

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, December 21, 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. **AWARDS** - Mayor
6. **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 November 23, 2015. (TAB #2)
 - b. Approval to purchase Generator for the Emergency Operations Center (EOC). (TAB #3)
 - c. Approval of Agreement for Library Funding between the Canadian County Educational Facilities Authority and four (4) Canadian County libraries. (TAB #4)
 - d. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #5)
 - e. Recognition/Approval of November 2015 Financial Statements. (TAB #6)
7. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.* (TAB #7)
9. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE FINAL PLAT FOR AUTUMN CHASE & HAWK’S LANDING AT TOWN CENTRAL.**

A tract of land in the Northwest Quarter (NW/4) of Section Thirty-three (33), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter (NW/4); Thence S 00°00'12" E along the West line of said Northwest Quarter (NW/4), distance of 880.00 feet; Thence N 89°59'48" E a distance of 520,00 feet to the POINT OF BEGINNING, said point being the Southeast corner of a tract of land described in Warranty Deed recorded in Book 3131, Page 235; Thence N 00°00'12" W along the East line of said Warranty Deed, a distance of 50.00 feet; Thence N 89°59'48" E a distance of 523.51 feet; Thence N 00°00'12" W a distance of 507.19 feet to a

point on the South line of the recorded plat of CORNMAN PROPERTIES NUMBER 1; Thence N 89°36'07" E along the South line of said recorded plat, a distance of 276.43 feet to the Southeast corner of said recorded plat; Thence N 00°00'12" W along the East line of said recorded plat, a distance of 7.50 feet; Thence N 89°59'48" E a distance of 697.98 feet; Thence S 00°00'12" E a distance of 478.79 feet; Thence S 41°16'53" W a distance of 37.57 feet; Thence on a curve to the right with an arc length of 159.42 feet, a radius of 1325.65 feet, a chord bearing of S 86°33'06" W and a chord length of 159.33 feet; Thence S 89°59'48" W a distance of 595.63 feet; Thence S 00°00'12" E a distance of 100.00 feet; Thence N 89°59'48" E a distance of 95.00 feet; Thence S 00°00'12" E a distance of 325.03 feet; Thence S 89°59'48" W a distance of 294.40 feet; Thence N 00°00'12" W a distance of 325.03 feet; Thence S 89°59'48" W a distance of 518.45 feet to a point on the East line of a tract of land described in Warranty Deed recorded in Book 2907, Page 788; Thence N 00°00'12" W along the East line of said Warranty Deed a distance of 50.00 feet to the Northeast corner of said Warranty Deed; Thence S 89°59'48" W along the North line of said Warranty Deed, a distance of 0.60 feet to the POINT OF BEGINNING.

This property is more commonly known to be located South of Edmond Road Northeast and East of Piedmont Road N with access to the site provided by Gooder Simpson Boulevard, approximately 835 feet south of Edmond Road Northeast off the east side of Piedmont Road North. **(TAB #8)**

MOTION TO APPROVE OR REJECT _____

- b. **CONDUCT A PUBLIC HEARING ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF GRIFFITH CREEK ADDITION, REQUESTED BY CASTLE CUSTOM HOMES, LLC, FOR A 40.48 ACRE RESIDENTIAL AND COMMERCIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:**

A tract of land being the Southeast Quarter (SE/4) of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma and further described as follows:

Beginning at the Southeast corner of said Southeast Quarter (SE/4); Thence S89°47'38"W as the basis of bearing on the South line of said Southeast Quarter (SE/4) a distance of 1324.17 feet to the Southwest corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N00°15'42"W a distance of 1330.08 feet to the Northwest Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N89°38'32"E a distance of 1323.54 feet to the Northeast Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4);

Thence S00°17'18"E on the West line of said Southeast Quarter (SE/4) a distance of 1333.59 feet to the Point of Beginning.

The property is generally located at the NW corner of the intersection of 164 Street NW and Morgan Road. **(TAB #9)**

MOTION TO APPROVE OR REJECT _____

c. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DESIGN STATEMENT OF GRIFFITH CREEK ADDITION, REQUESTED BY CASTLE CUSTOM HOMES, LLC, FOR A 40.48 ACRE RESIDENTIAL AND COMMERCIAL USE OF THE FOLLOWING DESCRIBED PROPERTY:

A tract of land being the Southeast Quarter (SE/4) of the Southeast Quarter (SE/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma and further described as follows:

Beginning at the Southeast corner of said Southeast Quarter (SE/4); Thence S89°47'38"W as the basis of bearing on the South line of said Southeast Quarter (SE/4) a distance of 1324.17 feet to the Southwest corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N00°15'42"W a distance of 1330.08 feet to the Northwest Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence N89°38'32"E a distance of 1323.54 feet to the Northeast Corner of the Southeast Quarter (SE/4) of said Southeast Quarter (SE/4); Thence S00°17'18"E on the West line of said Southeast Quarter (SE/4) a distance of 1333.59 feet to the Point of Beginning.

The property is generally located at the NW corner of the intersection of 164 Street NW and Morgan Road.

MOTION TO APPROVE OR REJECT _____

d. CONDUCT A PUBLIC HEARING ON A PRELIMINARY PLAT FOR EMERALD POINTE PHASE V, 25.885 ACRES CONTAINING 40 RESIDENTIAL LOTS. REQUESTED BY EMERALD POINTE, LLC FOR THE PROPERTY DESCRIBED AS FOLLOWS PROPERTY:

A TRACT OF LAND IN THE Southwest Quarter (SW/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Commencing at the Southeast corner of said Southwest Quarter (SW/4); Thence N 00°13'42" W along the East line of said Southwest Quarter (SW/4), a distance of 659.12 feet to the POINT OF BEGINNING; Thence S 89°46'37" W a distance of 1091.71 feet to the Southeast corner of Lot

Nineteen (19), Block Two (2) of the recorded plat of Emerald Pointe Phase III: Thence along the East line of the recorded plat of Emerald Pointe Phase III the following 5 courses: N 00°13'00" W a distance of 220.09 feet; N 25°24'51" W a distance of 66.31 feet; N 00°15'20" W a distance of 219.69 feet; S 89°48'31" W a distance of 61.08 feet; N 15°32'44" W a distance of 341.80 feet to the Northeast corner of Lot Thirty-nine (39), Block Five (5) of the recorded plat of Emerald Pointe Phase III, said point being the Southwest corner of Lot Three (3), Block Five (5) of the recorded plat of Emerald Pointe Phase IV; Thence along the South line of the recorded plat of Emerald Pointe Phase IV the following 4 courses: N 56°19'56" E a distance of 254.49 feet; N 89°49'14" E a distance of 779.17 feet; N 62°51'09" E a distance of 67.29 feet; N 89°49'14" E a distance of 219.83 feet to the Southeast corner of Lot (5), Block Eight (8) of the recorded plat of Emerald Pointe Phase IV, said point being on the East line of said Southwest Quarter (SW/4); Thence S 00°13'42" E along the East line of said Southwest Quarter (SW/4), a distance of 999.43 feet to the POINT OF BEGINNING. Said tract contains an area of 1127537.70 square feet or 25.885 acres, more or less. **(TAB #10)**

MOTION TO APPROVE OR REJECT _____

e. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PRELIMINARY PLAT FOR EMERALD POINTE PHASE V, 25.885 ACRES CONTAINING 40 RESIDENTIAL LOTS. REQUESTED BY EMERALD POINTE, LLC FOR THE PROPERTY DESCRIBED AS FOLLOWS:

A TRACT OF LAND IN THE Southwest Quarter (SW/4) of Section Thirty-five (35), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: Commencing at the Southeast corner of said Southwest Quarter (SW/4); Thence N 00°13'42" W along the East line of said Southwest Quarter (SW/4), a distance of 659.12 feet to the POINT OF BEGINNING; Thence S 89°46'37" W a distance of 1091.71 feet to the Southeast corner of Lot Nineteen (19), Block Two (2) of the recorded plat of Emerald Pointe Phase III: Thence along the East line of the recorded plat of Emerald Pointe Phase III the following 5 courses: N 00°13'00" W a distance of 220.09 feet; N 25°24'51" W a distance of 66.31 feet; N 00°15'20" W a distance of 219.69 feet; S 89°48'31" W a distance of 61.08 feet; N 15°32'44" W a distance of 341.80 feet to the Northeast corner of Lot Thirty-nine (39), Block Five (5) of the recorded plat of Emerald Pointe Phase III, said point being the Southwest corner of Lot Three (3), Block Five (5) of the recorded plat of Emerald Pointe Phase IV; Thence along the South line of the recorded plat of Emerald Pointe Phase IV the following 4 courses: N 56°19'56" E a distance of 254.49 feet; N 89°49'14" E a distance of 779.17 feet; N 62°51'09" E a distance of 67.29 feet; N 89°49'14" E a distance of 219.83 feet to the Southeast corner of Lot (5), Block Eight (8) of the recorded plat of Emerald Pointe Phase IV, said point being on the East line of said Southwest Quarter (SW/4); Thence S

00°13'42" E along the East line of said Southwest Quarter (SW/4), a distance of 999.43 feet to the POINT OF BEGINNING. Said tract contains an area of 1127537.70 square feet or 25.885 acres, more or less.

MOTION TO APPROVE OR REJECT _____

- f. **CONDUCT A PUBLIC HEARING ON A FORMAL REQUEST 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:**

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. (TAB #11)

MOTION TO APPROVE OR REJECT _____

- g. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL REQUEST 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:**

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.

MOTION TO APPROVE OR REJECT _____

- h. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO. 12-21-2015A A RESOLUTION OF THE TRUSTEES OF THE PIEDMONT MUNICIPAL AUTHORITY AMENDING RULES REGULATIONS, AND POLICIES PERTAINING TO INACTIVE MEMBERSHIP STATUS AND TRANSFERS OF MEMBERSHIP. (TAB 12 #)

MOTION TO APPROVE OR REJECT _____

- i. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION No. 12-21-2015B A RESOLUTION OF THE CITY OF PIEDMONT TO INCREASE THE SPEED LIMIT FOR EASTBOUND AND WESTBOUND TRAFFIC ON A PORTION OF WATERLOO ROAD/AZALEA ST NE BETWEEN SARA ROAD AND MORGAN ROAD FROM THIRTY-FIVE (35) MILES PER HOUR TO FORTY-FIVE (45) MILES PER HOUR. (TAB #13)

MOTION TO APPROVE OR REJECT _____

10. NEW BUSINESS –

- a. Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #14)

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

11. PIEDMONT MUNICIPAL AUTHORITY (TAB #15)

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 2014, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, December 17, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on December 17, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____