

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, March 04, 2019 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on March 1, 2019.

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 request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund.
7. 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 C-O, Office Commercial District, and R-1, One-Family District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:
 - Lots 4, 5, and 6, Block 1, Oak Hills Addition and Lots 36, 37, and 38, Country Club Addition to the City of Ada, Oklahoma.
 - This property is located at the southwest corner of Arlington and Crownpoint Drive.
 - (If passed, must consider Emergency Clause.)
8. Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light Industrial District, within the City of Ada for a Use Permitted on Review in an existing I-2, Light Industrial District, for a medical marijuana growing facility on the following described property:
 - A part of the NW/4 of NW/4 of SE/4 of Section 28. Township 4 North. Range 6

East of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: Beginning at the northwest corner of the NW/4 of NW/4 of SE/4 of said Section 28; thence east along the north line of said subdivision a distance of 330 feet; thence south and parallel with the east line of said subdivision a distance of 91 feet; thence west and parallel with the north line of said subdivision a distance of 330 feet to the west line of said subdivision; thence north along the west line of said subdivision to the point of beginning.

This property is also known as 1406 North Broadway.

9. Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light Industrial District, within the City of Ada for a Use Permitted on Review in an existing I-2, Light Industrial District, for a medical marijuana growing facility and a medical marijuana processing facility on the following described property:

The SW/4 of the SW/4 of the NE/4 of Section 16, Township 4 North, Range 6 East, Ada, Pontotoc County, Oklahoma.

This property is also known as 3900 North Broadway, Building #14.

10. Discussion of and action on approval of Purchase Agreement, approving the purchase of certain real property from Laura L. Benham, Randall H. Sachs, Jim L. Sachs and SACHSCO, LLC, formerly Ada Iron & Metal Company, Inc., and authorization for the Mayor to execute said Agreement and all other documents necessary to complete said purchase, said property being described as follows:

A tract of land located in the NE/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at a point S 00°53'19" E a distance of 228.53 feet and S 89°28'21" W a distance of 897.67 feet from the 1/16 corner on the east side of the NE/4 of said Section 28; thence N 89°35'00" W a distance of 503.85 feet to the easterly right-of-way line of the M.K.& T Railroad; thence N 03°44'58" W along said right-of-way a distance of 518.79 feet; thence S 86°15'02" W along said right-of-way a distance of 25.00 feet; thence N 03°44'58" W along said right-of-way a distance of 99.20 feet; thence N 89°29'45" E a distance of 559.54 feet; thence S 00°53'19" E a distance of 623.69 feet to the point of beginning. Containing 7.439 acres more or less.

This property is located between J.A. Richardson Loop and the Ada Regional Airport, to the west of Mississippi Avenue.

11. Discussion of and action on a resolution establishing the National Incident Management System (NIMS) as the standard for incident management in Ada, Oklahoma.

12. Discussion of and action on a resolution amending Resolutions 01-06A, 01-09A and 03-17A, which established the Ada Water Resources Board by changing the number of members to consist of up to thirteen (13) members; that a quorum shall be determined by a simple majority of the current number of appointed and Ex Officio members; making certain positions Ex Officio; providing that Ex Officio board members have the same rights as appointed members and be counted in determining a quorum; and to permit the Mayor to designate another council member to serve as an Ex Officio member in his or her place.
13. Discussion of and action on appointments to the Ada Water Resources Board.
14. Discussion of and action on approval of Professional Engineering Services Agreement with Cowan Group Engineering, LLC, to provide engineering design and construction administration services for street improvements to Lonnie Abbott Boulevard, from BNSF Railroad Bridge to North Monte Vista.
15. Discussion of and action on approval of an Intergovernmental Agreement with the Chickasaw Nation concerning the Byng Waterline Relocation Project.
16. Executive Session 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)].
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, March 04, 2019

Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on March 1, 2019.

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 approval to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, May 11, 2019 at the Agri-Plex Barn #3.
5. Discussion of and action on acceptance of bid from R.J. Fencing & Decks, LLC for tennis courts fencing project in the amount of \$99,235.90; approval of Notice of Award to R.J. Fencing & Decks, LLC; authorization for Chairman to execute any and all necessary documents related to fencing project, including the Contract and Notice to Proceed.
6. Discussion of and action on approval of Purchase Agreement, approving the purchase of certain real property from Laura L. Benham, Randall H. Sachs, Jim L. Sachs and SACHSCO, LLC, formerly Ada Iron & Metal Company, Inc., and authorization for the Mayor to execute said Agreement and all other documents necessary to complete said purchase, said property being described as follows:

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This property is located between J.A. Richardson Loop and the Ada Regional Airport, to the west of Mississippi Avenue.
7. Discussion of and action on approval of an Intergovernmental Agreement with the Chickasaw Nation concerning the Byng Waterline Relocation Project.
8. Reports by Authority Manager.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.