brook Square (Tabled 4/4/2022, Meeting Cancelled 5/2/2022)
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-11 (PC 2022-11)** petition of Farzaneh Development, LLLP for a new Planned Development to be called Hampton Valley (Tabled 4/4/2022, Public Hearing held 4/4/2022, Meeting Cancelled 5/2/2022)
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-13 (PC 2022-18)** amending Section 18a of the Tuttle Zoning Code Development Standards
 - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-14 (PC 2022-15)** Petition of Loren Koertner for Rezoning from O-1 to C-5 located at 6 E Main Street
 - e. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-15 (PC 2022-17)** Petition of Belmont Development for Rezoning from R-2 to R-3 located in the 300 Block of Chad Dr
7. GENERAL GOVERNMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to Position 2 of the Board of Adjustment for a term ending June 30, 2023
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to Position 1 of the Board of Adjustment for a term ending June 30, 2022
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to Position 4 of the Tuttle Planning Commission for a term ending June 30, 2024
 - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding extending terms of the Interim City Manager's agreement
 - e. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2022-09** providing for a Library Service to the City of Tuttle

8. STREETS

- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding street improvement plan for FY2022

9. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Council Member Reports

10. 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. DISCUSSION, CONSIDERATION and take APPROPRIATE ACTION, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part and relating to the discussion of pending litigation filed by Citizen Energy and Roan Resources against the City of Tuttle, Oklahoma in Tulsa County Case No. Cj-2022-1212 and the response thereto by the City of Tuttle including the filing of pleadings, investigations, discussions of status and the retaining of the law firm of Harrison and Mecklenburg, Inc. As defense co-counsel to defend said litigation. Proposed executive session pursuant to 25 O.S. Section 307(b)(4) for confidential communications between the governing body and legal counsel regarding the pending litigation with the advice of legal counsel that public disclosure would seriously impair the City to defend said action and protect the public interest of the City of Tuttle, all in the best public interest.

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, June 27, 2022 at 6:00 p.m.
- 2. City Council Meeting on Monday, July 11, 2022 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 8th day of November 2021 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 5:00 p.m. on the 10th day of June 2022.

Wendy Marble, City Clerk