

AGENDA
BOARD OF CITY COMMISSIONERS
MARCH 18, 2024 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 2023 Build Oklahoma - Best in Class Award for KidSpace Park.
2. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)

Citizens may provide comment relevant to City business. Per Oklahoma State Statute 25 O.S. § 311(B)(1), the City Commission may only consider, deliberate, or render decisions on those items of City business that were included in the agenda. For other citizen comments, the City Commission may refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date.

3. Consider approval of Consent Agenda:
 - a. Minutes from the February 20, 2024 special call meeting and the February 20, 2024 regular meeting.
 - b. Acknowledge the following minutes and reports:
 - Shawnee Beautification, Parks, and Recreation Committee Minutes from the January 18, 2024 regular meeting and the January 23, 2024 special call meeting.

- Shawnee Senior Citizens Advisory Board Minutes from the December 12, 2023 regular meeting.
 - License Payment Report for February 2024.
 - Project Payment Report for February 2024.
- c. Lake Lease Transfer:
- Belcher Tract Lot 3, 15514 Nickens Rd
From: Harold W Beavers
To: Stony and Kourtney Roberson
 - Johnston Tract Lot 23, 16504 Stevens Rd
From: Shawnee Properties LLC
To: The Jenifer and Richard A Stevenson II Revocable Trust Agreement
- d. Mayor Appointments:
- Shawnee Urban Renewal Authority
Robert Keil 1st Full Term Expires: February 2, 2027
Replaced Jamelle Payne - Term Expired
- e. Authorize a right-of-way easement be given to Canadian Valley Electric Cooperative, Inc., to serve existing City Lake Lot Lease 16504 Stevens Rd., at Shawnee Twin Lakes.
- f. Authorize a right-of-way easement be given to Canadian Valley Electric Cooperative, Inc., to serve existing City Lake Lot Lease 15109 Eckels Drive, at Shawnee Twin Lakes.
- g. Approve Change Order No.1 for Thompson Heights Waterline Project.
- h. Approve Change Order No. 1 for Independence Waterline Project.
- i. Acknowledge Change Order No. 1 for Clearpond Road Culvert Replacement.
- j. Acknowledge Change Order No. 2 for Clearpond Road Culvert Replacement.
- k. Acknowledge Change Order No. 1 for Traffic Signal Storm Damage Repair project.

1. Acceptance of Northside Veterinary Hospital public water line improvements and placing the Maintenance Bond into effect.
4. Presentation of the Pet of the Month by Animal Control.
5. Mayor's Proclamation(s)
 - a. "Alcohol Awareness Month", April 2024
 - b. "Fair Housing Month", April 2024
 - c. "National Donate Life Month", April 2024
6. Public Hearing for consideration of an ordinance amending Section 22-410 of the Zoning Code of the City of Shawnee, Pottawatomie County, more specifically known as Boardinghouse, Roominghouse, Overnight Shelter; providing for repeal; providing for severability; and providing for codification.
7. Discussion of potential amendments to portions of Article VII, Section 22-410 of Chapter 22, related to the operation of shelters for homeless persons.
8. Consideration of a resolution updating the City Fee Schedule by: (1) setting the water rates for residential and commercial use, both inside and outside the city limits, pursuant to Subsections (a) and (b), Section 26-26, Article II, Chapter 26 of the City Code; and (2) setting the sanitary sewer rates for residential and commercial use, both inside and outside the city limits, pursuant to Subsections (b) and (c), Section 26-27, Article II, Chapter 26 of the Code of the City of Shawnee.
9. Consideration of a resolution updating the City Fee Schedule by setting the monthly rates and fees for solid waste services pursuant to Subsections (a), Section 23-38, Article II, Chapter 23 of the City Code; and providing for the re-adoption of the City Fee Schedule in whole.
10. Consideration of an appeal of an Administrative Order regarding property located at 602 South Park Avenue.
11. Consideration of a resolution to surplus a 2003 Ford F450 reserve brush pumper.
12. Consideration of a resolution of the City of Shawnee approving the purchase of

Self-Contained Breathing Apparatus (SCBA) Inventory from Municipal Emergency Services, under a Cooperative Purchasing Agreement with Sourcewell; and authorizing to enter into a lease/purchase agreement with Community Leasing Partners.

13. Consideration of a resolution of the City of Shawnee to purchase a Kubota SVL75 utilizing Sourcewell Contract #040319.
14. Consideration of a resolution to withdraw the request for exclusion from the Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873).
15. Consideration and approval of a grant application for a Safe Streets and Roads for All transportation planning grant to the United States Department of Transportation.
16. Consideration of an ordinance amending portions of Article VII, creating Sections 22-299 through 22-309 of Chapter 22, authorizing the operation of residential short-term rentals; providing for repeal; providing for severability; and providing for codification.
17. Consider Bid(s):
 - a. Demolition of Shawnee Regional Airport Terminal (Award)
 - b. Demolition of Shawnee Regional Airport 200 Series T-Hangars (Award)
 - c. Demolition of 702 West Independence (Award)
18. Acknowledge Monthly Sales Tax and Budget Report.
19. Administrative Report(s):
 - a. 2024 Homeless Point-in-Time Count - Rian Harkins, Community Development Director
 - b. Presentation of the Housing Infill Palette - Rian Harkins, Community Development Director
20. New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda.)

21. Commissioners Comments

22. Consider an executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding ACLU Letters.

23. Consider matters discussed in executive session in accordance with 25 O.S. §307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding ACLU Letters.

24. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, 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)