

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma,
the Trustees of the Enid Municipal Authority, a Public Trust,
and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 5:00 p.m. on the 21st day of July, 2015, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF JULY 7, 2015.
5. AWARDS, PRESENTATIONS, AND ORGANIZATIONAL BUSINESS.
 1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
 2. CONSIDER APPOINTMENTS TO THE LONG TERM CARE AUTHORITY OF ENID.
 3. CONSIDER APPOINTMENT TO THE SALES TAX OVERSIGHT COMMITTEE.
 4. CONSIDER APPOINTMENT TO THE POLICE CIVIL SERVICE COMMISSION.
6. HEARINGS.
 1. CONDUCT A HEARING ON A LAND USE AMENDMENT FOR PROPERTY LOCATED IN THE 900 TO 1100 BLOCK OF SOUTH WHEATRIDGE ROAD DESCRIBED AS PART OF THE NORTHEAST QUARTER SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATE RESULTS, LLC, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY RESIDENTIAL DESIGNATION.
 2. CONDUCT A HEARING REZONING PROPERTY LOCATED IN THE 900 TO 1100 BLOCK OF SOUTH WHEATRIDGE ROAD DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SIXTEEN (16) TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATE RESULTS, LLC, FROM AGRICULTURE DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT.
 3. CONDUCT A HEARING TO CONSIDER A PLANNED UNIT DEVELOPMENT (PUD) FOR FORGOTTEN MINISTRIES PROGRAM HOUSING LOCATED AT 1804 SOUTH 4TH STREET, DESCRIBED AS LOTS 1-4, BLOCK 23, GARFIELD ADDITION, AND A PORTION OF VACATED ROSEDALE AVENUE ABUTTING LOT 1.
7. COMMUNITY DEVELOPMENT.
 1. CONSIDER A RESOLUTION MODIFYING THE LAND USE MAP OF THE ENID METROPOLITAN AREA COMPREHENSIVE PLAN 2025 FOR PROPERTY LOCATED IN THE 900-1100 BLOCK OF SOUTH WHEATRIDGE, DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATES RESULTS, LLC, FROM AGRICULTURE DESIGNATION TO MEDIUM INTENSITY RESIDENTIAL DESIGNATION.
 2. CONSIDER AN ORDINANCE TO REZONE PROPERTY LOCATED IN THE 900 TO 1100 BLOCK SOUTH WHEATRIDGE ROAD DESCRIBED AS PART OF THE NORTHEAST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE SEVEN (7) WEST, INDIAN MERIDIAN, FOR REAL ESTATE RESULTS, LLC, FROM AGRICULTURE DISTRICT TO R-7 RESIDENTIAL MULTI-FAMILY DISTRICT.
 3. CONSIDER AN ORDINANCE FOR A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY ON PROPERTY LOCATED AT 1804 SOUTH 4TH STREET, DESCRIBED AS LOTS 1-4, BLOCK 23, GARFIELD ADDITION, AND A PORTION OF VACATED ROSEDALE AVENUE ABUTTING LOT 1, FOR FORGOTTEN MINISTRIES PROGRAM HOUSING.
 4. CONSIDER A SIDEWALK VARIANCE FOR JIM BEASLEY LOCATED AT 4402 WEST RUPE, DESCRIBED AS LOT TEN (10), BLOCK FOUR (4), WEST EVANDALE SUBDIVISION ENID, OKLAHOMA.
8. ADMINISTRATION.
9. CONSENT.
 1. CONSIDER AND APPROVE RECYCLING DROPSITE AND PROCESSING FACILITY SERVICE AGREEMENT BETWEEN SUPPORTED COMMUNITY LIFESTYLES PERSONNEL-ENID, INC. AND THE CITY OF ENID.
 2. CONSIDERATION AND DENIAL OF TORT CLAIM OF RANDY GREEN

3. CONSIDERATION AND DENIAL OF TORT CLAIM OF JOSE G. QUINTANILLA.
4. ACCEPT THE JOURNAL ENTRY OF JUDGMENT IN THE MATTER OF THE APPLICATION OF JEFF GWIN AND KELLY GWIN FOR A DECREE OF VACATING PLATTED EASEMENTS ON LOTS 2-4, BLOCK 1, LAMMERTON TERRACE, ADDITION TO THE CITY OF ENID.

5. ACCEPT THE OKLAHOMA WATER RESOURCE BOARD (OWRB) GROUNDWATER PERMIT FOR CERTAIN WATER WELLS FOR THE CITY OF ENID.
6. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT FIVE (5) PUBLIC WATER WELLS AND A RAW WATER LINE TO SERVE THE CITY OF ENID, WITHIN MAJOR COUNTY, OKLAHOMA, PROJECT NO. W-1512.
7. ACCEPT THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SANITARY SEWER LINE, FORCE MAIN, AND LIFT STATION FOR LOVE'S TRAVEL STOP, GARFIELD COUNTY, OKLAHOMA, PROJECT NO. S-1505.
8. APPROVE CHANGE ORDER NO. 2 WITH MATTHEWS TRENCHING CONSTRUCTION COMPANY, INC., OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT OF \$23,675.00, FOR THE 54TH STREET SANITARY SEWER IMPROVEMENT PROJECT, PROJECT NO. S-1304A.
9. ACCEPT THE JOURNAL ENTRY FOR VACATING THE RIGHT OF WAY AND ALLEY IN BLOCK 52 OF ORIGINAL TOWNSHIP OF ENID, GARFIELD COUNTY, OKLAHOMA.
10. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,220,865.56.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,228,608.72.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
 1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,203.97.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. PUBLIC DISCUSSION.
18. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(C)(10), TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT BECAUSE AN EXECUTIVE SESSION IS NECESSARY TO PROTECT THE CONFIDENTIALITY OF THE BUSINESS; AND PURSUANT TO 25 O.S. §307(B)(4), TO DISCUSS CITY OF ENID V. WALTERS, ET AL, AND BOBSFARM, INC. V. CITY OF ENID BECAUSE DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT PENDING LITIGATION IN THE PUBLIC INTEREST; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
19. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 6th day of July 2015, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City.

DATED at Enid, Oklahoma this 6th day of July 2015.

City Clerk

(SEAL)

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