



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, December 17, 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.
- V. 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 AND GIVING THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY VOTE ON THE PROPOSED PROJECT PLAN.
- VI.. CONSIDERATION OF ORDINANCE 741 APPROVING AND ADOPTING THE CITY OF THE VILLAGE COMMUNITY DEVELOPMENT PROJECT PLAN; DESIGNATING AND ADOPTING THE PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; ESTABLISHING A DATE FOR THE CREATION OF INCREMENT DISTRICT NUMBER FOUR, CITY OF THE VILLAGE; AUTHORIZING THE CITY OF THE VILLAGE AS THE PRINCIPAL ENTITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE FUNDS OF THE CITY OF THE VILLAGE; AUTHORIZING THE USE OF INCREMENT REVENUES FOR THE PAYMENT OR FINANCING OF CERTAIN PROJECT COSTS; AUTHORIZING THE VILLAGE PUBLIC WORKS AUTHORITY TO ISSUE BONDS OR NOTES AND CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
- VII. CONSIDERATION OF ORDINANCE 742 ADOPTING AND ENACTING A NEW CODE OF THE CITY OF THE VILLAGE, OKLAHOMA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.
- VIII. CONSIDERATION OF RESOLUTION 12-17-2018 (A) NOTIFYING THE PUBLIC OF THE PUBLICATION OF THE CITY'S PENAL ORDINANCES PURSUANT TO THE PROVISIONS OF TITLE 11 O.S. SECTION 14-110; PROVIDING FOR A COPY OF THE RESOLUTION TO BE FILED IN THE OFFICE OF THE OKLAHOMA COUNTY CLERK AND FOR ONE COPY OF THE 2018 CITY CODE TO BE DEPOSITED AT THE OKLAHOMA LAW LIBRARY AND ESTABLISHING FEES FOR COPIES OF THE 2018 CITY CODE.
- IX. CONSIDERATION OF RESOLUTION 12-17-2018 (B) CONSIDERING RECOMMENDATIONS BY THE TRAFFIC & SAFETY COMMISSION FOR A THREE-WAY STOP AT THE INTERSECTION OF LAKESHORE AND KERRY LANE.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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X. REPORTS:

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

XI. NEW BUSINESS.

XII. ADJOURNMENT.

Posted: 5:00 p.m. 12/13/2018

Attest


Bruce K. Stone,
City Clerk