



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY, SEPTEMBER 03, 2019
5:30 PM
OR IMMEDIATELY FOLLOWING
THE COMPLETION OF THE MEETING OF THE MIAMI SPECIAL UTILITY AUTHORITY

MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 11:40 AM/PM on August 30, 2019.

Melissa Moore

Melissa Moore, City Clerk

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

1. **Call to Order** Mayor Schultz
2. **Public Input and Unscheduled Personal Appearances** Mayor Schultz

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Council members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact your Councilmember, the Mayor or the office of the City Manager. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the website: www.miamiokla.net.
3. **CONSENT AGENDA**

By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 4 through Item 8 be placed on the consent agenda.
4. **Approve Claims: \$665,287.81** City Council
5. **Approve Minutes: August 20, 2019 (Regular)** City Council
6. **Budget Amendments:**
 - #20-01A General Fund, St&Alley, Grant, Cap Improvement - Street, Parks, Facilities (Re-Encumber FY 18-19 Splash Pad, Central, Harned, Solid Waste Floor)
 - #20-02 General Fund -PD, Emerg. Mngt. (Re-Encumber FY 18-19 Funds Insurance Recovery and Dept. of Emerg. Mngt. Grant)
 - #20-03A General Fund - Library, Cemetery, and Parks (Transferring Grants and Donations to Grant Fund From General Fund)
 - #20-03B Grant fund - Library, Cemetery, and Parks (Transferring Grants and Donations to Grant Fund From General Fund)



7. Approve Substance Abuse Testing Service Agreement Between Quest Diagnostics Clinical Laboratories, Inc. and City of Miami, Authorize City Manager to Sign Cindy Vanover
8. Approve Contract With Ross Aviation, Fixed Base Operator Services at the Miami Regional Airport for Fiscal Year 2019-2020 Thomas Anderson
9. Public Hearing Concerning the Ordinance to Rezone 2128 B NW Within the Planning Area for the City of Miami as a Planned Unit Development for the Research and Development of the Equipment Needed to Grow Medical Marijuana, and to Research, Grow, and Harvest Medical Marijuana in Furtherance of Such Research and Development Mayor Schultz
10. Ordinance to Rezone 2128 B NW Within the Planning Area for the City of Miami as a Planned Unit Development for the Research and Development of the Equipment Needed to Grow Medical Marijuana, and to Research, Grow, and Harvest Medical Marijuana in Furtherance of Such Research and Development Kristi McClain
11. Emergency Clause for Ordinance to Rezone 2128 B NW Within the Planning Area for the City of Miami as a Planned Unit Development for the Research and Development of the Equipment Needed to Grow Medical Marijuana, and to Research, Grow, and Harvest Medical Marijuana in Furtherance of Such Research and Development Kristi McClain
12. Contract Between the City of Miami, Northeastern A & M College, and Aaron Smith in the Amount of \$10,000 (City's Portion) for Work in the 66 Cultural District, Approve Claim, and Approve the Budget Amendment: #20-04B General Fund - City G&A (Transfer to General Fund for Aaron Smith Project) Marcia Johnson
13. Ottawa County Property Dedication to City of Miami of the Following Properties:
227 B SE
229 B SE Kristi McClain
14. Memorandum of Understanding Between the City of Miami and Visit Bartlesville Amanda Davis
15. Ordinance 2019-10 Amending Chapter 21 (Streets and Sidewalks) Section 21-26 (Permit) of Article II (Excavations); Regarding Boring and Street Cuts; Providing Severability; and Establishing an Effective Date Ben Loring/
Robert Barger
16. Ordinance 2019-11 Amending Chapter 6 (Buildings and Building Regulations) by Adding Section 6-18 (Denial of Permits) to Article I (In General); Regarding Building Code; Providing Severability; and Establishing an Effective Date Ben Loring/
Kristi McClain
17. Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) City Council
18. Staff Reports (Written report included in packet, if available staff is present for questions) City Council
19. Mayor and Council Community Announcements City Council
20. City Manager's Communications Dean Kruihof



21. Adjournment

City Council

The Mayor and City Council of the City of Miami are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance turn off or place on silent all cell phones or pagers.