CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber City Hall - 231 South Townsend Monday, December 03, 2018 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on November 30, 2018.

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. Discussion of and action on Consent Agenda.
- 5. Discussion of and action on items removed from the Consent Agenda.
- 6. Discussion of and action on approval of Ada City Council 2019 Calendar Year Schedule of Regular Meetings.
- 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 A-2, Suburban District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

A part of the W/2 of the south 3/4 of the E/2 SE/4 SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southeast corner of said Section 26; thence S 89°30'50" W a distance of 329.83 feet to the southeast corner of the W/2 of the south 3/4 of the E/2 SE/4 SE/4; thence N 00°33'12" W along the east line of said tract a distance of 415.00 feet to the point of beginning; thence S 89°30'50" W a distance of 329.84 feet; thence N 00°33'16" W a distance of 312.04 feet to the northwest corner of said tract; thence N 89°29'54" E a distance of 329.84 feet to the northeast corner of said tract; thence S 00°33'12" E a distance of 312.13 feet to the point of beginning, containing 2.36 acres, more or less.

This property is also known as 2828 East Arlington.

(If passed, must consider Emergency Clause.)

8. 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-2, Two-Family District, to AD-R, Arts District Residential Overlay District, and declaring an emergency for the following described property:

The west 2.7' of Lot 2 and all of Lots 3 and 4, Block 12, College Addition to the City of Ada, Oklahoma.

This property is also known as 909-921 East 14th Street.

(If passed, must consider Emergency Clause.)

9. Public hearing and discussion of and action on a resolution authorizing the use of certain property in an AD-R, Arts District Residential Overlay District, within the City of Ada for a Use Permitted on Review for apartments on the following described property:

The west 2.7' of Lot 2 and all of Lots 3 and 4, Block 12, College Addition to the City of Ada, Oklahoma.

This property is also known as 909-921 East 14th Street.

10. Discussion of and action on an ordinance amending Chapter 42, "Licenses and Business Regulations", by adding Article XV, "Medical Marijuana", which establishes regulations for retail medical marijuana establishments, commercial marijuana growing and processing facilities, marijuana growing facilities for personal use, prohibition against smoking or vaping marijuana on City property; providing for severability; repealing all ordinances to the contrary and declaring an emergency.

(If passed, must consider Emergency Clause.)

 Discussion of and action on an ordinance amending "Chapter 58 – Planning, Zoning and Development" of the City of Ada Code of Ordinances by adding "Subdivision III. – Medical Marijuana Zoning" to Division 4 of "Article III. – Zoning"; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

- 12. Discussion of and action on request to surplus inventory for online auction, sale or disposal.
- 13. Reports by City Manager.
- 14. Persons to be heard on any matter not on the agenda.
- 15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber City Hall - 231 South Townsend Monday, December 03, 2018 Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on November 30, 2018.

- 1. Call to order.
- 2. Discussion of and action on Consent Agenda.
- 3. Discussion of and action on items removed from the Consent Agenda.
- 4. Discussion of and action on a resolution of the Ada Public Works Authority (the "Authority") authorizing the execution of professional services agreements and authorizing the Authority's Financial Advisor to distribute financing packages to financial institutions in connection with the financing of certain water system improvements.
- 5. Discussion of and action on approval of Ada Public Works Authority 2019 Calendar Year Schedule of Regular Meetings.
- 6. Discussion of and action on request to surplus inventory for online auction, sale or disposal.
- 7. Reports by Authority Manager.
- 8. Persons to be heard on any matter not on the agenda.
- 9. Adjournment.