

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

MEMBERS PRESENT:

Councilman John Brown, Councilman Albert Gliedemann, Mayor Pro Tem Bobby Williamson, Councilwoman Melissa Ashford, and Councilman Kevan Blasdel.

STAFF PRESENT:

City Clerk Jennifer Smith, Community Development Supervisor Kayla Cornett, City Attorney Mike Segler, City Manager Jason Orr, Police Chief Scott Singer, Fire Chief Andy Logan,

1. CALL TO ORDER - Mayor Pro Tem Bobby Williamson called the City Council meeting to order at 6:32 pm.

2. ROLL CALL - City Clerk Jennifer Smith called roll. A quorum was present.

3. BUSINESS ITEMS – item g. was moved to the first item to be discussed.

g. Discussion, Presentation by Rick Smith with Municipal Finance Services, In regards to a proposed road bond.

a. CONDUCT A PUBLIC HEARING TO CONSIDER A NORMAL REZONING APPLICATION, REQUESTED BY PHIL BOEVERS, BY REQUESTING A REZONING FROM THE ESTABLISHED AGRICULTURE (AI) 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):

Councilman John Brown made a motion to open the public hearing at 7:04pm it was seconded by Councilman Kevan Blasdel.

The Vote was:

AYE:

Councilman Albert Gliedemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY:

None

Citizens who spoke during the public hearing were:

Natalie Wagner

Jonathan Hisey

Kurt Mayabb

Councilman John Brown made a motion to close the public hearing at 7:12pm it was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY: None

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°1 7'50 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 WA DISTANCE OF 250.67 FEET; THENCES64°15' WADISTANCEOF66.45 FEET: THENCE S 64°15'38" WA DISTANCE OF 130.84 FEET; THENCE N 85°57'35" WA DISTANCE OF 113.58 FEET; THENCE N 82° 1 2'2911 WA DISTANCE OF 113.75 FEET; THENCE N 78°27'12" WA DISTANCE OF 113.74 FEET; THENCE N 74°56'44" WA DISTANCE OF 113.74 FEET; THENCE N 70°56'44" WA DISTANCE OF 113.69 FEET; THENCE N 67°11'34" WA DISTANCE OF 113.71 FEET; THENCE N 63°26'22" WA DISTANCE OF 113.70 FEET;

THENCE N 59°41'1211 WA DISTANCE OF 113.69 FEET;

THENCE N 55°56 10311 WA DISTANCE OF 113.68 FEET; THENCE N 52° 10'49" WA DISTANCE OF 113.77 FEET; THENCE N 47°06'39" W A DISTANCE OF 139.89 FEET; THENCE N 43°16'36" WA DJSTANCE OF 179.63 FEET; THENCE N 38°37'05" WA DISTANCE OF 84.51 FEET; THENCE N 53°02'31" EA DISTANCE OF 519.91 FEET; THENCE N 05°0212811 WA DISTANCE OF 230.92 FEET; THENCE S 89°20'39" WA DISTANCE OF 147.17 FEET;

THENCE N 00 17'50 W A DJSTANCE 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 A PROPOSED PRELIMINARY PLAT, SUBMITTED BY PHIL BOEVERS, FOR SHENANDOAH RIDGE PHASE I AT THE FOLLOWING DESCRIBED PROPERTY:

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

Warren Peacock addressed the audience as to the property and that Mr. Boever's had completed all engineering requirements.

Council took a break at 7:22pm

Council returned to meeting at 7:37pm

No Action was taken on this item when the meeting resumed.

c. 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):

No action was taken the item was tabled.

- d. 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):**

Councilman John Brown made a motion to open the public hearing at 7:39Pm it was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY: None

Jonathan Hisey spoke at the public hearing

Councilman John Brown made a motion to close the public hearing at 7:45pm it was seconded by Councilman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY: None

Councilman John Brown explained that they had the check list and the questions they had have been addressed. He asked for the fire flow information from Fire Chief Andy Logan. He stated that he was satisfied with the report approved by the City engineers.

Warren Peacock spoke to the issue of the road that goes over the dam. There is not much of a dam but they will be building it up. He stated that he did have people on staff that work on things like water flow when asked by Councilman John Brown. It has been engineered for a 100 year storm per Warren Peacock.

Councilman Albert Gliemann did not agree with what Mr. Peacock or Councilmen John Brown had stated.

Councilman John Brown made a motion to approved the preliminary plat with the exclusion of the 5 acre tract to the north. It was seconded by Mayor Pro-Tem Bobby Williamson

The Vote was:

AYE: Councilman John Brown, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY: Councilman Albert Gliemann, Councilman Kevan Blasdel,

Discussion continued with Councilman Albert Gliemann. He didn't think that Bobby Williamson should be able to vote as a councilman when he is the Mayor Pro-Tem. Attorney Mr. Mike Segler explained that the charter states he still has a vote as a member since the previous Mayor resigned.

- 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 ns the NW corner of Morgan and 164th)**

Councilman John Brown made a motion to open the public hearing at 7:52pm it was seconded by Councilman Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY: None

Councilman Kevan Blasdel made a motion to close the public hearing at 7:53pm it was seconded by Councilman John Brown.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY: None

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 Comer 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 (324.90 feet to the Northeast corner of the West Half (W/2) of said Southeast Quarter (SE/4);

Thence S 00'13'32.11 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 1; Thence along the North line of the recorded plat of Magnolia Meadows Phase 1 the following 9 courses; N 90'00'00.11 W a distance of 328.94 feet; S 36'03'51.11 W a distance of 198.48 feet; N 53'56'09" W a distance of 285.00 feet; S 36'03'S1n W a distance of 5.74 feet; S 81'03'15.11" 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:

A motion was made by Councilman John Brown and seconded by Councilman Kevan Blasdel to approve item f.

The Vote was:

AYE:

Councilman John Brown, and Councilwoman Melissa Ashford and Mayor Pro-Tem Bobby Williamson

NAY:

Councilman Albert Gliemann, Councilman Kevan Blasdel,

4. ADJOURN-

Motion was made by Councilman John Brown at 7:54pm to adjourn the meeting. It was seconded by Councilman Melissa Ashford.

Mayor, Kurt Mayabb

City Clerk/Treasurer Jennifer Smith