

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, November 28, 2016 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
4. **INVOCATION** –
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (TAB 1)
 - a. Approval of Minutes for the City Council Meeting on October 24, 2016. (TAB 2)
 - b. Approval of Public Meetings Dates of the Piedmont City Council and Piedmont Municipal Authority for the 2017 Calendar Year. (TAB 3)
 - c. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB 4)
 - d. Recognition/Approval of October 2016 Financial Statements. (TAB 5)
 - e. Approval to surplus items for the Public Works Department. (TAB 6)
 - f. Approval of Safetycom’s bid for the purchase of three (3) outdoor warning sirens. (TAB 7)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. (TAB 8)
8. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WATER MASTER PLAN CONTRACT WITH GARVER ENGINEERING FOR APPROXIMATELY \$127,050.00.** (TAB 9)

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 624 AN ORDINANCE AMENDING SECTION 4-108 TO PROVIDE FOR THE RESTRICTIONS OF RAISING AND KEEPING ANIMALS IN RESIDENTIAL “R” DISTRICT AND AGRICULTURAL “A” DISTRICTS ON TRACTS THAT ARE TEN (10) ACRES OR SMALLER; PROVING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.** (TAB 10)

MOTION TO APPROVE OR REJECT ON SECOND READING _____

MOTION TO APPROVE OR REJECT EMERGENCY _____

- c. **HEARING OF PUBLIC COMMENTS FOLLOWED BY CITY COUNCIL DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR A PRELIMINARY PLAT FOR A PUD OF HIDDEN HOLLOW, REQUESTED BY VOLTERRA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY. (TAB 11)**

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being described as follows: Commencing at the Southeast corner of said Southeast Quarter; thence N89°56'25"W along the South line of said Southeast Quarter (SE/4) a distance of 914.09 feet to a set Mag Nail, said point is the Point of Beginning; thence continuing N89°56'25"W along said South line of said Southeast Quarter (SE/4) a distance of 379.00 feet to a set Mag Nail; thence N00°01'26"E a distance of 726.00 feet to a set 3/8" Iron Rod; thence N89°56'25"W and parallel with the said South line of said Southeast Quarter (SE/4) a distance of 300.00 feet to a set 3/8" Iron Rod; thence N00°01'26"E a distance of 235.09 feet to a set 3/8" Iron Rod; thence N00°03'31"E a distance of 662.82 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with said South line of said Southeast Quarter (SE/4) a distance of 1034.93 feet to a point on the West line of said Southeast Quarter (SE/4); thence N00°29'43"E along said West line a distance of 1013.16 feet to the Northwest corner of said Southeast Quarter (SE/4) a found 3/8" Iron Rod; thence N89°51'29"E along the North line of said Southeast Quarter (SE/4) a distance of 1183.23 feet to a set 3/8" Iron Rod; thence S00°23'57"W a distance of 660.03 feet to a set 3/8" Iron Rod; thence N89°51'29"E parallel with the North line of said Southeast Quarter (SE/4) a distance of 132.00 feet to a set 3/8" Iron Rod; thence S00°26'24"W a distance of 659.79 feet to a set 3/8" Iron Rod; thence S89°58'26"E a distance of 659.66 feet to a set 3/8" Iron Rod; thence S00°20'04"W a distance of 357.38 feet to a set 3/8" Iron Rod; thence N89°56'25"W parallel with the South line of Southeast Quarter (SE/4) a distance of 253.38 feet to a set 3/8" Iron Rod; thence S00°20'10"W a distance of 963.28 feet to the Point of Beginning.

This property is generally located on the north side of Washington Street East, 915' west of the intersection of Washington Street East and Mustang Road.

MOTION TO APPROVE OR REJECT _____

- d. **DISCUSS A PROPOSED ORDINANCE TO REQUIRE ALL NEW DEVELOPMENT WITHIN THE CITY'S URBAN GROWTH BOUNDARY (UGB) TO UTILIZE CITY SEWER AND WATER INFRASTRUCTURE. (TAB 12)**

9. EXECUTIVE SESSION.

- a. **DISCUSSION ON PENDING INVESTIGATION, CLAIM OR ACTION WITH THE CITY ATTORNEY AS PROVIDED FOR IN 25 OS 2003, Section 307 (B)(4).**

MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING.

10. NEW BUSINESS –

a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB 13)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

11. PIEDMONT MUNICIPAL AUTHORITY (TAB 14)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

12. CITY MANAGER REPORT –

13. ADMINISTRATION REPORT –

14. COUNCILMEMBER COMMENTS-

15. ADJOURN –

All regular meetings of the City Council of Piedmont for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, November 23, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 23, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____