

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, January 25 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. **PROCLAMATION/RECOGNITIONS/APPOINTMENTS** –
 - a. Recognition of Sara Bizzell by the Oklahoma Municipal League and the City of Piedmont for twenty-five years of service in municipal government.
 - b. Recognition of the Piedmont Chamber of Commerce on their 30th Anniversary.
 - c. Proclamation by the City of Piedmont declaring February to be the Children’s Dental Health Month.
 - d. Appointment of one (1) Board of Adjustment member. **(TAB #1)**
6. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. **(TAB #2)**
 - a. Approval of Minutes for the Special City Council Meeting on December 15, 2015. **(TAB #3)**
 - b. Approval of Minutes for the City Council Meeting on December 21, 2015. **(TAB #4)**
 - c. Approval of request by the Police Department to surplus Used/Outdated computers, peripherals, and miscellaneous equipment. **(TAB #5)**
 - d. Approval of request to apply for a loan from F&M Bank for \$400,000 for a Public Works Building and addition to the Municipal Building. **(TAB #6)**
 - e. Approval of request to match \$200,000 donation from the Piedmont Park Project with \$150,000 to construct a Splash Pad. **(TAB #7)**
 - f. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(TAB #8)**
 - g. Recognition/Approval of December 2015 Financial Statements. **(TAB #9)**
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. **(TAB #10)**
9. **BUSINESS ITEMS** –

- a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 616 AN ORDINANCE ADDING SECTION 6-8 OF THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO LANDSCAPE REQUIREMENTS; (AND DECLARING AN EMERGENCY). (TAB #11)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 617 AN ORDINANCE ADDING SECTION V-2.1 AND SECTION 1-7 OF THE SUBDIVISION REGULATIONS OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO CUL-DE-SAC REQUIREMENTS; (AND DELARING AN EMERGENCY). (TAB #12)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 618 AN ORDINANCE ADDING SECTION 6-9 OF THE ZONING ORDINANCE OF THE CITY OF PIEDMONT, OKLAHOMA PERTAINING TO CUL-DE-SAC REQUIREMENTS; (AND DELARING AN EMERGENCY). (TAB #13)

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- d. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 619 AN ORDINANCE AMENDING SECTION 15-304 "WINDSHIELDS TO BE UNOBSTRUCTED; WIPERS REQUIRED" TO THE CODE OF ORDINANCES FOR THE CITY OF PIEDMONT, OKLAHOMA; PERTAINING TO ADDING OR AMENDING LANGUAGE PROVIDING FOR THE ADOPTION OF LANGUAGE CONSISTENT WITH TITLE 47 MOTOR VEHICLES; CHAPTER 12 – EQUIPMENT OF VEHICLES; ARTICLE 4 – OTHER EQUIPMENT; § 12-422 – OBSTRUCTED VIEW, GLASS COATING, LAMINATION OF VEHICLE WINDSHIELDS AND WINDOWS – VIOLATIONS. PROVIDING FOR DEFINITIONS, DEFINING UNLAWFUL ACTS, AND PROVIDING FOR EXCEPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AND EMERGENCY. (TAB #14)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 01-25-2016A A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO ALLOW THE OKLAHOMA DEPARTMENT OF TRANSPORTTION (ODOT) TO SELECT A CONSULTING FIRM TO PERFORM BRIDGE SAFETY INSPECTIONS BASED ON QUALIFICATIONS MANDATED BY THE NATIONAL BRIDGE INSPECTION STANDARDS. (TAB #15)

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- f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 01-25-2016-B A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PIEDMONT TO INCREASE THE SPEED LIMIT FOR NORTHBOUND AND SOUTHBOUND TRAFFIC ON A PORTION OF STOUT DRIVE NW/7TH ST NW BETWEEN 164TH STREET NW/WASHINGTON AVENUE NW AND 178TH STREET NW/EDMOND ROAD NW FROM TWENTY-FIVE (25) MILES PER HOUR TO THIRTY (30) MILES PER HOUR EXCEPT FOR DESIGNATED SCHOOL ZONE. (TAB #16)

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- g. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 620, AN ORDINANCE TO REZONE PROPERTY OWNED BY BASLER CUSTOM HOMES, LLC. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE DISTRICT) AND THE OWNER IS REQUESTING IT BE REZONED TO RE-1 (LOW DENSITY RESIDENTIAL), FOR THE PROPERTY DESCRIBED AS FOLLOWS (TAB #17):

A part of the Northeast Quarter (NE/4) of Section Twenty Three (23), township fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian county, Oklahoma, more particularly described as follows: Beginning at the NE Corner of Said Section; thence South 89°43'45" West along the North line of said NE/4 a distance of 259.77 feet; then thence South 37°15'20" West a distance of 615.96 feet; thence North 89°43'45" East and parallel to the North line a distance of 634.16 feet to a point on the East line of said NE/4; thence North 00°10'36" West along the East line of said NE/4 a distance of 488.50 feet to the point of beginning.

This property is generally located on the Southwest corner of the intersection of Apache Rd and Morgan Rd., more commonly known as 4740 Apache Rd NE, Piedmont, OK.

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- h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING CONTRACT FUNDING AGREEMENT FOR PLANS AND SPECIFICATION FOR THE SAFE ROUTES TO SCHOOL (SRTS) SIDEWALK FROM WASHINGTON AVE W TO HARRISON AVENUE NW ALONG STOUT DRIVE NW AND PROVIDING FOR PAYMENT OF PROPERTIONATE COST OF ENGINEERING. (TAB # 18)

MOTION TO APPROVE OR REJECT ON FIRST READING _____

MOTION TO RECESS TO EXECUTIVE SESSION.

10. EXECUTIVE SESSION

a. **DISCUSSION AND CONSIDERATION OF THE CITY MANAGER'S COMPENSATION AND PERFORMANCE AS REQUIRED BY CONTRACT. [23 os SEC. 307(b)(1)]. (TAB #19)**

B. **DISCUSSION AND UPDATE OF LITIGATION INVOLVING THE CITY OF PIEDMONT.**

MOTION TO ADJOURN TO RECONVENE TO CITY COUNCIL MEETING

11. NEW BUSINESS –

a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #20)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

12. PIEDMONT MUNICIPAL AUTHORITY (TAB #21)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

13. CITY MANAGER REPORT –

14. ADMINISTRATION REPORT –

15. COUNCILMEMBER COMMENTS-

16. 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, January 22, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 22, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____