

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 4:59 P.M., Thursday, June 27, 2019.

**MINUTES**

**BETHANY CITY COUNCIL**

**TUESDAY, JULY 2, 2019**

**7:30 P.M.**

MEMBERS PRESENT:	KP Westmoreland	Mayor
	Steve Palmer	Council Member
	Paul Todd	Council Member
	Matthew Goodwin	Council Member
	Amanda Sandoval	Council Member
	Jeff Knapp	Council Member
	John Herren	Council Member
	S.R. Hunter	Council Member
	Kathy Larsen	Council Member
MEMBERS ABSENT:	None	Council Member
OTHERS PRESENT:	Ken Smart	Interim City Manager
	Hank Moore	Assistant City Manager
	Beth Anne Childs	Interim City Attorney
	Amanda McCellon	Director of CD & Planning
	Phil Stowell	Supt. Parks & Streets
	Berkeley Penner	City Clerk/Treasurer
	Lesa LaMar	Assistant City Clerk
	(See Roster)	

Mayor Westmoreland called the Bethany City Council meeting to order at 7:30 P.M.

The Invocation was given by Council Member Herren.

The Flag Salute was conducted by Council Member Todd.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

**A. APPROVAL OF MINUTES FROM THE JUNE 13, SPECIAL CALLED MEETING.**

- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- C. ACCEPTANCE OF PAYROLL REPORT.**
- D. ACCEPTANCE OF BUDGET ADJUSTMENT REPORT.**

Motion was made by Council Member Palmer, seconded by Council Member Larsen to approve the Consent Docket. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 8 on the agenda PROPOSED EXECUTIVE SESSION: CONSIDERATION AND POSSIBLE APPROVAL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FY 2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND FOP LODGE 161. (PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY THE OPEN MEETING LAW IN 25 O.S. 307 (B) 2.)**

Motion was made by Council Member Palmer, seconded by Council Member Larsen to move up and enter into Executive Session. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

Recessed to Executive Session at 7:32 P.M.

Reconvened Bethany City Council at 7:57 P.M.

No action was taken in Executive Session.

**ITEM NO. 9 on the agenda PROPOSED ACTION FOLLOWING EXECUTIVE SESSION FOR PURPOSES OF TAKING ACTION ON APPROVAL OF THE FY 2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND FOP LODGE 161.**

Motion was made by Council Member Todd, seconded by Larsen to table approval of the FY 2020 Collective Bargaining agreement between the City of Bethany and FOP Lodge 161 until July 16, 2019. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2 on the agenda was A PUBLIC HEARING ON THE PROPOSED REVISIONS TO THE BETHANY CODE OF ORDINANCES, WHICH IS A CODE OF COMPREHENSIVE LAND DEVELOPMENT REGULATIONS, PROPOSED FOR**

**INCORPORATION INTO TITLE XV, AND PERTAINING TO BUILDING REGULATIONS AND CONSTRUCTION, AND REGULATIONS REGARDING OIL AND GAS DRILLING, MOBILE AND MANUFACTURED HOMES, TRAVEL TRAILERS, SIGNS, SUBDIVISIONS OF LAND, SITE PLAN SUBMITTALS, FLOOD DAMAGE PREVENTION, PUBLIC IMPROVEMENTS, ZONING REGULATIONS, AND PORTABLE TEMPORARY STORAGE UNITS.**

Amanda McCellon gave a staff report on history of the updates to the document and recognizes changes will need to be made and updates will need to continue. Jim Clemmer-7809 NW 33rd St., Bethany, OK.- Planning and Zoning Commission member explained some recommendations that he made to Title XV. Gilbert Carlson, 2601 N. Rockwell, Bethany, OK.- Vice-Chairman of Planning and Zoning. Mr. Carlson gave some background to the updates and recommends approval of Title XV. Hank Moore- Economic Development Director & Assistant City Manager- recommends a standing committee to continue to work with the document as the City moves forward and recommends approval of Title XV.

**ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1974, AN ORDINANCE ADOPTING A NEW REVISED TITLE XV, OF THE BETHANY CODE OF ORDINANCES WHICH IS A CODE OF COMPREHENSIVE LAND DEVELOPMENT REGULATIONS; PERTAINING TO BUILDING REGULATIONS & CONSTRUCTION; OIL AND GAS DRILLING REGULATIONS; MOBILE AND MANUFACTURED HOMES AND TRAVEL TRAILER REGULATIONS; REGULATION OF SIGNS; REGULATION OF SUBDIVISIONS OF LAND; REGULATION SITE PLAN SUBMITTALS; PROVIDING FOR FLOOD DAMAGE PREVENTION REGULATIONS, ESTABLISHING REQUIREMENTS FOR PUBLIC IMPROVEMENTS; PROVIDING ZONING REGULATIONS; REGULATION OF PORTABLE TEMPORARY STORAGE UNITS; PROVIDING FOR CODIFICATION, REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.**

- A. APPROVAL OF ORDINANCE NO. 1974 ON READING BY TITLE ONLY.**
- B. APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1974.**
- C. APPROVAL OF SECTION 5 OR ORDINANCE NO. 1974, THE EMERGENCY SECTION.**

Motion was made by Council Member Palmer, seconded by Council Member Goodwin to table Ordinance 1974 for further review of Title XV until August 6th, 2019. Yes votes: Westmoreland, Palmer, Goodwin, Knapp, Herren. No votes: Todd, Sandoval, Hunter, Larsen. Motion passed.

**ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1973, AN ORDINANCE AMENDING TITLE III, ADMINISTRATION, CHAPTER 33: MUNICIPAL COURT, SECTION 33.048 OF THE BETHANY CODE OF**

**ORDINANCES PERTAINING TO COURT COSTS AND DEPOSIT FOR CITIZEN INITIATED COMPLAINTS, AND SPECIFICALLY SETTING FORTH THE COSTS AUTHORIZED BY STATE STATUTE (\$30.00 AS BASE COSTS, PLUS FEES AND MILEAGE OF JURORS AND WITNESSES); SETTING FORTH THE FEES AND PENALTIES MANDATED FOR COLLECTION BY STATE STATUTE, INCLUDING THE \$10.00 FEE FOR THE COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING, THE \$5.00 FEE FOR THE BUREAU OF NARCOTICS DRUG EDUCATION REVOLVING FUND FOR THOSE ENTERING A PLEA OF GUILTY OR NOLO CONTENDERE OR FOUND GUILTY OF THE CRIMES OF POSSESSION OF MARIJUANA OR POSSESSION OF DRUG PARAPHERNALIA, THE \$10.00 FINGERPRINTING FEE FOR THE A.F.I.S. FUND, AND THE \$10.00 FORENSIC SCIENCE IMPROVEMENT ASSESSMENT; SETTING FORTH BETHANY MUNICIPAL COURT FEES FOR THE INITIAL FILING OF A BOND, CASH OR SURETY IN THE AMOUNT OF \$35.00 AND A TECHNOLOGY FEE IN THE AMOUNT OF \$25.00; AND SECTION 33.053 WHICH ADDRESSES A PENALTY ASSESSMENT FOR LAW ENFORCEMENT AND AMENDING IT TO ADDRESS FORENSIC SCIENCE AND LABORATORY ANALYSIS FEES AND CITIZEN- INITIATED COMPLAINT DEPOSITS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

**A. APPROVAL OF ORDINANCE NO. 1973 ON READING BY TITLE ONLY.**

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve Ordinance No. 1973 on reading by title only. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**B. APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1973.**

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve Sections 1-4 of Ordinance no. 1973. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**C. APPROVAL OF SECTION 5 OF ORDINANCE NO. 1973, THE EMERGENCY SECTION.**

Motion was made by Council Member Palmer, seconded by Council Member Sandoval. Yes votes: Westmoreland, Palmer, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: Todd. Motion passed.

**ITEM NO. 5** on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1551 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S REAPPOINTMENT OF MARK**

**PRIVOTT TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING ON JUNE 6, 2024.**

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve the Mayor's reappointment of Mark Privott to the Bethany Economic Development Authority for a term expiring on June 6, 2024. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 6 on the agenda CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1552 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE MAYOR'S APPOINTMENT OF ANTHONY GARCIA TO THE BETHANY ECONOMIC DEVELOPMENT AUTHORITY FOR A TERM EXPIRING JUNE 6, 2024.**

Motion was made by Council Member Palmer, seconded by Council Member Knapp to approve the Mayor's appointment of Anthony Garcia to the Bethany Economic Development Authority for a term expiring on June 6, 2024. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 7 on the agenda CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF BETHANY AND THE METROPOLITAN LIBRARY COMMISSION.**

Motion was made by Council Member Larsen, seconded by Council Member Palmer to approve the first amendment to lease agreement between the city of Bethany and the Metropolitan Library Commission. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 10 on the agenda was CITIZENS' OPPORTUNITY TO ADDRESS THE COUNCIL ON GENERAL TOPICS RELATED TO CITY BUSINESS OR SERVICES (NO ACTION MAY BE TAKEN ON MATTERS UNDER THIS ITEM).**

Chris Thompson- 4600 N. Wheeler, Bethany, OK- Neighborhood street repair.

Mark Long- 1921 N. Glade, Bethany, OK- Vision 23 Co-Chairman, thanking City of Bethany for help with Summer Cinema and Funfest.

Paige Porter- 7405 NW 21st St., Bethany, OK- Vision 23 Secretary, thanked the City of Bethany for help with Summer Cinema and Funfest.

Maria Sandoval- 7404 NW 19th, Bethany, OK- Wants to be a part of this community. She expresses comfort with an interpreter.

Carlos Lopez- Spouse of City Council Member- Voiced concern over some of the comments in the last City Council meeting.

Jackie Qualls- 7008 NW 47th St., Bethany, OK- Shared some team core values with the Council.

Chris Powell- 6211 NW 31st Terrace, Bethany, OK- He stated desire for Bethany to continue to welcome the Spanish speaking community and the need for continuing Spanish and English comments.

**ITEM NO. 11** on the agenda **CITY ATTORNEY'S REPORT.**

**ITEM NO. 12** on the agenda **CITY MANAGER'S REPORT.**

**ITEM NO. 13** on the agenda **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

**ITEM NO. 14** on the agenda was **NEW BUSINESS.**

**ITEM NO. 15** on the agenda was **ADJOURN UNTIL JULY 16, 2019.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:17 P.M. until July 16, 2019.

---

MAYOR

---

CITY CLERK

**MINUTES**

**BETHANY PUBLIC WORKS AUTHORITY**

**TUESDAY, JULY 2, 2019**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Trustee  
Paul Todd Trustee  
Matthew Goodwin Trustee  
Amanda Sandoval Trustee  
Jeff Knapp Trustee  
John Herren Trustee  
S.R. Hunter Trustee  
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Hank Moore Assistant City Manager  
Beth Anne Childs Interim City Attorney  
Amanda McCellon Director of CD & Planning  
Phil Stowell Supt. Parks & Streets  
Berkeley Penner City Clerk/Treasurer  
Lesla LaMar Assistant City Clerk  
(See Roster)

Westmoreland called the Bethany Public Works Authority meeting to order at 9:17 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE JUNE 13, 2019 SPECIAL CALLED MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Palmer and seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **NEW BUSINESS.**

**ITEM NO. 3** on the agenda was **ADJOURN UNTIL JULY 16, 2019.**

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:17 P.M. until July 16, 2019.

---

CHAIRMAN

---

SECRETARY

**MINUTES**

**BETHANY HOSPITAL TRUST**

**TUESDAY, JULY 2, 2019**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Trustee  
Paul Todd Trustee  
Matthew Goodwin Trustee  
Amanda Sandoval Trustee  
Jeff Knapp Trustee  
John Herren Trustee  
S.R. Hunter Trustee  
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Hank Moore Assistant City Manager  
Beth Anne Childs Interim City Attorney  
Amanda McCellon Director of CD & Planning  
Phil Stowell Supt. Parks & Streets  
Berkeley Penner City Clerk/Treasurer  
Lesla LaMar Assistant City Clerk  
(See Roster)

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:18 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE JUNE 13, 2019 SPECIAL CALLED MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Larsen, seconded by Trustee Palmer to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JULY 16, 2019.**

Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:18P.M. until July 16, 2019.

---

CHAIRMAN

---

SECRETARY

**MINUTES**

**BETHANY DEVELOPMENT AUTHORITY**

**TUESDAY, JULY 2, 2019**

**7:30 P.M.**

MEMBERS PRESENT: KP Westmoreland Mayor  
Steve Palmer Trustee  
Paul Todd Trustee  
Matthew Goodwin Trustee  
Amanda Sandoval Trustee  
Jeff Knapp Trustee  
John Herren Trustee  
S.R. Hunter Trustee  
Kathy Larsen Trustee

MEMBERS ABSENT: None

OTHERS PRESENT: Ken Smart Interim City Manager  
Hank Moore Assistant City Manager  
Beth Anne Childs Interim City Attorney  
Amanda McCellon Director of CD & Planning  
Phil Stowell Supt. Parks & Streets  
Berkeley Penner City Clerk/Treasurer  
Lesla LaMar Assistant City Clerk  
(See Roster)

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:18 P.M.

**ITEM NO. 1** on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE JUNE 13, 2019 SPECIAL CALLED MEETING.**
- B. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

Motion was made by Trustee Larsen, seconded by Trustee Palmer to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Sandoval, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

**ITEM NO. 2** on the agenda was **ADJOURN UNTIL JULY 16, 2019.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:18 P.M. until July 16, 2019.

---

CHAIRMAN

---

SECRETARY