



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, OCTOBER 7, 2019 6:00 P.M.

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

IV. GENERAL CITY COUNCIL COMMENTS

(During the General City Council Comments section of the agenda, the City Council shall make no decision or take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.)

V. PROCLAMATIONS

1. Proclamation on Fire Prevention Week

Documents:

[191007 FIRE PREVENTION WEEK PROCLAMATION.PDF](#)

VI. CONSENT

(All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.)

1. Approval of Minutes for Regular Meeting

Approval of the minutes of the Coweta City Council Regular Meeting held on September 9, 2019.

Documents:

[190909 CITY COUNCIL MINUTES.PDF](#)

2. Renewal of Employee Group Health Insurance

Approval of the renewal of employee health insurance with Community Care Health Insurance of Oklahoma, effective January 1, 2020 at an initial monthly premium of \$58,242.32, subject to change by subsequent hiring or attrition and authorizing the City Manager or his designee to execute all necessary documents.

(Julie Casteen, Assistant City Manager)

Documents:

[191007 EMPLOYEE GROUP HEALTH INSURANCE.PDF](#)
[COMMUNITY CARE CONFIRMATION PAGE.PDF](#)

VII. OLD BUSINESS

1. Police Body Worn Camera Grant

Discussion and possible action to approve an application for grant funding through the Oklahoma Municipal Assurance Group to obtain a body camera system and complimentary equipment for the Coweta Police Department and directing the City Manager to execute all necessary documentation.
(Mike Bell, Chief of Police)

Documents:

[191007 STAFF REPORT BODY CAMERA SYSTEM.PDF](#)
[CAMERA STAFF REPORT ATTACHMENTS OCT 2019.PDF](#)

2. Purchase of Radio Equipment

Discussion and possible action to approve the purchase of 6 Motorola APX 6000 radios, 25 backup batteries, and 2 Multi-Unit battery chargers for the Coweta Police Department in a total amount of \$25,752.00.
(Mike Bell, Chief of Police)

Documents:

[191007 STAFF REPORT RADIO PURCHASE.PDF](#)
[EST_1947_FROM_MUSKOGEE_COMMUNICATIONS_INC._5840 \(1\).PDF](#)
[COWETA FD APX6000 UPDATE_07-19.PDF](#)

3. Parking Lot in Lots 18-22 Block 58 New Coweta

Discussion and possible action to approve a proposal from Guy Engineering to prepare plans and specifications for a public parking lot to be constructed on lots 18 through 22 in Block 58 in New Coweta.
(Chip Cohrs, Community Development Director)

Documents:

[191007 STAFF REPORT PARKING LOT.PDF](#)
[CCF09232019_00000.PDF](#)

4. Ordinance Number 820

Discussion and possible action on the adoption of Ordinance 820, an ordinance of the City Council of the City of Coweta, Oklahoma amending Chapter 4 Section 440 (e) of the Coweta Zoning Code pertaining to uses permitted by Specific Use Permit; repealing all ordinances in conflict; and declaring an emergency.
(Chip Cohrs, Community Development Director)

Documents:

[191007 STAFF REPORT ORDINANCE 820.PDF](#)
[191007 ORDINANCE 820.PDF](#)

5. Declaration of an Emergency Ordinance 820

Discussion and possible action to declare an emergency regarding Ordinance 820 making it effective immediately upon passage and approval.

6. Ordinance Number 821

Discussion and possible action on the adoption of Ordinance 821, an ordinance of the City Council of the City of Coweta, Oklahoma amending Part 12 Section 12-803 of the Coweta City Code pertaining to uses allowed by Specific Use Permit; repealing any ordinances in conflict; and declaring an emergency.
(Chip Cohrs, Community Development Director)

Documents:

7. Declaration of an Emergency Ordinance 821

Discussion and possible action to declare an emergency regarding Ordinance 821 making it effective immediately upon passage and approval.

8. Ordinance Number 822

Discussion and possible action on the adoption of Ordinance 822, an ordinance of the City of Coweta, Oklahoma amending Chapter 26 Section 2603 of the Zoning Code of the City of Coweta pertaining to Specific Use Permits; repealing all ordinances to the contrary; and declaring an emergency.

(Chip Cohrs, Community Development Director)

Documents:

9. Declaration of an Emergency Ordinance 822

Discussion and possible action to declare an emergency regarding Ordinance 822 making it effective immediately upon passage and approval.

10. Resolution 2019-29

Discussion and possible action on the adoption of Resolution 2019-29 a resolution of the City Council of the City of Coweta, Oklahoma (the "City") approving action taken by The Coweta Public Works Authority (the "Authority") authorizing issuance, sale and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement, whereby the City leased its water, sanitary sewer, and garbage systems to the Authority; ratifying and confirming a Sales Tax Agreement and/or approving and authorizing an Amended Sales Tax Agreement or an Amendment to Sales Tax Agreement; and containing other provisions related thereto.

(Roger Kolman, City Manager)

Documents:

VIII. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. Discussion

Request for an Executive Session for the purposes of confidential communications and discussions related to the employment, salary and benefits of individual salaried public officers and employees (City Manager), in accordance with 25 O.S.307.B.4.

2. Possible Action

The City Council may take any action deemed necessary by the City Council arising out of the discussions in the foregoing Executive Session.

IX. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

X. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.



**PROCLAMATION
FROM THE MAYOR
OF COWETA, OKLAHOMA**

WHEREAS, the city of Coweta, Oklahoma is committed to ensuring the safety and security of all those living in and visiting Coweta; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation by including two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;

WHEREAS, Coweta's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Coweta's residents are responsive to public education measures and can take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2019 Fire Prevention Week theme, "**Not Every Hero Wears a Cape. Plan and Practice Your Escape!**" effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year;

THEREFORE, BE IT RESOLVED by the Honorable Mayor and City Council of the City of Coweta, Oklahoma that the City of Coweta declares October 6th through 12th, 2019 as:

"Fire Prevention Week"

And hereby encourages all citizens, families, clubs, churches, businesses and schools to give personal attention to this week. Given under my hand this 7th day of October 2019.

Evette Morris, Mayor

ATTEST:

Julie Casteen, City Clerk

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2019 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, September 9, 2019 at 6:01 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: Harold Chance.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morris read an email from the residents on 267th East Avenue expressing their appreciation of Public Works Director Rob Werley for his hard work and dedication in completing the recent street repaving project.

City Manager Roger Kolman asked the audience to be mindful of pedestrians and bikers during Fall Festival events.

V. CONSENT

Motion by Evette Morris, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on August 5, 2019.
2. Minutes of the Coweta City Council Special Meeting held on August 26, 2019.
3. Minutes of the Coweta City Council Joint Special Meeting held on August 26, 2019.

Aye: Evette Morris
Randy Woodward
Naomi Hogue
Logan Brown

VI. OLD BUSINESS

1. Final Plat Approval.

Chip Cohrs, Community Development Director, presented the final plat of Coweta Farm subdivision, which was recommended for approval by the Coweta Planning Commission with the condition that the developer meet the comments from the Technical Advisory Committee, the City Engineer and City Attorney.

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2019 6:00 P.M.**

Motion by Randy Woodward, second by Naomi Hogue to approve the final plat of Coweta Farm.

Aye: Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

2. CDBG Water Improvements

Chip Cohrs discussed the need to rescind the Notice of Award for the CDBG waterline project awarded in May 2019. The contractor, Bolding Construction, is unable to secure maintenance bonds for the project.

Motion by Evette Morris, second by Logan Brown to rescind the Notice of Award to Bolding Construction, direct staff to rebid the project, and authorize the City Manager to call the Bid Bond.

Aye: Evette Morris
Logan Brown
Randy Woodward
Naomi Hogue

3. Roland Park Improvements

Mark Seibold, Planning Director with Crafton Tull, presented the final improvements designed for Roland Park.

Motion by Evette Morris, second by Randy Woodward to accept the improvements designed by Crafton Tull and direct staff to initiate the bid process for said improvements.

Aye: Evette Morris
Randy Woodward
Naomi Hogue
Logan Brown

4. Tax Incentive Agreement

Roger Kolman presented a Tax Incentive Agreement to enhance the opportunity for a new restaurant to be opened at 124 S. Broadway. The incentive would be funded through the sales tax generated by the new business.

Motion by Evette Morris, second by Randy Woodward to approve a Tax Incentive Agreement with 918 Holdings, LLC.

Aye: Evette Morris
Randy Woodward
Naomi Hogue
Logan Brown

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 2019 6:00 P.M.**

5. Infrastructure Sales Tax

Roger Kolman presented information comparing sales tax rates of surrounded cities and discussed holding public meetings to receive citizen input and calling for an election to raise the sales tax rate by 1% in order to fund infrastructure projects throughout the city.

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:52 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk



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Memorandum

To: Honorable Mayor and City Council

From: Julie Casteen, Assistant City Manager

Re: 2020 Health Insurance Renewal

Date: October 4, 2019

BACKGROUND

One of the goals of the City is to provide its employees with health benefit programs that provide quality care, an adequate choice of providers, and the ability to select from a variety of options and costs.

The City's health benefits broker recently obtained rate quotes from various health insurance providers. The initial quote from our current insurance carrier, Community Care, called for a 0% increase, but our broker negotiated a **2% decrease**.

The 2020 estimated annual premium is \$698,907.84 based on current participation levels and options.

STAFF RECOMMENDATION

Staff recommends authorization for the City Manager or his designee to finalize and execute the renewal of employee group health insurance with Community Care Health Insurance of Oklahoma.

Attachments:

Community Care Renewal Contract



Group: City of Coweta
 Product: HMO
 Group Number(s): C07142
 Renewal Date: January 1, 2020

Current Plan:		In-Force Plan Current		In-Force Plan Proposed Renewal		In-Force Plan Current		In-Force Plan Proposed Renewal	
HMO		CC 70/3500 Select; RX \$15/40/70/160 2x MO		CC 70/3500 Select; RX \$15/40/70/160 2x MO		CC 70/3500 Standard; RX \$15/40/70/160 2x MO		CC 70/3500 Standard; RX \$15/40/70/160 2x MO	
	Employees by Tier								
Employee	37	\$	411.94	\$	403.70	\$	438.71	\$	429.94
Employee/Spouse	10	\$	867.89	\$	850.53	\$	924.26	\$	905.77
Employee/Child	6	\$	743.44	\$	728.57	\$	791.75	\$	775.92
Employee/Children	7	\$	743.44	\$	728.57	\$	791.75	\$	775.92
Employee/Spouse/ Child	5	\$	1,379.78	\$	1,352.18	\$	1,469.42	\$	1,440.03
Family	12	\$	1,379.78	\$	1,352.18	\$	1,469.42	\$	1,440.03
Monthly Premium:		\$	57,041.66	\$	55,900.83	\$	1,908.13	\$	1,869.97
Rate Action:					-2.00%				-2.00%

Current Plan:		In-Force Plan Current		In-Force Plan Proposed Renewal	
HMO		CC 70/2000 Select; RX \$15/40/70/160 2x MO		CC 70/2000 Select; RX \$15/40/70/160 2x MO	
	Employees by Tier				
Employee	1	\$	481.31	\$	471.68
Employee/Spouse	0	\$	993.58	\$	973.71
Employee/Child	0	\$	851.12	\$	834.10
Employee/Children	0	\$	851.12	\$	834.10
Employee/Spouse/ Child	0	\$	1,579.62	\$	1,548.03
Family	0	\$	1,579.62	\$	1,548.03
Monthly Premium:		\$	481.31	\$	471.68
Rate Action:					-2.00%

Caveats:

•Our renewal offer is contingent upon the parameters outlined in this renewal. It is important to note that deviations from these assumptions may result in additional charges and/or adjustments in our quote.

•If you change benefits on or after your group's renewal date, the change(s) will not take effect until the first of the month following 60 calendar days after the date CommunityCare was notified of the change(s).

Please check the box below, then sign and date the form. Fax the completed form to (918) 879-4083 or email the form to your CommunityCare Account Manager no later than **12/5/2019**

☐

I elect to renew with our current plan as indicated above.

Signature

Date



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Memorandum

To: Honorable Mayor and City Council
From: Chief of Police, Michael Bell
Re: Review and Approve Police Body Camera System Purchase
Date: 01 Oct 2019

BACKGROUND

Our insurance provider, OMAG, has a grant program that helps smaller departments obtain body camera systems that will help to enhance public accountability. Currently the Coweta Police Department has no body cameras within the department. After a very long review and discussion with other departments in the local area we feel it is time to make a purchase of a body camera system. We have completed a 6-month review of the products offered by several companies and feel we have selected the best system at the best possible cost.

Staff is committed to improving accountability to public and believes that Body-Camera systems are one way of doing so. Utilizing funding from OMAG helps to offset the initial costs of acquisition for such systems. Therefore, Staff is recommending that the City apply for an OMAG grant in the amount of \$10,000.00 to partially fund the acquisition of the Halo Body Camera System from Wolfcom in the amount of \$11,800.00 plus an additional \$1,200.00 to upgrade the redaction feature of the system. The total acquisition cost would be \$13,000.00 for the 16-unit system and complimentary equipment. If the grant is awarded, Staff will return to the City Council to seek appropriation authority in the amount of the total acquisition cost through an amendment to the FY 19/20 budget.

STAFF RECOMMENDATION

Staff recommends approval for Staff to submit the accompanying Program Application and Agreement to offset the costs of acquiring the 16 unit Halo Body Camera System and complimentary equipment from Wolfcom.

ATTACHMENTS

- 1- OMAG Agreement for the City Manager's Signature
- 1- Review letter of system
- 1- Wolfcom package offer sheets

Oklahoma Municipal Assurance Group
Attention: Kevin McCullough
3650 S. Boulevard
Edmond, OK 73013

July 26, 2019

Dear Kevin:

The City of Coweta recognizes the benefits of a Body Worn Video (BWV) program. We are well aware that the use of BWV cameras directly contributes to the safety of officers, a reduction in complaints, a reduction in incidents requiring the use of force, as well as helping to foster a sense of trust, accountability, and transparency with the public that our officers service.

The Coweta Police Department intends to partner with the Oklahoma Municipal Assurance Group (OMAG) regarding our Body Worn Video Program. We have yet to purchase body cams, however, we have committed to financially support and maintain the program in future budgets.

If you have any questions, please feel free to contact me.

Sincerely,

Roger Kolman
City Manager

**Oklahoma Municipal Assurance Group
Body Camera Grant Program**

PURPOSE

The Oklahoma Municipal Assurance Group encourages our law enforcement agencies to observe “best practices” in an effort to reduce liability exposure. OMAG recognizes the limited resources currently available to our law enforcement agencies and wishes to provide a limited number of grants through the Body Worn Video Camera Program. OMAG’s Law Enforcement Specialist has created unique criteria and an application to achieve this end.

APPLICATION REQUIREMENTS

A complete application package includes the completed application form, completed questionnaire, copy of agency’s Body Worn Video policy/procedure, and a letter of support from the city manager or mayor which should address a financial commitment to maintain the program. Applicants shall currently utilize Lexipol as their policy development resource.

AWARDS

Applicant must be employed as a Police Chief with an OMAG member municipality. Grants will be awarded based on budgeted funds. Grants will only be awarded to agencies who have recently purchased cameras or, who have a current plan in place to implement a body worn video program. Recipients are encouraged to participate in a public presentation of the grant.

WAITING LIST

If the Committee receives more applications than available funding, the Chair will maintain a waiting list and will notify those on the list of their placement.

RECIPIENT REQUIREMENTS

Grant recipients are required to communicate with OMAG’s Law Enforcement Specialists within 30 days of receipt of the funds in order to schedule evaluation of training needs and policy manual review. Grant recipients are required to develop, distribute, and conduct training on an OMAG approved policy addressing camera use (through Lexipol Daily Training Bulletins).

All forms should be addressed to:

OMAG
Attn: Kevin McCullough
3650 S. Boulevard
Edmond, OK 73013

Please contact the OMAG Body Worn Video Camera Program Committee Chair Kevin McCullough at 405-657-1408 or kmccullough@omag.org if you need further details.

Oklahoma Municipal Assurance Group
Individual Body Camera Program

PROGRAM APPLICATION FORM

APPLICANT NAME/TITLE: Michael Bell Chief	AGENCY NAME: Coweta PD
IS YOUR MUNICIPALITY AN OMAG MEMBER? ☒ YES ☐ NO	EMAIL ADDRESS: MBell@CityofCoweta-OK.gov
AGENCY PHYSICAL ADDRESS: 212 N. Broadway Coweta OK 74429	AGENCY MAILING ADDRESS:
AGENCY PHONE NUMBER: 918 486-2121	AGENCY FAX NUMBER:
NUMBER OF SWORN EMPLOYEES: 16	NUMBER OF CIVILIAN EMPLOYEES: 10
TOTAL POLICE BUDGET FOR CURRENT FISCAL YEAR:	TOTAL EQUIPMENT BUDGET FOR CURRENT FISCAL YEAR:
DO YOU OPERATE A DETENTION FACILITY? ☒ YES ☐ NO	DOES YOUR AGENCY CURRENTLY OWN/OPERATE DASH CAMS OR INDIVIDUAL CAMERAS? YES ☒ NO
TYPE: ☒ HOLDING ☐ LOCK-UP ☐ JAIL ☐ NONE	CURRENTLY UTILIZE LEXIPOL:
HAVE YOU USED OMAG LAW ENFORCEMENT SERVICES IN THE PAST? ☒ YES ☐ NO	☒ YES ☐ NO

**Oklahoma Municipal Assurance Group
Individual Body Camera Program**

PROGRAM APPLICANT QUESTIONNAIRE

	N/A	Yes	No
Does your agency have a policy/procedure manual?		✓	
Is the manual available to each employee?		✓	
Has the manual been updated?		✓	
Does your department utilize reserves?		✓	
Field Training Program established?		✓	
Are Less than Lethal weapons authorized?		✓	

Does your policy manual address the following:

	N/A	Yes	No
Ethics/Conduct		✓	
Use of Force		✓	
Racial Profiling		✓	
Jail/Lock-up/Holding		✓	
Domestic Violence complaints		✓	
Disciplinary Procedures		✓	
Training		✓	
Reserves		✓	
Arrest alternatives		✓	
Search and Seizure		✓	
Handling of Mentally Ill		✓	
Emergency Vehicle Operations/Pursuits		✓	
Search Warrants		✓	
Ride-Along		✓	

Do you offer annual training in the following:

	N/A	Yes	No
Less than lethal weapons		✓	
Use of Force		✓	
Mental Health		✓	
Professional Conduct		✓	
LEDT		✓	

	N/A	Yes	No
Annual Firearms Qualification		✓	
Annual Jail Personnel Certification	✓	✓	
Comply with CLEET CE Standards		✓	
Comply with Jail Standards		✓	

Signature: _____

Will Bell

201

Chief Bell,

Halo Body Camera

Chief, I have worn the Halo body camera for approximately 2 weeks now. The camera has good quality picture and sound. The microphone actually picks up your breathing but may be the location of the camera on the vest.

It can be set up for night vision that automatically comes on in low light and I have used this feature. In most areas of the city the night vision would not need to be on, however in some cases it is beneficial. The camera automatically adjusts in the dark so that feature would probably be best to leave on.

I did notice that in my cold air conditioned vehicle, once I exited on a hot night the camera did fog for a few minutes but cleared up. Even when the camera was foggy, the picture was still fairly clear and useful. There is little to no background noise.

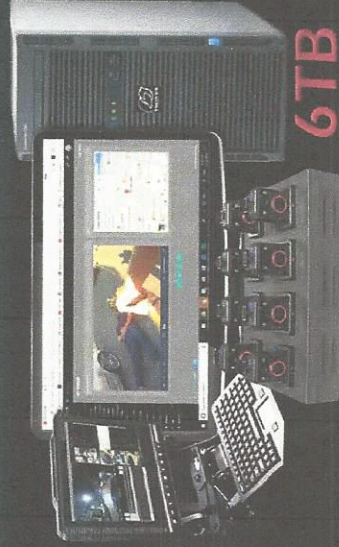
You can hear well if the subject is in front of you but when someone behind you is talking the sound is muffled. The battery life exceeded my expectations, I have yet to go under 2 of the 4 bars on battery. If left on continuously the battery should last an entire shift. I would turn it off between calls conserving battery. The camera records in 30 minute increments for video but keeps recording until turned off. At the end of the shift, the Officer can simply put the camera on the charger and walk away; the camera automatically downloads the data onto the computer and re-charges.

The videos can be redacted and there is software to do this automatically available. The glowing Halo light can be turned off with the click of the function button and individual pictures can be taken from live recording, the officer can also take snapshots by clicking a button on the side of the camera. The camera is barely noticeable at least for me. There are attachments for placement of the camera on different parts of the vest. I will be placing a call to Scott at Wolfcam.com after our meeting on Monday.

Sgt. McCollough #402

WOLFCOM Halo 8 Man Complete Package Promotions

You Can Own A Complete Automatic Professional Body Camera System.



Promotion Prices Ends
September 30th

8-Man Complete Package

Package 1 \$7,900
Regular Price 12,900
You save \$5000

Get 8 Free Cameras

Includes 1-year WEMS Activation for 8 Cameras.

After Your 1st Year You will Pay:
\$180 X 8 WEMS Licenses = \$1,440 Annually
That's Just .50 Cents Per Day Per Officer.

Package 2 \$10,700
Regular Price 15,700
You save \$5000

Get 8 Free Cameras

Includes 3-year WEMS Activation for 8 Cameras.

After Your 3rd Year You will Pay:
\$180 X 8 WEMS Licenses = \$1,440 Annually
That's Just .50 Cents Per Day Per Officer.

NOTHING TO PAY FOR 3 YEARS!

Includes:

- 8 FREE HALO Body Cameras (1 Year Warranty)
- 8 Mounting Clips
- 8 Man Docking Port (1 Year Warranty)
- On-Premises 6TB WorkStation (Warranty 3 Year On-Site Service)
- WEMS Evidence Management System
- 8 WEMS Camera User License with Activation
- ADD Unlimited WEMS Non-Camera Users Free
- Unlimited Video Redaction (Blur Faces and Objects)
- 8 MDT Mobile Client Software (\$800 Value)
- Unlimited Technical Support (\$150 Per Hour Value)
- WEMS Software Updates & Maintenance
- Video Tutorials & Remote Training

★ 5 Year Promo \$13,600

Regular Price 21,600

You save \$8000

Get 8 Free Cameras Your 1st Year

Get another 8 Free Cameras Your 3rd Year

Includes 5-year WEMS Activation for 8 Cameras.

There is nothing to pay for 5 years, Plus We'll Send
You Another 8 Body Cameras Free of Charge on
your 3rd year.

Get a Total 16 Cameras Free!

NOTHING TO PAY FOR 5 YEARS!

WOLFCOM Halo 16 Man Complete Package Promotions

You Can Own A Complete Automatic Professional Body Camera System.



10TB

16-Man Complete Package

Promotion Prices Ends
September 30th

Includes:

- 16 FREE HALO Body Cameras (1 Year Warranty)
- 16 Mounting Clips
- 16 Man Docking Port (1 Year Warranty)
- On-Premises 10TB WorkStation (Warranty 3 Year On-Site Service)
- WEMS Evidence-Management System
- 16 WEMS Camera User License with Activation
- ADD Unlimited WEMS Non-Camera Users Free
- Unlimited Video Redaction (Blur Faces and Objects)
- 16 MDT Mobile Client Software (\$800 Value)
- Unlimited Technical Support (\$150 Per Hour Value)
- WEMS Software Updates & Maintenance
- Video Tutorials & Remote Training

Package 1 \$11,800

Regular Price 16,800

You save \$5000

Get 16 Free Cameras

Includes 1-year WEMS Activation for 16 Cameras.

After Your 1st Year You will Pay:

\$180 X 16 WEMS Licenses = \$2,880 Annually

That's Just .50 Cents Per Day Per Officer.

Package 2 \$17,560

Regular Price 22,560

You save \$5000

Get 16 Free Cameras

Includes 3-year WEMS Activation for 8 Cameras.

After Your 3rd Year You will Pay:

\$180 X 16 WEMS Licenses = \$2,880 Annually

That's Just .50 Cents Per Day Per Officer.

NOTHING TO PAY FOR 3 YEARS!

★ 5 Year Promo \$23,320

Regular Price 34,320

You save \$11,000

Get 16 Free Cameras Your 1st Year

Get another 16 Free Cameras Your 3rd Year

Includes 5-year WEMS Activation for 16 Cameras.

There is nothing to pay for 5 years, Plus We'll

Send You Another 16 Body Cameras Free of Charge on your 3rd year.

Get a Total 32 Cameras Free!

NOTHING TO PAY FOR 5 YEARS!

Package Add-Ons

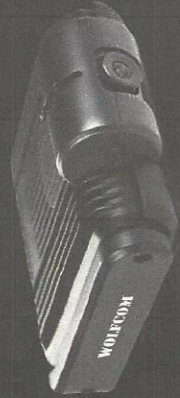


Add Backup and Recovery

Get peace of mind knowing your data is back up daily and monitored by WOLFCOM. We'll send you Monthly reports to let you know everything is backing up normally. In the event of a disaster, our recovery service will kick-in and we'll restore your files to your new Server.

NAS Back up storage \$1000
Recovery \$500 per year.

Highly Recommended!



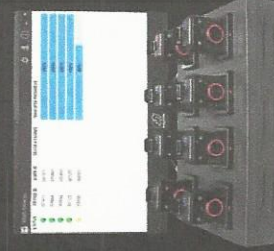
Add In-Car Camera System

\$1,999 each. Comes with free 1-year activation of WEMS.
After the 1st year it will be \$180 per year



Add Interior Camera for Inside the Patrol Car
\$295

X2 Smart Docking Station



As you hire more Officers, you can Scale Your Body Camera System with this Stand-Alone 8 Man Smart Docking Station. Place it in any room and connect it to your network. All body camera videos are automatically uploaded through the network into the WEMS Storage Server

\$1,595 for an 8-man docking station
\$1,990 for a 16 Man Docking Station

Package Add-Ons



Halo Single Docking Port

For Charging and Transferring Video to a PC or our WEMS. Can be used in the vehicle or at the station.

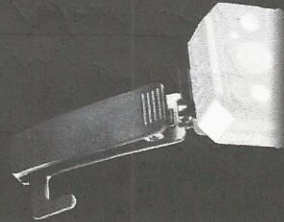
\$125 Each



24 Hour Battery Pack

Get a total of 35 Hours of continuous non-stop recording when connected to a fully charged Halo Body Camera. Comes with nylon belt case.

\$99 Each



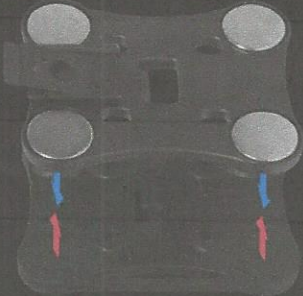
Epaulette Clip

\$15 Each



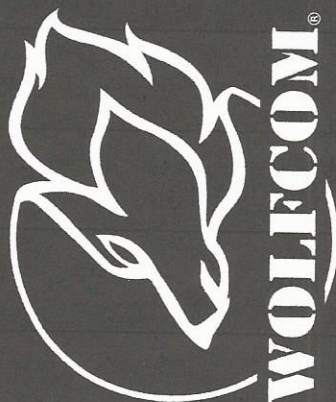
Pin-Lock Body Mount

\$65 Each



Magnetic Mount

\$72 Each



WOLFCOM® Police & Military Sales
Pasadena, CA USA
1-626-794-9000



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Memorandum

To: Honorable Mayor and City Council

From: Ron Peterson, Deputy Chief Coweta Police Department

Re: Purchase of new handheld radios

Date: September 3, 2019

BACKGROUND

In December of 2018 Motorola stopped providing software support and parts for the Motorola XTS 5000 radios in our inventory. This decision means that our Motorola XTS 5000 radios are at the end of their service life and need to be replaced.

The Police Department has selected the Motorola APX 6000 due to their compatibility with our current radios and dispatching consoles. The radios are P25 compliant, which means they are programmed to work on the current OKWIN system. The radios are intrinsically safe, water resistant, GPS capable, and programmable. Due to the expense of the radios, \$3522.58 per radio, the City has budgeted to replace 6 radios in FY 2018-19 and another 6 Radios for FY 2019-20 at a cost of \$21,136.00

The Coweta Police Department will purchase back-up batteries to support the new radios and the 8 radios already in service. The cost of the batteries is \$138.00 per battery and are necessary in prolonged operations extending into multiple shifts. Prolonged operations include man hunts, search warrants, major traffic accidents, scheduled city events (Fall Festival) and mass casualty events. We request the purchase of 25 batteries for a total cost of \$3,450.00

The Coweta Police Department also requests the purchase of 2 Multi-Unit battery chargers at a cost of \$583.00 per unit. The purchase of 2 chargers will allow for one charger to be stationed in the Officer room in case Officers on shift need to replace a depleted battery with a charged battery. The other charger will be placed in the Chiefs vehicle to be used on scene during prolonged operations. The total cost of both chargers will be \$1,166.00.

The radio equipment replacement project was included in the FY 19/20 budget at \$25,945.00 in the 911 Fund at 18-5404.087. Staff is requesting to purchase the radios for a cost of \$21,136.00 and the batteries and chargers at a cost of \$4,616.00, for a total cost of \$25,752.00 using that budget appropriation.

STAFF RECOMMENDATION:

Staff recommends that Council approves the purchase of 6 Motorola APX 6000 radios, 25 backup batteries and 2 Multi-Unit battery chargers in a total amount of \$25,752.00.

ATTACHMENTS:

Quote from Motorola Solutions for 6 APX 6000

Quote from Muskogee Communications for 2 Multi Battery Charger and 25 Extra Batteries.

Muskogee Communications, Inc.

1651 N. York
P.O. Box 1613
Muskogee, OK 74402

Estimate

DATE	ESTIMATE NO.
8/29/2019	1947

NAME / ADDRESS
Coweta Police Department Attn: Accounts Payable P.O. Box 850 Coweta OK 74429

DESCRIPTION	QTY	COST	TOTAL
NNTN8092A IMPRESS BATTERY	25	138.00	3,450.00
PMMN4284A MULTI UNIT CHARGER (6 POCKET)	2	583.00	1,166.00
		TOTAL	\$4,616.00



Dealer/Agent/MR Quotation

Date: Jul. 10, 2019

Quoting as:

GCC Case #:

Dealer/Agent/MR Name:	Muskogee Communications
MR/Agent Address:	P.O. Box 1613
City:	Muskogee
State/Zip:	Oklahoma 74402

APB	
MR	YES
Agent	

Prepared By:	Joe Boroveiz
email:	joe@muskogeecomm.com

Phone:	918 687-3819
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Fax:	918 682-0129
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Customer Name	Coweta, City of
Customer #	1036881177

Prepared For:	Coweta Police Department
Street:	212 N. Broadway
City:	Coweta
State/Zip:	Oklahoma 74429
Attn:	Ron Peterson

Bill To:	Coweta, City of
Street:	P.O. Box 850
City:	Coweta
State/Zip:	Oklahoma 74429
Attn:	

Ship to:	Coweta Police Department
Street:	212 N. Broadway
City:	Coweta
State/Zip:	Oklahoma 74429
Attn:	Ron Peterson

Ultimate Destination:	Coweta Police Department
Street:	212 N. Broadway
City:	Coweta
State/Zip:	Oklahoma 74429
Attn:	Ron Peterson

THIS QUOTE IS BASED ON THE FOLLOWING:

This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal. If you wish to purchase the quoted products, Motorola will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Thank you for your consideration of Motorola products.

Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.

Purchaser will be responsible for shipping costs, which will be added to the invoice.

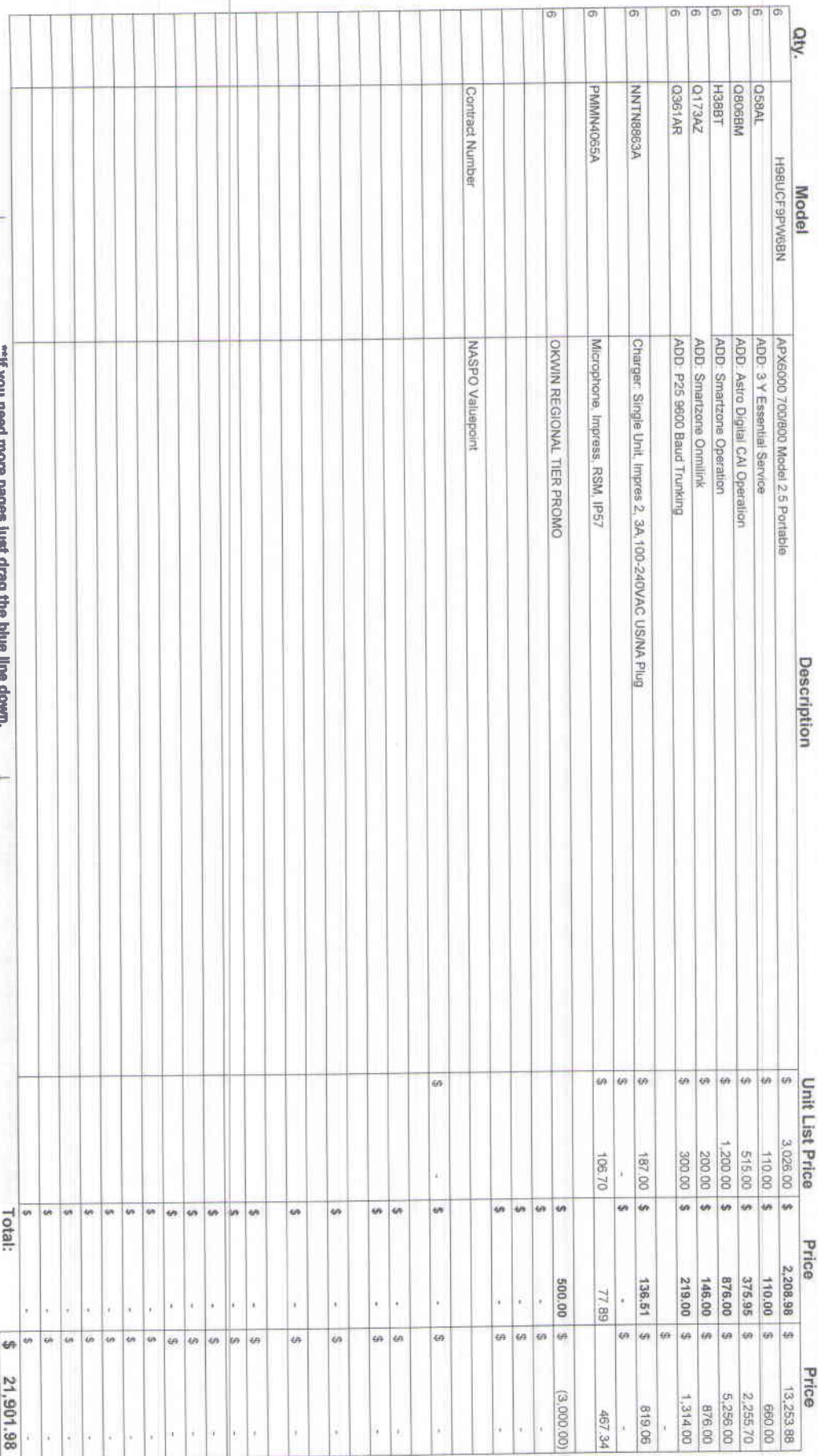
Prices quoted are valid for thirty (30) days from the date of this quote.

Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

Quotation Header Information, see following page(s) for equipment listing.





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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, P.E.; City Engineer
Re: Proposed Parking Lot in Part of Block 58 New Coweta
Date: September 23, 2019

BACKGROUND

Adequate parking has been an issue in the Broadway District for some time. Lots 18 thru 22, on E. Cypress, are currently owned by the City. I was asked to get with an engineering company to get a proposal to develop plans and specifications for a parking lot for this location. I contacted Guy Engineering to see if they were interested and they have provided the attached proposal. I believe the company to be reliable and capable of preparing this type of project.

This project is included in the FY19/20 budget in the Capital Projects Fund at 12-5411.015.

STAFF RECOMMENDATION

Staff would recommend entering into an agreement with Guy Engineering for the design of the proposed parking lot.

ATTACHMENTS

Proposal Letter



GUY ENGINEERING

September 10, 2019

Wm H. Cohrs, III, P.E., P.L.S.
Community Development Director/City Engineer
City of Coweta
P.O. Box 850
Coweta, OK 74429

Re: Parking Lot Design

Dear Chip:

Thank you for this opportunity to provide City of Coweta with a fee proposal for the professional services needed for the above project. This proposal is to provide pre-construction services to design:

- An asphalt parking lot on Lots 18 thru 22, Block 58, New Coweta,
- A row of on-street parking north of the parking lot along Cypress Street, and
- Replacement of the existing water line along the south side of Cypress Street across the frontage of the proposed parking lot.

Our proposed scope of work is attached (Exhibit B).

Our proposed lump sum fees are:

Design	\$25,000.00
Topographic Survey	6,738.00
Geotechnical Services	<u>3,723.00</u>
Total	\$35,461.00

We look forward to working with you on this project. If you have any questions, please feel free to contact Russell@GUYengr.com or (539) 424-5044.

Sincerely,

John E. Blickensderfer, PE, CFM
President

Encl

Exhibit B
Parking Lot for Lots 18 thru 22, Block 58, New Coweta, Wagoner County
City of Coweta

SCOPE OF SERVICES
September, 2019

The purpose of the PROJECT is to construct an asphalt parking lot on Lots 18 thru 22, Block 58, New Coweta, a row of on-street parking north of the parking lot along Cypress Street, and to replace the existing water line along the south side of Cypress Street across the frontage of the proposed parking lot.

The parking lot shall be approximately 140' x 140' with access from Delaware Avenue and the alley located on the west side of the parking lot. Various parking stall configurations shall be analyzed to optimize the area for the maximum number of stalls.

The intent of the PROJECT is not to improve existing drainage problems upstream or downstream of the parking lot location but to minimize drainage impacts to the downstream drainageway.

Engineering services will include survey, geotechnical investigations, hydrologic and hydraulic evaluations, design and preparation of construction plans for water line replacement, grading, drainage and paving. The designs are to use the construction techniques and pay items outlined in the 2009 Standard Specifications for Highway Construction prepared by the Oklahoma Department of Transportation (ODOT). Modifications to the project description of work, as deemed necessary by the CITY may not necessarily constitute a change in scope. The scope of service under this engineering contract will include, but not be limited to the following:

SECTION 1 - General

- 1.1. The CONSULTANT will prepare construction plans for an asphalt parking lot, on-street parking and a new PVC AWWA C-900 water line on the south side of Cypress Street along the parking lot frontage.
- 1.2. The CONSULTANT will:
 - 1.2.1. Conduct topographic and boundary surveys; gather utility information.
 - 1.2.2. Coordinate geotechnical investigations for the site.
 - 1.2.3. Conduct pertinent engineering calculations and hydrologic studies.
 - 1.2.4. Prepare Preliminary and Final plans and cost estimates.
 - 1.2.5. Attend field or plan review meeting.
 - 1.2.6. Make revisions per written City review comments.
 - 1.2.7. Perform internal quality assurance/quality control reviews.
- 1.3. No public meetings are anticipated and are not included in this scope of work.



- 1.4. Environmental studies, permit applications to the U.S. Army Corps of Engineers (USACE), the Oklahoma Department of Environmental Quality (ODEQ) or other agencies are not included in the scope of this work.

SECTION 2 - Parking Lot & Water Line Construction Plans

- 2.1. The CONSULTANT shall evaluate up to three conceptual parking lot configurations to maximize the number of parking stalls and present to CITY for selection of the preferred configuration.
- 2.2. Prepare construction plans, using the preferred configuration, for an asphalt parking lot and water line replacement along the frontage of the parking lot in accordance with generally accepted standards, the recommendations of the geotechnical engineer, and in accordance with the 2009 ODOT Standard Specifications for Highway Construction. The CITY may determine to supersede the geotechnical engineer's recommendation, based on budget considerations.
- 2.3. The drainage pattern along the east and south sides of the proposed parking lot shall remain as open ditches except where side drains are necessary for driveway access to the parking lot. Regrading of ditches is anticipated to remove blockages caused by siltation.
- 2.4. Provide evaluation and design of drainage system including on-site detention to minimize impacts to the downstream drainageway.
- 2.5. Roadway plans may include, but not be limited to:
 - 2.5.1. Title Sheet
 - 2.5.2. Summary of Pay Items and Pay Item Notes (Earthwork, Drainage & Surfacing)
 - 2.5.3. Construction Notes
 - 2.5.4. Drainage Area Map
 - 2.5.5. Drainage Design Tables
 - 2.5.6. Schedule of Drainage Structures
 - 2.5.7. Stormwater Management Plan Sheet (if required)
 - 2.5.8. Demolition and Erosion Control Plan
 - 2.5.9. Water Line Plan & Profile
 - 2.5.10. Grading Plan
 - 2.5.11. Stormwater Details & Profiles
 - 2.5.12. Paving & Horizontal Control Plan
 - 2.5.13. Paving Details
 - 2.5.14. Permanent Signing and Pavement Marking Plan
- 2.6. Construction shall occur without closing any streets or alley. No detour plan is included in this scope of work.
- 2.7. No sidewalks or trails are included in this scope of work.



- 2.8. No traffic studies or turning analyses are included in this scope of work.
- 2.9. No lighting plan is included in this scope of work.
- 2.10. No landscape design is included in this scope of work.
- 2.11. No Utility Relocation Management is included in this scope of work.

SECTION 3 - Geotechnical Investigations

- 3.1. Geotechnical work shall be performed in accordance with the State of Oklahoma County Highway System Design Guidelines Manual 2013 Chapters 13 and 14, Geotechnical Investigations for Roadway and Bridge Design except as specifically indicated otherwise per this scope of work. See Geotechnical Scope of Work attached.
 - 3.1.1. Parking – Geotechnical work will include three borings to support the pavement design. An asphalt pavement section will be generated based on the boring data and in anticipation of passenger vehicle use only.
 - 3.1.2. Detention – Geotechnical boring(s) will extend to a depth below the adjacent creek flowline in the event an underground detention system is needed.

SECTION 4 - Survey

- 4.1. Survey shall be performed in accordance with the Minimum Standards for the Practice of Land Surveying set forth by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.
- 4.2. The topographic limits of survey are approximately 170 feet wide by 170 feet long, encompassing Lots 18 – 22, Block 58, New Coweta. Additional coverage may be surveyed as needed for design.
- 4.3. The datum will be Oklahoma State Plane (North Zone) NAD 83/NAVD 88. Two (2) benchmarks will be set and measured for the project. Check levels will be run between them to ensure the desired precision for vertical control is achieved.
- 4.4. Topographic features, underground utilities, and surface features will be surveyed and displayed in an AutoCAD digital mapping file (.dwg). Contacts for the utility companies will be compiled and listed in the mapping file. After the mapping file is considered complete, a field check will be performed to ensure that the features are reflected correctly in the mapping file.
- 4.5. A search for boundary monuments will be performed to establish the existing rights of way in the project area. Land tie information will be delineated in the digital mapping file.
- 4.6. Survey data, vital to the construction of this project, will be shown in Paving & Horizontal Control Plan Sheet.



SECTION 5 - Subsurface Utility Engineering (SUE)

- 5.1. Subsurface Utility Engineering (SUE) is included in this project.
 - 5.1.1. Quality Level C is included. This level includes all visible utilities and includes those marked by Call Okie. No additional utility locating is included.
 - 5.1.2. If location of the existing water line is desired for tie-in information the City will pot-hole the line as needed for verification of location and elevation.

SECTION 6 - Right-of-Way

- 6.1. Preparation of Right-of-Way documents are not included in the scope of services.
- 6.2. Right-of-Way acquisition is not included in the scope of services.
- 6.3. Right-of-Way Staking – If property corner pins are not found during the topographic survey, the four outside boundary corners will be pinned as part of this scope.

SECTION 7 - Utility Relocation Management

- 7.1. Utility Relocation Management Services are not a part of this scope.

SECTION 8 - Environmental

- 8.1. Environmental studies are not included in this scope of work.
- 8.2. The construction is expected to disturb less than one (1) acre of ground and will not require ODEQ OKR10 permitting under current ODEQ regulations.

SECTION 9 - Assistance During Bidding

- 9.1. Assistance during the bidding process is not included in this scope of work.

SECTION 10 - As-Builts

- 10.1. As-Builts are not included in this scope of work.

SECTION 11 - CITY Responsibilities

- 11.1. The CITY will provide all environmental coordination with other agencies.
- 11.2. Make available to the ENGINEER all design policies, construction specifications (if other than those previously stated), City Standards (if used), including available CADD files.
- 11.3. Provide written comments and attend all field review meetings.
- 11.4. Advise the ENGINEER the size of water line that is to replace the existing.
- 11.5. Pot-hole the existing water line for verification of location and elevation, if required.
- 11.6. Coordinate all utility relocation management.



- 11.7. Prepare any necessary Oklahoma Department of Environmental Quality (ODEQ) Engineering Report Form and Application for Permit to Construct for the waterline replacement.
- 11.8. Prepare all construction contract bid documents.
- 11.9. Advertise, let and administer the construction contract.

SECTION 12 - Schedule

Task Name	Milestone
Conduct survey	21 calendar days from Notice to Proceed
Submit preliminary plans for review	75 calendar days from Notice to Proceed
Preliminary Plan Review (By City)	TBD
Submit final plans for review	21 calendar days after Preliminary Plan Review Meeting
Final Plan Review (By City)	TBD
Submit final design package	14 calendar days after Final Plan Review Meeting





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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, P.E.; Community Development Director
Re: Text Amendment Chapter 4, Section 440 of the Coweta Zoning Code
Date: September 30, 2019

BACKGROUND

The Planning Commission held a Public Hearing on September 23rd regarding a proposed amendment to Chapter 4, Section 440 Uses Permitted by Specific Use Permit of the Coweta Zoning Code, specifically Section 440 (e) Marijuana Growing Facility – Personal Medical Use. This amendment removes the language that requires a Specific Use Permit for Marijuana Growing Facility – Personal Medical Use in RS-1, RS-2, and RS-3 Residential Single-Family zoning districts, bringing Coweta's Zoning Code into conformity with current Oklahoma State Statutes.

With no public comments offered the public hearing was closed. The Coweta City Planning Commission voted to recommend approval of the proposed ordinance to City Council.

STAFF RECOMMENDATION

Staff recommends adoption of Ordinance 820.

ATTACHMENTS

Ordinance 820.

Ordinance Number 820

AN ORDINANCE AMENDING CHAPTER 4 SECTION 440 (E) OF THE ZONING CODE OF THE CITY OF COWETA, OKLAHOMA PERTAINING TO USES PERMITTED BY SPECIFIC USE PERMIT; REPEALING ALL ORDINANCES TO THE CONTRARY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, THAT:

SECTION I. Chapter 4 Section 440 (e) Marijuana Growing Facilities – Personal Medical Use of the Zoning Code of the City of Coweta, Oklahoma is hereby deleted in its entirety.

SECTION II. Any ordinance or parts of ordinances found to be in conflict herewith are hereby repealed.

SECTION III. An emergency exists for the preservation of the public, peace, and safety, and therefore this ordinance shall become effective from and after the time of its passage and approval.

PASSED AND APPROVED and the emergency clause ruled upon separately this 7th day of October, 2019.

Evette Morris, Mayor

ATTEST:

Julie Casteen, City Clerk

APPROVED:

Ronald D. Cates, City Attorney



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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, P.E.; Community Development Director
Re: Text Amendment Specific use permit list
Date: September 30, 2019

BACKGROUND

The City Planning Commission held a public hearing September 23rd regarding a proposed amendment to Part 12 Section 12-803 of the Coweta City Code pertaining to Specific Use List. This amendment will change the Specific Use List to conform to current Oklahoma State Law regarding Medical Marijuana.

There were no public comments received at the Public Hearing and the Public Hearing was closed. The Coweta Planning Commission voted to recommend the proposed ordinance to City Council for approval.

STAFF RECOMMENDATION

Staff also recommends adoption of Ordinance 821.

ATTACHMENTS

Ordinance 821

Ordinance Number 821

AN ORDINANCE AMENDING PART 12 SECTION 12-803 OF THE CODE OF ORDINANCES OF THE CITY OF COWETA, OKLAHOMA PERTAINING TO SPECIFIC USE PERMITS; REPEALING ALL ORDINANCES TO THE CONTRARY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, THAT:

SECTION I. Part 12 Section 12-803 of the Code of Ordinances of the City of Coweta, Specific Use List; is hereby amended to read as follows:

The following uses may be allowed in the applicable zoning districts by Specific Use Permit as granted by the City Council:

Adult Detention Center/Correctional Facility
Adult Novelty Shop
Adult Entertainment Establishments
Antenna and Antenna Supporting Structure
Airport - Heliport
Auto Pool
Bar/Tavern
Bed and Breakfast
Billiard Parlor/Pool Hall
Casino
Cemetery
Cement, Portland Manufacture
Churches
College or University Hospital
Commercial Resort Facilities when located on a 40-acre or larger tract
Commercial Recreation, Intensive
Commercial Theme Parks
Convalescent Homes
Convict Pre-release Center
Correctional Community Treatment Center
Crematory
Detention Center Juvenile-Adult
Electric Generation Plant and/or Sub-Station
Electric Regulating Station, Excluding Storage or Service Yards or Service
Garages and Yards
Emergency Protective Shelter
Extraction Operations, Mining and Mineral Processing
Garbage Dump
Garbage, Offal, or Dead Animal Reduction or Dumping
Gravel Operations
Golf Course

Golf Driving Range
Gun Club
Halfway House
Homeless Center
Industrial Uses – Use when located on a 40-acre or larger tract
Jail
Junk or Salvage Yards
Juvenile Delinquency Center
Kennel
Single Family
Medical Marijuana Businesses
Medical Marijuana Dispensary
Mini-Storage
Mining and Quarrying, Mineral Products Processing, as defined in the Zoning Code
Mixed Use
Museum
Night Club
Nursing Homes
Offices – Use when located on a 40-acre or larger tract
Prisons
Private Club
Public or Private Attractions
Public or Private Schools with a compulsory education curriculum
Refuse Dump,
Refuse Transfer Station
Recycling Center
Rehabilitation Centers
Residential Treatment Center
Rifle and Skeet Range
Sand Operations
Sanitary Landfill
Sewage Disposal Facility
Sexually Oriented Business
Small Brewer
Tavern
Trade Schools
Trash or Refuse Transfer Station, All Processing and Storage within Building
or Containers
Transitional Living Center
Transmitting Tower (excluding amateur radio tower)
Water Storage Facility
Water Treatment Facility

SECTION II. Any ordinance or parts of ordinances found to be in conflict herewith are hereby repealed.

SECTION III. An emergency exists for the preservation of the public, peace, and safety, and therefore this ordinance shall become effective from and after the time of its passage and approval.

PASSED AND APPROVED and the emergency clause ruled upon separately this 7th day of October, 2019.

Evette Morris, Mayor

ATTEST:

Julie Casteen, City Clerk

APPROVED:

Ronald D. Cates, City Attorney



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Memorandum

To: Honorable Mayor and City Council
From: Wm. H. Cohrs, III, P.E.; Community Development Director
Re: Chapter 26 of the Coweta Zoning Code
Date: September 30, 2019

BACKGROUND

The Coweta Planning Commission held a Public Hearing on the 23rd of September to consider recommending amendments to Chapter 26 Section 2603 of the Coweta Zoning Code "Specific Use list" of uses allowed applicable zoning districts by Specific Use Permit as granted by the City Council.

Currently the City of Coweta's ordinances require a Specific Use Permit for a Marijuana Growing Facility for Personal Medical use in RS-1, RS-2, and RS-3 Residential Single-Family zoning districts. This proposed amendment results from the State of Oklahoma's adoption of HB 2612 which provides for similar regulation of the growing of medical marijuana in residential districts. As a result, the existing language in the Coweta City Code and Zoning Code can be removed.

There were no public comments received at the Public Hearing. The Coweta City Planning Commission voted to recommend approval of the proposed ordinance amending Chapter 26 Section 2603 of the Coweta Zoning Code.

STAFF RECOMMENDATION

Staff recommends approval of the proposed ordinance.

ATTACHMENTS

Ordinance amending Chapter 26 Section 2603 of the Coweta Zoning Code

Ordinance Number 822

AN ORDINANCE AMENDING CHAPTER 26 SECTION 2603 OF THE ZONING CODE OF THE CITY OF COWETA, OKLAHOMA PERTAINING TO SPECIFIC USE PERMITS; REPEALING ALL ORDINANCES TO THE CONTRARY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, THAT:

SECTION I. Chapter 26 Section 2603 of the Zoning Code of the City of Coweta, Oklahoma, Specific Use List; is hereby amended to read as follows:

The following uses may be allowed in the applicable zoning districts by Specific Use Permit as granted by the City Council:

Adult Detention Center/Correctional Facility
Adult Novelty Shop
Adult Entertainment Establishments
Antenna and Antenna Supporting Structure
Airport - Heliport
Auto Pool
Bar/Tavern
Bed and Breakfast
Billiard Parlor/Pool Hall
Casino
Cemetery
Cement, Portland Manufacture
Churches
College or University Hospital
Commercial Resort Facilities when located on a 40-acre or larger tract
Commercial Recreation, Intensive
Commercial Theme Parks
Convalescent Homes
Convict Pre-release Center
Correctional Community Treatment Center
Crematory
Detention Center Juvenile-Adult
Electric Generation Plant and/or Sub-Station
Electric Regulating Station, Excluding Storage or Service Yards or Service
Garages and Yards
Emergency Protective Shelter
Extraction Operations, Mining and Mineral Processing
Garbage Dump
Garbage, Offal, or Dead Animal Reduction or Dumping
Gravel Operations
Golf Course

Golf Driving Range
Gun Club
Halfway House
Homeless Center
Industrial Uses – Use when located on a 40-acre or larger tract
Jail
Junk or Salvage Yards
Juvenile Delinquency Center
Kennel
Single Family
Medical Marijuana Businesses
Medical Marijuana Dispensary
Mini-Storage
Mining and Quarrying, Mineral Products Processing, as defined in the Zoning Code
Mixed Use
Museum
Night Club
Nursing Homes
Offices – Use when located on a 40-acre or larger tract
Prisons
Private Club
Public or Private Attractions
Public or Private Schools with a compulsory education curriculum
Refuse Dump,
Refuse Transfer Station
Recycling Center
Rehabilitation Centers
Residential Treatment Center
Rifle and Skeet Range
Sand Operations
Sanitary Landfill
Sewage Disposal Facility
Sexually Oriented Business
Small Brewer
Tavern
Trade Schools
Trash or Refuse Transfer Station, All Processing and Storage within Building
or Containers
Transitional Living Center
Transmitting Tower (excluding amateur radio tower)
Water Storage Facility
Water Treatment Facility

SECTION II. Any ordinance or parts of ordinances found to be in conflict herewith are hereby repealed.

SECTION III. An emergency exists for the preservation of the public, peace, and safety, and therefore this ordinance shall become effective from and after the time of its passage and approval.

PASSED AND APPROVED and the emergency clause ruled upon separately this 7th day of October, 2019.

Evette Morris, Mayor

ATTEST:

Julie Casteen, City Clerk

APPROVED:

Ronald D. Cates, City Attorney

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION IN THE CITY COUNCIL CHAMBERS AT CITY HALL, IN COWETA, OKLAHOMA, ON THE 7TH DAY OF OCTOBER, 2019, AT 6:00 P.M.

PRESENT:

ABSENT:

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the City Clerk. Councilmember _____, moved passage of the Resolution and Councilmember _____, seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

AYE:

NAY:

The Resolution so approved is as follows:

RESOLUTION NO. 2019-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE COWETA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT, WHEREBY THE CITY LEASED ITS WATER, SANITARY SEWER, AND GARBAGE SYSTEMS TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT AND/OR APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT OR AN AMENDMENT TO SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, The Coweta Public Works Authority (the "Authority") did, by its Resolution adopted October 7, 2019, authorize the issuance, sale and delivery of its Series 2019 Clean Water SRF Promissory Note to Oklahoma Water Resources Board, in order to finance the construction of

improvements to the Authority's wastewater treatment systems in the original principal amount of \$11,373,000.00; and

WHEREAS, the City Council hereby determines that the actions taken by the Authority should be authorized and approved; and

WHEREAS, the City hereby determines that such other action necessary or attendant to accomplishment of the referenced financing should be considered by the City Council of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA:

Section 1. Issuance of Note. That the issuance, sale and delivery of The Coweta Public Works Authority, Wagoner County, Oklahoma, Series 2019 Clean Water SRF Promissory Note to Oklahoma Water Resources Board in the principal amount of \$11,373,000.00 (the "2019 Note"), all as approved by said Authority on October 7, 2019, be and hereby is authorized, approved and ratified.

Section 2. Approval. That all actions heretofore taken by the Authority in connection with the issuance, sale and delivery of the 2019 Note and all other aspects of the transaction be and are hereby authorized, approved and ratified.

Section 3. Lease Agreement. The Lease Agreement dated as of July 1, 2009, between the City and the Authority (the "Lease Agreement"), whereby the City leased to the Authority its presently existing and hereafter acquired water, sanitary sewer, and garbage systems, is hereby ratified and confirmed and the term of said Lease Agreement shall extend until the 2019 Note is paid.

Section 4. Sales Tax Agreement. The City hereby ratifies and confirms the Sales Tax Agreement dated as of November 1, 2016 (the "Sales Tax Agreement"), by and between the City and the Authority, which Sales Tax Agreement pertains to a year-to-year pledge of certain sales tax revenue and authorizes the execution of an Amended Sales Tax Agreement or an Amendment to Sales Tax Agreement as determined appropriate by bond counsel.

Section 5. Necessary Action. That the Mayor or Vice Mayor and City Clerk or Deputy City Clerk be and hereby are authorized and empowered to execute and deliver for and on behalf of the City any and all other documents or instruments reasonably necessary to accomplish the issuance, sale and delivery of the 2019 Note and all other aspects of the transaction.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED THIS 7TH DAY OF OCTOBER, 2019.

CITY OF COWETA, OKLAHOMA

By _____
Evette Morris, Mayor

ATTEST:

By _____
Julie Casteen, City Clerk

(SEAL)

APPROVED AS TO FORM:

By _____
Ronald D. Cates, City Attorney

STATE OF OKLAHOMA)
)SS
COUNTY OF WAGONER)

I, the undersigned, City Clerk of the City of Coweta, Oklahoma, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a meeting of the City Council of said City held on the date above stated, all as recorded in the official minutes of such meeting. I further certify that the “Open Meeting Law” was complied with for such meeting.

GIVEN UNDER MY HAND THIS 7TH DAY OF OCTOBER, 2019.

(SEAL)

Julie Casteen, City Clerk