SPECIAL MEETING OF THE BARTLESVILLE CITY COUNCIL

Monday, November 16, 2015
Immediately following the Bartlesville Education Authority Meeting beginning at 7 p.m.

Mayor Tom Gorman

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

AGENDA

1. **Call to order the business meeting of the Bartlesville City Council by Mayor Gorman.**

2. **Roll Call and Establishment of a Quorum.**

3. **Citizens to be heard.**

4. **City Council Announcements and Proclamations.**
   - Small Business Saturday November 28, 2015

5. **Authorities, Boards, Commissions and Committee Openings**
   - One opening on the Adams Municipal Golf Course Committee
   - One opening on the Bartlesville Redevelopment Trust Authority
   - Three openings on the Sanitary Sewer Improvement Oversight Committee
   - One opening on White Rose Cemetery Board

6. **Consent Docket**
   a. **Approval of Minutes**
      i. The Special Meeting Minutes of September 21, 2015.

   b. **Appointment, Reappointments and Ratifications on Authorities, Boards, Commissions, and Committees.**
      i. Appointment of Mr. Trevor Dorsey to fill an unexpired term on the City Planning Commission at the recommendation of Councilman Kane.
      ii. Reappointment of Ms. Loretta Chaney, Mr. Bill Belknap, Mr. Eldred Traxon and Mr. Daryl Zeller for additional two year terms on the Bartlseville Adult Center Trust Authority at the recommendation of Mayor Gorman.

   c. **Receipt of Bids**
      i. City of Bartlesville Public Safety Complex
      ii. Bid No. 2015-2016-010 for 2015 Wastewater Collection System Rehabilitation (Phase 2)
      ii. Bid No. 2015-2016-013 for Water Treatment Plant Central UPS System
      iii. Bid No. 2015-2016-014 for Water Treatment Plant Generator and Switchgear Hardening

7. **Public hearing to consider and take action on Case No. PC-15-11 RZ/PUD/SDP an application from Randall Christy, on behalf of Victory Marketing, Inc., for approval of a rezoning from RS-10/PUD (Single Family Residential) to C-3/PUD (Commercial) and a Supplement Designation Planned Unit Development and Site Development Plan, located on the southeast corner of Marling Street, an unpaved right of way, and Barnett Avenue, legally described as Tract A, Mueller Addition, Bartlesville, Washington County, Oklahoma. Presented by Lisa Beeman, Director of Community Development.**

8. **Public hearing to consider and take action on Case No. PC-15-12-RZ/PUD/SDP an application from Ambler Architects, on behalf of Robert Lonski, for approval of a rezoning from RS-5 (Single Family Residential) to C-3/PUD (Commercial and a Supplemental Designation Planned Unit Development) and Site Development Plan, on property located at 910 W. Hensley Boulevard, legally described as Lots 11 & 12, Block 1, George B. Keeler 3rd Addition, Bartlesville, Washington County, Oklahoma. Presented by Lisa Beeman, Director of Community Development.**

9. **Review, discussion and take action on an appeal by Pam Bitson on behalf of Arnetta Nash on a dilapidated structure judgment on property located at 814 W. 6th Street, Bartlesville, Oklahoma. Presented by Larry Silver, Supervisor of Neighborhood Services.**

10. **City Manager and Staff Reports.**

11. **City Council Comments and Inquiries.**

12. **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 p.m. on Thursday, November 12, 2015.

Michael Bailey, City Clerk
Administrative Director/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.