

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 ****AMENDED****
JULY 13, 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

- a. RECOGNITION of Fred Yaeger, Sr. for 11 years of service on the Planning Commission
- b. RECOGNITION of Larry Steverson for 20 years of service to the to the City of Tuttle Fire and EMS
- c. RECOGNITION of Towana Smith for 28 years of service to the City of Tuttle EMS
- d. PRESENTATION, DISCUSSION, and RELATED CONSIDERATION request of Cade Vincent for approval of Eagle Scout Project at the Tuttle Soccer Complex

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 June 8, 2020
- b. APPROVAL minutes for City Council Workshop meeting June 8, 2020
- c. ACKNOWLEDGMENT receipt of payroll and claims for June 2020
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for June 2020
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for June 2020
- f. APPROVAL Budget Amendment 2020-006 for 911 Computer Aided Dispatch Grant
- g. APPROVAL of 522 Annual Provider Agreement and Capital Outlay Allocation Agreement with Grady Emergency Medical Services District for July 1, 2020 to June 30, 2021
- h. APPROVAL to surplus Community Development 2004 Chevrolet Trailblazer

- i. APPROVAL to surplus Police Department vehicles; 1996 Chevrolet Impala and 2011 Chevrolet Caprice
 - j. APPROVAL allocated funding awarded by FEMA for repairs to Silver City Ridge Road
 - k. APPROVAL renewal of employee health, dental, vision, and other benefits beginning July 1, 2020
 - l. TABLE **PC Petition 2020-23** request of Shadow Valley Development, LLC, for approval of a final plat and acceptance of dedicated infrastructure for Hollow Brook Phase 1 to the July 27, 2020 City Council Workshop Meeting
 - m. ACCEPTANCE of utility easements from Eddie McDowell and Kari McDowell in Section 34, Township 10 North, Range 5 West
 - n. APPROVAL request of Tuttle Housing Authority to waive payment in lieu of taxes for 2019 in the amount of \$1,539.83
 - o. ACCEPTANCE of easement from Jacob Clay Roberts and Jamie Renee Roberts in Section 35, Township 10 North, Range 5 West
 - p. APPROVAL of stop sign locations for new subdivisions of Hollow Brook and Jaden Court
 - q. APPROVAL award of COPS grant for Police Department
 - r. APPROVAL minutes for City Council Workshop meeting June 22, 2020
 - s.* ACCEPTANCE of easements from Hurricane Hill, LLC in Section 4, Township 9 North, Range 5 West
 - t.* ACCEPTANCE of easements from Martin E Wolf and Brenda L Wolf in Section 34, Township 10 North, Range 5 West
 - u.* APPROVAL of Sports Facility Agreement with Tuttle Youth Soccer Club for Calendar Year 2020
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2020-11** (PC Petition 2020-20), request of Casey's Marketing Company, to rezone from the Light Office (O-1) District to the Central Business (CBD) District approximately 0.97 acres located at 3 W Main St
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2020-12** adopting food truck regulations
 - c. DISCUSSION and related CONSIDERATION of **Ordinance 2020-13** adopting special event regulations
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION regarding the broadcasting of future City Council meetings
 - b. DISCUSSION and related CONSIDERATION appointments of Positions 1 & 2 on the Parks & Recreation Advisory Board for a term ending June 30, 2022
 - c. DISCUSSION and related CONSIDERATION appointment of Position 2 on the Planning Commission for a term ending June 30, 2023
 - d. DISCUSSION and related CONSIDERATION appointment of Position 2 & 3 on the Board of Adjustment for a term ending June 30, 2023
8. STREETS
- a.* UPDATE and REPORTS regarding street and drainage projects
 - b.* DISCUSSION and related CONSIDERATION approval to make improvements to E Silver City Ridge between N Cemetery Rd and Riviera Dr

- c.* DISCUSSION and related CONSIDERATION regarding drainage improvements to the Silver Ridge Drainage Channel

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

- b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding a lawsuit filed by Alejandro Herrera-Garcia. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

- 1. CONSIDERATION action related to Executive Session Item 9b

10. INFORMATION AND REPORTS

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

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, July 27, 2020 at 6:00 pm
- 2. City Council Meeting on Monday, August 10, 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 9th day of July 2020. . The amended agenda was posted on the website and at City Hall at 1:30 pm on July 10, 2020.

Tim Young, City Manager

- * Agenda items added or amended.