

**CITY OF ADA
REGULAR MEETING
DECEMBER 6, 2021**

The Ada City Council met in a regular meeting, Monday, December 6, 2021 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, December 3, 2021 at 1:45 p.m., and posting on the City of Ada web site Friday, December 3, 2021.

Council Members Present: John Hargrave, Karen Hudson,
Randy McFarlin, Bryan Morris, Guy Sewell

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 (November 15, 2021 meeting and November 19, 2021 special called 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 Municipal Planning Commission Minutes, November 18, 2021**
 - Ada Zoning Board of Adjustments Minutes, November 18, 2021**
- 7. Written reports from departments.**

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

AYE: Hargrave, Hudson, 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.

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, to C-2, General Commercial District, with a Use Permitted on Review for Mini-Storage Units in an existing building, and declaring an emergency for the following described property:

A tract of land located in the NE/4 NW/4 of Section 15, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows:

Beginning at a point 1814.70 feet east and 480.0 feet south of the northwest corner of said Section 15, said point being on the south right-of-way line of Research Road; thence N 89°31'44" E along said right-of-way a distance of 138.47 feet; thence in an easterly direction along a curve to the left having a radius of 622.96 feet, an arc distance of 65.24 feet; thence N 83°31'44" E along said right of way a distance of 398.62 feet; thence S 0° 25'57" E a distance of 711.48 feet; thence S 89°36'06" W a distance of 600.00 feet to the east property line now or formerly of Robert S. Kerr Research Center; thence N 00°25'57" W along said property line a distance of 665.63 feet to the point of beginning.

This property is located at 3700 IRT Drive.

(If passed, must consider Emergency Clause.)

City Manager Holcomb reported the applicant had requested to withdraw the rezoning application for property located at 3700 IRT Drive.

No action was taken on this agenda item.

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, and C-O, Office Commercial District, to C-1, Neighborhood Commercial District, Planned Unit Development for Retail Commercial Businesses, and declaring an emergency for the following described property:

Lots 36, 37, and 38 of County Club Place Addition to the City of Ada, Pontotoc County Oklahoma.

This property is located at the intersection of Arlington and Crownpoint.

(If passed, must consider Emergency Clause.)

The City Manager reported this rezoning request was from Tallgrass Capital, LLC to rezone the property at the southwest corner of Arlington and Crownpoint. Mr. Holcomb advised currently, the land is vacant, with a part of the property zoned C-O, Office Commercial and the other part of the property zoned R-1, One-Family. The City Manager advised the applicant is requesting to rezone all of the property to C-1, Neighborhood Commercial, as a planned unit development.

City Manager Holcomb provided further details, stating the proposed site would include a drive-through coffee shop to be located on the east lot, and part of the middle lot, with other proposed commercial site on the west lot, and a part of the middle lot. Mr. Holcomb stated the Long-Range Plan indicates the area is suitable for C-O, Commercial Office uses, and city staff finds no compelling reason to recommend approval. The Planning Commission also did not recommend approval of the applicant's request.

Mr. Greg Chansolme representing Tallgrass Capital, addressed the Council, detailing their plans for use of the property and the need for the C-1, Neighborhood Commercial zoning as a planned unit development.

Council heard protest of the rezoning from the following residents: Rita Edwards, Jim Lawson, Alisa Mabry, Cindy Stevens, Jim Stevens, and Benny Edwards.

Those speaking before the Council in support of the rezoning were Ethan Carlson and Scott Sweeney.

After considerable discussion, the motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to table the rezoning request for the property located at the intersection of Arlington and Crownpoint, until the February 22, 2022 Council Meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Presentation and discussion with Oka' Institute representatives

Mr. Kristopher Patton of the Oka' Institute addressed the Council, providing an update of the progress of the Institute since organization, stating the vision continues "to create practical water solutions both locally and globally driven by research and directed by data that results in long-

term sustainable ecological management and economic development". Mr. Patton encouraged the City of Ada to continue their support of the Institute.

Mr. Patton introduced the Office Manager of the Oka' Institute, Jamie Pittman.

Discussion of and action on approval of Ada City Council 2022 Calendar Year Schedule of Regular Meetings

City Manager Holcomb presented the City Council Schedule of Regular Meetings for Calendar Year 2022.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to approve the Ada City Council 2022 Calendar Year Schedule of Regular Meetings. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by City Manager and/or City Staff

City Manager Holcomb advised the Council of a Special Called Meeting, Monday January 10, 2022 for discussion on the updating of the Long Range Plan.

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 board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor