

**CITY OF ADA
REGULAR MEETING
OCTOBER 3, 2022**

The Ada City Council met in a regular meeting, Monday, October 3, 2022 at 5:45 p.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, September 30, 2022 at 11:55 a.m., and posting on the City of Ada web site Friday, September 30, 2022.

Council Members Present: John Hargrave, Karen Hudson, Randy McFarlin
Bryan Morris, Yoli Vazquez

Council Members Absent: None

The meeting of the Ada City Council was called to order by Mayor Randy McFarlin.

Mayor McFarlin led the audience in the Pledge of Allegiance.

Mayor McFarlin called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 19, 2022 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Minutes of September 13, 2022**
 - Call-A-Ride Minutes of September 12, 2022**
 - Zoning Board of Adjustment Minutes of September 15, 2022**
- 7. Written reports from departments.**

Motion was made by **Council Member Morris**, seconded by **Council Member Hudson** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

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 a resolution amending the City of Ada 2020 Long Range Plan at the following described location:

Generally located near the intersection of Lonnie Abbott Industrial Boulevard and North Monte Vista. Land is located in Section 34, Township 4 North, Range 6 East, Pontotoc County, Oklahoma.

Community Development Director, Staci Bungard presented a power point presentation, reviewing the reason for the amendment to the 2020 Long Range Plan, as rezoning applications are being brought to the Community Development Staff for consideration and the current Long Range Plan doesn't give appropriate guidance as a significant portion of the land is showing for public uses but is privately owned.

Council Members had a lengthy discussion and presented questions and their concerns to Ms. Bungard.

Mr. Wayne King, representing Chickasaw Nation, stated the Nation's protest to the Medium to High Density Residential category for the area and requested the existing zoning be left as R-1 and there be no Commercial zoning designation in the Long Range Plan.

Mr. Joe Johnson, 1500 N. Monte Vista, a resident in the area, voiced his protest to future to High Density Residential development and that all of the property be left as residential and there be no commercial zoning.

Council Member Hudson mapped out what should be considered as Neighborhood Commercial Planned Unit Development and showed the land to be considered as Medium Density Residential with Planned Unit Development. Council Member Hudson proposed reducing the East/West strip of commercial along Lonnie Abbott Boulevard to the width of the North/South commercial area showing along North Monte Vista.

After considerable discussion, a motion was made by **Council Member Hudson**, seconded by **Council Member Hargrave** to adopt **Resolution No. 22-23A, a resolution amending the City of Ada 2020 Long Range Plan**, including the changes she had proposed. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin,
NAY: Morris, Vazquez
Motion Carried 3-2.

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

The east 3 acres of that part of the S/2, SW/4, SE/4 of Section 21, T4N, R6E, Pontotoc County, Oklahoma, being east and north of the Oklahoma City, Ada, and Atoka Railway.

This property is also known as 301 Napier Road.

(If passed, must consider Emergency Clause.)

City Manager Holcomb stated this item had not been heard by the Ada Municipal Planning Commission on September 15, 2022 due to the lack of a quorum. This application will be considered on the next possible Planning Commission agenda where notification deadlines can be met.

No action was taken.

Public hearing and discussion of and action on a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review in a C-2, General Commercial District, for an alcoholic or substance abuse rehabilitation center on the following described property:

The east 3 acres of that part of the S/2, SW/4, SE/4 of Section 21, T4N, R6E, Pontotoc County, Oklahoma, being east and north of the Oklahoma City, Ada, and Atoka Railway.

This property is also known as 301 Napier Road.

City Manager Holcomb stated this item also had not been heard by the Ada Municipal Planning Commission on September 15, 2022 due to the lack of a quorum. This application will be considered on the next possible Planning Commission agenda where notification deadlines can be met.

No action was taken.

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

The NW/4, SW/4 of Section 25, T4N, R6E, Pontotoc County, Oklahoma, save and except a 0.3842-acre tract of land previously conveyed to the City of Ada, Oklahoma.

This property is located at the intersection of Lonnie Abbott Industrial Boulevard and Monte Vista, at the northeast corner.

(If passed, must consider Emergency Clause.)

The City Manager reported this rezoning request had not been heard by the Ada Municipal Planning Commission due to a quorum not being present to hear the rezoning request. Mr. Holcomb reported this item would be on the October 20, 2022 Planning Commission agenda and could be heard on the November 7, 2022 Council Agenda.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to table this agenda item until the November 7, 2022 city council meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

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 I-2, Light Industrial District, for a medical marijuana processing facility on the following described property:

The SW/4, SW/4, NE/4 of Section 16, T4N, R6E, Pontotoc County, Oklahoma.

This property is known as 3900 North Broadway, Building #7 only.

Mr. Holcomb also reported this Use Permitted on Review for 3900 N. Broadway was not heard on the September 15, 2022 Planning Commission due to the lack of quorum present. The City Manager stated this had been placed on the October 20, 2022 Planning Commission agenda and could be heard by the Ada City Council at their meeting on November 7, 2022.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to table this agenda item until the November 7, 2022 city council meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on professional services contract with Lilly Architects for design services related to improvements to the old Ada Central Fire Station building

City Manager Holcomb presented the contract with Lilly Architects. Mr. Holcomb reported Ada Jobs Foundation recommended Proposition 2 Funds for engaging an Architect to renovate the Central Ada Fire Station for a Shared/Co-Workspace.

The City Manager explained ten proposals had been received, and Lilly Architect was determined to be the most qualified firm based upon their experience on similar designs. Mr. Holcomb stated there would be three Phases, the contract with an architect, construction, and the last phase would be the marketing and promotion of membership in the final construction phase.

Motion was made by **Council Member Morris**, seconded by **Council Member Hudson** to approve professional services contract with Lilly Architects for design services related to improvements to the old Ada Central Fire Station building. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on cancellation of the regularly scheduled November 21, 2022 Ada City Council meeting

The City Manager advised there was a conflict with the regularly scheduled Council Meeting and the Annual Tree Lighting at Wintersmith Park Lights. Mr. Holcomb asked for Council's consideration in cancelling the November 21, 2022 Council Meeting.

Motion was made by **Council Member Vazquez**, seconded by **Council Member Morris** to approve the cancellation of the regularly scheduled November 21, 2022 Ada City Council meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher, informed the Council of upcoming fall activities in the City of Ada.

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.

Adjournment

There being no further business to come before the Ada City Council, Mayor McFarlin adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor