



# The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, December 3, 2018 - 7:30 p.m.

2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER.
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES.
- IV. CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.
  - a) *Aley Cristelli representing Pine Pantry and Chris Thomas Principal of Andrew Johnson Elementary School; Presentation of Pine Pantry program.*
- V. PUBLIC HEARING FOR THE PURPOSE OF PROVIDING AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED REZONING OF BLOCK 2, LOT 5, LAKESIDE ESTATES ADDITION FROM A-1 SINGLE FAMILY TO C-2 COMMERCIAL HEFNER OFFICES PLANNED UNIT DEVELOPMENT.
- VI. CONSIDERATION OF RESOLUTION 12-03-2018 (A) PERTAINING TO THE PROPOSED REZONING OF BLOCK 2, LOT 5, LAKESIDE ESTATES ADDITION FROM A-1 SINGLE FAMILY TO C-2 COMMERCIAL HEFNER OFFICES PLANNED UNIT DEVELOPMENT.
- VII. PUBLIC HEARING ON THE VILLAGE COMMUNITY DEVELOPMENT PROJECT PLAN AND PROPOSED INCREMENT DISTRICT NO. 4, CITY OF THE VILLAGE, FOR THE PURPOSE OF PROVIDING INFORMATION, INCLUDING AN ANALYSIS OF POTENTIAL POSITIVE OR NEGATIVE IMPACTS FROM THE ADOPTION OF THE PROJECT PLAN. A SECOND PUBLIC HEARING WILL BE HELD AT THE CITY COUNCIL MEETING AT 7:30 ON DECEMBER 17, 2018 FOR THE PURPOSE OF GIVING THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED PROJECT PLAN.
- VIII. PUBLIC HEARING FOR THE PURPOSE OF PROVIDING THE PUBLIC AN OPPORTUNITY TO COMMENT ON THE PROPOSED ADOPTION AND/OR CODIFICATION OF VARIOUS BUILDING CODES AND REGULATIONS INCLUDING, BUT NOT LIMITED TO, THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION; INTERNATIONAL BUILDING CODE, 2015 EDITION; INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; INTERNATIONAL MECHANICAL CODE, 2015 EDITION; INTERNATIONAL PLUMBING CODE, 2015 EDITION; INTERNATIONAL FIRE CODE, 2015 EDITION; INTERNATIONAL FUEL GAS CODE, 2015 EDITION; INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION; AND THE NATIONAL ELECTRIC CODE, 2014 EDITION.
- IX. CONSIDERATION OF RESOLUTION 12-03-2018 (B) SUPPORTING THE APPOINTMENT OF CATHY CUMMINGS TO THE DISTRICT 8 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY OF THE VILLAGE AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE
- X. CONSIDERATION OF RESOLUTION 12-03-2018 (C) APPROVING HOLIDAY BONUSES FOR CITY EMPLOYEES.

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



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XI. REPORTS:


- a) *Expenditure Reports*
- b) *Manager's Report*
- c) *Reports from Council*

XII. NEW BUSINESS.

XIII. ADJOURNMENT.

**Posted: 5:00 p.m. 11/29/2018**

Attest

  
Bruce K. Stone,  
City Clerk