MUSTANG CITY COUNCIL **APRIL 2, 2019**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AMENDED
AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE/INVOCATION
Taylor Cockrell, Youth Minister, Lakehoma Church of Christ

C. ROLL CALL

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

F. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.

1. Approval of **03/05/2019** City Council Minutes.
2. Approval of **03/19/2019** City Council Special Meeting (Work Session) Minutes.

*3. Claims List for **FY 2019**

*4. Approval to Turn **Past Due Utility Accounts** over to the Collection Agency.

5. Approval to Turn **Past Due Library Accounts** over to the Collection Agency.
6. Approval of **Resolution 19-031A**, a Resolution of the City of Mustang, Oklahoma, to Provide for Retention of Attorneys to address Opioid Epidemic.

*7. Acknowledgement of **Receipt of DEQ Permit** No. WL000009190153 to Construct Water Lines for Prairie Hills Estates Addition, Phase 2, Section 1

*8. Acknowledgement of **Receipt of DEQ Permit** No. SL000009190154 to Construct Sewer Lines for Prairie Hills Estates Addition, Phase 2, Section 1.

G. INFORMATION/REPORTS

1. <u>City Manager Report</u>
   a. City Manager Report

2. <u>City Council</u>
   a. Approval of **Proclamation** declaring April 14-20, 2019 as National Telecommunicator Week;

   b. City Council Reports

H. DISCUSSION ITEMS

1. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-2-4-19-1-33, 236 W. State Highway 152, Judy Padgett, Tattoo Shop in C-2, Commercial Neighborhood District.

2. **Public Hearing, Discussion, Consideration and Possible Action** regarding Special Use Permit Application SUP-2-7-19-1-28, 327 W. State Highway 152, Suite 109, Edward Giblin, Tattoo Studio in C-3 PUD, Commercial General Planned Unit Development District.

3. **Discussion, Consideration and Possible Action** regarding Preliminary Plat Application PP-2-5-19-1-36, Curtis Brewer, Brewer and Brown Addition, Northeast Quarter, Section 36, 9.7 acres, approx. 2 lots.

4. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-2-5-19-1-36, Curtis Brewer, Brewer and Brown Addition, Northeast Quarter, Section 36, 9.7 acres, approx. 2 lots.

5. **Discussion, Consideration and Possible Action** regarding Final Plat Application FP-10-16-18-1-25, Premium Land, LLC, Prairie Hills Phase 2, Section 1, NE/4 Section 25, 29.5 acres, approx. 108 lots.

*6. **Discussion, Consideration and Possible Action** regarding Water System Policy for the City of Mustang.

7. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1184**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 118, Article IV of the Code of Ordinances of the City of Mustang, Oklahoma, by Amending Section 118-214 and Section 118-278 to Establish Fire Hydrant Requirements, Classifying Fire Hydrants based on Capacity, Require Powder Coating and Color Coding of Fire Hydrants by Classification, and Removing Duplicative Provisions, and Amending Section 118-215 to Provide an Exception for Water System Policy Requirements; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

8. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1185**, an Ordinance of the City of Mustang, Oklahoma, Amending the Code of Ordinances of the City of Mustang by Amending (1) Chapter 42, Section 42-102 to Provide for Notice Fee; (2) Chapter 102-1(5) to Reference the Notice Fee; (3) Chapter 42, Section 42-122 to Provide for a Notice Fee; (4) Chapter 122, Section 122-52(b) to Reference the Notice Fee; (5) Chapter 122, Section 122-57(1) to Reference the Notice Fee; (6) Chapter 122, Section 122-73(a) to Reference the Notice Fee; (7) Chapter 122, Section 122-128 to Provide for Submission of an Application and to Reference the Application and Notice Fees; and (8) Chapter 122, Section 122-130(2) to Reference the Notice Fee; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

9. **Discussion, Consideration and Possible Action** regarding **Ordinance No. 1186**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 122, Section 122-7 of the Code of Ordinances of the City of Mustang to Change Time for Continued Residential Use of Property following Amendment to Change Zoning to Commercial Use; Declaring Repealer; Providing for Severability; and Declaring an Emergency.

10. **Discussion, Consideration and Possible Action** regarding Mutual Aid Agreement between the City of Mustang and the City of Tuttle to Provide Aid and Assistance to Each Other in Times of Disaster or Casualty Involving their Respective Jurisdictions.

*11. **Discussion, Consideration and Possible Action** regarding Interlocal Agreement dated as of April 2, 2019, between the Oklahoma Environmental Management Authority ("OEMA") and the City of Mustang providing and setting rates for the long term disposal of solid wastes.

*12. **Discussion, Consideration and Possible Action** regarding Agreement between the City of Mustang and the City of Oklahoma City for Easement Acquisition along SW 59th Street and Sara Road for Oklahoma Turnpike Authority Project JKT-MC-11.

*13. **Discussion, Consideration and Possible Action** regarding Contract between the City of Mustang and RJR Enterprises, Inc. and Approval of Bonds from RJR Enterprises, Inc. for Project labeled Wild Horse Park Splash Pad.

14. **Discussion, Consideration and Possible Action** regarding City of Mustang, City Council Handbook.

J. CITY ATTORNEY'S REPORT

1. **Discussion, Consideration and Possible Action** regarding Potential Purchase and Acceptance of Permanent and Temporary Easements and Authorization for Mayor and City Staff to Execute Necessary Documents to Accomplish the Same; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(3).

2. **Discussion, Consideration and Possible Action** regarding *The City of Mustang, Oklahoma vs. Martha Morgensen*, Case No. CV-2019-52, District Court, Canadian County, Oklahoma, including potential settlement; and proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(4).

3. **Discussion, Consideration and Possible Action** regarding Employment Agreement with City Attorney; and, proposed Executive Session as Authorized by 25 Okla. Stat. §307(B)(1,2).

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

MUSTANG IMPROVEMENT AUTHORITY **APRIL 2, 2019**
MUSTANG MUNICIPAL BUILDING **7:00 P.M.**
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

D. CONSENT AGENDA

These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.

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*2. Claims List for **FY 2019**
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*5. Acknowledgement of **Receipt of DEQ Permit** No. SL000009190154 to Construct Sewer Lines for Prairie Hills Estates Addition, Phase 2, Section 1.

E. INFORMATION/REPORTS

1. Trustee Manager

2. Trustees

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Water System Policy for the City of Mustang.

*2. **Discussion, Consideration and Possible Action** regarding Interlocal Agreement dated as of April 2, 2019, between the Oklahoma Environmental Management Authority ("OEMA") and the City of Mustang providing and setting rates for the long term disposal of solid wastes.

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H. ADJOURNMENT

***Items Considered Concurrently on the City Council Agenda.**