

**CITY OF HARRAH
REGULAR MEETING
JANUARY 5, 2023**

The City Council for the City of Harrah met at 6:00 p.m. on Thursday, January 5, 2023 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Mayor Danny Trent, Vice-Mayor Steve Scalzo, Councilor Bernadette Klimkowski, Councilor Tim Rudek, and Councilor Chris Lally. Absent: None. Others present: City Manager Jamie O'Leary and City Attorney Robertson. Chris Lally led the flag salute and Mayor Trent gave the invocation.

Accept and approve the minutes of the [2022.12.15](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2022.12.15 Regular Meeting. Second by Lally. Motion carried.

Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.

Nay: None.

Accept and approve the consent agenda:

- a. Approve [Street & Alley Funds](#) for 4th quarter 2022.

Motion by Scalzo to accept and approve the consent agenda. Second by Lally. Motion carried.

Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.

Nay: None.

Discussion and possible action on items removed from the consent agenda.

- a. Public Hearing on rezone for Harrah Pointe 2 from R-1A & R-2A to a PUD. ([Staff Report](#))([PUD Design](#))

Mayor Trent opened the public hearing at 6:01 p.m. and closed the public hearing

at 6:15 p.m. Kendall Dillion with Crafton & Tull shared with the council the proposed development located on SE 29th to be rezoned to a PUD.

- b. Discussion and possible action to adopt [Ordinance No. 2023-1](#) rezoning property from R-1A & R-2A to a PUD at the recommendation of the Planning Commission.(Staff Report)

Motion by Scalzo to adopt Ordinance No. 2023-1 rezoning property from R-1A and R-2A to a PUD at the recommendation of the Planning Commission. Second by Rudek. Motion carried. (excluding the emergency clause)

**Aye: Scalzo, Rudek, Klimkowski, Lally, and Trent.
Nay: None.**

- c. Discussion and possible action to approve Final Plat for Persimmon Valley Section 3.([Staff Report](#))

Motion by Scalzo to approve Final Plat for Persimmon Valley Section 3. Second by Lally. Motion carried.

**Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.
Nay: None.**

- d. Discussion and possible action to approve Final Plat for Persimmon Valley Section 4.([Staff Report](#))

Motion by Scalzo to approve Final Plat for Persimmon Valley Section 4. Second by Lally. Motion carried.

**Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.
Nay: None.**

- e. Discussion and possible action to approve the purchase of [items](#) for Heritage Park at the request of the Harrah Park Board.

Motion by Rudek to approve the purchase of items for Heritage Park requested by the Park Board(some items will be at Lion's Park). Second by Scalzo. Motion carried.

**Aye: Rudek, Scalzo, Klimkowski, Lally, and Trent.
Nay: None.**

- f. Discussion and possible action concerning the special events permitting process.([Special Events Guide](#))

Mayor Trent opened the floor for comments about the agenda item regarding Special Events Policy. Those that signed up to speak were concerned that the item was placed on the agenda without prior notice, the security issues for these events, and the fees that would be attached as well.

Motion by Rudek to move forward with the Special Events Policy and to include a

select group to add input to the policy with the council's final approval. Second by Scalzo. Motion carried.

**Aye: Rudek, Scalzo, Klimkowski, Lally, and Trent.
Nay: None.**

- g.** Discussion and possible action regarding Special Permitting Fees to be placed on the fee schedule.

This item was tabled.

- h.** Discussion and possible action on request from owners of Fiesta Taco to waive space rental until the spring.

Motion by Klimkowski to deny Fiesta Taco's request for waiving space rental until the spring. Second by Lally. Motion carried.

**Aye: Klimkowski, Lally, Rudek, Scalzo, and Trent.
Nay: None.**

Comments:City Manager Report, Misc. Correspondence

City Council members

Klimkowski: **Nothing to report.**

Rudek: **Ideas for the ARPA Money.**

Lally: **Nothing to report.**

Scalzo: **Discussion on Landlord's water deposit and Medical Development Authority meeting.**

Mayor: **Happy New Year.**

City Attorney: **Nothing to report.**

Staff –Fire Department Report,(**Nothing to report**) Police Dept Report (**Nothing to report**)

ACOG Report-**Nothing to report.**

Department Head Comments: **Nothing to report from Public Works.**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Adjournment

The meeting of the Harrah City Council adjourned at 7:20 p.m.

Mayor

City Clerk