The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

AGENDA SPECIAL CALL MUSKOGEE PARKING AUTHORITY MARCH 15, 2018

By virtue of the authority vested in me as Mayor of the City of Muskogee, Oklahoma, I do hereby issue a call for a Special Call Meeting of the Muskogee Parking Authority to convene:

DATE: MARCH 19, 2018

TIME: 5:30 P.M.

PLACE: COUNCIL CHAMBERS, THIRD FLOOR

MUNICIPAL BUILDING, 3RD & OKMULGEE

ROLL CALL PURPOSE:

- 1. Consider approval of Special Call Parking Authority Minutes May 22, 2017.
- 2. Consider approval of establishing the monthly municipal parking rates as per Exhibit A, or take other necessary action. (Mike Stewart)
- 3. Consider approval of constructing two (2) driveways on the west side of Second Street for the entrance and exit to municipal parking lot Number Four (4), or take other necessary action. (Mike Stewart)

ADJOURN

Muskogee Parking Authority- Agenda

Meeting Date: 03/19/2018

Initiator: Ashley Wallace, Office Adm 1

Department: City Clerk

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Special Call Parking Authority Minutes May 22, 2017.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

05-22-2018 spc parking authority minutes

1.

MINUTES

OF THE MUSKOGEE PARKING AUTHORITY MET IN SPECIAL CALL SESSION, IN THE COUNCIL CHAMBERS OF CITY HALL MONDAY, MAY 22, 2017

The Muskogee Parking Authority of the City of Muskogee, Oklahoma, met in Special Call Session in Council Chambers of City Hall, Monday, May 22, 2017, at 7:00 p.m., with Deputy Chairman James Gulley presiding. Meeting was called to order by Deputy Chairman Gulley and the City Clerk called the roll as follows:

Present: James Gulley, Deputy Chairman; Janey Boydston, Trustee; Marlon Coleman, Trustee; Dan Hall,

Trustee; Wayne Johnson, Trustee; Derrick Reed, Trustee; Ivory Vann, Trustee

Absent: John R. Coburn, Chairman; Patrick Cale, Trustee

Staff Mike Miller, City Manager; Mike Stewart, Asst City Manager; Roy Tucker, City Attorney; Tammy L. Present: Tracy, City Clerk; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Jean

Kingston, City Treasurer; Kelly Plunkett, Human Resources Director; Rex Eskridge, Police Chief

Attendees: Tish Callahan, Asst City Planner; Gordon Lee, Asst Fire Chief; Dakota Jones, Safety Manager

1 Consider approval of Minutes of the Special Call Parking Authority for September 12, 2016.

Motion was made by Trustee Dan Hall, seconded by Trustee Janey Boydston to approve Minutes of the Special Call Parking Authority for September 12, 2016.

AYE: Deputy Chairman James Gulley, Trustee Janey Boydston, Trustee Marlon Coleman, Trustee Dan Hall, Trustee Wayne Johnson, Trustee Derrick Reed, Trustee Ivory Vann Carried - Unanimously

2 Consider approval of **Resolution #2693** approving the Muskogee Parking Authority budget for Fiscal Year 2017-2018 and establishing budget amendment authority, or take other necessary action. (Mike Miller)

Motion was made by Trustee Wayne Johnson, seconded by Trustee Janey Boydston to approve **Resolution #2693** approving the Muskogee Parking Authority budget for Fiscal Year 2017-2018 and establishing budget amendment authority.

AYE: Deputy Chairman James Gulley, Trustee Janey Boydston, Trustee Marlon Coleman, Trustee Dan Hall, Trustee Wayne Johnson, Trustee Derrick Reed, Trustee Ivory Vann Carried - Unanimously

ADJOURN

IAMES	GULLEY	DEPLITY	CHAIRMAN
JAMES	OULLEI.		CHAINWAI

TAMMY L. TRACY, CITY CLERK

Muskogee Parking Authority- Agenda

Meeting Date: 03/19/2018

Submitted For: Mike Stewart, Assistant City Manager **Initiator:** Robin Orman, Office Administrator

Department: Assistant City Manager

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of establishing the monthly municipal parking rates as per Exhibit A, or take other necessary action. (Mike Stewart)

BACKGROUND:

There are currently nine (9) municipal parking lots that the City rents out for a set monthly fee. The rates on eight (8) of nine (9) lots have not increased since the 1980's. The new lot across from the Muskogee Little Theater needs rates to be established. The monies received from the lots are used to construct and maintain these lots. Attached are Exhibit A, which shows the proposed new rates and Exhibit B shows the location of the new lot. The attached spreadsheet shows the existing rates, proposed new rates, increased amounts, and number of spots.

RECOMMENDED ACTION:

Approve Staff's recommendation to establish the municipal parking rates as per Exhibit A.

Fiscal Impact

Attachments

Proposed Rates Exhibit B Parking Lot rate comarison 2.

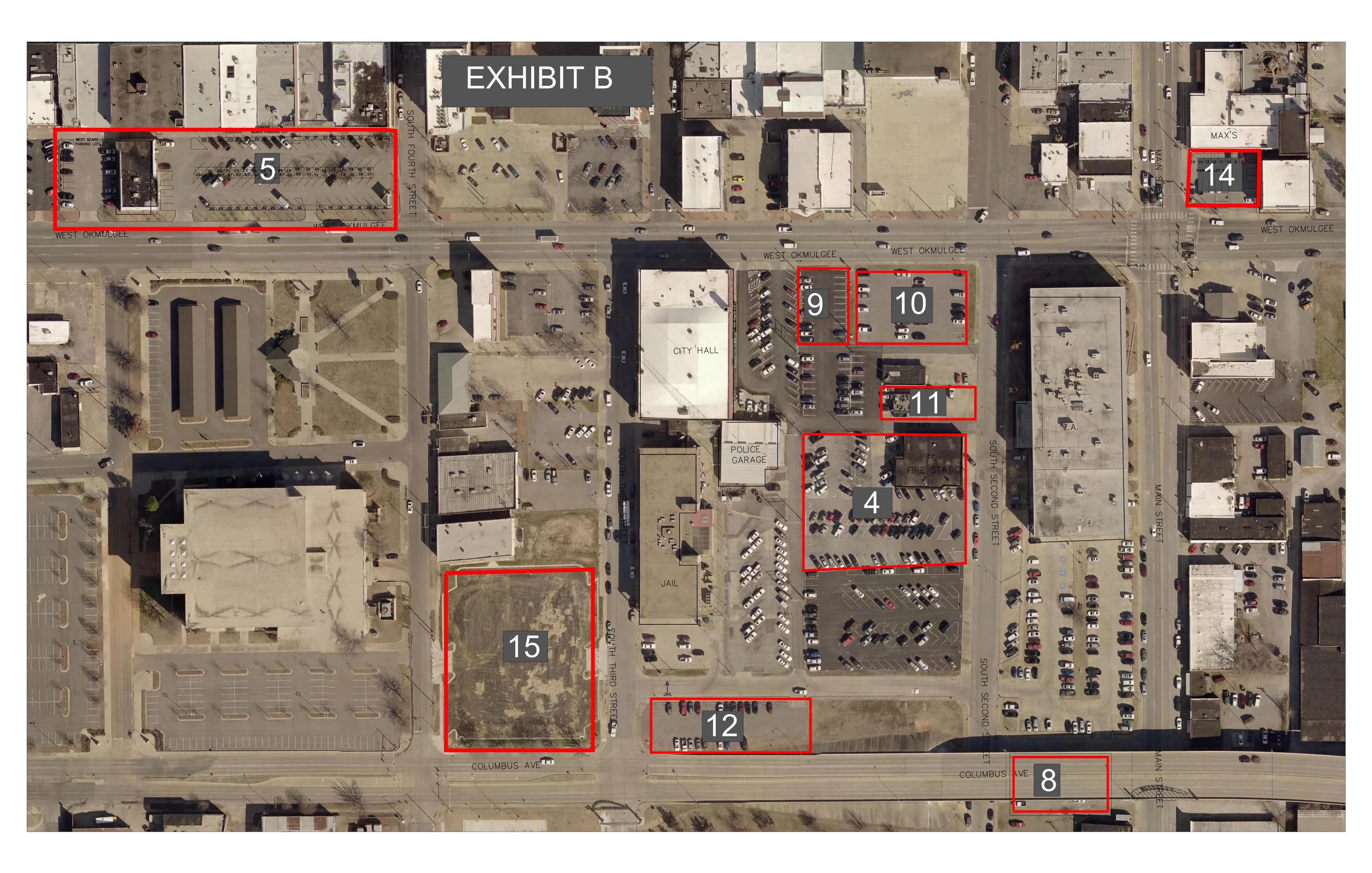
Exhibit "A" (proposed)

Municipal Parking Rates Per Month

8:00am to 5:00pm weekdays

Fee	
\$2	0
\$2	0
\$2	0
\$2	0
\$2	0
\$2	0
\$2	0
\$1	5
\$2	0
\$1	5
	Fee \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2

^{*}Additional rates shall be established by City Manager



						Available	Leased	(Current)
		PROPOSED FEE		DATE OF LAST		Spots	Spots	Overall
DESCRIPTION	CURRENT FEE (INITIAL FEE)	$\overline{}$	DIFFERENCE	ADOPTION	COMMENTS			Increase
Lot #4 (behind old fire station)	10.00	\$20	10.00	1980's		98	26	\$760
Lot #5 West (west of 3 Rivers)	15.00	\$20	5.00	1980's		19	19	\$95
Lot #5 East (behind Shadowood)	15.00	\$20	5.00	1980's		76	29	\$145
Lat #8 (under overpass)	15.00	025	5.00	1980's		24	24	\$120
Lot #9 (first fot east of City Hall)	12.50	\$20	7.50	1980's		22	22	\$165
Lot #10 (first lot west of VA)	20.00	\$20	00'0	1980's		40	40	95
Lot #11 (surrounding dentist)	12.50	\$20	7.50	1980's		12	12	\$90
Lot #12 (south of jail by overpass)	8	ŭ	8		Lower rate due to distance relative to VA	;	;	
Lot #14 (near pawn shop Main/Okm)	2000	g S	86	1990 S Center	Center	75 5	75 5	5160
	200.00	036	8.0	S DOCT		2	OT	05
New Lot (across for MLT)		\$15	15.00	to dista relative 1980's center	Lower rate due to distance relative to VA center	125*/-	0	
					Have not sucheded the VA.C.IR Center tot which has an lepnor for:			
								\$1,535

Muskogee Parking Authority- Agenda

Meeting Date: 03/19/2018

Submitted For: Mike Stewart, Assistant City Manager **Initiator:** Robin Orman, Office Administrator

Department: Assistant City Manager

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of constructing two (2) driveways on the west side of Second Street for the entrance and exit to municipal parking lot Number Four (4), or take other necessary action. (Mike Stewart)

BACKGROUND:

Staff has been assigned the task of reviewing the parking in the municipal lots around City Hall to increase the efficiency. This will require looking at several different layouts and will require time to review before any charges are brought before the parking authority for approval. Although one improvement that would have an immediate impact would be to construct two (2) driveways on Second Street for an entrance and exit to lot Four (4) as per the attachment.

RECOMMENDED ACTION:

Approve the construction of the (2) two driveways off Second Street to lot Number Four (4).

Fiscal Impact

FUNDING SOURCE:

Parking Authority funds will be used.

Attachments

Proposed Driveways

3.

