

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY AUGUST 19, 2019 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called *to order*.
2. Roll call.
3. **PUBLIC COMMENTS:** Comments will be accepted from the general public concerning topics that are not included in the meeting's agenda. Individuals will be limited to 3 minutes of speaking time and the cumulative totals of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah residents. In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period.
4. Discussion and possible action to approve a **Special Exception** to allow for a reduction of the minimum requirements of the **Commercial Landscape ordinance** for the development located at **101 Mimosa Lane**, Tahlequah, OK 74464. Clinton Johnson, Director of Planning and Development
5. Discussion and possible action related to adoption of **Ordinance No. 1290-2019**, amending Part 12, Planning, Zoning and Development, Chapter 2, **Zoning, General and District Provisions**, of the Code of Ordinances of the City of Tahlequah, including but not limited to definitions and uses permitted in R-1 Single-Family Dwelling District, R-2 Two-Family Dwelling District, R-3 Multi-Family Dwelling District, C-1 Neighborhood Commercial District, C-2 General Commercial District, I-1 Restricted Light Industrial District, and I-2 Light Industrial District. Planning and Development Director Clinton Johnson
6. Discussion and possible action to approve the updated **Tahlequah Regional Airport Policy Manual**. Airport Manager Kelly Crittenden / Mayor Sue Catron
7. Discussion and possible action to approve of a **Private Hanger Lease Site #37 between Tom Farmer and the City of Tahlequah**. Airport Manager Kelly Crittenden / Mayor Sure Catron

8. Discussion and possible action to approve a **Private Hanger Lease Site #1 between Randy Teague and the City of Tahlequah and/or an Assignment/Transfer of Private Hanger Lease Site # 1 from Scott Henson to Randy Teague.** Airport Manager Kelly Crittenden / Mayor Sue Catron
9. Discussion and possible action to **remove Marijuana Dispensary's** from the current **moratorium.** Councilor Ratliff
10. Discussion and possible action related to **watering curbside gardens** (parklets) on **Main Street.** Councilor Ratliff
11. Discussion and possible action to **purchase a waste hauler trailer** in the Solid Waste Department. Superintendent Chris Armstrong
12. Discussion and possible action to **purchase a Hyper-V Network Server and storage appliance device** for the City of Tahlequah. IT Director Randy Powell
13. Discussion and possible action to **hire an individual and/or firm to conduct a forensic audit and/or review and analyze City of Tahlequah financial records.** Mayor Sue Catron
14. Discussion and possible action to **hire an individual and/or firm to assist with the compilation** of financial records in preparation for the audit for **fiscal year 2018-2019.** Mayor Sue Catron
15. Discussion and possible action to **hire an individual and/or firm to conduct an audit of fiscal year 2018-2019.** Mayor Sue Catron
16. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 1:43 am/pm

on August 15, 2019 by 