

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday April 15, 2019 at 6:30pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem

2. **ROLL CALL** - City Clerk or Deputy City Clerk

3. **BUSINESS ITEMS-**

- a. **CONDUCT A PUBLIC HEARING TO CONSIDER A FORMAL REZONING APPLICATION, REQUESTED BY PHIL BOEVERS, BY REQUESTING A REZONING FROM THE ESTABLISHED AGRICULTURE (A1) ZONING DISTRICT TO ZONING DISTRICT RE-2 (RURAL RESIDENTIAL SINGLE-FAMILY RESIDENTIAL) FOR SHENANDOAH RIDGE PHASE I AT THE FOLLOWING DESCRIBED PROPERTY (Also known as the SW corner of Edmond and Morgan Rd): (pages 6-8)**

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

A TRACT OF LAND IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER (NE/4):

THENCE S00°17'50" E ALONG THE EAST LINE OF SAID NORTHEAST QUARTER (NE/4) (BASIC OF BEARING), A DISTANCE OF 747.38 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING S 00°17'50' E ALONG THE EAST LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 1219.14 FEET;

THENCE S 89°42'00" W A DISTANCE OF 250.67 FEET;

THENCE S 64°15'11" W A DISTANCE OF 66.45 FEET:

THENCE S 64°15'38" W A DISTANCE OF 130.84 FEET;

THENCE N 85°57'35" W A DISTANCE OF 113.58 FEET;

THENCE N 82°12'29" W A DISTANCE OF 113.75 FEET;

THENCE N 78°27'12" W A DISTANCE OF 113.74 FEET;

THENCE N 74°56'44" W A DISTANCE OF 113.74 FEET;

THENCE N 70°56'44" W A DISTANCE OF 113.69 FEET;

THENCE N 67°11'34" W A DISTANCE OF 113.71 FEET;

THENCE N 63°26'22" W A DISTANCE OF 113.70 FEET;

THENCE N 59°41'12" W A DISTANCE OF 113.69 FEET;
THENCE N 55°56'03" W A DISTANCE OF 113.68 FEET;
THENCE N 52° 10'49" W A DISTANCE OF 113.77 FEET;
THENCE N 47°06'39" W A DISTANCE OF 139.89 FEET;
THENCE N 43°16'36" W A DISTANCE OF 179.63 FEET;
THENCE N 38°37'05" W A DISTANCE OF 84.51 FEET;
THENCE N 53°02'31" E A DISTANCE OF 519.91 FEET;
THENCE N 05°02'28" W A DISTANCE OF 230.92 FEET;
THENCE S 89°20'39" W A DISTANCE OF 147.17 FEET;
THENCE N 00°17'50" W A DISTANCE OF 747.38 FEET TO A POINT ON THE
NORTH LINE OF SAID NORTHEAST QUARTER (NE/4);
THENCE N 89°20'39" E ALONG THE NORTH LINE OF SAID NORTHEAST
QUARTER (NE/4), A DISTANCE OF 475.00 FEET;
THENCE S 00°17'50" E A DISTANCE OF 747.38 FEET;
THENCE N 89°20'39" E A DISTANCE OF 1033.82 FEET TO THE POINT OF
BEGINNING.

SAID TRACT HAVING AN AREA OF 2081297.52 SQUARE FEET, 47.780 ACRES,
MORE OR LESS

- b. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON ORDINANCE 661 AN ORDINANCE ON A FORMAL REZONING APPLICATION, REQUESTED BY PHIL BOEVERS, BY REQUESTING A VARIANCE FROM THE ESTABLISHED AGRICULTURE (A1) ZONING DISTRICT TO ZONING DISTRICT RE-2 (RURAL RESIDENTIAL SINGLE-FAMILY RESIDENTIAL) FOR SHENANDOAH RIDGE PHASE I AT THE FOLLOWING DESCRIBED PROPERTY (Also known as the SW corner of Edmond and Morgan Rd): (pages 9-12)**

MOTION TO APPROVE OR REJECT ON FIRST READING _____

- c. **CONDUCT A PUBLIC HEARING TO CONSIDER A PROPOSED PRELIMINARY PLAT, SUBMITTED BY PHIL BOEVERS, FOR SHENANDOAH RIDGE PHASE I AT THE FOLLOWING DESCRIBED PROPERTY (Also known as the SW corner of Edmond and Morgan Rd): (pages 13-25)**

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

A TRACT OF LAND IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE

INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER (NE/4):

THENCE S00°17'50" E ALONG THE EAST LINE OF SAID NORTHEAST QUARTER (NE/4) (BASIC OF BEARING), A DISTANCE OF 747.38 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING S 00°17'50' E ALONG THE EAST LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 1219.14 FEET;

THENCE S 89°42'00" W A DISTANCE OF 250.67 FEET;

THENCE S 64°15'11" W A DISTANCE OF 66.45 FEET;

THENCE S 64°15'38" W A DISTANCE OF 130.84 FEET;

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THENCE N 53°02'31" E A DISTANCE OF 519.91 FEET;

THENCE N 05°02'28" W A DISTANCE OF 230.92 FEET;

THENCE S 89°20'39" W A DISTANCE OF 147.17 FEET;

THENCE N 00°17'50" W A DISTANCE OF 747.38 FEET TO A POINT ON THE NORTH LINE OF SAID NORTHEAST QUARTER (NE/4);

THENCE N 89°20'39" E ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER (NE/4), A DISTANCE OF 475.00 FEET;

THENCE S 00°17'50" E A DISTANCE OF 747.38 FEET;

THENCE N 89°20'39" E A DISTANCE OF 1033.82 FEET TO THE POINT OF BEGINNING.

SAID TRACT HAVING AN AREA OF 2081297.52 SQUARE FEET, 47.780 ACRES, MORE OR LESS

- d. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PROPOSED PRELIMINARY PLAT, SUBMITTED BY PHIL BOEVERS, FOR SHENANDOAH RIDGE PHASE I AT THE FOLLOWING DESCRIBED PROPERTY:** (pages 26-27)

APPROVE OR REJECT _____

- e. CONDUCT A PUBLIC HEARING TO CONSIDER A PROPOSED PRELIMINARY PLAT, SUBMITTED BY PHIL BOEVERS, FOR MAGNOLIA MEADOWS PHASE II AT THE FOLLOWING DESCRIBED PROPERTY (Also known as the NW corner of Morgan and 164th): ()

MOTION TO OPEN A PUBLIC HEARING _____

MOTION TO CLOSE A PUBLIC HEARING _____

A tract of land in the West half (W/2) of the Southeast Quarter (SE/4) of Section THIRTY-FIVE (35), Township FOURTEEN (14) North, Range FIVE (5) West of the Indian Meridian, Canadian County, Oklahoma, more particularly described as follows: COMMENCING at the Southwest Corner of said Southeast Quarter (SE/4); Thence N 00'14'10" W along the West line of said Southeast Quarter (SE/4), a distance of 1067.52 feet to the POINT OF BEGINNING; Thence continuing N 00'14'10" W along the West line of said Southeast Quarter (SE/4), a distance of 1565.48 feet to the Northwest corner of said Southeast Quarter (SE/4); Thence N 89'25'04" E along the North line of said Southeast Quarter (SE/4), a distance of 1324.90 feet to the Northeast corner of the West Half (W/2) of said Southeast Quarter (SE/4); Thence S 00'13'32" E along the East line of the West Half (W/2) of said Southeast Quarter (SE/4), a distance of 1668.15 feet to the Northeast corner of the recorded plat of Magnolia Meadows Phase I; Thence along the North line of the recorded plat of Magnolia Meadows Phase I the following 9 courses; N 90'00'00" W a distance of 328.94 feet; S 36'03'51" W a distance of 198.48 feet; N 53'56'09" W a distance of 285.00 feet; S 36'03'51" W a distance of 5.74 feet; S 81'03'51" W a distance of 35.36 feet; S 36'03'51" W a distance of 60.00 feet; N S3'56'09" W a distance of 200.00 feet; S 36'03'51" W a distance of 225.00 feet; N 53'56'09" W a distance of 347.65 feet to the POINT OF BEGINNING

- f. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A PROPOSED PRELIMINARY PLAT, SUBMITTED BY PHIL BOEVERS, FOR MAGNOLIA MEADOWS PHASE II AT THE FOLLOWING DESCRIBED PROPERTY: (page 28)

APPROVE OR REJECT _____

- g. DISCUSSION, PRESENTATION BY RICK SMITH WITH MUNICIPAL FINANCE SERVICES, IN REGARDS TO A PROPOSED ROAD BOND.

Handout will be given at the meeting

4. ADJOURN-

All regular meetings of the City Council of Piedmont for the 2019, calendar year, were set on October 22, 2018. The above Agenda Summary is posted at Piedmont Civic Center – Front door The above Agenda is posted on the City of Piedmont Website, on April 11, 2019 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____