

AMENDED

AGENDA

BOARD OF CITY COMMISSIONERS

MAY 15, 2023 AT 6:00 PM

COMMISSION CHAMBERS AT CITY HALL

16 WEST 9TH STREET

SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION

FLAG SALUTE

1. Recognition of City of Shawnee Emergency Response Personnel, Community Partners, and Volunteers.
2. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
3. Consider approval of Consent Agenda:
 - a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Item No. 19.
 - b. Minutes from the April 17, 2023 regular meeting, the April 17, 2023 special call meeting, and the April 27, 2023 special call meeting.
 - c. Acknowledge the following minutes and reports:
 - Planning Commission Minutes from the April 5, 2023, regular meeting.
 - License Payment Report for April 2023.
 - Project Payment Report for April 2023.
 - d. Lake Lease Transfers:

Magnino Tract Lot 1, 16500 Archery Range Rd
From: David Teel
To: David Teel and Karla Ann Jennings

Eckel Tract Lot 5, 15309 Eckel Rd
From: Floyd and Delma Murphy
To: Murphy 2015 Revocable Trust

- e. Approve renewal of the following agreements for Fiscal Year 2023-2024:
 - Agreement with Pioneer Library System for Library Services, Facilities, and Maintenance.
 - f. Acceptance of grant from the State of Oklahoma American Rescue Plan Act (ARPA) for water and wastewater projects.
 - g. Acknowledge the Management Agreement with Global Spectrum, LP d/b/a Spectra Venue Management (now known as OVG360) for Fiscal Year 2023-2024 for management services of the Heart of Oklahoma Exposition Center.
 - h. Acknowledge the Contract for Solid Waste Collection, Recycling, and Disposal Services with Central Disposal for Fiscal Year 2023-2024.
 - i. Acknowledge the Agreement with Pottawatomie County Historical Society for Fiscal Year 2023-2024.
4. Presentation of the Pet of the Month by Animal Control.
 5. Mayor's Proclamation(s)
 - a. National Police Week - May 14-20, 2023
 - b. National Public Works Week - May 21-27, 2023
 - c. National Emergency Medical Services Week - May 21-27, 2023
 - d. Health Week 2023 - May 27-June 3, 2023
 6. Ratification of the Declaration of the Mayor of the City of Shawnee declaring an emergency within the City limits and such additional territory as may be described herein, authorizing the actions of the City Manager pursuant to State

Laws and the Municipal Code of the City of Shawnee.

7. Presentation of the Five-Year Capital Improvement Plan.
8. Public Hearing for the City of Shawnee Proposed Budget for Fiscal Year 2023-2024.
9. Consideration of a contract between the City of Shawnee and Freese and Nichols, Inc. for professional services regarding the Clearpond Road Culvert Replacement Project.
10. Consideration of the following budget amendments for Fiscal Year 2022 – 2023:
 - a. Fund 302 - Street Improvement Fund in the amount of \$94,010 to fund a professional services agreement for the Clearpond Road Culvert Replacement Project.
11. Consideration and approval of an application for AmeriCorps Vista volunteers based in the Community Development Department.
12. Public hearing of a request to rezone from I-2 (Light Industrial District) and R-1 (Single-Family Residential District) to A-1 (Rural Agricultural District) on property located at 1804 West Dewey Street.
Case No. RZ06-23 | Applicant: Larry LeRay
(Deferred from April 17, 2023 City Commission Meeting.)
(Applicant withdrew application.)
13. Public hearing of a request to rezone from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) on property located at 1320 North Harrison Avenue.
Case No. RZ04-23 | Applicant: Nathan Furgeson
14. Consideration of an ordinance to rezone from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) on property located at 1320 North Harrison Avenue.
Case No. RZ04-23 | Applicant: Nathan Furgeson
15. Public hearing of a request to rezone from A-1 (Rural Agricultural District) to C-1 (Neighborhood Commercial District) on property located at 15301 Highway 102.

Case No. RZ07-23 | Applicant: Greg White

16. Consideration of an ordinance to rezone from A-1 (Rural Agricultural District) to C-1 (Neighborhood Commercial District) on property located at 15301 Highway 102.

Case No. RZ07-23 | Applicant: Greg White

17. Consideration of a request for a Preliminary Plat, Shawnee Twin Lakes, Lake No. 2, of approximately 1,754.59 acres.

Case No. PPL03-23 | Applicant: City of Shawnee, Oklahoma

18. Consideration of a request for a Final Plat, Shawnee Twin Lakes, Lake No. 2, of approximately 1,754.59 acres.

Case No. FPL03-23 | Applicant: City of Shawnee, Oklahoma

19. Consider Bid(s):

- a. Demolition and Clearing of 623 Kickapoo Spur "The Cinderella Hotel" (Open)

20. Acknowledge Monthly Sales Tax Report.

21. Administrative Report(s):

- a. 2023 Shawnee Community Survey - Andrea Weckmueller-Behringer, City Manager
- b. April 19, 2023 Tornado Recovery - Rachelle Erickson, Emergency Manager

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

23. Commissioners Comments

24. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If

participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)