

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 11:59 P.M., Friday, August 2, 2019.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, AUGUST 6, 2019

7:30 P.M.

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

MEMBERS ABSENT: Amanda Sandoval 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
Berkeley Penner City Clerk/Treasurer
Lesa LaMar Assistant City Clerk
Jeff Sabin Center for Economic Dev. Law
(See Roster)

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

The Invocation was given by Council Member Knapp.

The Flag Salute was conducted by Council Member Todd.

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

- A. APPROVAL OF MINUTES FROM THE JULY 16, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE JULY 22, 2019 EMERGENCY CALLED MEETING.**

C. APPROVAL OF MINUTES FROM THE JULY 30, SPECIAL CALLED MEETING.

- D. 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.**
- E. APPROVAL OF A RENEWAL OF THE INTER-GOVERNMENTAL AGREEMENT FOR A REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT PROJECT WITH THE CITY OF OKLAHOMA CITY, AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER INDICATING THE CITY'S INTENT TO RENEW THE AGREEMENT.**
- F. ACCEPTANCE OF PAYROLL REPORT.**
- G. ACCEPTANCE OF BUDGET ADJUSTMENT REPORT.**
- H. ACCEPTANCE OF GENERAL FUND AND BPWA BUDGET SUMMARY REPORT.**

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

ITEM NO. 10 on the agenda **PRESENTATION FROM MAYOR'S LEAF TASK FORCE.**

Don Richards with the Leaf Task Force gave a presentation of recommendations from the Committee. The citizen's currently have 4 options available to them. The Committee recommends that the City add two additional options.

- 1.) Provide home composting and mulching classes.
- 2.) The City of Bethany having 35-gallon bags sold in lots of 5 for the citizens to purchase that includes the cost of pick up and disposal already added into the price.

The Committee also recommends that the City adjust the sanitation service rate which have not been raised in 9 years. Also, a fee placed on everyone's bill to cover big trash pick-up. Additionally, there should be specific dollar's set aside that can only be used for the Public Works Department.

ITEM NO. 2 on the agenda **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1556, A RESOLUTION OF THE CITY**

COUNCIL OF BETHANY, OKLAHOMA, APPROVING THE REQUEST OF THE OWNER OF 8100 NW 33RD STREET, BETHANY OKLAHOMA TO CONSTRUCT AN ACCESSORY BUILDING ON THE PROPERTY.

Amanda McCellon gave a staff report. Ordinance 159.044 states that anything over 240 sq. ft. must have Council approval. This building will be a 3000 sq. ft. storage building. The Planning and Zoning Committee recommends approval of the proposed accessory structure. There were concerns over drainage, roof pitch and noise.

Greg Shirey- 6501 NW 31st, Bethany commented on how well the cars of the applicants are kept.

Motion was made by Council Member Larsen to deny Resolution No. 1556. Motion dies from lack of second.

Motion was made by Council Member Larsen to table until applicant can provide a drainage study and more detailed information so that an informed decision can be made. Motion dies from lack of a second.

Motion was made by Council Member Hunter seconded by Council Member Goodwin to approve Resolution No. 1556 subject to a drainage study, following all applicable city codes, meeting all requirements of staff and obtaining compliance with the pitch of the original structure. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter. No votes: Larsen. Motion passed.

ITEM NO. 3 on the agenda was CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1557, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHANY AUTHORIZING A PYROTECHNICAL DISPLAY FOR THE CHILDREN'S CENTER GALA ON SEPTEMBER 21, 2019.

Motion was made by Council Member Herren seconded by Council Member Palmer to approve adoption of Resolution No. 1557. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 4 on the agenda CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1558 OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE NORTHWEST 39TH GATEWAY POLICY GUIDE, A POLICY FOR THE IMPLEMENTATION OF THE NORTHWEST 39TH GATEWAY PROJECT PLAN AND RELATED INCREMENT DISTRICTS.

Jeff Sabin explained the policy guidelines and what it sets up and answered questions from the Council.

Motion was made by Council Member Knapp, seconded by Council Member Hunter to approve Resolution No. 1558. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None Motion passed.

ITEM NO. 5 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1559 OF THE CITY COUNCIL OF THE CITY OF BETHANY, OKLAHOMA, APPROVING THE 23RD STREET CORRIDOR POLICY GUIDE, A POLICY FOR THE IMPLEMENTATION OF THE 23RD STREET CORRIDOR PROJECT PLAN AND INCREMENT DISTRICT NO. 2, CITY OF BETHANY.**

Motion was made by Council Member Palmer, seconded by Council Member Goodwin to approve Resolution No. 1559. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 6 on the agenda **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1560 A RESOLUTION OF THE CITY COUNCIL OF BETHANY, OKLAHOMA CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP.**

Motion was made by Council Member Palmer, seconded by Council Member Larsen to approve Resolution No. 1560 casting a vote for Trustee for Robert Johnson. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 7 on the agenda **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 SEVER ABILITY; AND DECLARING AN EMERGENCY.**

A. APPROVAL OF ORDINANCE NO. 1974 ON READING BY TITLE ONLY.

Motion was made by Council Member Palmer, seconded by Council Member Hunter to approve Ordinance No. 1974 on reading by title only. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

B. APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1974.

Motion was made by Council Member Palmer seconded by Council Member Goodwin to approve Sections 1-4 of Ordinance No. 1974. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

C. APPROVAL OF SECTION 5 OF ORDINANCE NO. 1974, THE EMERGENCY SECTION.

Motion was made by Council Member Hunter and seconded by Council Member Palmer to approve Section 5 of Ordinance No. 1974, the emergency section. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO AWARD BID FOR EMERGENCY SEWER REPAIR AT NW 46TH AND PENIEL/ COLLEGE (PW 19-01) TO KRAPFF REYNOLDS CONSTRUCTION CO. IN THE AMOUNT OF \$237,622.00.**

Motion was made by Council Member Larsen seconded by Council Member Palmer to award bid for emergency sewer repair at 46th and Peniel/College (PW 19-01) to Krapff Reynolds Construction Co. in the amount of \$237,622.00. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 9 on the agenda was **APPROVAL OF THE FY 2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BETHANY AND IAFF LOCAL 2085.**

Motion was made by Council Member Hunter seconded by Council Member Larsen to approve the FY 2020 Collective Bargaining Agreement between the City of Bethany and the IAFF Local 2085. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 11 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).**

Elda Davis -7219 NW 32nd St., Bethany, OK
Marcia Mitchell-7404 NW 18th, Bethany, OK
Asia Aja Triana-2005 N. Glade, Bethany, OK
Sam Mitchell- 7404 NW 18th, Bethany, OK

Marvel Whitehurst-6600 NW 29th St., Bethany, OK
Greg Shirey-6105 NW 31st St., Bethany, OK
Kellie Rosson- 7417 NW 18th St., Bethany, OK
Miles Rahimi-Oklahoma
Evelyn German- 2001 Oakridge Drive, Bethany, OK
Arvel Williams- 4001 Patty Lane, Bethany, OK

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

ITEM NO. 13 on the agenda **CITY MANAGER'S REPORT.**

ITEM NO. 14 on the agenda **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 15 on the agenda was **NEW BUSINESS.**

ITEM NO. 16 on the agenda was **ADJOURN UNTIL AUGUST 20, 2019.**

Mayor Westmoreland adjourned the Bethany City Council meeting at 9:32 P.M. until August 20, 2019.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, AUGUST 6, 2019

7:30 P.M.

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

MEMBERS ABSENT: Amanda Sandoval Trustee

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

Westmoreland called the Bethany Public Works Authority meeting to order at 9:32 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 16, 2019 REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE JULY 22, 2019 EMERGENCY CALLED MEETING.**
- C. 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.**

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Motion was made by Trustee Palmer and seconded by Trustee Goodwin to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, 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 AUGUST 20, 2019**.

Chairman Westmoreland adjourned the Bethany Public Works Authority meeting at 9:32 P.M. until August 20, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, AUGUST 6, 2019

7:30 P.M.

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

MEMBERS ABSENT: Amanda Sandoval Trustee

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

Chairman Westmoreland called the Bethany Hospital Trust meeting to order at 9:32 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 16, 2019 REGULAR 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, seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL AUGUST 20, 2019.**

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Chairman Westmoreland adjourned the Bethany Hospital Trust meeting at 9:33 P.M. until August 20, 2019.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, AUGUST 6, 2019

7:30 P.M.

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

MEMBERS ABSENT: Amanda Sandoval Trustee

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

Chairman Westmoreland called the Bethany Development Authority meeting to order at 9:33 P.M.

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

- A. APPROVAL OF MINUTES FROM THE JULY 16, 2019 REGULAR 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, seconded by Trustee Knapp to approve the Consent Docket as submitted. Yes votes: Westmoreland, Palmer, Todd, Goodwin, Knapp, Herren, Hunter, Larsen. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **ADJOURN UNTIL AUGUST 20, 2019.**

Chairman Westmoreland adjourned the Bethany Development Authority meeting at 9:33 P.M. until August 20, 2019.

CHAIRMAN

SECRETARY