

**CITY OF ADA
REGULAR MEETING
DECEMBER 2, 2019**

The Ada City Council met in regular session, Monday, December 2, 2019 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. Notice was filed in the City Clerk's Office on October 21, 2019, recording the change of meeting location for the City Council meetings. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, November 27, 2019 at 1:20 p.m.

Council Members Present: Tre Landrum, Ben McFarlane, Randy McFarlin,
Guy Sewell, Bryan Morris

Council Members Absent: None

Mayor Landrum called the meeting to order at 5:45 p.m.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 18, 2019 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Kyle Alexander for a delinquent account in the amount of \$804.17, plus collection fees, for a total of \$1,085.62.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
Ada Airport Commission Minutes, November 12, 2019
Ada Metropolitan Area Planning & Zoning Commission, November 21, 2019
- 4. Written reports from departments.**

Motion was made by **Councilman McFarlane** seconded by **Councilman Morris** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on approval of Ada City Council 2020 Calendar Year Schedule of Regular Meetings

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve Ada City Council 2020 Calendar Year Schedule of Regular Meetings. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on appointments to the Ada Metropolitan Area Planning and Zoning Commission

The motion was made by **Councilman Morris**, and was seconded by **Councilman McFarlane** to approve the reappointment of Don Griffith and Terry Scott, terms expiring May 2023. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on appointments to the Airport Commission

Motion to approve the appointment of Chance Plett, term expiring May 2023, and the reappointment of Frank Johnson, Jr. and Clyde Leach, terms expiring May 2024 to Airport Commission was made by **Councilman McFarlane**. The motion was seconded by **Councilman Morris**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on appointment to the Arts District Design Committee

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the appointment of Lisa Hector, term expiring in April 2022, to the Arts District Design Committee. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on appointments to the Board of Zoning Adjustment

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the reappointments of Amy Elliott, term expiring September 2021, Russ Gurley and Terry Scott, terms expiring September 2022 to the Board of Zoning Adjustment. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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-2, General Commercial District, to A-2, Suburban District, and declaring an emergency for the following described property:

The western 150 feet of the following described property: a tract of land in the SW/4 NW/4 of Section 28, Township 4 North, Range 6 East of the I.B.M., more particularly described as follows: commencing at the southwest corner of the NW/4 of said Section 28, thence N 89°36'48" E, along the south line of said NW/4, a distance of 797.40 feet to the point of beginning; thence N 00°14'27" E a distance of 146.07 feet; thence N 89°30'38" E, a distance of 290.00 feet. Thence S 00°14'24" W a distance of 146.59 feet; thence S 89°36'48" W a distance of 290.00 feet to the point of beginning, containing .97 acres, more or less.

This property is also known as 405 NW J.A. Richardson Loop.

(If passed, must consider Emergency Clause.)

The City Manager provided information for this re-zoning request, stating it is a request from Josh VanHorn, JVH Woodworking at 405 NW J. A. Richardson Loop. The City Manager explained Mr. VanHorn wanted to rezone only 150' of the property to A-2, Suburban District, so he can establish a medical marijuana grow in his existing commercial building.

City Manager Holcomb reported the Long Range Plan does not support agriculture zoning in this area.

Council Members expressed there was no compelling reason to go against the Long Range Plan.

Mr. Jim Sanders representing the Planning & Zoning Commission, discussed why they had approved the down zoning for the property at 405 NW J. A. Richardson Loop.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to deny action on an ordinance providing for the re-zoning of 405 NW J. A. Richardson Loop from C-2 General Commercial to A-2 Suburban District. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: Morris

Motion carried 4-1.

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-O, Office Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

Lots 4, 5 and 6, Block 1, Oak Hills Addition to the City of Ada, Oklahoma.

This property is also known as 1813, 1819, and 1825 Arlington.

(If passed, must consider Emergency Clause.

City Manager Holcomb advised the applicant had requested the item tabled until the December 16, 2019 meeting.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to **table** 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-O, Office Commercial District, Planned Unit Development until the meeting of December 16, 2019. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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 A-2, Suburban District, to C-1, Neighborhood Commercial District, and declaring and emergency for the following described property:

A tract of land located in the W/2 of the W/2 of the SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southwest corner of said SE/4; thence N 00°36'57" W along the west line of said SE/4, a distance of 1400.00 feet to the point of beginning; thence N 00°36'57" W a distance of 1242.99 feet to the northwest corner of said SE/4; thence N 89°29'46" E along the north line of said SE/4 a distance of 400.28 feet; thence S 00°36'23" E a distance of 1243.02 feet; thence S 89°29'59" W a distance of 400.08 feet to the point of beginning. Containing 11.42 acres, more or less.

This property is north of the Department of Human Services Offices, located at 2320 Arlington.

(If passed, must consider Emergency Clause.)

City Manager Holcomb discussed the rezoning request of Jim Sanders, stating this item was for an area adjacent to and north of the Department of Human Services at 2320 Arlington. The City Manager reported this area has C-O, C-1, and C-2 zoning currently.

Mr. Jim Sanders, owner of the property, spoke to Council concerning his plan to develop the property.

The Council Members discussed the need to approve the rezoning request only with a Planned Unit Development.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to enact **Ordinance No. 19-14, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-1, Neighborhood Commercial District, and declaring and emergency**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: McFarlane

Motion carried 4-1.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: McFarlane

Motion carried 4-1.

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-O, Office Commercial District, and declaring an emergency for the following described property:

The west 150' of Lot 1, Bock 2, Norris Hills Addition to the City of Ada, Oklahoma.

This property is also known as 1601 Arlington.

(If passed, must consider Emergency Clause.)

City Manager Holcomb presented the rezoning request from Dell Harris, representing Dole Enterprises, to rezone the described property on Arlington for a real estate office in an existing structure. The City Manager stated if the rezoning request is approved, the applicant would be required to bring the residence into code compliance to be used for an office, and the required number of parking spaces will need to also be provided. This rezoning request was heard before the Planning and Zoning Commission and approved.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to enact **Ordinance No. 19-15, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-O, Office Commercial District, and declaring an emergency**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

City Manager Holcomb stated the only amendment to the miscellaneous fees and charges resolution was to include the addition of a deposit fee for rental spaces at Irving Community Center.

The motion was made by **Councilman McFarlin** to adopt **Resolution No. 19-25A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the Fiscal Years 2019-2020 and 2020-2021

City Attorney Frank Stout presented the Contract with the Fire Fighters Union, stating the City had reached an agreement for Fiscal Years 2019-20 and 2020-21. The City Attorney outlined the changes to the contract.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the Fiscal Years 2019-2020 and 2020-2021. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Reports by City Manager

Public Information Director Lisa Bratcher provided information to the Council concerning the Christmas Parade to be held on Thursday, December 5, 2019 and the Christmas Decorating Contest for residents and businesses that will be running through December 19th.

Mr. Jim Eldridge of Ada Jobs Foundation spoke about the strategic plan for the Foundation for 2020.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.
