



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, April 17, 2023 - 6:30 p.m.
2304 Manchester Drive, The Village, OK 73120

REGULAR COUNCIL MEETING. The City Council will hold a **Regular Meeting** at City Hall in the City Council chambers. The City of The Village encourages community participation. If participation at any public meeting is not possible due to a limitation or disability, please notify the City within 48 hours prior to any public meeting so that necessary and reasonable accommodations, to include signing, can be made. Interested persons may view the meeting virtually through the Zoom Teleconference Platform as follows:

<https://us02web.zoom.us/j/81896208193> or by phone 1-719-359-4580

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Mayor or City Council may refer the matter to the City Manager or City Attorney. The City Council may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE.
3. COMMUNITY COMMENTS: Community members must complete the registration form prior to the meeting being called to order and have five (5) minutes to present items, issues, concerns, compliments and feedback to the Council. The Council is prohibited by the [Oklahoma Open Meetings Act](#) from taking action on any matters presented, that are not listed on the posted agenda.
4. APPROVAL OF CONSENT AGENDA. Any Council member may, by request to the Mayor, pull any item listed below for further consideration and/or discussion.
 - A. [Minutes](#) of regular meeting held on March 20, 2023.
 - B. Acceptance of [financial claims](#) presented
5. CONSIDERATION OF ACCEPTANCE OF [CHANGE ORDER 3](#) FOR THE TIF PROJECT TO ACCEPT ADD ALTERNATIVES 1 AND 2 FOR THE VILLAGE GREEN REDUCED SCOPE PROJECT.
6. CONSIDERATION OF RESOLUTION [04-17-2023-A](#) REGARDING THE HABITAT PLANNED UNIT DEVELOPMENT (PUD) FROM HABITAT FOR HUMANITY. [P&Z Info](#)
7. CONSIDERATION OF RESOLUTION [04-17-2023-B](#) REGARDING PRELIMINARY PLAN FOR THE HABITAT PUD. [P&Z Info](#)
8. CONSIDERATION OF RESOLUTION [04-17-2023-C](#) REGARDING LOT LINE ADJUSTMENT FOR 9300 & 9308 N. PENNSYLVANIA AS REQUESTED BY OWNERS SPARK PENN, LLC. [P&Z Info](#)

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE

9. CONSIDERATION OF RESOLUTION [04-17-2023-D](#) REGARDING REQUEST FROM CASADY SCHOOL FOR THE HIGHTOWER BUILDING ADDITION AND RENOVATIONS. [P&Z Info](#)
10. CONSIDERATION OF [RESOLUTION 04-17-2023-E](#) ACCOUNTING FOR EXPENDITURES OF ARPA FUNDING.
11. CONSIDERATION OF RESOLUTION [04-17-2023-F](#) FOR CERI GRANT APPLICATION THROUGH ACOG.
12. CONSIDERATION OF THREE NOMINEES FOR THE [OMAG BOARD OF TRUSTEES](#).
13. DISUCSSION REGARDING HOME SHARING LICENSING.
14. REPORTS, CORRESPONDENCE, ETC.
 - a) *Treasurer's Report* [Sales Tax Report](#)
 - b) *Manager's Report* [Tracker](#) [Laud Field Report](#)
 - c) [Staff/Department Reports](#)
 - d) *City Attorney Comments*
 - e) *Council Comments*
15. NEW BUSINESS. "New business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
16. ADJOURNMENT.

Attest:



City Clerk

Posted on or before: 5:00 p.m. 04/14 /2023.