MUSTANG CITY COUNCIL
MARCH 15, 2016

The Mustang City Council met in regular session on Tuesday, March 15, 2016, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, March 11, 2016, at 3:15 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Adams called the meeting to order at **7:00 p.m.**

B. PLEDGE OF ALLEGIANCE/INVOCATION (Brian Grider, Councilman, Ward 3)

Councilman Grider led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present: **Riley**
Staples
Grider
Hagan
Schweinberg
Adams

Councilmembers Absent: **Jones**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

F. CONSENT AGENDA

1. Approval of **03/01/16** City Council Minutes.
2. Approval of **03/07/16** City Council Special Meeting (Work Session) Minutes.
*3. Claims List for **FY'16**
4. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
5. Approval of **Resolution No. 16-032** making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $49,000.

6. Approval of **Resolution No. 16-033**, making changes in the Library Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $500.
7. Approval of **Resolution No. 16-034**, making changes in the Park and Recreation Donation Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $5,252.
8. Approval of **Resolution No. 16-036**, making changes in the General Fund Budget by making a Supplemental Appropriation to Increase the 2015-2016 Fiscal Year Budget by $4,000.

*9. Approval of **Contract and Bonds** for Project labeled Mustang Water Tower Improvements.

MOTION was made by **Councilman Grider,** seconded by **Councilwoman Staples,** to approve Items F-1 thru F-9 of the Consent Agenda.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

G. INFORMATION/REPORTS

1. City Manager

City Manager Rooney stated he did not have anything to report stating the City Manager report is posted on the City's website on Fridays and anyone can sign up online to automatically receive the report by email.

2. City Council

Mayor Adams asked the Councilmembers if they had anything to report in their respective Wards:

Councilman Riley did not have anything to report at this time.

Councilwoman Staples did not have anything to report at this time.

Councilman Grider stated he had received two calls, one from a person who was looking forward to moving into the new development that Council rejected last meeting stating he was disappointed, and the other was a citizen commenting about the tattoo shop on this agenda.

Councilwoman Hagan did not have anything to report at this time.

Vice Mayor Schweinberg did not have anything to report at this time.

Mayor Adams advised drivers to be cautious as traffic striping was being completed throughout the City.

H. DISCUSSION ITEMS

1. Discussion, Consideration and Possible Action regarding Approval of **Resolution No. 16-035** Supporting the Goal of the Oklahoma Library Association in Support of the Oklahoma Department of Libraries.

   Library Director Webber stated the Oklahoma Department of Libraries (ODL), a State agency, is facing a lot of cuts due to the State's budget cuts as well as the possibility of consolidation with another State agency. She stated the ODL provides many services to city libraries across the state including Mustang's library such as paying for website databases, internet, supplies used in the Summer Reading Program, training, library book loan program, and much more stating they work in the background, but are very important and asked for the Council's approval of this Resolution supporting the ODL.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Approve **Resolution No. 16-035** Supporting the Goal of the Oklahoma Library Association in Support of the Oklahoma Department of Libraries.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

2. **Public Hearing, Discussion, and Possible Action** regarding Special Use Permit Application SUP-2-2-16-1-33, 236 W. State Highway 152, Judy Padgett, Tattoo Shop in C-2, Commercial Neighborhood District.

   Community Development Director Helsel stated the applicant is requesting a use not listed in our Code book, therefore, having to request a Special Use Permit (SUP). She stated the request was for a tattoo shop, which would also include body piercing, to be located on Highway 152 between Heart Strings Cards & Gifts and the Little Caesars Restaurant Plaza.

   Helsel stated the required notice was sent to property owners within 300 feet and did not receive any protests stating one person came to the Planning Commission meeting; however, most of their questions were in regards to drainage in the area and not protesting the use itself. She stated the applicant submitted a site plan with their application and will also perform a drainage analysis and will not be allowed to make drainage worse.

Helsel stated public water and sewer are available stating the general character of the area is commercial and low density residential. She stated the long-range plan calls for commercial retail development in this area stating the request conforms to the comprehensive plan and provided information regarding zoning of nearby property.

Helsel stated the Planning Commission voted unanimously to approve the SUP and Staff recommends approval. She stated the State has many requirements in order to obtain a tattoo license and monitors them closely. She also stated there were many tattoo shops in Oklahoma City and surrounding areas and are doing well.

Discussion was held concerning the requirement of SUPs being reviewed every two years and the possibility of future Councils denying a business's renewal. Amending the Ordinance to include this type of business in order for them not to have to go through a SUP was also discussed.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to open the matter for Public Hearing.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

Judy Padgett, 9005 S. Francis Lane, Applicant, passed out information regarding the tattoo shop, safety and security, as well as the owner's background (owner is her son who is currently in Colorado, but moving to Mustang). She stated the tattoo shop did not plan to be open later than 9:00 pm on weeknights and 12 midnight on weekends, stating if a tattoo was in process, they would complete it even if later than those hours.

Discussion was held concerning how long the construction would take with Ms. Padgett stating they hope to get it started as soon as possible and hope to move quickly to get it completed.

MOTION was made by **Mayor Adams**, seconded by **Councilman Schweinberg**, to close the Public Hearing.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

MOTION was made by **Councilman Schweinberg** to Approve the Special Use Permit Application SUP-2-2-16-1-33.

Councilwoman Staples asked if the motion could be amended to include the hours of operation.

Councilman Schweinberg rescinded his motion and requested discussion regarding the requested amendment.

Discussion was held concerning the hours of operation with it being stated there are other businesses in Mustang who operate 24 hours and whether or not the Council should cross that line. It was stated restrictions can be placed with a SUP. **City Manager Rooney** stated it was Council's decision, but to keep in mind that only one or two people in a town of 19,000 asked about the hours and no one protested it.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve the Special Use Permit Application SUP-2-2-16-1-33.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

J. CITY ATTORNEY'S REPORT

None.

K. ADJOURNMENT

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to adjourn.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:24 p.m.**

Jess Schweinberg, ~~Vice~~ Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
MARCH 15, 2016

The Mustang Improvement Authority met in regular session on Tuesday, March 15, 2016, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Friday, March 11, 2016, at 3:15 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Adams called the meeting to order at **7:24 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Staples
Grider
Hagan
Schweinberg
Adams

Trustees Absent: **Jones**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **03/01/16** MIA Minutes
*2. Claims List for **FY '16**
*3. Approval of **Contract and Bonds** for Project labeled Mustang WaterTower Improvements.

MOTION was made by **Trustee Schweinberg,** seconded by **Trustee Grider,** to approve Items D-1 thru D-3 of the Consent Agenda.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

E. INFORMATION/REPORTS

1. **Trustee Manager**
None.

2. **Trustees**
None.

F. DISCUSSION ITEMS

None.

G. ADJOURNMENT

MOTION was made by **Trustee Schweinberg,** and seconded by **Trustee Hagan** to adjourn.

AYE: Riley, Staples, Grider, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:25 p.m.**

Jess Schweinberg, Vice Chairman

Attest:

Lisa Martin, Secretary