

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M. Friday, February 12, 2016.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, FEBRUARY 16, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Mayor
	Randy Luinstra	Councilmember
	Curtis Moore	Councilmember
	Arlita Harris	Councilmember
	Kathi Holloway	Councilmember
	Kathy Larsen	Councilmember
	John Herren	Councilmember
	Phill Shirey	Councilmember
	Jeff Knapp	Councilmember

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Mayor Taylor called the Bethany City Council meeting to order at 7:33 P.M.

The Invocation was given by Councilmember Herren.

The Flag Salute was conducted by Mayor Taylor.

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

- A. Approval of Minutes from the February 2, 2016 Regular Meeting.
- B. Approval of Claims:
 - General Fund in the amount of \$58,568.74
 - Public Safety Fund in the amount of \$3,525.51

Steve Harzman, Assistant City Manager addressed the Council concerning the Civic Plus claim. Civic Plus is a web development business specializing in building city e-government communication systems, providing an interactive website to better serve the citizens, businesses and employees of the City of Bethany.

Motion was made by Councilmember Larsen, seconded by Councilmember Harris to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 2 on the agenda was **CALL TO THE PUBLIC.**

Gilbert Carlson, 2601 N. Rockwell Ave.

ITEM NO. 3 on the agenda was **PUBLIC HEARING ITEM:**
CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE NO. 1912
AMENDING THE CODE OF ORDINANCES OF THE CITY OF BETHANY,
OKLAHOMA, TITLE 15, BY ADDING A NEW SECTION 155.07 PERTAINING
TO LANDSCAPING REQUIERMENTS FOR LAND DEVELOPMENT;
PROVIDING FOR PURPOSE; DEFINITIONS; REQUIREMENTS; REQUIRED
AREA OF LANDSCAPING; LANDSCAPE MATERIALS AND PLAN;
LANDSCAPE PLAN CONTENTS; MAINTENANCE AND ENFORCEMENT,
REPEALER, CODIFICATION AND SEVERABILTIY; AND DECLARING AN
EMERGENCY.

A. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE
NO. 1912 ON READING BY TITLE ONLY.

Motion was made by Councilmember Larsen, seconded by Councilmember Knapp to approve Ordinance No. 1912 on reading by title only. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

Danielle Barker presented the staff report.

B. CONSIDERATION AND POSSIBLE APPROVAL OF SECTIONS 1-4 OF ORDINANCE NO. 1912.

Motion was made by Councilmember Larsen, seconded by Councilmember Knapp to approve sections 1-4 of Ordinance No. 1912 and refer the existing structure aspect back to Planning and Zoning. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Knapp. No votes: Shirey. Motion passed.

C. CONSIDERATION AND POSSIBLE APPROVAL OF SECTION 5 OF ORDINANCE NO. 1912, THE EMERGENCY SECTION.

Motion was made by Councilmember Larsen, seconded by Councilmember Herren to approve section 5 of Ordinance No. 1912, the emergency section. Yes votes: Taylor, Holloway, Harris, Larsen, Herren, Knapp. No votes: Luinstra, Moore, Shirey. Motion failed.

ITEM NO. 4 on the agenda was APPOINTMENTS TO BOARD OF ADJUSTMENT.

A. WARD II – MR. LOUIS ALLEN.

Motion was made by Councilmember Holloway, seconded by Councilmember Harris to appoint Mr. Louis Allen, Ward II to the Board of Adjustment. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 5 on the agenda was APPOINTMENTS TO PLANNING AND ZONING COMMISSION.

A. WARD II – MS. ETHEL SEHER

B. WARD II – MR. MARC LONG

C. AT LARGE – MR. RON BURCHETT

Motion was made by Councilmember Holloway, seconded by Councilmember Harris to appoint A. Ms. Ethel Seher, Ward II, B. Mr. Marc Long, Ward II to the Planning and Zoning Commission. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

Motion was made by Mayor Taylor, seconded by Councilmember Knapp to appoint C. Mr. Ron Burchett, At Large to the Planning and Zoning Commission. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 6 on the agenda was **DISCUSSION AND POSSIBLE ACTION REGARDING THE DIRECTION OF THE 2016 BETHANY FREEDOM FESTIVAL.**

Motion was made by Councilmember Holloway, seconded by Councilmember Harris to contract recorded sound only for the 2016 Freedom Festival. Yes votes: Taylor, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. No votes: Luinstra. Motion passed.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE ACTION CONCERNING LEGAL ACTIONS AND CLAIMS AGAINST THE RESPONSIBLE PARTIES CONCERNING CONTAMINATION OF PUBLIC WATER SUPPLY OF THE CITY OF BETHANY CAUSED BY CONTAMINANTS MIGRATING FROM THE OKLAHOMA CITY AIRPORT PROPERTY INCLUDING CONSIDERATION OF AUTHORIZING CITY ATTORNEY TO ENTER INTO AN EXTENSION OF THE TOLLING AGREEMENT EXTENDING THE TIME TO FILE SUIT UNTIL 09/01/2016. (PROPOSED EXECUTIVE SESSION RECOMMENDED BY CITY ATTORNEY FOR DISCUSSION AS AUTHORIZED BY THE OKLAHOMA OPEN MEETING ACT SECTION 307B(4) WHICH PROVIDES THAT EXECUTIVE SESSIONS ARE PERMITTED FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.)**

Motion was made by Councilmember Larsen, seconded by Councilmember Holloway to take Item No. 7 to executive session. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

Mayor Taylor recessed the City Council Meeting at: 8:19 P.M.
Mayor Taylor reconvened the City Council Meeting at: 9:09 P.M.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1406 AUTHORIZING CITY ATTORNEY TO ENTER INTO AN AMENDMENT TO THE EXISTING TOLLING AGREEMENT EXTENDING THE TIME TO FILE SUIT ON CLAIMS FOR CONTAMINATION OF WATER SUPPLY UNTIL 9/1/2016.**

Motion was made by Councilmember Larsen, seconded by Councilmember Shirey to adopt Resolution No. 1406 authorizing City Attorney to enter into an amendment to the existing tolling agreement extending the time to file suit on claims for contamination of water supply until 9/1/2016. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 9 on the agenda was **CITY ATTORNEY'S REPORT.**

Nothing was presented.

ITEM NO. 10 on the agenda was **CITY MANAGER'S REPORT.**

John Shugart, City Manager presented the City Manager's Report.

A. FINANCIAL REPORT.

Jon Robinson, Finance Director presented the staff report.

ITEM NO. 11 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 12 on the agenda was **NEW BUSINESS.**

ITEM NO. 13 on the agenda was **ADJOURN UNTIL MARCH 1, 2016.**

Mayor Taylor adjourned the Bethany City Council meeting at 9:55 P.M. until March 1, 2016.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 16, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Public Works Authority meeting to order at 9:55 P.M.

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

- A. Approval of Minutes from the February 2, 2016 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$292,817.62.

Motion was made by Trustee Shirey, seconded by Trustee Larsen to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MARCH 1, 2016**.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 9:56 P.M. until March 1, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, FEBRUARY 16, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Hospital Trust meeting to order at 9:56 P.M.

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

- A. Approval of Minutes from the February 2, 2016 Regular Meeting.
- B. Approval of Claims

Motion was made by Trustee Larsen, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MARCH 1, 2016**.

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 9:57 P.M. until March 1, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, FEBRUARY 16, 2016

7:30 P.M.

MEMBERS PRESENT:	Bryan Taylor	Chairman
	Randy Luinstra	Trustee
	Curtis Moore	Trustee
	Kathi Holloway	Trustee
	Arlita Harris	Trustee
	Kathy Larsen	Trustee
	John Herren	Trustee
	Phill Shirey	Trustee
	Jeff Knapp	Trustee

OTHERS PRESENT:	John Shugart	City Manager
	Steve Harzman	Assistant City Manager
	David Davis	City Attorney
	Jon Robinson	Finance Director
	Danielle Barker	Comm. Dev. Specialist
	Susan Tate	Secretary
	(See Roster)	

Chairman Taylor called the Bethany Development Authority meeting to order at 9:57 P.M.

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

- A. Approval of Minutes from the February 2, 2016 Regular Meeting.
- B. Acceptance of Financial Report.
- C. Approval of Claims

Motion was made by Trustee Larsen, seconded by Trustee Herren to approve the Consent Docket as submitted. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

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

Nothing was presented.

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MARCH 1, 2016**.

Chairman Taylor adjourned the Bethany Development Authority meeting at 9:58 P.M. until March 1, 2016.

CHAIRMAN

SECRETARY