

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, December 04, 2017 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on December 1, 2017.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on appointments to the Ada Housing Authority.
7. Discussion of and action on appointments to the Ada Metropolitan Area Planning and Zoning Commission.
8. Discussion of and action on appointments to the Board of Zoning Adjustment.
9. Discussion of and action on approval of Ada City Council 2018 Calendar Year Schedule of Regular Meetings.
10. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

The east 170 feet of Tract 2, Hillsdale Estate Suburban Townsite to Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof; Less and except the south 232 feet of the east 170 feet of Tract 2, Hillsdale Estates Suburban Townsite to Ada, Pontotoc County, Oklahoma. And further less and except a strip or parcel of land lying in past of Tract 2, Hillsdale Estates Suburban Townsite to Ada, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at a point where the present south right-of-way line of State Highway No. 12 intersects the east line of said Tract 2; thence south along said east line of said

Tract 2 a distance of 64.6 feet; thence westerly on a curve to the left having a radius of 17,098.70 feet a distance of 131.30 feet; thence S 87°13' west a distance of 39.00 feet; thence north a distance 31.70 feet to a point on the present south right-of-way line of said highway; thence northeasterly along said right-of-way line a distance of 171.50 feet to the point of beginning, containing 0.19 acres, more or less.

This property is also known as 2807 Arlington.

(If passed, must consider Emergency Clause.)

11. Discussion of and action on request from Chick-fil-A for site plan approval in a C-2, General Commercial District, Planned Unit Development, for the construction of a new restaurant to be located in Lot 1, Block 3, Stone Creek Addition, also known as 1500 Lonnie Abbott Boulevard.
12. Discussion of and action on an ordinance amending Chapter 58 of the Code of Ordinances of the City of Ada, Oklahoma, by amending Section 58-55 of Division 1 of Article III. – Zoning, to change the definition of a “Mobile/Manufactured Home”; by amending Section 58-427 of Division XV of Article III. – Zoning, to change the time limit requirements; and, by amending Section 58-691, of Division I of Article VI. – Mobile Homes and Trailers, to change the definition of a “Mobile Home”; providing effective date for codes; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)
13. Discussion of and action on approval to surplus inventory located at the old Irving School Building for donation to the Ada City Schools.
14. Discussion of and action on a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.
15. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]; and, to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)].
16. Discussion of and action on designation of Ada City Council member or City of Ada representative, with full settlement authority, to attend the settlement conference in Pontotoc County Rural Water District No. 7 vs. City of Ada and Ada Public Works Authority, United States District Court for the Eastern District of Oklahoma, Case No.

17-CV-105-RAW.

17. Reports by City Manager.
18. Persons to be heard on any matter not on the agenda.
19. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, December 04, 2017

Immediately following adjournment of Ada City Council meeting.

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1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on Change Order No. One (1) to contract with Circle B Underground, LLC for the State Highway 1 Utility Relocation Project.
5. Discussion of and action on approval of Ada Public Works Authority 2018 Calendar Year Schedule of Regular Meetings.
6. Discussion of and action on a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.
7. Reports by Authority Manager.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.
10. Adjournment.

