MUSTANG CITY COUNCIL
APRIL 18, 2017

The Mustang City Council met in regular session on Tuesday, April 18, 2017, 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, April 14, 2017, at 1:00 p.m. An Amended Agenda was posted on Monday, April 17, 2017, at 2:30 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 (Terry Jones, Councilmember, Ward IV).

Councilmember Jones led the assembly in the Pledge and Invocation.

C. ROLL CALL

Councilmembers Present:	**Riley**
	Leete
	Grider
	Jones
	Hagan
	Schweinberg
	Adams
Councilmembers Absent:	**None**

D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES

None.

E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

City Manager Rooney advised the agenda had been amended and each Councilmember should have an updated copy.

F. CONSENT AGENDA

1. Approval of **04/04/2017** City Council Minutes.
*2. Claims List for **FY 2017**.
3. Approval to Turn **Past Due Library Accounts** Over to Collections.
4. Approval to Renew Agreement for **Dispatch Services** between the Mustang Police Department and the Town of Union City.

MOTION was made by **Councilman Grider**, seconded by **Councilman Schweinberg**, to approve Items F-1 through F-4 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. INFORMATION/REPORTS

1. **City Manager**

a. Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ending 06/30/2017.

City Manager Rooney recognized the Finance Department for receiving the "Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ending June 30, 2016", stating it was the highest form of recognition of governmental accounting and financial reporting by the Governmental Finance Officers Association. **Rooney** also recognized each employee of the Finance Department and their job duties.

Finance Director Watts thanked all her employees stating she could not do this without their help.

Mayor Adams praised the Finance Department and thanked them for all they do.

2. **City Council**

a. Approval of **Proclamation** Declaring the 21st day of April, 2017 as "Jake Dalton Day".

MOTION was made by **Councilman Leete**, seconded by **Councilman Schweinberg**, to approve the Proclamation Declaring the 21st day of April, 2017 as "Jake Dalton Day".

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

Mayor Adams called Jake Dalton to the front and read the Proclamation, then presented it to him.

b. City Council Reports

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

Councilman Riley received a complaint regarding a neighbor's high grass and vandalism. He also received a note about having dogs on leashes in the park.

Councilman Leete stated he also received a call from the same individual about dogs not being on leashes in the park and will follow up with an email.

Councilman Grider thanked the Park and Recreation staff for a great job on the Eggstravaganza event stating over 25,000 eggs were distributed. He stated this Saturday and Sunday is the community build of the all-inclusive playground stating volunteers may sign up online and help build the new park.

Councilman Jones stated there had been a lot of interest regarding zoning issues, but that was it at this point.

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

Councilman Schweinberg stated he loves this time of year and the parks are looking great. He thanked his Ward Six constituents for voting for him and looks forward to serving for another three years.

Mayor Adams stated the Easter Egg Hunt was a wonderful event and there were over 25,000 eggs distributed and the park filled up with a huge crowd. He stated he also enjoys seeing the parks busy and is the center of Mustang.

H. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** regarding Approval to Receive Donated K9's, Toby from the City of Tuttle and Lex from Logan County.

Police Chief Groseclose introduced the new K-9 officers to the City Council and spoke about the specialization of each K-9.

Councilman Schweinberg asked about training and when it would be completed with **Chief Groseclose** stating the training would be completed by the end of May.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Jones**, to Approve the Receipt of Two Donated K-9s, Toby and Lex.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

2. **Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1146**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 26, by Amending Section 26-46(A) to Increase the Police Traffic Enforcement Fee; and by adding New Section 26-47 To Create a Police Technology Fee and Fund to Defray Costs for Data Processing Equipment and Software, Declaring Repealer; Providing for Severability; and Declaring an Emergency.

   Police Chief Groseclose stated this item was discussed in the last Council Work Session stating this was a proposed adjustment of the Police Fund Fee and creation of a Police Technology Fee to help defray some of the department's costs.

   Councilwoman Hagan stated she would support this, but would like to see this budgeted in the future instead of an increased fine.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Hagan**, to Approve **Ordinance No. 1146**, an Ordinance of the City of Mustang, Oklahoma, Amending Chapter 26, by Amending Section 26-46(A) to Increase the Police Traffic Enforcement Fee; and by adding New Section 26-47 To Create a Police Technology Fee and Fund to Defray Costs for Data Processing Equipment and Software, Declaring Repealer; Providing for Severability.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

MOTION was made by **Councilman Schweinberg**, seconded by **Councilwoman Leete**, to Declare an Emergency for **Ordinance No. 1146.**

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

3. **Discussion, Consideration and Possible Action** regarding the Approval of Final Plat Application FP-2-7-17-1-29, Magnolia Trace Common Area, Crout Companies.

   Community Development Director Helsel provided background information regarding the final plat for the Magnolia Trace Common Area and stated the plat designates the common area will be maintained by the property owner's association. She stated Staff recommends approval of the plat and Planning Commission voted 6:0 recommending approval.

MOTION was made by **Councilman Grider**, seconded by **Councilman Riley**, to Approve Final Plat Application FP-2-7-17-1-29, Magnolia Trace Common Area, Crout Companies

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

4. **Public Hearing, Discussion, Consideration and Possible Action** regarding Approval of **Ordinance No. 1148** Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from RZ-3-7-17-1-31, 927 S Lakehoma Drive, Tara Treadwell, R-1, Single Family District to R-E, Rural Estates District.

   Community Development Director Helsel provided information regarding the rezoning request stating the applicant has requested this rezoning to allow for a few goats on the property stating in R-E, Rural Estates District, one large animal per 20,000 square feet of fenced area is permitted and stated it must be located behind the front of the house and with these requirements, the number of animals would be limited. She stated Planning Commission voted 4:2 to recommend denial of this application.

   Helsel stated Staff recommended approval of the rezoning application stating the request conforms with the comprehensive plan and the lot size conforms to the R-E, Rural Estates District which requires a minimum lot size of ¾ of an acre.

Discussion was held regarding the property size, distance from neighbors, and the property not being included in the plat for Cedar Ridge or Lakehoma.

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

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

Kenneth Treadwell, 927 S. Lakehoma Dr., applicant, addressed the Council stating the reason for the application was to have a couple of small goats for their grandchildren. He stated keeping them in the fenced area behind the house was not a problem and discussed the size of the property and the pond. He stated the realtor sheet when purchasing the property stated livestock was allowed and did not know it would be a problem. He stated they would keep it clean and have done a lot of improvements on the property and wanted to be good neighbors.

Anthony Rice, 809 S. Lakehoma Dr., addressed the Council stating he is a neighbor who is opposed to the rezoning as it opens the property up to a lot more than goats such as bees, cows, llamas, etc.

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

Discussion was held concerning the distance from the R-1 areas with **Helsel** stating approximate values of 102 feet from the south side; 300 feet from the north side; and 100 feet from the east side. She stated this was tricky as the house does not have frontage on the street and is hard to determine its front side set back. She advised the Code states there has to be 20,000 square feet of fenced area for each large animal behind the front of the house.

Councilman Grider asked if it could stipulate that only goats would be allowed on the property as part of the rezoning. The applicant stated they would not have a problem with this and Mr. Rice stated it would depend if the next resident(s) would be bound by it too or not.

Mayor Adams stated the Code stipulates behind the house and there is significant distance from this property to the closest neighbors. He stated if the property was part of a subdivision, this would be different, but it is completely separate stating as a three acre lot, it should be zoned R-E in the first place. **Adams** stated he did not see a problem rezoning it to R-E.

Councilman Schweinberg stated based on the aerial, he did not see a reason not to rezone the property to R-E stating the property was not conducive for multiple cattle and do not think it would be an issue.

Councilman Jones stated he would have to vote no as there has been considerable interest from his Ward and he represents them as well as the Planning Commission voting to deny the application.

MOTION was made by **Councilman Schweinberg**, seconded by **Councilman Grider**, to Approve **Ordinance No. 1148** Amending the Zoning Ordinance of the City of Mustang, Oklahoma, as Amended, to Change Certain Property Located in Canadian County, Oklahoma, from RZ-3-7-17-1-31, 927 S Lakehoma Drive, Tara Treadwell, R-1, Single Family District to R-E, Rural Estates District.

AYE: **Riley, Leete, Grider, Hagan, Schweinberg, Adams**
NAY: **Jones**

*5. **Discussion, Consideration and Possible Action** regarding requested Renewal of Contract for Maintenance and Operations of Public Streets and Mowing and Maintenance of Public Parks and Facilities with Silver Star Construction Company.

Assistant City Manager Battles stated this was a one year renewal of the existing agreement with Silver Star Construction stating the contract allows for five extensions at one year each. He stated the extension would be good through June 30, 2018 and the financial impact was $755,463.43 which includes the CPI adjustment and addendum.

MOTION was made by **Councilman Grider**, seconded by **Councilman Leete**, to Approve the Renewal of Contract for Maintenance and Operations of Public Streets and Mowing and Maintenance of Public Parks and Facilities with Silver Star Construction Company.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

K. ADJOURNMENT

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

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

The meeting was adjourned at **7:49 p.m.**

Jay Adams, Mayor

Attest:

Lisa Martin, City Clerk

MUSTANG IMPROVEMENT AUTHORITY
APRIL 18, 2017

The Mustang Improvement Authority met in regular session on Tuesday, April 18, 2017, 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, April 14, 2017, at 1:00 p.m. An Amended Agenda was posted on Monday, April 17, 2017, at 2:30 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 **7:49 p.m.**

B. ROLL CALL

Trustees Present: **Riley**
Leete
Grider
Jones
Hagan
Schweinberg
Adams

Trustees Absent: **None**

C. NEW BUSINESS

None.

D. CONSENT AGENDA

1. Approval of **04/04/2017** MIA Minutes
*2. Claims List for **FY 2017**

MOTION was made by **Trustee Schweinberg**, seconded by **Trustee Hagan**, to approve Items D-1 through D-2 of the Consent Agenda.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

E. INFORMATION/REPORTS

1. **Trustee Manager**

   None

2. **Trustees**

F. DISCUSSION ITEMS

*1. **Discussion, Consideration and Possible Action** regarding Requested Renewal of Contract for Maintenance and Operations of Public Streets and Mowing and Maintenance of Public Parks and Facilities with Silver Star Construction Company.

MOTION was made by **Trustee Riley**, seconded by **Trustee Grider**, to Approve Renewal of Contract for Maintenance and Operations of Public Streets and Mowing and Maintenance of Public Parks and Facilities with Silver Star Construction Company.

AYE: **Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams**
NAY: **None**

G. ADJOURNMENT

MOTION was made by **Trustee Riley**, seconded by **Trustee Grider**, to adjourn.

AYE: Riley, Leete, Grider, Jones, Hagan, Schweinberg, Adams
NAY: None

Meeting was adjourned at **7:50 p.m.**

Jay Adams, Chairman

Attest:

Lisa Martin, Secretary