

TOWN OF PINK
REGULAR MEETING
SEPTEMBER 13, 2021

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
DAVID OWENS	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, ABSENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW SAID THEIR WAS ONE ERROR FOR A MISSING FIRE DEPARTMENT FUEL CHARGE. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR A WHILE NOW AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED AND MORE PUBLIC FEEDBACK IS HEARD BY THE BOARD.
 - a. ONE PUBLIC COMMENTATOR ASKED, WHAT ABOUT THOSE INDIVIDUALS WHO ARE ALREADY LIVING ON ACREAGE THAT IS SMALLER THAN 5ACRES? VAN LIEW ANSWERED, THOSE INDIVIDUALS AND SMALLER LOTS WOULD BE “GRANDFATHERED IN”.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. DUNN STATED HE HAS BEEN IN CONTACT WITH THE DESIGN COMPANY, EST. THE NEXT STEP WOULD BE TO MAKE AN APPOINTMENT WITH A DESIGNER WITH EST TO VISIT THE PROPERTY AND DISSCUSS THE TOWNS WANTS, LOCATION, AND BUDGET. DUNN STATED HE WILL SET UP AN APPOINTMENT TO MEET WITH A DESIGNER.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. TOWN ATTORNEY, TRENT GULESERIAN WAS PRESENT TO DISCUSS THIS MATTER. GULESERIAN STATED HE HAD BEEN IN CONTACT WITH THE OPPOSING COUNSEL. THUNDER CANYON IS READJUSTING THEIR PLANS AND WORKING WITH ODOT CONCERNING THE HWY 9 CHANGES. THUNDER CANYON STILL HAS NOT COMPLIED WITH THE TOWN ORDINANCES SO THE TOWN IS READY TO MOVE FORWARD WITH FIRMER ACTION. GULESARIAN STATED HE CONTACT THUNDER CANYON’S LEGAL REPRESENTATION AGAIN AND CLARIFY THE CONSEQUENCES OF NON-COMPLIANCE.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. TOWN ATTORNEY, TRENT GULESARIAN STATED THE TOWN NEEDS TO HAVE A COMPREHENSIVE PLAN IN ORDER TO MOVE FORWARD WITH ESTABLISHING ZONING. FIRSTLY, THE COMMUNITY MUST FORM A ZONING BOARD, CONSISTING OF 5 INDIVIDUALS TO CREATE THE COMPREHENSIVE PLAN. TOWN BOARD MEMBERS ELECT THOSE ON THE ZONING BOARD AND CANNOT BE A PART OF THE COMMUNITY GROUP, BUT MEMBERS OF THE PINK FIRE DEPARTMENT CAN BE ON THE ZONING BOARD. AN ADJUSTMENT BOARD MUST ALSO BE FORMED BUT CAN CONSIST OF THE SAME INDIVIDUALS THAT ARE A PART OF THE ZONING BOARD. VAN LIEW MADE A MOTION TO ESTABLISH A ZONING BOARD. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN "TRUNK OR TREAT" EVENT. AS A WAY TO BETTER UTILIZE THE TOWN PROPERTY FOR THE BETTERMENT OF THE COMMUNITY, ROB VAN LIEW SUGGESTED THE TOWN HOST A "TRUNK OR TREAT" FALL EVENT ON SATURDAY OCTOBER 30, 2021. ROB AND LISA VAN LIEW WILL BE DONATING COOKIES TO THE FIRST 50 CHILDREN IN ATTENDANCE. EVERYONE IS WELCOME TO DECORATE THEIR VEHICLES AND PARTICIPATE IN THE CANDY GIVEAWAY. A TROPHY WILL BE REWARDED TO THE "BEST DECORATED TRUNK". THE EVENT WILL BE ADVERTIZED VIA SOCIAL MEDIA. DUNN MADE A MOTION TO APPROVE THE TOWN HOSTING A COMMUNITY "TRUNK OR TREAT". VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN BUILDING RENTAL AGREEMENT. VAN LIEW ASKED THE BOARD FOR ANY REVISIONS THEY MIGHT HAVE FOR THE TOWN BUILDING RENTAL AGREEMENT. THE BOARD HAD NO SUGGESTED CHANGES. NO ACTION TAKEN AT THIS TIME.

- C. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. S 307 (B)(3) TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY. VAN LIEW MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

VAN LIEW MADE A MOTION TO RETURN TO THE REGULAR MEETING. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

VAN LIEW MADE A MOTION TO PROCEED WITH ACTION DISCUSSED IN THE EXECUTIVE SESSION. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

- A. BOOST WELLNESS, LLC

VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION FOR BOOST WELLNESS, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

- B. GREENNPINK, LLC

VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION FOR GREENNPINK, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

C. TOP DAWG DISPENSARY, LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT RENEWAL APPLICATION TOP DAWG DISPENSARY, LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

A. NONE.

9. TO HEAR PUBLIC COMMENTS:

- i. A PUBLIC COMMENTATOR BROUGHT RENEWAL PAPERWORK FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW STATED IT WILL BE ADDED TO NEXT MONTH'S AGENDA TO BE REVIEWED.
- ii. A PUBLIC COMMENTATOR STATED THAT PASTOR MIKE COLLIER, OF PINK BAPTIST CHURCH, WILL BE COLLECTING FUNDS FOR A SECOND DEFIBRILLATOR FOR THE PINK FIRE DEPARTMENT.

10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 10 RUNS IN AUGUST, 2021. 1 FALSE CALL, 2 GRASS OR BRUSH FIRES, 6 MEDICAL CALLS, 1 MOTOR VEHICULE ACCIDENT. ROB VAN LIEW STATED THERE ARE TWO NEW MEMBERS THAT HAVE JOINED THE PINK FIRE DEPARTMENT. ROB VAN LIEW STATED THERE IS A NEW DISPATCH CAD SYSTEM AVAILABLE TO THE PINK FIRE DEPARTMENT. THIS NEW SYSTEM WOULD ALLOW THE PINK FIRE DEPARTMENT TO VIRTUALLY CONNECT WITH NEIGHBORING FIRE DEPARTMENTS, TRACK INVENTORY, RECORD TRUCK CHECKS, RECORD PRE-INCCIDENT SURVEYS, ARCHIVE DATA, AND RECORD ON-SITE REPORTS. MOST OF THE SURROUNDING TOWNS ARE ALREADY ON THIS NEW SYSTEM. THE FIRE DEPARTMENT WOULD NEED AN IPAD WITH CELLULAR SERVICE TO USE ON SITE. THE DISPATCH PROGRAM COSTS APPROXIMATELY \$2,500.00 TO SET UP, THEN \$2,000 ANNUALLY. HALL MADE A MOTION TO APPROVE THE TOWN PURCHASING THE NEW DISPATCH PROGRAM AND IPAD EQUIPMENT FOR THE FIRE DEPARTMENT. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

C. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

D. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-04 REGARDING THE TOWN OF PINK ADOPTING THE POTTAWATOMIE COUNTY HAZARD MITIGATION PLAN. EMERGENCY MANAGEMENT DEPUTY DIRECTOR, NICK SAMPSON, WAS PRESENT AND STATED POTTAWATOMIE COUNTY CAN NOT ACCEPT THE TOWN OF PINK'S NEW EMERGENCY MANAGEMENT PLAN UNTIL THE TOWN ACCEPTS THE COUNTY'S MITIGATION PLAN. VAN LIEW MADE A MOTION FOR THE TOWN OF PINK TO ADOPT THE POTTAWATOMIE COUNTY HAZARD MITIGATION PLAN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-05 REGARDING THE TOWN OF PINK ADOPTING POTTAWATOMIE COUNTY FLOODPLAIN REGULATIONS. EMERGENCY MANAGEMENT DEPUTY DIRECTOR, NICK SAMPSON, STATED THAT PREVIOUSLY, THE TOWN OF PINK WAS NOT ELIGIBLE FOR FLOOD INSURANCE. UPON THE TOWN OF PINK ADOPTING THE POTTAWATOMIE COUNTY FLOODPLAIN REGULATIONS, PROPERTY APART OF THE TOWN OF PINK WILL BE ELIGIBLE FOR FLOOD INSURANCE. POTTAWATOMIE COUNTY WILL ALSO HANDLE ALL REPORTING DONE TO THE OKLAHOMA WATER RESOURCE BOARD. HALL MADE A MOTION TO ADOPT THE POTTAWATOMIE FLOODPLAIN REGULATIONS. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA.

12. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND	
22-024 STOLZ TELECOM	926.00
22-025 VFIS	9,592.00
22-026 CHIEFS FIRE	735.00
22-027 ZACHARY WINTERS	500.00
22-028 CAN SURETY	100.00
22-029 OK FIREFIGHTERS PENSION	120.00
22-030 BULLETT BEDLINER	1,400.00

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:31 P.M.

14. SUBMITTED BY:

 NATALIE OWENS CLERK/TREASURER

15. APPROVED BY:

 LISA VAN LIEW MAYOR

 MIKE GREEN TRUSTEE

 VINCENT HALL TRUSTEE

 DAVID DUNN TRUSTEE

 DAVID OWENS TRUSTEE