

NOTICE AND AGENDA

TULSA CITY COUNCIL – REGULAR MEETING

5:00 PM, Wednesday, October 20, 2021

Council Chamber, 2nd Floor – 175 E. 2nd St., Tulsa, OK 74103

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

INTRODUCTION AND NOTICE TO THE PUBLIC

At this Regular Meeting of the City Council, in accordance with and pursuant to applicable Council Rules and Robert's Rules of Order, the Council will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed on this Agenda. In accordance with the City Charter and state law, the Council may approve and adopt a budget and/or amendments to the budget, including adding, deleting, increasing, or decreasing any appropriations, expenditures, and amounts thereof.

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on October 6, 2021. [CC 10/20/21]
- b. Minutes of Regular Meeting held at 5:00 PM on October 6, 2021. [CC 10/20/21]

2. APPOINTMENTS & REAPPOINTMENTS

- a. Deanne Dutton Hughes – Appointment to the City of Tulsa/Rogers County Port Authority replacing Jon McGrath; term expires October 4, 2025. (CD-9) [PW 10/6/21; CC 10/20/21]
- b. David Walker – Appointment to the Housing Authority of the City of Tulsa replacing Blanca Zavala; term expires January 20, 2024. (CD-9) [UED 10/6/21; CC 10/20/21]
- c. Nathaniel Binion – Appointment to the Infrastructure Development Advisory Board filling a vacant seat; term expires September 30, 2024. (CD-2) [PW 10/6/21; CC 10/20/21]
- d. Jan Slater – Reappointment to the Emergency Medical Services Authority; term expires June 30, 2024. (Attended 14/15 meetings.) (CD-4) [UED 10/6/21; CC 10/20/21]

3. PUBLIC HEARINGS

- a. Public Hearing to receive written and oral comments from citizens regarding the proposed Ordinance amending Title 43-H of Tulsa Revised Ordinances (TRO), which is the City of Tulsa's Expenditure Policy for the "2014 Extended 1.1% Sales Tax"; amending, under "Park and Recreation Department", Project No. 49, "Pool Renovation", by replacing line-item "A", that is, "Berry-Pool Reconstruction" with "Chamberlain-Pool Reconstruction", ensuring that the total amount of revenue budgeted for Capital Program Projects pursuant to Title 43-H remain unchanged; directing that the procedures for amending this Title 43-H, TRO, as explained in Section 103 of said Title 43-H, be fully complied with. **(Emergency Clause)** (Required Press Conference held 10/4/21) (Public Hearings: 10/20/21; 10/27/21) [PW 10/20/21; CC 10/20/21; CC 10/27/21]

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution to award bid for the sale of General Obligation Bonds, Series 2021, in the sum of one hundred two million, nine hundred fifty thousand dollars (\$102,950,000.00), awarding the sale to the lowest and best bidder. [PW 10/20/21; CC 10/20/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of twenty-one thousand, nine hundred fourteen dollars and thirty-three cents (\$21,914.33) to Glen and Lisa Cole, Plaintiffs, and Zach Enlow, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2021-2501, Glen and Lisa Cole v. City of Tulsa. **(Emergency Clause)** [PW 10/20/21; CC 10/20/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136147 between the City of Tulsa and Becco Contractors, Inc., for Project No. 2021-2022-Citywide Infrastructure Rehabilitation and Improvements in the amount of thirty-nine thousand, six hundred dollars (\$39,600.00), required for the addition of line items for Nyloplast Drainage System products and installation. [PW 10/6/21; CC 10/20/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Georgia Dee Keithline Trust of property located at 2879 E. 49th St. S., Lot No. Thirteen (13), Block No. One (1), Parcel No. H-17 of the Villa Grove Addition, for a lot split, Project No. LS 21340. [CC 10/20/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 289-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]

- g. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 290-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 291-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 292-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 293-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 316-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel No. 317-2021, (Unplatted), for a detention pond, two (2) fire hydrants, a Contech bridge crossing of the Regulatory Floodplain, a new driveway onto an arterial street, and sidewalks in the public right of way for the Greenheck Phase III Project, IDP 81066-2021. (CD-3) [CC 10/20/21]
- m. Consideration and possible approval, adoption, denial, amendment or revision for all City of Tulsa Departments to solicit donations, not to exceed twenty-five thousand dollars (\$25,000.00) in value, for the 2021 City of Tulsa Charitable Giving Campaign. [CC 10/20/21]
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of cash from American Valor Foundation to the Tulsa Police Department, for the Peer 2 Peer Support Program valued at five thousand dollars (\$5,000.00). [CC 10/20/21]
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Donation of various food items, backpacks, school supplies, and toys from Joy in the Cause, La Cosecha, Walmart, and Tulsa Tech to the Tulsa Police Department's Community Engagement Unit, valued at fifteen thousand, eight hundred dollars (\$15,800.00). [CC 10/20/21]

- p. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of eight hundred ninety dollars (\$890.00) from Major Cities Chiefs Association for Major Ryan Perkins to travel to New Orleans, LA on October 7-9, 2021, to attend the Major Cities Chiefs Association Technology Symposium. [CC 10/20/21]
- q. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of one thousand, six hundred thirty dollars and thirty-six cents (\$1,630.36) from FOP93 Health Trust for Lieutenant John Adams to travel to Denver, CO on October 15-21, 2021, to attend Health Trust Training. [CC 10/20/21]
- r. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of one thousand, six hundred thirty dollars and thirty-six cents (\$1,630.36) from FOP93 Health Trust for Sergeant Cliff Caughron to travel to Denver, CO on October 15-21, 2021, to attend Health Trust Training. [CC 10/20/21]
- s. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of one thousand, six hundred thirty dollars and thirty-six cents (\$1,630.36) from FOP93 Health Trust for Sergeant Darin Filak to travel to Denver, CO on October 15-21, 2021, to attend Health Trust Training. [CC 10/20/21]
- t. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of one thousand, six hundred thirty dollars and thirty-six cents (\$1,630.36) from FOP93 Health Trust for Sergeant Gene Watkins to travel to Denver, CO on October 15-21, 2021, to attend Health Trust Training. [CC 10/20/21]
- u. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of one thousand, six hundred thirty dollars and thirty-six cents (\$1,630.36) from FOP93 Health Trust for Officer Sarah Spradlin to travel to Denver, CO on October 15-21, 2021, to attend Health Trust Training. [CC 10/20/21]
- v. Consideration and possible approval, adoption, denial, amendment or revision of a travel expense donation for airfare and lodging of one thousand, six hundred thirty dollars and thirty-six cents (\$1,630.36) from FOP93 Health Trust for Officer Cory Crosier to travel to Denver, CO on October 15-21, 2021, to attend Health Trust Training. [CC 10/20/21]
- w. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Get Your Rear in Gear - Tulsa scheduled for October 23, 2021, starting at Guthrie Green, 111 E. Reconciliation Way. (CD-1,4) [CC 10/20/21]
- x. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Fall Fun Fest scheduled for October 30, 2021, at 5708 E. 31st St. (CD-5) [CC 10/20/21]
- y. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Welltown's Oktoberfest scheduled for October 15-16, 2021, at 114 W. Archer St. (CD-4) [CC 10/20/21]
- z. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa CycleNation scheduled for October 29, 2021, on 15th St. between Rockford Ave. and Trenton Ave. (CD-4) [CC 10/20/21]

5. AUTHORITIES, BOARDS, & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Resolution No. 2849:1030 of the Tulsa Metropolitan Area Planning Commission, pursuant to Title 19, Oklahoma Statutes, Section 863.7; amending the Tulsa Comprehensive Plan by adopting an amendment (CPA-95) to the Land Use Map of the Tulsa Comprehensive Plan to change the land use from “New Neighborhood and Mixed-Use Corridor” to “Mixed-Use Corridor” on approximately 14.89 acres, located at the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Greg Norris. (Property owner: Myers Property Management, LLC) (CD-6) (TMAPC voted 7-0-0 to **ADOPT** the “Mixed-Use Corridor” land use designation and recommends the City Council approve Resolution No. 2849:1030) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7614 from CS and AG to CG with an Optional Development Plan for property located at the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Greg Norris. (Property owner: Myers Property Management, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Final Plat for Mingo Commercial Center, consisting of Four (4) Lots, One (1) Block, on 4.44 acres located south of the SE/c of E. 91st St. S. and S. Mingo Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-7) [CC 10/20/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7617 from RS-3 to RM-0 for property located east and south of the SE/c of N. Hartford Ave. and E. 49th St. N. requested by Alexis Overstreet. (Property owner: Alexis Overstreet) (CD-1) (TMAPC voted 6-0-0 to recommend **APPROVAL** of RM-0 zoning.) [UED 10/6/21; CC 10/20/21; CC 10/27/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7618 from IL and RM-2 to CH for property located east of the SE/c of E. 2nd St. S. and S. Quincy Ave. requested by RC Parker, LLC. (Property owner: RC Parker, LLC) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CH zoning.) [UED 10/6/21; CC 10/20/21; CC 10/27/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application SA-5 to adopt supplemental zoning of Neighborhood Infill Overlay (NIO) for multiple properties located within certain neighborhoods near downtown Tulsa requested by Tulsa City Council (no change to base zoning districts). (CD-1,4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of SA-5 (adoption of Neighborhood Infill Overlay-NIO), for properties in the proposed neighborhoods, excluding Owen Park, Tracy Park and Buena Vista neighborhoods.) [UED 10/6/21; CC 10/20/21; CC 10/27/21]

6. ORDINANCES – FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of sixty-five thousand, seven hundred fifty dollars (\$65,750.00) from unassigned fund balance within the General Fund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [PW 10/20/21; CC 10/20/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of three hundred twenty thousand, one hundred sixty-four dollars and eighty-two cents (\$320,164.82) of estimated program income revenue, and reducing appropriations of five hundred thirty-nine dollars (\$539.00) within the Community Development Block Grant Fund, and reducing appropriations of three hundred sixty-two dollars (\$362.00) within the Home Investment Partnership Grant Fund. [PW 10/20/21; CC 10/20/21; CC 10/27/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of seven hundred twenty-seven thousand, four hundred dollars (\$727,400.00) from unappropriated fund balance within the General Fund, Short Term Capital Fund, Equipment Management Services Fund, One Technology Center Fund, TARE Operating Fund, and TMUA-Water Operating Fund. [PW 10/20/21; CC 10/20/21; CC 10/27/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 43-H of Tulsa Revised Ordinances (TRO), which is the City of Tulsa's Expenditure Policy for the "2014 Extended 1.1% Sales Tax"; amending, under "Park and Recreation Department", Project No. 49, "Pool Renovation", by replacing line-item "A", that is, "Berry-Pool Reconstruction" with "Chamberlain-Pool Reconstruction", ensuring that the total amount of revenue budgeted for Capital Program Projects pursuant to Title 43-H remain unchanged; directing that the procedures for amending this Title 43-H, TRO, as explained in Section 103 of said Title 43-H, be fully complied with. **(Emergency Clause)** (Required Press Conference held 10/4/21) (Public Hearings: 10/20/21; 10/27/21) [PW 10/20/21; CC 10/20/21; CC 10/27/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance adopting a New Chapter 4, titled "Public Service Company Franchise" within Title 15, Tulsa Revised Ordinances (TRO), "Franchises and Grants"; setting forth definitions; granting to Public Service Company of Oklahoma (PSO) a franchise, to use the public ways of the City of Tulsa for the purpose of supplying electricity to the public; setting a term of years for the franchise; providing for the assignment, sale or lease of the rights and obligations herein; establishing conditions of enforceability, standards of service and indemnification; setting forth responsibilities as to location and relocation of lines, plants and systems; stating conditions for the use and repair of public ways; allowing PSO to charge consumers reasonable rates of compensation; obligating PSO to provide electric power to the City of Tulsa for municipal purposes; establishing fees to be paid for the grant of this franchise; requiring PSO to maintain records, and allow City to inspect and audit same; allowing City at its option to purchase PSO's plants and systems after fifteen (15) years, and setting terms and conditions of said purchase; requiring voter approval of this franchise at a special election on February 8, 2022; repealing the previous Franchise Agreement. **(Emergency Clause)** [PW 10/20/21; CC 10/20/21; CC 11/3/21]

- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Sanitary Sewer Easement, located at 2738-2740 E. Archer St., on Lot Four (4), of Deshon Subdivision, required to clear the title due to the dwelling encroaching into the easement, requested by Ken Brooking. (CD-3) [PW 10/20/21; CC 10/20/21; CC 10/27/21]
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, located at E. 82nd Pl. and S. Mingo Rd., on Lot Four (4), Block One (1), South Mingo Plaza, requested to improve the ability for development, requested by Mark Capron – Wallace Engineering. (CD-7) [PW 10/20/21; CC 10/20/21; CC 10/27/21]

7. ORDINANCES – SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds in the sum of one hundred two million, nine hundred fifty thousand dollars (\$102,950,000.00) by the City of Tulsa, Oklahoma, authorized at elections duly called and held for such purpose, prescribing form of bonds, providing for registration thereof, providing for a system of registration for uncertificated registered public obligations, providing levy of an annual tax for payment of principal and interest on the same and fixing other details of the issue. **(Emergency Clause)** [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of six hundred ninety-three thousand, eighty-nine dollars and two cents (\$693,089.02) of unassigned fund balance in the Public Safety Tax Fund. [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of eighty-three thousand, eight hundred twenty-seven dollars (\$83,827.00) from grant revenues to be received within the Victims of Crime Act SubFund. [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of thirty-six thousand, two hundred forty-three dollars (\$36,243.00) from unassigned fund balance within the Permit and License Fund. [UED 10/6/21; CC 10/6/21; CC 10/20/21]
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7613 from RS-4 to RM-2 for property located at the SE/c of E. 8th St. S. and S. Quincy Ave. requested by Jonathan Belzley. (Property owner: New Leaf Development, LLC) (CD-4) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RM-2 zoning) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7615 from OL to CS for property located at the SW/c of E. 4th Pl. S. and S. Yale Ave. requested by Timothy Janak. (Property owners: Masood and Sonia Kasim) (CD-4) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CS zoning) [UED 9/22/21; CC 10/6/21; CC 10/20/21]

- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7616 from IL to IM for property located west of the SW/c of S. 49th W. Ave. and W. 21st St. S. requested by Lou Reynolds. (Property owner: Quick Turn Manufacturing, LLC) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of IM zoning) [UED 9/22/21; CC 10/6/21; CC 10/20/21]
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of thirteen million, six hundred seven thousand, five hundred thirty-four dollars and twenty-four cents (\$13,607,534.24) from revenue received from repayment of Vision 2020 Redevelopment Loans within the Sale Tax Redevelopment Loan Repayment Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21; CC 10/20/21]
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to transfer unencumbered and unexpended appropriation balances of twelve million, three hundred twenty-six thousand dollars (\$12,326,000.00) between Projects within the TMUA Sewer Capital Projects Fund. [UED 9/22/21; CC 9/22/21; CC 10/6/21; 10/20/21]

8. COUNCIL ITEMS

- a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.
- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution stating the contributions of Afghan citizens to efforts of the United States during the war in Afghanistan; documenting the events that led to Afghan citizens seeking asylum; recognizing the adoption, purpose, and vision of the New Tulsans Initiative and Welcoming Plan; recognizing the arrival of Afghan refugees to Tulsa, Oklahoma; welcoming their arrival and providing support and encouragement for those resettling in the City of Tulsa; encouraging all Tulsans to demonstrate kindness, hospitality, and collaborate on supportive services. **(Emergency Clause)** (McKee) [UED 10/6/21; CC 10/20/21]
- c. Consideration and possible approval, adoption, denial, amendment or revision of a proposed District 2 2021 Capital Improvements Sales Tax Community Development Priority Project, Concept Plan No. 1, Route 66 Community Center. (Cue) [PW 10/6/21; CC 10/20/21]

9. NEW BUSINESS

- a. New Business.

10. HEARING OF APPEALS

- a. No Items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Charles Pratt – The need for additional water from Keystone Lake for the New Zink Dam.
- b. Josh Johnson – The need for a cohesive operations plan for the New Zink Dam.
- c. Scott Hood – The New Zink Dam.
- d. Bryon Helm – The potential Economic, Legal, and Environmental challenges associated with the New Zink Dam.

12. ADJOURNMENT

- a. Adjournment.