GROVE CITY COUNCIL REGULAR MEETING TUESDAY, MARCH 15, 2022 6:00 PM MINUTES

The Grove City Council met in regular session on Tuesday, March 15, 2022 at 6:00 PM with Mayor Ed Trumbull presiding. Members present were Steven Thomas and Marty Dyer. Member(s) Matt Henderson and Ivan Devitt were absent. Also present was City Manager, Debbie Bottoroff; Attorney, Darren Cook; City Treasurer, Lisa Allred; Public Works Director, Deric Douthit and City Clerk, Bonnie Buzzard.

PUBLIC COMMENTS:

Mayor Trumbull presented and read in its entirety a Proclamation declaring April 2, 2022 as World Autism Awareness Day & April 2022 World Autism Month.

PUBLIC HEARING:

At 6:06 PM Thomas made the motion to open a Public Hearing to take public comments regarding an application submitted by GMH Properties LLC by property owners, Logan & Jennifer Hudspeth requesting a Special Use Permit for a Vacation Rental Home at the said location of 1449 Lakeside Drive, Grove, OK – Delaware County. Seconded by Dyer. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Bottoroff reported that the Planning and Zoning Commission conducted a Public Hearing during their March 8, 2022 meeting and entertained only one resident of opposition against the application request. The P&Z Commission voted to approve the SUP by a vote of 5-0 upon recommendation to the Mayor and City Council. The Council entertained public comments from the following individual(s):

- <u>Judy Parson</u> 1445 Lakeside Drive addressed the Council to respectfully expressed her opposition against the SUP application due to the fact that her neighborhood already host several other VRH and that adding another one will only add the uncertainty of people coming in and out of the neighborhood and the trespassers unknowingly utilizing her boat dock. When asked if she ever called the Police Department, Parson noted that she had never bothered calling because she felt like they had better things to do. Parson did however respectfully asked the Council to consider the 5% density limit of vacation rental homes within her subdivision. Parson entertained questions, comments and concerns from the Council and Staff.
- <u>Jennifer Hudspeth (property owner)</u> 1449 Lakeside Drive addressed the Council to report that they live in Sand Springs, OK and that they only use this property on the weekends and on special occasions. Hudspeth noted that the extra income would help offset the property expenses. Hudspeth added that they are reviewing the various options of having a property manager assigned to the site to assure that it is keep within the limitation/requirements of the City of Grove VRH Ordinance. Hudspeth then entertained questions and comments from the Council.

At 6:27 PM Thomas made the motion to close the Public Hearing. Seconded by Dyer. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to approval of a Special Use Permit for the property located at 1449 Lakeside Drive – Grove, OK for the property owners Logan & Jennifer Hudspeth. Dyer made the motion to approve the application submitted by GMH Properties LLC – property owners, Logan & Jennifer Hudspeth requesting a Special Use Permit for a Vacation Rental Home at the said location of 1449 Lakeside

Drive, Grove, OK – Delaware County. Seconded by Thomas. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to revising the Notice of Posting of the 2022 City Council regular scheduled meeting. Bottoroff reported that the State of Oklahoma requires posting the dates of meetings for each calendar year prior to the 15th of December of that year plus any revisions made to the schedule. Bottoroff added that the only change to the notice is the location of the meeting room to #5. Thomas made the motion to approve the revised Notice of Posting of the 2022 City Council regular scheduled meetings as presented and discussed. Seconded by Dyer. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Dyer made the motion to approve the minutes from the March 1, 2022 regular meeting. Seconded by Thomas. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Thomas made the motion to approve the purchase order register. Seconded by Dyer. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to an updated Resolution #21-028 acknowledging a State of Emergency continues to exist in the City of Grove and Implementing Mandatory Emergency Provisions to follow the most current Centers for Disease Control and Prevention (CDC) Guidelines. Trumbull reported that he has received notification that the State of Oklahoma Health Department no longer has in place the COVID-19 Risk Alert System to determine the daily risk level that was based upon on a 7 day running average of new cases in Delaware County, and suggested that the City sunset their risk alert as displayed upon the website and marquees. Trumbull advised that he will notify all of the businesses that is currently placing the risk alert on their marquees as such. Dyer questioned the continual need for the Resolution. Cook reported that if the Council elects to discontinue the Resolution and assume back to normal activities then all they need to do is take no action on the agenda item. Cook added that should the Council decide they could always implement the Resolution as needed. No action was taken.

Trumbull opened the floor for discussion with respect to partial vacation of property located within the gates of Mantle Hills Estate. Cook reported that this document clarifies that the roads inside the gates of Mantle Hill Estates are "private" and the responsibility of the homeowners association not the city. Dyer made the motion to approve the partial vacation of plat of Mantle Hills Estates as presented and discussed. Seconded by Thomas. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to a Host Agreement with MLFLW, LLC for the 2022 Phoenix Bass Fishing League Super Tournament on Grand Lake September 17-18, 2022. Executive Director – Grove Convention and Tourism Bureau, Donnie Crain addressed the Council to reported that the this tournament will consist of approximately 125 boats with two (2) anglers per boat, and approximately 250 additional individuals in attendance consisting of staff, anglers, family members and sponsors. The event organizers are respectfully requesting sponsorship in the amount of \$3,500 which would need to be encumbered in the 2022-2023 FY budget. Dyer made the motion to approve the host agreement as presented and discussed contingent upon approval of the 2022-2023 FY budget. Seconded by Thomas. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the hourly rate bid received to Brush Hog Code Violation Properties located within the city limits and identified by the Code Enforcement Officer. Bottoroff reported that the Staff advertised for this project several months back and received no bids at that time. The Staff then re-advertised the project and received one bid from:

• Pendergraft Enterprises LLC – Southwest City, Mo. \$65.00 per hour w/a two hour minimum

Bottoroff reported that it is staff recommendation to award the bid as presented. Dyer made the motion to award the bid to Pendergraft Enterprises LLC for brush hogging code violation properties as presented. Seconded by Thomas. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.

STAFF REPORT:

Bottoroff reported that the staff met with the Garden Club today, and they expressed their concerns with the trees along the downtown area. They recommended that the tress be removed and replaced with decorative poles with brackets for hanging baskets. Bottoroff indicated that she will beep the Council updated on the project.

WARD REPORTS:

Dyer reported that the parking lot out at Wolf Creek Park is in need of resurfacing / resealing. Bottoroff reported that she could make provisions for that project in the upcoming budget. Mr. Richard Allen reported that 21st Street adjacent to that area is in need to repair as well. The Council noted that street project would need to be addressed in the Pavement Rehabilitation plan.

At 6:43 PM Dyer made the motion to adjourn. Seconded by Thomas. AYE: Thomas, Dyer and Trumbull. NAY: None. Motion carried.