

**AGENDA**  
**TAHLEQUAH CITY COUNCIL SPECIAL MEETING**  
**MONDAY SEPTEMBER 16, 2019 - 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.**

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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. **OMAG Recognition Training for governing body and possible action to adopt governing body handbook.** Director of Human Resources M'Lynn Pape / Bill Tackett, OMAG
5. Discussion and possible action to hire a Laborer/Operator in the Street Department. Director of Human Resources M'Lynn Pape
6. Discussion and possible action to approve the **use of Norris Park** for the City of Tahlequah hosted event **Open Streets Tahlequah on October 5<sup>th</sup>** from 10:00 am – 2:00 pm. Director of Planning and Development Clinton Johnson
7. Discussion and possible action to approve the **use of the Leoser Pavilions f/n/a Morgan Street Pavilion** for the City of Tahlequah hosted event **Tahlepaws Pet Wellness Clinic** on November 2<sup>nd</sup> from 11:00 am – 3:00 pm. Director of Planning and Development Clinton Johnson
8. Discussion and possible action to **accept the donation of the following described real property**, A tract of land lying in a part of Lot 7, Block 8, Boone Addition, City of Tahlequah, according to the recorded plat thereof, more particularly described as follows, to-wit: Beginning at the SE/Corner of said Lot 7; thence North, along the East Boundary of said Lot 7, a distance of 67.59 feet; thence Southwesterly to a point on the Westerly Boundary of said Lot 7 a distance of 45.90 feet North of the SW/Corner of said Lot 7; thence South, along the West Boundary of said Lot 7, a distance of 45.90 feet to the SW/Corner of said Lot 7; thence East a distance of 70.00 feet to the Point of Beginning,

from **Kathryn Moon, a single person, and Earl L. Moon and Carolyn Moon,** husband and wife. Director of Planning and Development Clinton Johnson

9. 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
10. Discussion to adopt **Ordinance No. 1291-2019, amending Part 3, Alcoholic Beverages, Taxation and Regulation**, of the Code of Ordinance of the City of Tahlequah. Director of Planning and Development Clinton Johnson
11. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session.

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- Discussion regarding confidential communications related to *City of Tahlequah v. Eldee Panell, et al.*, Cherokee County Case No. CJ-2016-58, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
  - Discussion regarding confidential communications related to *Clair Squyres Wells Family 2002 Trust v. Darrel James Williams, et al.*, Cherokee County Case No. CV-2018-152, *Clair Squyres Wells Family 2002 Trust v. Oklahoma Earthbike Fellowship, Inc., et al.*, Cherokee County Case No. CV-2018-158, and/or *Watershed Safety and Preservation Association v. The City of Tahlequah*, Cherokee County Case No. CV-2018-163, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).
  - Discussion regarding confidential communications related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43, as provided by 25 O.S. § 307 (B) (3), (4), and/or (7).

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12. Discussion and possible action related to *City of Tahlequah v. Eldee Panell, et al.*, Cherokee County Case No. CJ-2016-58.
  13. Discussion and possible action related to *Clair Squyres Wells Family 2002 Trust v. Darrel James Williams, et al.*, Cherokee County Case No. CV-2018-152, *Clair Squyres Wells Family 2002 Trust v. Oklahoma Earthbike Fellowship, Inc., et al.*, Cherokee County Case No. CV-2018-158, and/or *Watershed Safety and Preservation Association v. The City of Tahlequah*, Cherokee County Case No. CV-2018-163.
  14. Discussion and possible action related to *City of Tahlequah v. Springwater Properties, LLC et al.*, Cherokee County Case No. CV-2018-43.

15. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 1:04 am/pm

on September 12, 2019 by [Signature]