

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, September 24, 2015 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 August 24, 2015. (TAB #2)
  - b. Approval of Minutes for the City Council Meeting on July 27, 2015. (TAB #3)
  - c. Approval of the purchase of a new Outdoor Warning Siren from the Emergency Management Budget. (TAB #4)
  - d. Approval of Crown Castle Agreement. (TAB #5)
  - e. Approval of Renewal for Laserfiche LSAP. (TAB #6)
  - f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #7)
  - g. Recognition/Approval of August 2015 Financial Statements. (TAB #8)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*. (TAB #9)
8. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 610 AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 11-101A, 11-301, 12-101, AND ZONING ORDINANCE SECTION 7-1 TO PROVIDE THAT A MEMBER OF THE PARK AND RECREATION BOARD, PIEDMONT LIBRARY BOARD, PLANNING COMMISSION, AND/OR BOARD OF ADJUSTMENT MAY BE REMOVED FROM OFFICE IN ADDITION TO THE REASONS SET FORTH IN SAID SECTION, BY A FOUR-FIFTHS VOTE OF THE CITY COUNCIL.** (TAB #10)

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**
  - b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 611 AN ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, COURT COSTS, AND**

**MANDATORY STATE FEES PURSUANT TO 11 OKLAHOMA STATUTE §22-138. (TAB #11)**

**MOTION TO APPROVE OR REJECT ON SECOND READING \_\_\_\_\_**

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTIN OR ORDINANCE 612 AN ORDINANCE AMENDING THE YOUTH ACCESS TO TOBACCO ORDINANCE FOR THE CITY OF PIEDMONT AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 10-518 AND 10-519 TO ADD "THE YOUTH ACCESS TO TOBACCO ORDINANCE FOR THE CITY OF PIEDMONT" IN THE TITLE OF EACH SECTION AND TO INCLUDE LANGUAGE DEFINING "VAPOR PRODUCTS" IN SECTION 10-519; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #12)**

**MOTION TO APPROVE OR REJECT EMERGENCY CLAUSE \_\_\_\_\_**

- d. **PUBLIC HEARING ON A PRELIMINARY PLAT FOR CONSIDERATION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF SKYLINE NORTH ADDITION, REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY: (TAB #13)**

**Basis of Bearing is N 89°31'30" E along the North line of the Northwest Quarter (NW/4) of Section Thirty-two (32), Township Fourteen (14) North, Range Five West of the Indian Meridian, Canadian County, Oklahoma.**

**A tract of land in the Northwest Quarter (NW/4) of Section THIRTY-TWO (32), Township FOURTEEN (14) North, Range FIVE (5) West of the Indian Meridian, Canadian County, Oklahoma, and being more particularly described as follows: Commencing at the Northwest corner of said Northwest Quarter (NW/4);**

**THENCE N 89°31'30" E along the North line of said Northwest Quarter (NW/4) a distance of 461.40 feet to the POINT OF BEGINNING; Thence continuing N 89°31'30" E along the North line of said Northwest Quarter (NW/4), a distance of 355.33 feet; Thence S 00°01'22" E a distance of 534.84 feet; Thence N 89°31'30" E parallel with the North line of said Northwest Quarter (NW/4), a distance of 501.49 feet to a point on the East line of the West Half (W/2) of said Northwest Quarter (NW/4);Thence S 00°01'22" E along the East line of the West Half (W/2) of said Northwest Quarter (NW/4),a distance of 1496.77 feet; Thence N 89°54'48" W a distance of 753.15 feet; Thence N 12°18'37" W a distance of 91.79 feet; Thence N**

04°00'58" W a distance of 98.45 feet; Thence N 15°12'07" W a distance of 79.08 feet; Thence N 58°09'25" W a distance of 250.74 feet; Thence N 26°12'13" E a distance of 344.10 feet; Thence N 89°59'56" E a distance of 74.21 feet; Thence N 00°00'04" W a distance of 259.07 feet; Thence N 90°00'00" W a distance of 115.26 feet; Thence N 00°00'00" W a distance of 176.34 feet; Thence N 90°00'00" E a distance of 111.81 feet; Thence N 13°51'45" W a distance of 102.48 feet; Thence on a curve to the left with an arc length of 40.00 feet, a radius of 250.00 feet, a chord bearing of N 18°26'46" W and a chord length of 39.96 feet; Thence N 23°01'48" W a distance of 75.99 feet; Thence N 00°00'00" W a distance of 675.40 feet to the POINT OF BEGINNING. Said tract contains an area of 1461003.54 square feet or 33.540 acres, more or less. The property is located at the SE Corner of Edmond Road and Cemetery Road.

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF SKYLINE NORTH ADDITION, REQUESTED BY WINDING CREEK LIMITED PARTNERSHIP FOR A 30.446 ACRE RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY: (TAB #13)

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MOTION TO APPROVE OR REJECT \_\_\_\_\_

MOTION TO RECESS TO EXECUTIVE SESSION

10. EXECUTIVE SESSION –

- a. DISCUSSION TO UPDATE THE CITY COUNCIL ON THE STATUS OF LITIGATIONS. (TAB #14)

MOTION TO ADJOURN TO RECONVENE TO CITY COUNCIL MEETING.

9. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #15)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (TAB #16)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. ADJOURN –

The City Manager called this special meeting on September 8, 2015, the agenda was posted at Piedmont Civic Center – Front door, September 21, 2015 at 5:00pm. The

above Agenda is posted on the City of Piedmont Website, on September 21, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith\_\_\_\_\_