

BOARD OF CITY COMMISSIONERS PROCEEDINGS

AUGUST 6, 2018 AT 6:00 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, August 6, 2018 at 6:00 p.m., pursuant to notice duly posted as prescribed by law. Mayor Finley presided and called the meeting to order. Upon roll call, the following members were in attendance.

Richard Finley

Mayor

Ed Bolt

Commissioner Ward 1

Ron Gillham

Commissioner Ward 2

James Harrod

Commissioner Ward 3-Vice Mayor

Darren Rutherford

Commissioner Ward 4

Mark Sehorn

Commissioner Ward 5

Ben Salter

Commissioner Ward 6

ABSENT: None

INVOCATION

Rev. Dr. Tiffany Nagel Monroe, Senior
Pastor, St. Paul's United Methodist Church

FLAG SALUTE

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the July 16, 2018 regular meeting.
- b. Acknowledge the following reports and minutes:
 - Planning Commission Minutes from July 5, 2018 meeting.
 - Shawnee Community Beautification Committee Minutes from June 21, 2018 meeting.
- c. Acknowledge resignation of Michelle (Missy) Dominy from the Shawnee Public Library Board.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Gillham, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 7-0.

AYE: Harrod, Gillham, Finley, Rutherford, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 2:

Citizens Participation

(A three-minute limit per person)

(A twelve-minute limit per topic)

Ms. Miriam Bell with Blue Zones announced that local leaders have created a *Well-Being Coalition*. The group will give a presentation at the August 20, 2018 City Commission meeting.

Ms. Holly Gordon stated that a lot of good things are coming up in the community. She encouraged citizens to be open to new ideas, show up to events, and give input on the community.

AGENDA ITEM NO. 3:

Presentation by Blue Zones Project regarding Broadway Avenue Marquee Project progress.

Ms. Rachael Melot, Community Program Manager with Blue Zones Project, explained the Marquee Project opportunity is one visible remaining change to the community that shows the Blue Zones Project is present in Pottawatomie County. Community forums and summits were held regarding the Marquee Project identifying three options: 1) Buffered bike lanes; 2) Buffered bike lanes and roundabouts; or 3) Colored bike lanes and roundabouts. Ms. Melot noted Blue Zones is having conversations with individuals who want to contribute funding toward this project.

AGENDA ITEM NO. 4:

Consider a resolution of appreciation for Ron Gwynn for over 18 years of service to the City of Shawnee and presentation to Ron Gwynn.

Resolution No. 6567 was introduced.

A RESOLUTION EXPRESSING APPRECIATION TO RONALD GWYNN FOR OVER 18 YEARS OF LOYAL SERVICE TO THE CITY OF SHAWNEE, OKLAHOMA; DIRECTING THAT SAID RESOLUTION BE INCLUDED IN THE OFFICIAL RECORDS OF THE CITY OF SHAWNEE, OKLAHOMA; AND AUTHORIZING A COPY BE PRESENTED TO RONALD GWYNN.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Rutherford, to approve a resolution of appreciation to Ron Gwynn for over 18 years of service to the City of Shawnee. Motion carried 7-0.

AYE: Harrod, Rutherford, Sehorn, Salter, Bolt, Gillham, Finley

NAY: None

Ron Gwynn was present to accept the resolution of appreciation presented by Mayor Finley.

AGENDA ITEM NO. 5:

Consider Oklahoma Municipal Retirement Fund lump sum payment from Defined Benefit Plan for Phyllis Loftis.

A motion was made by Commissioner Bolt, seconded by Commissioner Gillham, to approve Oklahoma Municipal Retirement Fund lump sum payment from Defined Benefit Plan for Phyllis Loftis. Motion carried 7-0.

AYE: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 6:

Consider a resolution approving the renewal of certain lease agreement with Motorola Credit Corporation. *(Deferred from the July 16, 2018 City Commission meeting.)*

City Manager Justin Erickson advised Staff recommends approval of the lease agreement with Motorola Credit Corporation.

Resolution No. 6568 was introduced.

A RESOLUTION APPROVING RENEWAL OF A CERTAIN LEASE AGREEMENT WITH MOTOROLA CREDIT CORPORATION.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bolt, to approve a resolution approving the renewal of a certain lease agreement with Motorola Credit Corporation. Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 7:

Consideration of approval of a Preliminary Plat for Maple Development, LLC located on Shawnee Mall Drive, East of the BNSF Railroad Tracks. Case No. S04-18; Applicant: Sid and Javal, Inc.

Community Development Director Justin DeBruin gave a staff report stating the Planning Commission has deferred this item since March 2018 to give the applicant time to make necessary corrections to the plat. No corrections have been submitted at this time. Staff recommends denial of this item.

A motion was made by Commissioner Gillham, seconded by Commissioner Salter, to deny the Preliminary Plat for Maple Development, LLC located on Shawnee Mall Drive, East of the BNSF Railroad Tracks. Motion carried 7-0.

AYE: Gillham, Salter, Bolt, Harrod, Finley, Rutherford, Sehorn
NAY: None

AGENDA ITEM NO. 8:

Consideration of approval of a Preliminary Plat for The Grove Retirement Homes located at 3900 N. Union Avenue. Case No. S10-18; Applicant: Crafton Tull.

Community Development Director Justin DeBruin gave a staff report. He explained that this facility will have 150 retirement home units. Staff recommends approval of this item with three conditions.

A motion was made by Commissioner Bolt, seconded by Commissioner Salter, to approve the Preliminary Plat for The Grove Retirement Homes located at 3900 N. Union Avenue, with the following conditions:

1. Final construction documents must be approved by the City Engineer concurrent with final plat approval;
2. Drainage plans must be approved by the City Engineer concurrent with final plat approval; and
3. All other applicable City standards apply.

Motion carried 7-0.

AYE: Bolt, Salter, Gillham, Harrod, Finley, Rutherford, Sehorn

NAY: None

AGENDA ITEM NO. 9:

Public hearing and consideration of an ordinance to rezone with a conditional use permit for property located at 24 Post Office Lane to allow for a manufactured home. Case No. P13-18; Applicant: Julie Thompson.

Community Development Director Justin DeBruin gave a staff report. He explained this property is on the south side of Lake No. 1. Staff recommends approval of this item.

Mayor Finley declared a public hearing in session to consider an ordinance to rezone with a conditional use permit for property located at 24 Post Office Lane to allow for a manufactured home. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Bolt, to approve an ordinance to rezone with a conditional use permit for property located at 24 Post Office Lane to allow for a manufactured home, with the following condition:

1. That notice shall be provided to adjacent property owners if the ability to deliver said manufactured home requires access across their private property.

Ordinance No. 2639NS was introduced.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, TO-WIT: A TRACT OF LAND DESCRIBED AS BEGINNING 1335.50 FEET WEST AND 1645.50 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION FOURTEEN (14), TOWNSHIP TEN (10) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE WEST 325 FEET; THENCE NORTH 225 FEET; THENCE EAST 325 FEET; THENCE SOUTH 225 FEET TO THE POINT OF BEGINNING, FROM ZONING CLASSIFICATION, A-1; RURAL AGRICULTURAL DISTRICT TO A-1; RURAL AGRICULTURAL DISTRICT WITH CONDITIONAL USE PERMIT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 7-0.

AYE: Harrod, Bolt, Gillham, Finley, Rutherford, Sehorn, Salter
NAY: None

Ordinance No. 2639NS was adopted by the City Commission.

AGENDA ITEM NO. 10: Administrative Reports

a. Edward Byrnes Memorial Grant – Police Chief Mason Wilson

Police Chief Mason Wilson updated the Commission on the Edward Byrnes Memorial Grant. He stated a joint application with the Pottawatomie County Sheriff's Office would be submitted. The amount of the grant is \$23,421.00 to be split with the Sheriff's Office.

AGENDA ITEM NO. 11: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 12: Commissioners Comments

Commissioner Bolt announced that the next Downtown Block Party would be on Friday, August 17, 2018. He stated that there will be a band, along with members of the Oklahoma City Thunder Basketball drummers, dancers, and the mascot Rumble.

Commissioner Rutherford reminded citizens of the Cops and Kids event on August 25, 2018 at the Heart of Oklahoma Exposition Center. At least 30 law enforcement agencies will be attending including federal agencies.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR
TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE
MUNICIPAL AUTHORITY (6:39 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE
CHAIR (6:40 P.M.)

AGENDA ITEM NO. 13:

Consider an executive session to discuss potential claims, litigation or other options regarding the retention of attorneys to address opioid epidemic, as authorized by 25 O.S. § 307(b)(4).

A motion was made by Commissioner Rutherford, seconded by Commissioner Salter, to enter into executive session to discuss potential claims, litigation or other options regarding the retention of attorneys to address opioid epidemic, as authorized by 25 O.S. § 307(b)(4).

AYE: Rutherford, Salter, Bolt, Gillham, Harrod, Finley, Sehorn

NAY: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 6:40 P.M. WITH ALL MEMBERS PRESENT.

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 6:58 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 14:

Consider matters discussed in executive session regarding the retention of attorneys to address opioid epidemic, as authorized by 25 O.S. § 307(b)(4).

No action was taken.

AGENDA ITEM NO. 15:

Consideration of a resolution to provide the retention of attorneys to address opioid epidemic.

Resolution No. 6569 was introduced.

A RESOLUTION TO PROVIDE FOR RETENTION OF ATTORNEYS TO ADDRESS OPIOID EPIDEMIC.

A motion was made by Commissioner Rutherford, seconded by Commissioner Bolt, to approve a resolution to provide retention of attorneys to address the opioid epidemic.

AYE: Rutherford, Bolt, Gillham, Harrod, Finley, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 16: Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (6:59 p.m.)



Lisa Laszoni
LISA LASYONE, CMC
DEPUTY CITY CLERK

Richard Finley
RICHARD FINLEY, MAYOR