

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, July 27, 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 June 22, 2015. (TAB #2)
 - b. Approval of an Inter-local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for use of jail facilities for safe and secure detention and care of persons placed under arrest and taken into custody by Piedmont law enforcement officers. (TAB #3)
 - c. Approval of an Inter-Local Agreement between the City of Yukon, Oklahoma and the City of Piedmont, Oklahoma for the city of Yukon to provide afterhours dispatch services for the City of Piedmont. (TAB #4)
 - d. Approval of Contract with the Piedmont Public School District and the City of Piedmont, providing for a School Resource Officer (SRO). (TAB #5)
 - e. Approval of Renewal Quotation from **ersi** ArcGIS Maintenance Renewal and Update. (TAB #6)
 - f. Approval of Renewal Quotation from Meshek & Associates, PLC for the review, organization, update, and maintenance of the City of Piedmont’s GIS Data & Webviewer. (TAB #7)
 - g. Approval of request to by the Police Department to surplus two (2) vehicles. (TAB #8)
 - h. Approval of an Inter-Local Mutual Cooperation Agreement between the Board of County Commissioners, Canadian County, Oklahoma, and the City of Piedmont, Oklahoma for FY2016, pertaining to 234th St. NE (Moffat Road NW) approximately ¼ mile east of Frisco Road. (TAB #9)
 - i. Approval of an Inter-Local Mutual Cooperation Agreement between the Board of County Commissioners, Canadian County, Oklahoma, and the City of Piedmont, Oklahoma for FY2016, pertaining to Frisco Road approximately ¼ mile south of 234 St. NE (Moffat Road NW). (TAB #10)
 - j. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB #11)
 - k. Recognition/Approval of June 2015 Financial Statements. (TAB #12)
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (TAB #13)

8. BUSINESS ITEMS –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE NO. 610 AN ORDINANCE AMENDING THE CITY OF PIEDMONT CODE OF ORDINANCES BY AMENDING SECTIONS 11-101A, 12-101, AND CITY OF PIEDMONT ZONING ORDINANCE SECTION 7-1 TO PROVIDE THAT A MEMBER TO THE PARK AND RECREATION BOARD, PLANNING COMMISSION, AND/OR BOARD OF ADJUSTMENTS MAY BE REMOVED FROM OFFICE IN ADDITION TO THE REASONS SET FORTH IN SAID SECTION, BY A FOUR-FIFTHS VOTE OF THE CITY COUNCIL; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY. (TAB #14)**

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- b. **CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERRA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOW DESCRIBED PROPERTY: (TAB #15)**

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.

- c. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A FORMAL APPLICATION FOR REZONING AND SUBMISSION OF A PUD MASTER DEVELOPMENT OF HIDDEN HOLLOW, REQUESTED BY VOLTERA, LLC FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR RESIDENTIAL USE OF THE FOLLOWING DESCRIBED PROPERTY: (TAB #15)**

See above for the full legal description.

MOTION TO APPROVE OR REJECT

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR APPROVAL TO ACCEPT BIDS FROM MYCO CONSTRUCTION CORPORATION FOR THE BASE BID, ALTERNATE 1, ALTERNATE 2, AND ALTERNATE 3 OF THE 2015 ROADWAY IMPROVEMENTS PROJECT. (TAB #16)**
MOTION TO APPROVE OR REJECT
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9. NEW BUSINESS –

- a. **Unplanned Items – Requires 4/5ths Majority to Declare “New Business.” (TAB #17)**

MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY

10. PIEDMONT MUNICIPAL AUTHORITY (TAB #18)

MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING

11. CITY MANAGER REPORT –

12. ADMINISTRATION REPORT –

13. COUNCILMEMBER COMMENTS-

14. 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, July 24, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on July 24, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____