



**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Monday, October 2, 2017
7 p.m.**

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

**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 of Bartlesville.**
4. **Citizens to be heard.**
5. **City Council Announcements and Proclamations.**
 - Mental Illness Awareness Week October 1-7, 2017
 - Be Responsible Week October 8-14, 2017.
6. **Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Ambulance Commission
 - One opening on the Bartlesville Board of Adjustment
 - One opening on the Bartlesville Library Trust Authority
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One Opening on the Park Board
7. **Consent Docket**
 - a. **Approval of Minutes**
 - i. The Regular Meeting Minutes of September 18, 2017.
 - b. **Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Appointment of Mr. Michael Huff for a three year term on the Community Center Trust Authority at the recommendation of Mayor Copeland.
 - c. **Approval of Resolutions**
 - i. A resolution amending the budget of the City of Bartlesville, Oklahoma for Fiscal Year 2017-2018, appropriating revenues for Bureau of Reclamation Grant.
 - d. **Ratification of Agreement**
 - i. Ratify the Cooperative Agreement between the Bureau of Reclamation and the City of Bartlesville for Title XVI Feasibility Study to Augment Bartlesville Water Supply with Drought-Resilient Reclaimed Water.
 - e. **Receipt of Annual Report**
 - i. 2016 Annual Report for the Chickasaw Wastewater Treatment Plant.
 - f. **Receipt of Bids**
 - i. Bid No. 2017-2018-011 for Circle Mountain Generator
8. **Cancelled - 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. The rescheduled public hearing and action will take place on November 6, 2017 at 7:00 p.m.**

9. Hold a public hearing to provide opportunity for public comment regarding a proposal for the amendment of Increment District No. 9, City of Bartlesville, Oklahoma (Bison Trails Apartments Project Plan). Presented by Nate Ellis, The Public Finance Law Group.
10. Hold a public hearing to provide opportunity for public comment regarding a proposal for the termination of Increment District No. 7, City of Bartlesville, Oklahoma (Bartlesville Retirement Community Project Plan). Presented by Nate Ellis, The Public Finance Law Group.
11. Cancelled - the previously scheduled first public hearing regarding a proposal for the creation of Increment District No. 12, City of Bartlesville, Oklahoma (Bartlesville Retirement Community Economic Development Project Plan). The rescheduled first hearing will take place on October 16, 2017 at 7:00 p.m. and the second hearing take place on November 6, 2017 at 7:00 p.m.
12. Discuss and possibly take action on a recommendation from the Bartlesville Development Authority to appropriate up to \$65,000 from the Economic Development Fund to demolish the Sooner Motel facilitating construction of a Popeyes Chicken. Presented by David Wood, President, Bartlesville Development Authority.
13. Discuss and take action on a recommendation from the Sanitary Sewer Improvement Oversight Committee regarding the Updated Wastewater Treatment Plan including a Reuse Feasibility Study. Presented by Terry Lauritsen, Director, Water Utilities, and Sрни Sundaramoorthy, Tetra Tech.
14. New Business
15. City Manager and Staff Reports.
16. City Council Comments and Inquiries.
17. 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 p.m. on Thursday, September 28, 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.