



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

**REGULAR MEETING OF THE BARTLESVILLE
CITY COUNCIL**

Monday, November 6, 2017

**Immediately following the
Bartlesville Municipal Authority
Special Meeting beginning at 7 p.m.**

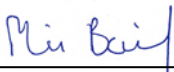
**Mayor Dale Copeland
918-338-4282**

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. Citizens to be heard.**
- 4. City Council Announcements and Proclamations.**
 - Homeless Awareness Month – November 2017
 - Small Business Saturday – November 25, 2017
- 5. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Library Board
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Park Board
 - Five openings on the Street and Traffic Committee
- 6. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of October 16, 2017.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. Larry Henisey for a three year term on the Adult Center Trust Authority at the recommendation of Mayor Copeland.
 - c. Approval of Easement Conveyance**
 - i. Convey a right-of-way utility easement to Public Service Company of Oklahoma (PSO) located on the City owned Lee Lake Property.
 - d. Approval of Agreement and/or Contract**
 - i. Between the City of Bartlesville and ThyssenKrupp Elevator Service for the City Hall Elevators.
 - ii. Between the Bartlesville Public Library/City of Bartlesville and Oklahoma State University to allow the use of any of the OSU trademark logos when creating and display of signs acknowledging the Master Gardeners/OSU Extension Office for their work in creating and maintaining flower beds.
 - e. Approval of Water Service**
 - i. A request from Washington County Rural Water District #2 to add benefit units to the District to serve Kelsey Estates off County Road 2400 in Washington County.
 - f. Receipt of Grant Award**
 - i. Receipt of grant award from the Oklahoma Department of Commerce/Community Development in the amount of \$84,125.00 for the FY 2016 Community Development Block Grant (CDBG) and to authorize the city Manager to sign the required contract and other related documents.
 - g. Receipt of Bids**
 - i. Bid No. 2017-2018-012 for Park Playground Equipment for Sooner Park, Johnstone Park, Robinwood Park, and Douglass Park.

7. Hold a public hearing to consider and take action on Case No. PC-17-08-RZ/PUD/SDP, an application from Ambler Architects, on behalf of Casey's General Store, for approval of a Rezoning from O (Office) and RS-10 (Single Family Residential) to C-3/PUD (Commercial) and Supplemental Designation Planned Unit Development and Site Development Plan, on property located at 1705 SE Madison, the southwest corner of Madison Blvd. and Nowata Rd., legally described as a part of E/2, NE/4, NE/4, NE/4, Section 21, T26N, R13E, Bartlesville, Washington County, Oklahoma. Presented by Lisa R. Beeman, Director of Community Development.
8. Hold a public hearing to provide opportunity for public comment regarding a proposal for the creation of Increment District No. 12, City of Bartlesville, Oklahoma (Bartlesville Retirement Community Project Plan). Presented by Nate Ellis, Attorney, The Public Finance Law Group, LLC.
9. Discuss and take action with respect to a Resolution of the City Council of the City of Bartlesville, Oklahoma (the "City") authorizing the Bartlesville Municipal Authority (the "Authority") to assist the City in carrying out and administering the Bison Trails Apartments Project Plan adopted by the City; approving the incurrence of indebtedness by the Authority issuing its Tax Increment Revenue Note, Taxable Series 2017 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the authority pertaining to the sale of said Note; approving and authorizing execution of a Security Agreement by and between the City and the Authority pertaining to the pledge of certain ad valorem tax increment revenue; approving and authorizing execution of an Economic Development Agreement; approving the use of assistance in development financing; and containing other provisions relating thereto. Presented by Nate Ellis, Attorney, The Public Finance Law Group, LLC.
10. Presentation and receipt of the Arvest Investment Annual Report and Fee Calculation Error. Presented by Josh Randolph and Brian Schneider, Arvest Wealth Management.
11. Accept resignation of Dr. Joseph Callahan from the City Council effective November 30, 2017. Presented by Dr. Callahan.
12. Establish time table for receipt of applications for appointment to fill the Ward 5 seat on the City Council. Presented by Mayor Copeland.
13. New Business
14. City Manager and Staff Reports.
15. City Council Comments and Inquiries.
16. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Thursday, November 2, 2017.



Michael Bailey, City Clerk
Administrative Director/CFO



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.