



City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

**SPECIAL MEETING OF THE
BARTLESVILLE CITY COUNCIL
Monday, December 16, 2019
at 6 p.m.**

**Mayor Dale Copeland
918-338-4282**

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Mayor Copeland.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. The invocation will be provided by Pastor Chuck McCarthy, Bible Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the City Planning Commission
 - One opening on the Construction and Fire Code Appeals Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Minutes of the December 2, 2019 City Council Meeting.
 - b. Approval of Agreements, Contracts, and Engagement Letters**
 - i. A revised Lease Agreement between the City of Bartlesville and Paramount Pictures Corporation for the lease of the 4th floor of the City Hall building and ancillary Agreement between the City, Paramount and Luis Ortiz.
 - ii. An Amended Memorandum of Understanding updating Article 25, Section 2 of the International Association of Fire Fighter (IAFF) Collective Bargaining Agreement for Fiscal Year 19-20.
- 8. Discussion and possible action on a request from the Bartlesville Development Authority to deed Lots 1, 2, and 3 of the Bartlesville Industrial Park, Section III, Washington County, to the Bartlesville Development Authority for enhanced marketing purposes. Presented by David Wood, President, Bartlesville Development Authority.**
- 9. Discussion and possible action to adopt Ordinance No. 3517 repealing Chapter 5 - Business Taxes, Licenses, and Regulations of the Bartlesville Municipal Code contingent upon adoption of Ordinance No. 3518. Presented by Mike Bailey, City Manager.**
- 10. Discussion and possible action to adopt Ordinance No. 3518 replacing Chapter 5, Business Taxes, Licenses, and Regulations, amending Appendix B, Franchises; and adding Appendix D, General Schedule of Fees of the Bartlesville Municipal Code. Presented by Lisa Beeman, Director of Community Development and Park Planning.**
- 11. City Manager and Staff Reports.**

12. City Council Comments and Inquiries.

13. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:00 on Thursday, December 12, 2019.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the City Council. Agenda items requiring a public hearing as required by law will be so noted. The City Council may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.