

NOTICE OF MEETING

Ponca City Board of Commissioners

Regular Session

5:30 p.m. Monday, May 13, 2013

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Janet Ivers, Deputy City Clerk
516 East Grand – City Hall – 580.767.0304

Filed in the office of the City Clerk at 5:00 pm, May 9, 2013

Janet Ivers, Deputy City Clerk

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk’s Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

AGENDA

1. CALL TO ORDER
2. INVOCATION –Reverend Jack Pease, Life Church
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for May: Attentiveness

CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends placing items #5 through #13 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held April 22, 2013 And Work Session Held May 6, 2013.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various City Funds, As Outlined On Amendment #8, For Fiscal Year 2012-13.
8. Consider And Vote On Authorizing Mayor To Execute “Stipulation Correcting Easement” For Property Whose Common Address Is 1031 N. Waverly Owned By K&C Manufacturing.
9. Consider And Vote On An Application For A Rural Water Meter To Be Placed On A (Commercial) Tract Of Land Containing Less Than 5 Acres, Legally Described As Part Of The Southwest Quarter Of The Southwest Quarter Of Section 2, T26N, R2E, Located At 4505 North Highway 77.

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10. Consider And Vote On Request From The Ponca City Phillips 66 Refinery, For Use Of "Self Contained Mobile Stage" At North Employee Parking Lot Of Phillips 66 For An Employee/Contractor Appreciation Event May 23, 2013.
11. Consider And Vote Upon Change Order No. 1 In The Add Amount Of \$10,325, And The Final Payment, In The Amount Of \$22,319.36, To Earth Smart Construction, Inc. To Accept All Work As Complete For "Lansbrook Culvert And Channel Improvements" Project No. HMGPC 13-1.
12. Consider And Vote For An Agreement For Professional Airport Consulting Services With LBR, Inc. For The Ponca City Regional Airport.
13. Consider And Vote On Amendment No.1 To LBR, Inc. For Professional Airport Consulting Services For Airport Improvement Projects (AIP).
14. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
15. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

16. City Manager's Report
17. Receive Ponca City Development Authority Review.

NEW BUSINESS

18. Consider And Vote On A Resolution Of The City Of Ponca City Requesting The Support Of Our Elected Representatives To Support HB 1875 For The 2013 State Of Oklahoma Legislative Session.
19. Consider and vote on a contract in the amount of \$58,386 between Polaris Integrated Library System and the Ponca City Library to provide software, data migration and staff training.
20. Consider And Vote On The Purchase Of A Type 1 Class 1 Ambulance Vehicle In The Amount Of \$107,943 From Southwest Ambulance Sales For The City Of Ponca City Fire Department.
21. Consider And Vote On Purchase Of Land In The Amount Of \$30,000 For The New Substation On Union Street From Gary Strickland; Including Authorizing Mayor To Execute Purchase Contract And Other City Officials To Take All Actions Necessary To Consummate Sale, Including Paying Closing Costs At Time Of Closing.
22. Consider And Vote Upon Change Order No. 1, In The Add Amount Of \$24,098.50 To Ron Welcher Construction, Inc. For The Lake Ponca Restroom And Sanitary Sewer Project
23. Consider And Vote Upon Planning Commission Recommendation To Remove 2-Hour Parking Restrictions At Various Downtown Locations.

AGENDA

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24. A. Consider And Vote On Ordinance Amending Title 11, Chapter 5, Chapter 6, And Chapter 17, Of The Code Of Ponca City, Providing For The Application Of Specific Bulk Standards For The Placement Of Accessory Buildings; Establishing Setback Ratio Requirements; Amending The Notice Requirements Provided Prior To The Issuance Of A Building Permit; Providing For A Special Exception To The Bulk Standards For Accessory Buildings; Repealing Ordinances In Conflict; And Providing For Severability.
- B. Consider And Vote On Emergency Clause Making Ordinance Effective Upon Its Publication.
25. Consider And Vote On An Ordinance Amending The City Code To Permit The Establishment Of Shooting Ranges Within The City According To City Codes And Other Regulations Contained Herein; Permitting The Discharge Of Firearms Within A Shooting Range; Repealing Ordinances In Conflict And Providing For Severability

PUBLIC HEARINGS

26. Conduct A Public Hearing On The Proposed Budget For Fiscal Year 2013-14.
27. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Application For A Special Use Permit In The R-1 Single Family Residential District To Permit A Church On Property Located Northeast Of The Intersection Of Kygar And LA Cann Drive.
28. A. Conduct A Public Hearing On Subparagraph (B) Hereof.
- B. Consider And Vote On An Ordinance Rezoning Property Legally Described As Lots 7 Thru 15, Block 7, Bungalow Heights Addition To The City Of Ponca City, Located At 514 South 14th Street, C-1 Local Commercial To C-2 General Commercial.
29. CITIZENS' COMMENTS Open for Ponca Citians to be heard on items not included on this Agenda. Comments should be relevant to City business and every effort should be made to verify the truthfulness of any factual statements. Ponca City is a City of Character, and as such, truthfulness is defined as "earning future trust by accurately reporting past facts." As provided by law, the City Commission shall make no decisions or consideration of action of citizen's comments, except to refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date. Citizens addressing the City Commission are requested to come to the microphone and identify themselves by name and address for the official record. Comments will be limited to 5 minutes unless extended by the Commissioners.

**RECESS TO PONCA CITY UTILITY AUTHORITY MEETING
RETURN TO REGULAR SESSION**

30. Entertain Motion To Enter Executive Session Pursuant To Title 25 Section 307 Oklahoma Statutes For Purposes Of Conferring On Matters Pertaining To Economic Development Upon Finding That The Matter To Be Discussed Would Interfere With The Development Of Products Or Services Or If Public Disclosure Would Violate The Confidentiality Of The Business.
31. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
32. Adjourn.

NOTICE OF MEETING

Ponca City Utility Authority

Regular Session

Monday, May 13, 2013

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall – Commission Chamber

516 East Grand - Ponca City, OK 74601

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2. Consider And Vote Upon The Minutes Of The Regular Session Held April 22, 2013.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. Consider And Vote Upon A Resolution Amending The Operating Budget Of Various Funds Of The Ponca City Utility Authority, As Detailed On Amendment #8, For Fiscal Year 2012-13.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

None

6. Adjourn.