

BOARD OF CITY COMMISSIONERS PROCEEDINGS

JUNE 3, 2019 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, June 3, 2019 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

Absent

Commissioner Ward 3-Vice Mayor

Darren Rutherford

Commissioner Ward 4

Mark Sehorn

Commissioner Ward 5

Ben Salter

Commissioner Ward 6

ABSENT: James Harrod

INVOCATION

Don Lynch,
Emergency Management Director

FLAG SALUTE

AGENDA ITEM NO. 1:

Citizens Participation
(A three-minute limit per person)
(A twelve-minute limit per topic)

Ms. Barbara Smith spoke in favor of the Safe Routes to Schools. She had several children with her that spoke about needing safe places to ride their bikes. Ms. Smith introduced Booker Dahlman. Mr. Dahlman talked about his enjoyment of safely riding his bike.

Mr. Brandon Bell with the YMCA introduced Ms. Danielle Sherman, Healthy Parks and Places Manager at Safe Routes Partnership of North Carolina. Ms. Sherman addressed the importance of Safe Routes to Parks in areas of poverty.

Ms. Heather Todd spoke of her enjoyment of cycling and hoped to encourage others to begin cycling.

Ms. Mary Ellen Martin addressed the absence of automated calls to alert citizens in the area of severe weather. She explained it was her impression that the calls were cut due to budgeting concerns. Ms. Martin asked that this be reconsidered to give citizens peace of mind.

Ms. Kate Joyce addressed the revised packet she had submitted to Commissioners. She said she is available anytime they would like to speak with her.

Mr. Steve Palmer, Ms. Alicja Carter, Ms. Brittany Miller, Ms. Corina Wilson-Pickens, and Mr. Lyndell Byre all spoke in favor of Kate Joyce and the Shawnee Senior Citizens Center.

AGENDA ITEM NO. 2:

Consider approval of Consent Agenda:

- a. Minutes from the May 20, 2019 regular meeting and the May 23, 2019 special call meeting.
- b. Acknowledge the following minutes:
 - Shawnee Civic and Cultural Development Authority Minutes from the April 18, 2019 meeting
 - Shawnee Community Beautification Committee Minutes from the April 18, 2019 meeting
 - Traffic Commission Minutes from the April 23, 2019 meeting
- c. Approve renewal of the following agreements for Fiscal Year 2019-2020:
 - 1) Agreement with YMCA for use of recreational facilities known as Dockery Park and Lions Club Park.
 - 2) Agreement with YMCA for lease of a mower, city property, for maintenance of Dockery Park and Lions Club Park.
 - 3) Agreement with Youth and Family Resource Center, Inc. for Juvenile Services.
 - 4) Agreement with Shawnee Shotgun Club for use of city property known as Shawnee Twin Lakes Trap Range.

- d. Approval of a Memorandum of Understanding with District Attorney's Office, 23rd Judicial District, for services to victims of domestic violence and sexual assault.
- e. Budget Amendment – Fund 001
To move unrestricted payments in lieu of taxes received from the Shawnee Housing Authority to the General Fund and to appropriate for additional repairs and maintenance costs as needed related to the Community Center.
- f. Budget Amendment – Fund 201
To move unrestricted payments in lieu of taxes received from the Shawnee Municipal Authority to the General Fund. Payments in lieu of taxes are received in accordance with the Oklahoma Housing Authority Act, 63 O.S. 1066, Tax Exemption and Payments in Lieu of Taxes.

A motion was made by Commissioner Gillham, seconded by Commissioner Bolt, to approve Consent Agenda Item Nos. 2 (a-f). Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 3:

Consideration of approval of the Interim City Manager's hiring of Rodney Foster as Shawnee Fire Chief.

Interim City Manager Eric Benson introduced new Fire Chief Rodney Foster and his family.

A motion was made by Commissioner Sehorn, seconded by Commissioner Rutherford, to approve the Interim City Manager's hiring of Rodney Foster as Shawnee Fire Chief. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 4:

Presentation by Animal Control to present the Pet of the Week.

There was no Pet of the Week.

AGENDA ITEM NO. 5:

Presentation and possible action to adopt Shawnee Safe Routes to School Master Plan.

Interim City Manager Eric Benson introduced Ms. Rachael Melot, Community Program Manager for Blue Zones Project. Ms. Melot explained the City of Shawnee passed a Resolution of Support for Safe Routes to Schools in 2017. Since then a workgroup has created a masterplan for the project. Ms. Melot focused on the cornerstones for the Master Plan, which includes the six E's: Education, Encouragement, Engineering, Enforcement, Evaluation, and Equality. The adoption of the Safe Routes to Schools Master Plan will allow the workgroup to apply for grants.

A motion was made by Commissioner Gillham, seconded by Commissioner Bolt, to adopt Shawnee Safe Routes to School Master Plan. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 6:

Consideration and possible action to cancel the July 1, 2019 City Commission meeting.

A motion was made by Mayor Finley, seconded by Commissioner Gillham, to cancel the July 1, 2019 City Commission meeting. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 7:

Public hearing and consideration of an ordinance to rezone property located at the northeast corner of North Union Avenue and East 45th Street from A-1 (Rural Agricultural) to C-3 (Highway Commercial) for the purposed purpose of a commercial development. Case No. P02-19, Applicant: Stephen Landes.

Planning Director Rebecca Blaine gave a staff report. She explained the property is being rezoned from agricultural to commercial use. Staff recommends approval of this item.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property located at the northeast corner of North Union Avenue and East 45th Street from A-1 (Rural Agricultural) to C-3 (Highway Commercial) for the proposed purpose of a commercial development. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Commissioner Sehorn, seconded by Commissioner Gillham, to approve an ordinance to rezone property located at the northeast corner of North Union Avenue and East 45th Street from A-1 (Rural Agricultural) to C-3 (Highway Commercial) for the proposed purpose of a commercial development.

Ordinance No. 2664NS 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 AT THE SOUTHWEST CORNER (SW/C) OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (W/2-SW/4-SE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP ELEVEN (11) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN; THENCE EAST 412.5 FEET; THENCE NORTH 526.80 FEET; THENCE WEST 412.5 FEET; THENCE SOUTH 526.80 FEET TO THE POINT OF BEGINNING FROM ZONING CLASSIFICATION, A-1; RURAL AGRICULTURAL TO C-3; HIGHWAY COMMERCIAL AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

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

NAY: None

Ordinance No. 2664NS was adopted by the City Commission.

AGENDA ITEM NO. 8:

Public hearing and consideration of an ordinance to rezone property located east of North Union Avenue, north of East 45th Street, and west of North Harrison Avenue from A-1 (Rural Agricultural) to C-3 (Highway Commercial) for the purposed purpose of a commercial development. Case No. P05-19, Applicant: Stephen Landes.

Planning Director Rebecca Blaine gave a staff report. She explained the property is being rezoned from agricultural to commercial use. Staff recommends approval of this item.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property located east of North Union Avenue, north of East 45th Street, and west of North Harrison Avenue from A-1 (Rural Agricultural) to C-3 (Highway Commercial) for the proposed purpose of a commercial development. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Commissioner Bolt, seconded by Commissioner Rutherford, to approve an ordinance to rezone property located east of North Union Avenue, north of East 45th Street, and west of North Harrison Avenue from A-1 (Rural Agricultural) to C-3 (Highway Commercial) for the proposed purpose of a commercial development.

Ordinance No. 2665NS 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 IN THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (W/2-SW/4-SE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP ELEVEN (11) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, DESCRIBED AS BEGINNING 412.5 FEET EAST OF THE SOUTHWEST CORNER (SW/C) OF SAID W/2-SW/4-SE/4; THENCE EAST 247.5 FEET; THENCE NORTH 526.80 FEET; THENCE WEST 247.5 FEET; THENCE SOUTH 526.80 FEET TO THE POINT OF BEGINNING, CONTAINING 3 ACRES, MORE OR LESS; FROM ZONING CLASSIFICATION A-1; RURAL AGRICULTURAL TO C-3; HIGHWAY COMMERCIAL AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

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

NAY: None

Ordinance No. 2665NS was adopted by the City Commission.

AGENDA ITEM NO. 9:

Public hearing and consideration of an ordinance to rezone property located east of North Union Avenue, north of East 45th Street, and west of A.T.& S.F. Railroad from C-3 (Highway Commercial) to R-1 (Single-Family Residential) for the purposed purpose of a single-family development. Case No. P07-19, Applicant: Stephen Landes.

Planning Director Rebecca Blaine gave a staff report. Staff recommends approval of this item.

Mayor Finley declared a public hearing in session to consider an ordinance rezoning property located east of North Union Avenue, north of East 45th Street, and west of A.T.& S.F. Railroad from C-3 (Highway Commercial) to R-1 (Single-Family Residential) for the proposed purpose of a single-family development. No one appeared in favor or against said rezoning. The public hearing was closed.

A motion was made by Commissioner Bolt, seconded by Commissioner Rutherford, to approve an ordinance to rezone property located east of North Union Avenue, north of East 45th Street, and west of A.T.&S.F. Railroad from C-3 (Highway Commercial) to R-1 (Single-Family Residential) for the purposed purpose of a single-family development.

Ordinance No. 2666NS 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 LOCATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-ONE (31), TOWNSHIP ELEVEN NORTH (11), RANGE FOUR EAST (4) OF THE INDIAN MERIDIAN, SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER (NW/C) OF SAID SE/4; THENCE S00°54'43''W ALONG THE WEST LINE OF SAID NW/4 SE/4 A DISTANCE OF 943.22 FEET TO THE POINT OF BEGINNING; THENCE S89°05'17''E A DISTANCE OF 315.00 FEET; THENCE N89°41'33''E A DISTANCE OF 1131.44 FEET TO A POINT ON THE WEST PROPERTY LINE OF THE A.T.&S.F. RAILWAY COMPANY RIGHT-OF-WAY; THENCE S02°44'42''E ALONG SAID RIGHT OF WAY LINE A DISTANCE OF 774.83 FEET; THENCE S89°44'50''W A DISTANCE OF 166.70 FEET TO A POINT ON THE EAST LINE OF THE SOUTHWEST QUARTER (SW/4) OF SAID SE/4; THENCE S00°06'05''E ALONG SAID EAST LINE A DISTANCE OF 692.03 FEET; THENCE S89°30'53''W A DISTANCE OF 329.58 FEET; THENCE N00°08'29''W A DISTANCE OF 320.90 FEET; THENCE S89°30'54''W A DISTANCE OF 329.95 FEET; THENCE N00°10'54''W A DISTANCE OF 781.72 FEET TO A POINT ON THE NORTH LINE OF SAID SW/4 SE/4; THENCE S89°41'53''W ALONG SAID NORTH LINE A DISTANCE OF 0.98 FEET; THENCE N00°54'43''E A DISTANCE OF 285.00 FEET; THENCE S89°41'33''W A DISTANCE OF 660.00 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER (NW/4) OF SAID SE/4; THENCE N00°54'43''E ALONG SAID WEST LINE A DISTANCE OF 84.00 FEET TO THE POINT OF BEGINNING, ALL IN POTTAWATOMIE COUNTY, OKLAHOMA FROM ZONING CLASSIFICATION C-3; HIGHWAY COMMERCIAL TO R-1; SINGLE FAMILY RESIDENTIAL AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

Motion carried 6-0.

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

NAY: None

Ordinance No. 2666NS was adopted by the City Commission.

AGENDA ITEM NO. 10:

New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

There was no New Business.

AGENDA ITEM NO. 11:

Commissioners Comments

Commissioner Bolt said he was glad to see the large turnout at the meeting tonight, and especially glad to see all the children already getting involved.

Commissioner Gillham said a lot is going on in Shawnee and the future looks really good for our community.

Commissioner Rutherford thanked the Shawnee Forward 2019 Leadership Class for putting on a 5K run called Hit the Bricks. He thanked City staff for assisting with the run. Avedis Foundation helped sponsor the event. Seven thousand dollars (\$7,000.00) was raised and donated to Legacy Parenting.

Commissioner Sehorn welcomed new Fire Chief Rodney Foster.

Commissioner Salter commented on the construction around town, specifically in the Ward Six area. He also encouraged various organizations to write grants to assist with their funding.

Mayor Finley announced that Shawnee Forward would hold a reception for the new Fire Chief on Tuesday, June 11th at 3:30 p.m. at 231 North Bell Avenue. He stated that the City of Shawnee was ranked number 29 among the best small cities to start a business by WalletHub.com.

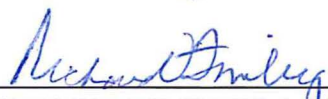
Mayor Finley addressed the discussion of the Senior Center. He stated that the issues with the Senior Center are not about budgeting or programming. He said it is about governance and accountability and that criteria was laid out last year to the Senior Center Director and Board.

AGENDA ITEM NO. 12:

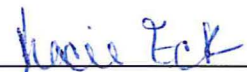
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:45 p.m.)





RICHARD FINLEY, MAYOR



KACIE ECK,
SR. DEPUTY CITY CLERK