



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

**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL**

**Tuesday, January 3, 2023
5:30 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 Cory Lovell, Unitarian Church of Bartlesville.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Bartlesville Area History Museum Trust Authority.
 - One opening on the Bartlesville Redevelopment Trust Authority.
 - One opening on the White Rose Cemetery Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of December 5, 2022.
 - b. Approval of Agreements, Contracts, Engagement Letters, Leases, MOU's and Proposals.**
 - i. Lease Agreement with James Hogan for the purposes of aircraft storage and aeronautical activity for 500 square feet in Hangar 8 for \$150 per month at the Bartlesville Municipal Airport.
 - ii. Water Purchase Contract with John Prather for non-potable water from Hudson Lake.
 - iii. Agreement between Chika and Aaron Leyda and the City of Bartlesville concerning required public infrastructure improvements for conveyance of land and lot line adjustment to Lot 4, Quarry Ridge Estates, Phase I Addition to the City of Bartlesville, Washington County, Oklahoma, property addressed as 3914 SE Quarry Park Drive.
 - iv. Change Order #1 from Electrical Express, LLC for the Robinwood Soccer Field Lighting Project.
 - c. Approval of Resolutions**
 - i. Establishing fee structure for the First Christian Church Building and authorization for the City Manager and/or CFO to draft and execute rental agreements of the premises.
 - d. Approval of 2022-2023 City Auction**
 - i. 2022-2023 City Auction for disposal of surplus items for the public on January 28, 2023 at 10:00 a.m. at the City of Bartlesville Operations Center.

e. Receipt of Financials

- i. Interim Financials for four months ending October 31, 2022.
- ii. Interim Financials for five months ending November 30, 2022.

8. **Public hearing to discuss and take possible action on proposed text amendments to the Zoning Regulations for the City of Bartlesville, such revisions shall include modifications to the General Development Standards Soil Erosion and Sediment Control Regulations (Section 7.4.9). Presented by Greg Collins, Assistant Director, Community Development.**
9. **Discussion to update the Council on events related to the regulation of adult entertainment in public spaces with possible action by Council to give direction to City Staff. Presented by Mike Bailey, City Manager.**
10. **Discuss and take possible action on a Memorandum of Understanding between Grand Mental Health and the City of Bartlesville to create a Crisis Intervention Response Team Program, to provide for two (2) mental health case managers and two (2) police officers to be paired up as mental health co-response teams, with the City providing funds to Grand Mental Health for the two (2) mental health case workers in the total amount of \$100,000.00 per year, beginning January of 2023. Presented by Captain Ickleberry, Bartlesville Police Department.**
11. **Discuss and take possible action on an application from Taylor Kimrey, LLC for Final Plat approval of a 113-lot residential development to be known as Stonebranch 3rd Addition, located on a 61.93 acres +/- tract on the north side of Tuxedo Boulevard, one-quarter mile east of Madison Boulevard, legally described as part of the East Half of the Southwest Quarter of Section 3, Township 26 North, Range 13 East, Washington County, Oklahoma. Presented by Greg Collins, Assistant Director, Community Development.**
12. **Discuss and take possible action on an application for release of City liens by Kyle Persaud on behalf of Caleb Swanson, for property located at 818 SE Seneca Avenue, legally described as Lot 12, Block 7, Guthrie Addition, Bartlesville, Washington County, Oklahoma. Presented by Greg Collins, Assistant Director, Community Development.**
13. **Presentation and possible action on an agreement between the City of Bartlesville and 4F Sports, LLC for the lease and operation of the Price Fields Complex. Presented by Vice Mayor Jim Curd, Jr.**
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, December 29, 2022.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

City of Bartlesville Website: <https://www.cityofbartlesville.org/city-government/city-council/meeting-agendas/8>.

Live Streaming: <https://www.cityofbartlesville.org/city-government/city-council/webcast/>

Sparklight: Channel 56

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): all discussion items are subject to possible action by the City Council. Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. 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.