

**NOTICE AND AGENDA
TULSA CITY COUNCIL - REGULAR MEETING**

FILED
CITY OF TULSA
STATE OF OKLAHOMA

6:00 PM, Thursday, December 6, 2012

2012 DEC -4 P 4:07

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

MICHAEL P. KIER
CITY CLERK

INTRODUCTION

PLEDGE OF ALLEGIANCE AND INVOCATION

PROCLAMATION AND SPECIAL ANNOUNCEMENTS

CALL TO ORDER & ROLL CALL

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

1. RECEIPT & FILING OF MINUTES

- a. No items this week. 04-387

2. APPOINTMENTS & REAPPOINTMENTS

- a. Gregory Vosberg - Appointment to the Sales Tax Overview Committee; term expires 12/31/2017; replacing Bob Pierce. (CD-3) [PW 11/29/12; CC 12/13/12] 12-883-1
- b. James Shelby Navarro - Appointment to the Tulsa Preservation Commission, term expires 10/1/2015; (replacing Matt King). (CD-4) [PW 11/29/12; CC 12/6/12] 12-878-1
- c. David Pounds - Appointment to the Tulsa Preservation Commission, term expires 10/1/2015; (replacing Barbara Smallwood). (CD-4) [PW 11/29/12; CC 12/6/12] 12-879-1
- d. Robert Shears - Reappointment to the Tulsa Preservation Commission; term will expire 10/1/2015 (14/17 meetings). (CD-4) [PW 11/29/12; CC 12/6/12] 08-2096-3
- e. Walter Haskins- Reappointment to the Civil Service Commission; term expires 12/31/2017; (31/33 Meetings) (CD-9) [PW 11/29/12; CC 12/6/12] 07-174-2

3. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts and new business. 97-631 -3
- b. Approval of Ken Factor to serve as designee on the Tulsa Fraternal Order of Police Local #93 Trust Board. [PW 11/29/12] 12-877-1
- c. Approval of Ken Factor to serve as designee on the Tulsa Firefighters Health and Wellness Trust Board. [PW 11/29/12] 12-877-2

- d. Request by Armstrong Development Properties, Inc. via Sizemore Weisz & Associates, Inc. to abandon a 222' section of 8" sewer line West of manhole #211 and abandon two manholes (#219 & #211) in the SE/4 of the intersection of S. 41st St. and Harvard Ave. [PW 11/29/12] 12-872-1
- e. Deed of dedication for property located at 15640 E. 11th St., owned by Fair Oaks Ranch - Tulsa County, LLC. for Project No. 064001-17A: Non-Arterial Street Maintenance on E. 11th St. from 145th E. Ave. to 161st E. Ave. (CD-6) [PW 11/29/12] 12-866-1
- f. Donation of overland drainage easement located at 5240 E. Pine St. from Tulco Oils, Inc., as part of the requirements for A/P 282214. (CD-3) [PW 11/29/12] 12-869-1
- g. Special Event Application: Toys For Tots Toy Cruise to be held at Jim Glover Chevrolet on December 8, 2012. (CD-5, 7, & 8) 12-886-1
- h. Donation in of two Scanmark Optical Mark Readers from Tulsa Public Schools to the Human Resources Department. 12-893-1

4. AUTHORITIES, BOARDS & COMMISSIONS

- a. Sales Tax Overview Committee Status Report for October 2012. 12-146-10
- b. Corridor Site Plan Z-4900-SP-7, requested by Roy D. Johnsen, for property located at the NE/c of E. 73rd St. and S. Mingo Rd. (Property Owner: American Southwest Properties) (TMAPC voted 10-0-0 to recommend approval as submitted) (CD-7) [UED 11/29/12; CC 12/6/12] 12-876-1
- c. Corridor Development Plan Z-5914-SP-1, requested by Lindsey Management, for property located north of the NE/c of S. Union Ave. and W. 71st St. to CO/Z-5914-SP-1. (Property Owner: ONEOK, Inc.) (TMAPC voted 9-0-0 recommend approval) (CD-2) [UED 12/6/12; PH 12/6/12] 12-902-1
- d. Final Plat: Quik Trip Store #0090R located at the NE/c of E. 11th St. S. and S. Utica Ave. (CD-4) 12-887-1
- e. Final Plat: Fire Safety Training Center Addition located north and east of the NE/c of N. New Haven and E. Apache. (CD-1) 12-888-1
- f. Final Plat: Tradition Blocks 8-11 Subdivision located west of the NW/c E. 111th St. S. and S. Sheridan Rd. (CD-8) 12-889-1
- g. Final Plat: Tulsa 71st ALF Subdivision located east of the NE/c of U.S. HWY 75 and W. 71st St. S. (CD -2) 12-890-1

5. PUBLIC HEARINGS

- a. No items this week. 04-387

6. ORDINANCES - FIRST READING

- a. Ordinance amending and correcting Ordinance No. 22618, approved by Council on January 5, 2012, which erroneously replaced Section 401, Subsection B instead of Section 401, Subsection C of Title 5, Chapter 4, relating to the membership of the Economic Development Commission. [UED 12/6/12] 12-894-1

- b. Ordinance closing a easement located at 1447 N. Lewis Ave., requested by Triple "S" Operating Co. (CD -3) [PW 12/6/12] 12-895-1 (Possible action may be taken)

7. ORDINANCES - SECOND READING

- a. Budget amendment ordinance making supplemental appropriations of \$650,000 from the U.S. Department of Justice to be received within the Family Safety Center Grant Fund, Fund No. 5680, for the Violence Against Women Grant. [UED 11/29/12] 12-873-1
- b. Ordinance closing a utility easement located at 7516 E. 97th St. S., requested by George and Janet Dills. (CD-8) [PW 11/29/12] 12-870-1
- c. Ordinance closing a utility easement located at 5921 E. 107th St. S., requested by Robert Buechler. (CD -8) [PW 11/29/12] 12-871-1

8. COUNCIL ITEMS

- a. Presentation of the River Development Task Force Report. (Bynum) 12-172-2
- b. Presentation of the Public Safety Task Force Report. (Bynum) 12-176-5
- c. Official Certificates of Votes for general election held November 6, 2012 for District Nos. 1 and 7; Council to acknowledge receipt, canvass, and direct the certificates to be filed with the City Clerk. 12 -549-1
- d. Open trial before the City Council as set forth in Article 11, Section 4.2 of the City of Tulsa Charter, in the matter of Jeremy Moore vs. Tulsa Fire Department. 12-856-3
- e. Chairman's report on community events, briefing on Council activities, Council efforts and new business. 98-849-2

9. NEW BUSINESS

- a. New Business. 02-268

10. HEARING OF APPEALS

- a. No items this week. 04-387

11. HEARING OF PUBLIC COMMENTS

- a. No items this week. 04-387

12. ADJOURNMENT

- a. Adjournment