



CITY COUNCIL MINUTES
June 14, 2019

The City Council of the City of The Village, Oklahoma, met in special session at City Hall on Friday, June 14, 2019, at 8:00 a.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Cathy Cummings, Mayor
Dave Bennett, Vice-Mayor
Sonny Wilkinson, Council Member
Adam Graham, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Brent Wall, LAUD Studio
Jessica Lerner, LAUD Studio

ABSENT

George Colbert, Council Member

ITEM I: CALL TO ORDER.

Mayor Cummings called the meeting to order at 8:00 a.m.

ITEM II: PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED FY 2019-20 COMBINED MUNICIPAL BUDGET.

The Mayor stated that this is a Public Hearing to provide an opportunity for the public to comment on the proposed FY 2019-20 Combined Municipal Budget.

There were no citizens wishing to comment or ask questions and the Mayor closed the Public Hearing at 8:20 a.m.

The Council took no formal action.

ITEM III: WORK SESSION TO REVIEW AND DISCUSS TIF #1 AND TIF #4 GOALS AND OBJECTIVES AND PRELIMINARY DESIGN CRITERIA AND COSTS FOR PUBLIC IMPROVEMENTS

Brent Wall and Jessica Lerner presented cost estimates for the various proposed public improvements in TIF Districts #1 and #4.

Jessica Lerner reviewed traffic engineering data pertaining to the proposed lane reductions on Vineyard Boulevard, revised signalization at Vineyard and Penn and the reconfiguration of ingress and egress drives at the library. Ms. Lerner showed the Council data comparing traffic volumes at other libraries in the Metropolitan Library System to the proposal for changes at The Village Library. Ms. Lerner pointed out that the analysis of other metro



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libraries shows stoplight access and traffic volume would be most like the Northwest Library at 122nd and MacArthur.

Jessica Lerner reviewed possibilities for a pedestrian pathway along the east side of Village Drive. Ms. Lerner noted the following:

- *There is space to design a pedestrian lane or a one-way bike lane on the east side of the channel.*
- *A pedestrian lane will require truncated domes at intersections.*
- *42" tall railings will be required where there are openings in the curb for either a bike or pedestrian lane*
- *Each of the 14 driveways will require a minimum of 36 linear feet for ingress/egress*
- *A 2" mountable curb to provide buffer along channel, with bollard protection where streets T-in is recommended.*
- *Painted one-way diverters can be used to reduce through traffic*
- *A painted lane is recommended to narrow the drive lane on the west side of the channel for speed reduction*
- *There is space for 275 trees along the channel from Britton to Finley. While there is R.O.W. on the outer edges of the street, trees could conflict with water lines.*
- *There are no specific rules for when a railing is required along a trail adjacent to a channel. To be safe, a railing would be installed from Harrison Park to Finley.*
- *Color for pavement needs to contrast with white striping and cannot be official MUTCD traffic colors. Lane color would be a great opportunity to reinforce brand, --especially at intersections.*

Ms. Lerner provided preliminary cost-estimates for various proposed improvements in the TIF districts as follows:

- *Penn Gateway -\$781,630
Gateway Signage, 6' Sidewalks both sides of street, trees, benches, lighting*
- *Vineyard Road Diet & Linear Park -\$789,971*



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Lane reduction, stoplight reconfiguration, multipath, landscape, irrigation, lighting

- *Village Green - \$899,709
Amphitheater; sidewalks, benches, outdoor office desks, plantings, irrigation*
- *Masonic Park) - \$1,347,673
Parking lot reconfiguration, new playground, trees, plantings, irrigation*
- *Artwalk - \$478,614
Framework for rotating art installations, trees, irrigation*
- *Hawthorn Path - \$816,313
10 'multipath along channel. trees, irrigation, sensor lit bollards, bridge*
- *Sport Court - \$73,231
Basketball backstops, tile court surface, benches*
- *Civic Park - \$3,217,806
Stage pavilion, Fountain plaza, food truck court, restrooms, pergola, walkways, trees, groundcover; irrigation, lighting*
- *Dog Park - \$68,399
Sidewalk, Fencing, trees, water fountain, benches*
- *Hefner Connector - \$209,698
Color pave lane treatment with crosswalks and striping*
- *Finley Plaza - \$4,701
Color pave lane treatment*
- *Village Drive - \$1,479,928
Color Pave Lane treatment, 2" curb, lane striping, "sensorlit" bollards, trees, irrigation, bridge*

The Council discussed costs of the various proposed improvements and commented on priorities for funding.

(Mayor Cummings left the meeting early to attend to urgent business matters)

The Council discussed the need to meet with key library personnel to talk about the proposed revisions to The Village Green, the library parking lot and ingress and egress drives.



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City manager Bruce Stone advised that he would reach-out to the Metropolitan Library System to set up a meeting.

The Council took no formal action.

ITEM IV: ADJOURNMENT

There being no further business, the Vice-Mayor adjourned the meeting at 10:20 a.m.

Mayor Cummings

Vice-Mayor Dave Bennett

Council Member Wilkinson

Council Member Graham

City Clerk

Council Member Colbert