

Amended AGENDA

TAHLEQUAH CITY COUNCIL - REGULAR MEETING

Date/Time of
City Council Meeting: Monday, August 3, 2020, at 7:00 p.m.
Place of Meeting: The meeting will be held by Videoconference and/or
Teleconference. *See* 25 O.S. §307.1(C).

City Councilors Bree Long, Dower Combs, Stephen Highers, and Trae Ratliff as well as Mayor Sue Catron, City Attorney Grant Lloyd, City Clerk DeAnna Hammons, Interim City Administrator Alan Chapman, and City Treasurer Marty Hainzinger may attend the meeting remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the public are provided below.

Join “Zoom” Meeting
Meeting ID: 864 4590 8028
Password: 509971

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1. **Meeting called to order**
 2. **Roll call.**
 3. **Public Notice:** A Public Notice of meeting was provided July 22, 2020 at 5:36 p.m.
 4. **PUBLIC INSTRUCTIONS:**

Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting: the Public may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app (www.zoom.us) **Access Code 864 4590 8028 Password 509971**. Materials presented electronically to Councilors that attend remotely will be made available to those Councilors via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the City Council via Zoom or otherwise, please submit your request to cityclerk@cityoftahlequah.com.

Videoconference and/or Teleconference Notice: This meeting will include communication by City Staff to the City Council, and those communications may be by auditory communication or by visual and auditory communication. Communication by and between the City Council and/or members of the Public may be limited to auditory only communication.

The Public may ask questions during the discussion of each agenda item by typing the word “question” along with his or her name in the chat bar and waiting to be called on. If communicating via the Zoom Videoconference and/or Teleconference, the Mayor will call upon you to unmute yourself so that you may speak. Only questions spoken out loud are allowed to be responded to. **Please do not type out your questions in the chat bar.** Should there be any technical difficulties

during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

5. 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 total 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.

If you wish to comment type the word "Comment" along with your name in the chat bar and wait to be called on.

6. CONSENT AGENDA

These items are placed on the **Consent** Agenda so that members of the City Council, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all Council members will be removed and heard in Regular Session.

- a) To approve the minutes of the July 6, 2020, & July 20, 2020 City Council meetings.
- b) To acknowledge the monthly check register for July 2020.
- c) To accept the resignation Jessica Lear, Lifeguard, in the Parks and Recreation Department, effective July 19, 2020.
- d) To accept the resignation from Carrie Kirchner, Dispatcher, in the Police Department, effective July 31, 2020.
- e) To accept the resignation of Caleb Murray, Laborer in the Recreation Department, effective July 29, 2020.
- f) To accept the self-termination from Gabe Medlin, Part Time Laborer 999, in the Parks and Recreation Department, effective July 31, 2020.
- g) To accept the self-termination from Nathan Calhoon, Collector, in the Solid Waste Department, effective July 31, 2020.
- h) To approve Landlord's Consent to Assignment related to private hangar lease agreement for Hangar Lease # 1 executed August 19, 2019.
- i) To accept the resignation of Charles Wayne Ryals, Street Commissioner, effective August 31, 2020.

7. ANNOUNCEMENTS, PRESENTATIONS AND REPORTS

Recognition of Years of Service for **August** Employees:

- **Robert Duncan – 5 years – Fire Department**
- **Jesus Nava – 5 years – Fire Department**
- **Ryan Heath Pennington – 5 years – Fire Department**
- **Jimmy Neugin – 15 years – Solid Waste**

Report from Library

Report from Chamber of Commerce

Report from Tour Tahlequah a Department of the Tahlequah Area Chamber of Commerce

Report from the Tahlequah Main Street Association –

REGULAR SESSION

8. Discussion and possible action on items removed from the **consent** agenda.
9. Discussion and **update** from the **Crisis Task Force**. Councilor Bree Long
10. Discussion and **update** from the **Recovery Task Force**. Councilor Trae Ratliff
11. Discussion and possible action regarding **Ordinance No. 1308-2020** related to a **citywide face mask and/or nose and mouth covering mandate** in response to the COVID -19 pandemic. Mayor Sue Catron
12. Discussion and possible action to approve the **Emergency Clause** found in **Ordinance No. 1308-2020**. Mayor Sue Catron
13. Discussion related to reinstatement of **Ordinance 14-403 Cemetery Board**.
14. * Discussion and possible action to amend **grant application for additional funding for city street lighting** under the State Energy Program (SEP 2020) with the Oklahoma Department of Commerce. Mayor Sue Catron
15. **PUBLIC HEARING:** Discussion and possible action related to **Ordinance 1306-2020**, changing the zoning of property located at North of City, **N. Grand Ave. and Highway 82 Bypass**, from Single Family Dwelling District, R-1, to General Commercial District, C-2 for the following real estate:
A tract or parcel of land described as follows: A tract of land lying in and being part of the N2 SW4 SE4 and a part of the S2NW4 SE4 and a part of the NW4 NW4 SE4 of Section 21, Township 17 North, Range 22 East, Cherokee County, Oklahoma, more particularly described as follows. To-wit; Beginning at a point 40.0 feet East of the Westerly boundary of said S2 NW4 SE4 and 950.0 feet North of the South boundary of said N2 SW4 SE4 said point being on the East boundary of Oklahoma State Highway No. 82; thence N 89°50'26" E, 240.00 feet; thence S 0°06'29"E, 450.00 feet; thence N 89°50'25" E, 999.54 feet to a point on the Southerly boundary of Oklahoma State Highway No.82 By-Pass; thence N 52°32'07" W, along the Southerly boundary of Oklahoma State Highway No. 82 By-Pass, 4.84 feet, thence N88°15'46" W, 209.83 feet, thence I a Northwesterly Direction on a curve to the right, having a radius of 2565.53 feet, the chord being N 51°53' W, 521.50 feet, an arc distance of 522.40 feet; thence N 40°58'55" W, 238.77 feet, thence in a Northwesterly direction on a curve to the right, having a radius of 2555.53 feet, the chord being N 30°09'42" W, 932.24 feet, an arc distance of 937.47 feet; thence S 89°53'31" W, 8.13 feet to a point on the East boundary of Oklahoma State Highway NO. 82; thence S 0°06'29" E, 942.28 feet to the Point of Beginning. Containing 11.91 acres, more or less
Shall be, and the same is, hereby changed from R-1 Single Family Dwelling District to C-2 General Commercial District.
16. **PUBLIC HEARING:** Discussion and possible action related to **Ordinance 1307-2020**, changing the zoning of property located a **1210 and 1300 Seminary Avenue**, form Single Family Dwelling District, R-1, to Multi-Family Dwelling District, R-3 for the following real estate:
A tract or parcel of land described as follows:

Tract 1; Beginning at the NW Corner of the W1/2 of W1/2 of SE1/4 of NE1/4 of NW1/4 of Section 28, Township 17, Range 22 East; Thence South a distance of 271 Feet to a point of beginning; thence South 50 feet; thence East a distance of 165 feet; thence North a distance of 50 feet; thence a distance of 165 feet to point of beginning; 1300 Seminary Ave.

Tract 2; A tract of land lying or situated in the W2 of W2 SE4 of NE4 of NW4 of Section 28, Township 17, Range 22 East if the I.B. & M., more particularly described as follows: Beginning at a point on the West line of said 2 1/2 acres 321 Feet South of the NW corner there of; thence East 165 Feet; thence South 84 Feet; thence West 165 Feet; thence North 84 feet to Point of Beginning, Cherokee County, State of Oklahoma; 1210 Seminary Ave.

17. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 4:59 am/pm
on July 30, 2020 by Dulane Hammons