

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, OCTOBER 15, 2018 - 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 citizens. 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 item only regarding the adoption of **Ordinance No. 1271-2018**, establishing regulations for retail marijuana establishments, commercial marijuana growth, dispensaries, wholesale marijuana facilities, marijuana storage facilities and any and all other establishments related to the purchase, sale, or consumption/use of marijuana, inspections, permitting, establishing regulations for growing marijuana for personal use, and public nuisance related to the same. Councilor Combs
5. Discussion and possible action to **purchase a Small Roll off Truck**. Les Ford / Chris Armstrong
6. Discussion and possible action to hire Adam Richmond as a **552 Part-time Laborer** in the **Recreation Department**. Human Resource Director M'Lynn Pape / Recreation Superintendent Jacki Moyers
7. Discussion and possible action to approve **Resolution No. 10-15-18**, calling for an **election** to elect Ward III Councilor, Ward IV Councilor and Mayor.
8. Discussion and possible action to adopt **Ordinance No. 1268-2018**, rezoning the property located on the northeast corner of the intersection of W. Choctaw Street and S. Seminole Avenue from Single Family Dwelling District, R-1, to Neighborhood Commercial District, C-1, for the following real estate to-wit:

A TRACT OF LAND IN THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWENTY-TWO (22) EAST OF THE INDIAN BASE AND MERIDIAN, CHEROKEE COUNTY, OKLAHOMA AND ALSO A PART OF LOTS EIGHTEEN (18) AND NINETEEN (19) OF BLOCK TWO (2) RESERVOIR ADDITION TO THE CITY OF TAHLEQUAH, OKLAHOMA AND MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4); THENCE SOUTH 02°42'45" E ALONG THE WEST LINE THEREOF FOR A DISTANCE OF 320.00 FEET TO THE POINT OF BEGINNING. THENCE NORTH 88°14'17" E FOR A DISTANCE OF 194.56 FEET. THENCE SOUTH 01°45'43" EAST FOR A DISTANCE OF 1.30 FEET. THENCE NORTH 88°14'17" EAST FOR A DISTANCE OF 127.00 FEET. THENCE SOUTH 01°45'43" EAST FOR A DISTANCE OF 225.54 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF WEST CHOCTAW STREET (OLD HIGHWAY 51). THENCE NORTH 70°03'17" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE FOR A DISTANCE OF 344.33 FEET TO THE WEST LINE OF SAID SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHWEST QUARTER (SW/4). THENCE NORTH 02°42'45" WEST ALONG SAID WEST LINE FOR A DISTANCE OF 99.50 FEET TO THE POINT OF BEGINNING. Planning and Development Director Clinton Johnson

9. Discussion and possible action to adopt **Ordinance No. 1269-2018**, rezoning the property located on the southeast corner of the intersection of E. Shawnee Street and Logan Avenue from Single Family Dwelling District, R-1, to Two-Family Dwelling District, R-2, for the following real estate to-wit: North 70' of Lots 3 & 4 of Block 7 in Boone Addition. Planning and Development Director Clinton Johnson
 10. Discussion and possible action to **withdraw** and/or utilize the **Ally Bank Certificate** of Deposit with Edward Jones in the approximate amount of **\$190,000.00** on or after its upcoming date of maturity of October 29, 2018. Planning and Development Director Clinton Johnson
 11. Discussion and possible action to purchase **street lights** for the **Bluff Avenue rehabilitation** project. Planning and Development Director Clinton Johnson
 12. **PROPOSED EXECUTIVE SESSION – Motion to exit regular session and enter into executive session.**
-

- ❖ **Discussion related to the possible purchase and/or appraisal of real property at or around the following locations: The Southerly 100 feet of Lot 2 and the Easterly 72 feet of Lot 3 both in Block 110 and all of Block 111 in the City of Tahlequah, Cherokee County, Oklahoma, according to the official plat thereof a/k/a 401 Park Ave., 403 Park Ave., 404 Park Ave. 405 Park Ave, and 406 South Park Ave. all in Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3).**
-

13. Reconvene regular meeting
14. Discussion and possible action to the possible purchase and/or appraisal of real property at or around the following locations: The Southerly 100 feet of Lot 2 and the Easterly 72 feet of Lot 3 both in Block 110 and all of Block 111 in the City of Tahlequah, Cherokee County, Oklahoma, according to the official plat thereof a/k/a 401 Park Ave., 403 Park Ave., 404 Park Ave. 405 Park Ave, and 406 South Park Ave. all in Tahlequah, OK 74464
15. Adjourn.

POSTED at Tahlequah City Hall, 111 S. Cherokee Ave., Tahlequah, OK at 1:39 am/pm

on October 11, 2018 by 