



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, December 30, 2015.

MINUTES

BETHANY CITY COUNCIL

TUESDAY, JANUARY 5, 2016

7:30 P.M.

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

The Flag Salute was conducted by Mayor Taylor.

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

- A. Approval of Minutes from the December 15, 2015 Regular Meeting.
- B. Acceptance of Municipal Court Report.
- C. Public Improvement-Routine Item: Acknowledge Receipt of ODEQ Permit to construct a sanitary sewer extension to serve the new self-storage facility West of NW 23rd and Rockwell.
- D. Public Improvement-Routine Item: Acceptance of RCB Replacement at NW 28th and Peniel and place maintenance bond into effect.
- E. Approval of Claims:
General Fund in the amount of \$89,173.68
Capital Improvement Fund in the amount of \$8,876.24

Motion was made by Councilmember Larsen, seconded by Councilmember Knapp 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.**

ITEM NO. 3 on the agenda was **PUBLIC HEARING ITEM:
CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST BY CRB
COMPANIES, LLC AND AT&T TO INSTALL CELLULAR ANTENNA(S) AND
ASSOCIATED EQUIPMENT ON AN EXISTING TOWER AT 7270 NW 36TH
STREET.**

Motion was made by Councilmember Larsen, seconded by Councilmember Herren to table Item No. 3 until the January 19, 2016 City Council Meeting. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 4 on the agenda was **PUBLIC HEARING ITEM:
CONSIDERATION AND POSSIBLE APPROVAL OF A SPECIAL USE
REQUEST BY GARY BERLIN, APPLICANT, AND WEST INDIES TRADING
COMPANY LLC, PROPERTY OWNERS FOR THE PURPOSE OF BUILDING A
1,500 SQ. FT ACCESSORY BUILDING AT 8024 NW 36TH ST.**

Danielle Barker, Community Development Specialist presented the staff report.

Motion was made by Councilmember Shirey, seconded by Councilmember Moore to continue Item No. 4 on January 19, 2016 City Council Meeting. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 5 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL OF THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PHASE II MS4 STORMWATER PERMIT APPLICATION.

Steve Harzman, Acting City Manager presented the staff report.
Danielle Barker, Community Development Specialist answered questions.

Motion was made by Councilmember Larsen, seconded by Councilmember Luinstra to approve the Oklahoma Department of Environmental Quality Phase II MS4 Stormwater Permit Application. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Herren, Shirey, Knapp. Motion passed.

ITEM NO. 6 on the agenda was CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 1402 AS FOLLOWS:

A RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD CITY-WIDE IN THE CITY OF BETHANY, OKLAHOMA, ON APRIL 5, 2016, FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF BETHANY, OKLAHOMA ADDING A NEW SECTION 8-1.1 REQUIRING A THREE FOURTHS VOTE OF ALL CITY COUNCIL MEMBERS TO APPROVE A ZONING CHANGE WHERE THERE IS A PROTEST FILED BY THE OWNERS OF TWENTY PERCENT (20%) OR MORE OF THE AREA OF THE LOTS INCLUDED IN SUCH PROPOSED CHANGE OR BY MORE THAN FIFTY PERCENT OF THE AREA OF LAND WITHIN A 300 FEET RADIUS OF THE PROPERTY; AMENDING SECTIONS 6-3, 6-4 AND 6-5 AND ADDING A NEW SECTION 6-10 TO THE CHARTER CHANGING THE DATE FOR PRIMARY ELECTIONS FOR COUNCIL AND MAYOR AND PROVIDING FOR NEW FILING PERIODS FOR FILING FOR OFFICE OF COUNCILMEMBER AND MAYOR; ADDING A NEW SECTION 6-10 WHICH ALLOWS THE COUNCIL TO CHANGE THE DATES OF COUNCILMEMBER AND MAYOR ELECTIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR CONDUCT OF THE ELECTION BY THE OKLAHOMA COUNTY ELECTION BOARD AND APPROVING THE PROCLAMATION CALLING FOR THE ELECTION.

Motion was made by Councilmember Shirey, seconded by Councilmember Moore to approve Resolution No. 1402. Yes votes: Taylor, Luinstra, Moore, Holloway, Harris, Larsen, Shirey, Knapp. No votes: Herren. Motion passed.

ITEM NO. 7 on the agenda was CITY ATTORNEY'S REPORT.

Nothing was presented.

ITEM NO. 8 on the agenda was **CITY MANAGER'S REPORT.**

Steve Harzman, Acting City Manager presented the City Manager's Report.
Steve Katen, City Engineer addressed the Council to report and answer questions regarding the progress of the ice storm limb removal.

ITEM NO. 9 on the agenda was **COUNCIL MEMBERS ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

ITEM NO. 10 on the agenda was **NEW BUSINESS.**

ITEM NO. 11 on the agenda was **ADJOURN UNTIL JANUARY 19, 2016.**

Mayor Taylor adjourned the Bethany City Council meeting at 9:51 P.M. until January 19, 2016.

MAYOR

CITY CLERK

MINUTES

BETHANY PUBLIC WORKS AUTHORITY

TUESDAY, JANUARY 5, 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:	Steve Harzman	Acting 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 9:51 P.M.

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

- A. Approval of Minutes from the December 15, 2015 Regular Meeting.
- B. Approval of Claims:
Bethany Public Works Authority Fund in the amount of \$104,548.71

Motion was made by Trustee Larsen, seconded by Trustee Moore 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 JANUARY 19, 2016**.

Chairman Taylor adjourned the Bethany Public Works Authority meeting at 9:52 P.M. until January 19, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY HOSPITAL TRUST

TUESDAY, JANUARY 5, 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:	Steve Harzman	Acting 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 9:52 P.M.

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

- A. Approval of Minutes from the December 15, 2015 Regular Meeting.
- B. Approval of Claims:
Bethany Hospital Trust Fund in the amount of \$17,155.00.

Motion was made by Trustee Larsen, seconded by Trustee Moore 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 JANUARY 19, 2016**.

Chairman Taylor adjourned the Bethany Hospital Trust meeting at 9:53 P.M. until January 19, 2016.

CHAIRMAN

SECRETARY

MINUTES

BETHANY DEVELOPMENT AUTHORITY

TUESDAY, JANUARY 5, 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:	Steve Harzman	Acting 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 9:53 P.M.

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

- A. Approval of Minutes from the December 15, 2015 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 JANUARY 19, 2016**.

Chairman Taylor adjourned the Bethany Development Authority meeting at 9:54 P.M. until January 19, 2016.

CHAIRMAN

SECRETARY