

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Cultural Development Authority Agenda
September 04, 2018 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO THE PUBLIC

“Citizens Opportunity to Address Council: This item is available for citizens to speak on any subject on or off the agenda, but related to City business and services. However, by state law, no action may be taken on topics not listed on the agenda. It can be studied for future report or action. “

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Regular Claremore Cultural Development Authority Meeting on August 20, 2018.
- (b)** All claims as printed.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 30, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore Public Works Authority Agenda
September 04, 2018 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

CURRENT BUSINESS

(1) Approve/Reject the following consent items:

- (a)** Minutes of the Claremore Public Works Authority Regular Meeting on August 20, 2018.
- (b)** All claims as printed.
- (c)** Acceptance of DEQ permit #WL000066180563 for the construction of a 336 linear foot 8 inch PVC potable water line and all appurtenances to serve Affordable Self-Storage, Rogers County, Oklahoma. **(Garrett Ball)**
- (d)** Approval of partial payment on Garver Engineering Invoice #27 in the amount of \$176,252 in relation to the Water Treatment Plant Improvement Project.

EXECUTIVE SESSION

(1) Proposed executive session for the purpose of confidential communications between the City of Claremore and its attorneys concerning the City's claim for liquidated damages against UCI and UCI's claim for damages against the City regarding the water treatment plant, the City having been advised by its attorneys that disclosure of communications regarding this matter would seriously impair the ability of the City to process the claims in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4).

- a. Vote to convene in executive session.
- b. Vote to acknowledge return to open session.
- c. Statement of executive session minute.

ADJOURNMENT

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DATE: August 30, 2018 TIME: 11:00 A.M. BY

Sarah Sharp

**CITY OF CLAREMORE OKLAHOMA
CLEARLY MORE.**

**Regular Claremore City Council Agenda
September 04, 2018 6:00 P.M.
City Hall Council Chambers
104 S. Muskogee Ave.**

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

ITEMS UNFORSEEN AT THE TIME AGENDA WAS POSTED

MAYOR'S REPORT & APPOINTMENTS

(1) Discussion and vote to Approve/Reject the resignation of Ward III Councilman Terry Willis, effective at the adjournment of the September 04, 2018 Council Meeting.

(Jim Thomas/Bill Flanagan)

(2) Discussion and vote to fill the vacant Ward III Councilor seat for the remainder of the unexpired term or until the next City election, including (1) review and possible interview of candidates, (2) discussion regarding candidates, (3) vote to appoint a qualified person to fill the vacancy, (4) vote to call for a special election to fill the seat, and/or (5) any other action deemed necessary to fill the vacant seat. **(Jim Thomas/Bill Flanagan)**

STAFF REPORTS

CURRENT BUSINESS

(3) Approve/Reject the following consent items:

(a) Minutes of the Regular Council Meeting on August 20, 2018.

(b) All claims as printed.

(c) Actual salary claims for pay period ending **August 25, 2018 in the amount of \$501, 127.75** and estimated salary claims to include contractual agreement for Fire Union Dues, Flexible Spending Accounts, Life Insurance, Fire Pension, Police Pension, Oklahoma Municipal Retirement Fund, Supplemental Vision, and Short/Long Term disability plans, and United Way Contributions for the next pay period in the amount of \$500,000. Payroll at \$500,000 amount to include payables.

- (d) Renewal of Interlocal Agreement for governmental services between the Board of County Commissioners of Rogers County Oklahoma and the City of Claremore Oklahoma for development of Claremore Lake Trails.
- (4) Discussion and vote to Approve/Reject Interlocal Agreement between the Board of County Commissioners of Rogers County Oklahoma and the City of Claremore Oklahoma for monthly reimbursement for Solid Waste Disposal Program.
(Jim Thomas/Commissioner Burrows)
- (5) Discussion of an appeal from the Planning Commission's decision to not approve changing the zoning of land that is the Westerly 29 feet of Lot 5 and all of Lot 6, Block 8, of the Farley Addition, City of Claremore, Rogers County, State of Oklahoma, from Residential Single-Family Medium Intensity District (RS-2) to Residential Duplex District (RD) and discussion and vote to approve/reject Ordinance 2018 - ____ which would grant the appeal, change the zoning as requested and direct the appropriate amendment to the zoning map of the City of Claremore, Oklahoma be made. **(Kyle Clifton)**
- (6) Discussion and vote to Approve/Reject a petition to request a variance of the City of Claremore Floodplain Ordinance §151.15, in accordance with the procedures outlined in §151.14 for property located at 200 S. Chambers Ave. Lot 30. **(Kyle Clifton)**
- (7) Discussion and vote to Approve/Reject a petition to request a variance of the City of Claremore Floodplain Ordinance §151.15, in accordance with the procedures outlined in §151.14 for property located at 200 S. Chambers Ave. Lot 35. **(Kyle Clifton)**
- (8) Discussion and vote to Approve/Reject acceptance of a 5 foot electric easement from Frank W. Podpechan, William Flanagan, and Ron Liebl at 820 W. 10th Street. **(Jill Ferenc)**
- (9) Discussion and vote to Approve/Reject Ordinance 2018-____, amending Subsection B of Section 1513 and Section 1524 of Chapter 15 of the City of Claremore-Rogers County Metropolitan Zoning Ordinance regarding use units, adding Medical Marijuana Dispensaries and Medical Marijuana Processing Facilities. **(Jill Ferenc)**
- (10) Discussion and vote to Approve/Reject the emergency clause in relation to Agenda Item #9, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect immediately from and after its passage, approval and adoption.
- (11) Discussion and vote to Approve/Reject Ordinance 2018-____, amending Chapter 110 of the Ordinances of the City of Claremore regarding alcoholic beverages. **(Jill Ferenc)**

- (12)** Discussion and vote to Approve/Reject the emergency clause in relation to Agenda Item #10, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect October 1, 2018.
- (13)** Discussion and vote to Approve/Reject Ordinance 2018-_____, amending portions of Chapter 133 of the Code of City of Claremore regarding offenses against public morals. **(Jill Ferenc)**
- (14)** Discussion and vote to Approve/Reject the emergency clause in relation to Agenda Item #13, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect October 1, 2018.
- (15)** Discussion and vote to Approve/Reject Ordinance 2018-_____, amending a portion of Section 99.05 of Chapter 99 of the Code of the City of Claremore regarding parks and recreation. **(Jill Ferenc)**
- (16)** Discussion and vote to Approve/Reject the emergency clause in relation to Agenda Item #15, declaring it is necessary for the preservation of the public health, safety, and welfare of the inhabitants of the City of Claremore, Oklahoma, that this Ordinance shall be in full force and effect October 1, 2018.

EXECUTIVE SESSION

- (1)** Proposed executive session for the purpose of confidential communications between the City of Claremore and its attorney concerning Dake Properties' quiet title action, Rogers County Court Case No. CV-2018-150, the City having been advised by its attorney that disclosure of communications regarding this matter would seriously impair the ability of the City to proceed in the litigation in the public interest, pursuant to OKLA. STAT. tit. 25, § 307(B)(4).
- a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.
- (2)** Discussion and vote concerning Dake Properties' quiet title action.

ADJOURNMENT

POSTED ON CITY HALL BULLETIN BOARD

DATE: August 30, 2018 TIME: 11:00 A.M. BY:

Sarah Sharp