

AMENDED

AGENDA BOARD OF CITY COMMISSIONERS JULY 17, 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 the Potawatomi Fire Basketball Team.
2. Recognition of the new Salvation Army Captains.
3. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
4. 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 June 20, 2023 regular meeting.
 - c. Acknowledge the following minutes and reports:
 - Shawnee Beautification, Parks, and Recreation Committee Minutes from the May 18, 2023 regular meeting.
 - Planning Commission Minutes from the May 3, 2023 regular meeting.
 - License Payment Report for June 2023.
 - Project Payment Report for June 2023.

d. Lake Lease Transfer:

- Skipper Tract Lot 5, 16614 Archery Range Rd
From: Mike Vinson
To: Mike Vinson, Kayla Vinson, Eric Vinson, and Ashlee Vinson

e. Approve renewal of the following agreements for Fiscal Year 2023-2024:

- Agreement with Independent School District No. 93, also known as Shawnee Public Schools, for Supplemental Police Services.
- Interlocal Cooperation Agreement with Gordon Cooper Technology Center (GCTC) for District No. 5 to provide repaving and repair of public roadways and parking lots used by students, faculty, employees, and patrons of GCTC.

f. Approval of the FY-2023 Audit Engagement Letter with Arledge & Associates, P.C.

g. Approval of an Agreement with Grove Elementary School District for Supplemental Police Services.

h. Mayor Appointments:

Shawnee Senior Citizens Advisory Board

Albert Rice

2nd Full Term

Expires: July 1, 2026

Reappointment

5. Presentation of the Pet of the Month by Animal Control.
6. Commission appointment of a Vice Mayor (per Article III, Section 6 of the City Charter).
7. Consideration of a revision to an Agreement, previously approved but not executed, with Shawnee Forward for Fiscal Year 2023-2024.
8. Consideration of the purchase of five (5) vehicles from Bob Howard under state contract pricing in the total amount of \$180,990.00.
9. Public Hearing on an amendment to the Capital Improvement Plan to change the project scope and increase the cost to include an anticipated pressure paving

project.

10. Consideration of an amendment to the Capital Improvement Plan to change the project scope and increase the cost to include an anticipated pressure paving project.
11. Public hearing and review of a proposed text amendment to Section 22-295 of the Zoning Code regarding Traditional Neighborhood (TN) infill standards.
(Deferred from June 20, 2023 City Commission meeting.)
12. Consideration of an ordinance amending Section 22-295 of the Zoning Ordinance of the City of Shawnee, Pottawatomie County, Oklahoma, more specifically known as the Traditional Neighborhood Infill Standards, by adding a Section 22-295(5) to said zoning ordinance.
13. Public hearing of a request for a Conditional Use Permit (CUP) for a brewery/taproom at the property located at 313 East Main Street.
Case No. CUP01-23 | Applicant: Vortex Alley Brewing, LLC. *(Deferred from June 20, 2023 City Commission meeting.)*
14. Consideration of an approval for a Conditional Use Permit (CUP) for a brewery/taproom at the property located at 313 East Main Street.
15. 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 W. Dewey Street.
Case No. RZ10-23 | Applicant: Larry LeRay
16. Consideration of an ordinance rezoning from I-2 (Light Industrial District) and R-1 (Single-Family Residential District) to A-1 (Rural Agricultural District) on property located at 1804 W. Dewey Street.
17. Consideration of an ordinance relating to arts in public places, amending Chapter 22 of the Shawnee Municipal Code by amending Article IX of Chapter 22, providing for arts in public places; providing for repeal; providing for severability; and providing for codification.
18. Consideration of a resolution updating the City Fee Schedule by setting the art project application fee for review by the Shawnee Arts & Culture Commission pursuant to Article IX of Chapter 22 of the Shawnee Municipal Code; and providing for the readoption of the City Fee Schedule in whole.

19. Consideration of the following budget amendments for Fiscal Year 2023 – 2024:

- a. 2018 Capital Improvement Fund - Fund 303 - to fund an anticipated pressure paving project in the Streets Department.

20. Consider Bid(s):

- a. Wet Demolition and Clearing of 1, 7, and 9 West Main (Open)

21. Acknowledge Monthly Sales Tax Report.

22. Administrative Report(s):

- a. 2018 Half-Cent Sales Tax Quarterly Update - Lindsey McNabb-Fox, Finance Director
- b. Pressure Pave Project - Brad Schmidt, Public Works Director

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

24. Commissioners Comments

25. 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)