

1. Meeting Materials

Documents:

[CITY COUNCIL AGENDA JANUARY 22, 2018 \(PDF\).PDF](#)

[PIEDMONT MUNICIPAL AUTHORITY AGENDA JANUARY 22, 2018 \(PDF\).PDF](#)

**AGENDA SUMMARY – MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Monday, January 22, 2018 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **FLAG SALUTE** - To be led by the designee of the Mayor or Mayor Pro Tem
4. **INVOCATION** – To be led by the designee of the Mayor or Mayor Pro Tem
5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
  - a) Approval of Minutes for the City Council Meeting on December 18, 2017. **(PAGE 4)**
  - b) Approval of Minutes for the Special City Council Meeting on January 10, 2018. **(PAGE 10)**
  - c) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE 14)**
  - d) Recognition/Approval of December 2018 Financial Statements. **(PAGE 21)**
  - e) Approval of an updated non-profit fee waiver policy. **(PAGE 28)**
  - f) Approval of an Agreement for Municipal Code Management. **(PAGE 31)**
6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
7. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*
8. **BUSINESS ITEMS** –
  - a) Update from Rickey Hayes concerning economic development activity.
  - b) Discussion and consideration on Piedmont Park Project finances examination. **(PAGE 34)**
  - c) Presentation, discussion, consideration and possible action on Fire Protection Fee. **(PAGE 71)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

- d) Conduct a public hearing on an Ordinance amending the City of Piedmont Code of Ordinances by amending Sections 1-4 and 1-4.a. of the subdivision regulations to increase jurisdiction from five (5) acres to ten (10) acres; providing for severability; repealing all conflicting ordinances or parts thereof; and declaring an emergency. **(PAGE 73)**

\*\*A second public hearing is not mandated but has been requested by the City Council.\*\*

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- e) Discussion, consideration and possible action on an Ordinance amending the City of Piedmont Code of Ordinances by amending Sections 1-4 and 1-4.a. of the Subdivision Regulations to increase jurisdiction from five (5) acres to ten (10) acres; providing for severability; repealing all conflicting ordinances or parts thereof; and declaring an emergency.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY \_\_\_\_\_**

- f) Conduct a public hearing on an Ordinance amending the City of Piedmont Code of Ordinances by amending Section 7-2(b) of the Zoning Ordinance by requiring an electronic copy of the layout or plot plan when an application for a building permit is submitted; providing for severability; repeal of conflicting ordinances; and declaring an emergency. **(PAGE 76)**

\*\*A second public hearing is not mandated but has been requested by the City Council.\*\*

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- g) Discussion, consideration and possible action on an Ordinance amending the City of Piedmont Code of Ordinances by amending Section 7-2(b) of the Zoning Ordinance by requiring an electronic copy of the layout or plot plan when an application for a building permit is submitted; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY \_\_\_\_\_**

- h) Conduct a public hearing on an Ordinance amending the City of Piedmont Code of Ordinances by adding Section ii-7 to the Subdivision Regulations requiring an electronic copy of the plat, plans, and checklist when an application for preliminary plat, final plat, or lot-split plat approval is submitted; providing for severability; repeal of conflicting ordinances; and declaring an emergency. **(PAGE 77)**

\*\*A second public hearing is not mandated but has been requested by the City Council.\*\*

**MOTION TO OPEN THE PUBLIC HEARING \_\_\_\_\_**

**MOTION TO CLOSE THE PUBLIC HEARING \_\_\_\_\_**

- i) Discussion, consideration and possible action on an Ordinance amending the City of Piedmont Code of Ordinances by adding Section ii-7 to the Subdivision Regulations requiring an electronic copy of the plat, plans, and checklist when an application for preliminary plat, final plat, or lot-split plat approval is submitted; providing for severability; repeal of conflicting ordinances; and declaring an emergency.

**MOTION TO APPROVE OR REJECT ON FIRST READING \_\_\_\_\_**

**MOTION TO APPROVE OR REJECT EMERGENCY \_\_\_\_\_**

**MOTION TO RECESS TO PIEDMONT MUNICIPAL AUTHORITY**

**10. PIEDMONT MUNICIPAL AUTHORITY (PAGE 79)**

**MOTION TO ADJOURN TO RECONVENE TO REGULAR CITY COUNCIL MEETING**

**11. NEW BUSINESS –**

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

**12. ADMINISTRATION REPORT –**

**13. COUNCILMEMBER COMMENTS-**

**14. ADJOURN –**

**All regular meetings of the City Council of Piedmont for the 2018, calendar year, were set on December 18, 2017. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 19, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 19, 2018 at 5:00pm.**

**Posted by: City Clerk Jennifer Smith\_\_\_\_\_**

**AGENDA SUMMARY- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY  
(PMA)**

**GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW**

**Monday, January 22, 2018 6:30pm**

**(Immediately following the City Council Meeting)**

- 1. CALL TO ORDER - Chairman Valerie Thomerson**
- 2. ROLL CALL – City Clerk or Deputy City Clerk**
- 3. CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion.**
  - a) Approval of Minutes for the Piedmont Municipal Authority Meeting on December 18, 2017. **(PAGE 80)**
  - b) Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). **(PAGE 82)**
  - c) Recognition/Approval of December 2017 Financial Statements. **(PAGE 84)**

**4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**

**5. BUSINESS ITEMS –**

- a) Discussion, consideration and possible action on Fire Protection Fee. **(PAGE 71)**

**MOTION TO APPROVE OR REJECT \_\_\_\_\_**

**6. NEW BUSINESS –**

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

**7. TRUSTEE COMMENTS-**

**8. AJOURN-**

**MOTION TO RECESS TO CITY COUNCIL MEETING.**

All regular meetings of the Piedmont Municipal Authority for the 2018, calendar year, were set on December 18, 2017. The above Agenda Summary is posted at Piedmont Civic Center – Front door, January 19, 2018 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on January 19, 2018 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_