



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, February 17, 2020 - 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, PROCLAMATIONS & PRESENTATIONS.
- V. PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED AMENDMENT TO THE SETBACK REGULATIONS FOR THE HEFNER OFFICES PLANNED UNIT DEVELOPMENT, BLOCK 2, LOTS 5 AND 6 LAKESIDE ESTATES ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA, OKLAHOMA COUNTY, OKLAHOMA.
- VI. CONSIDERATION OF RESOLUTION 02-17-2020 (A) PERTAINING TO PROPOSED AMENDMENT TO SETBACK REGULATIONS FOR THE HEFNER OFFICES PLANNED UNIT DEVELOPMENT.
- VII. PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT ON THE PROPOSED REZONING OF BLOCK 001, LOT 025, LAKESIDE ESTATES ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA ALSO KNOWN AS 10601 NORTH MAY AVENUE, FROM C-2 COMMERCIAL TO C-2 THE OFFICES ON MAY PLANNED UNIT DEVELOPMENT.
- VIII. CONSIDERATION OF RESOLUTION 02-17-2020 (B) PERTAINING TO PROPOSED REZONING OF BLOCK 001, LOT 025, LAKESIDE ESTATES ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA ALSO KNOWN AS 10601 NORTH MAY AVENUE FROM C-2 COMMERCIAL TO C-2 THE OFFICES ON MAY PLANNED UNIT DEVELOPMENT.
- IX. CONSIDERATION OF PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT ON THE PROPOSED AMENDMENT ADDING MEDICAL CANNABIS SOLVENTLESS PROCESSING FACILITY AS AN AUTHORIZED USE IN TRACT 5B OF THE VINEYARD PLANNED UNIT DEVELOPMENT, 2200 AND 2222 WEST HEFNER ROAD.
- X. CONSIDERATION OF RESOLUTION 02-17-2020 (C) PERTAINING TO THE PROPOSED AMENDMENT ADDING MEDICAL CANNABIS SOLVENTLESS PROCESSING FACILITY AS AN AUTHORIZED USE IN TRACT 5B OF THE VINEYARD PLANNED UNIT DEVELOPMENT, 2200 AND 2222 WEST HEFNER ROAD.
- XI. CONSIDERATION OF RESOLUTION 02-17-2020 (D) PERTAINING TO THE APPROVAL OF THE FINAL PLAT FOR THE MULFORD CENTER ADDITION TO THE CITY OF THE VILLAGE.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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- XII. CONSIDERATION OF RESOLUTION 02-17-2020 (E) PERTAINING TO THE APPROVAL OF THE FINAL PLAT FOR THE HEFNER OFFICES ADDITION TO THE CITY OF THE VILLAGE.
- XIII. CONSIDERATION OF RESOLUTION 02-17-2020 (F) AWARDING A CONTRACT FOR ANIMAL SHELTER IMPROVEMENTS.
- XIV. CONSIDERATION OF RESOLUTION 02-17-2020 (G) DIRECTING THE PREPARATION OF A PLAN TO EXTEND MUNICIPAL SERVICES; DIRECTING THAT NOTICE OF A PROPOSED ANNEXATION OF A PORTION OF THE BRITTON ROAD RIGHT-OF-WAY BE PUBLISHED IN A LEGALLY QUALIFIED NEWSPAPER; DIRECTING THAT A NOTICE OF THE PROPOSED ANNEXATION BE MAILED TO PROPERTY OWNERS, THE DEPARTMENT OF TRANSPORTATION, AND THE OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS; AND DIRECTING THAT A PUBLIC HEARING BE HELD ON THE PROPOSED ANNEXATION.
- XV. REPORTS, CORRESPONDENCE, ETC.
 - a. *Expenditure Reports*
 - b. *Manager's Report*
 - c. *Monthly Department*
 - d. *Reports from Council*
- XVI. NEW BUSINESS.
- XVII. ADJOURNMENT.

Posted on or before: 5:00 p.m. 2/13/2020

Attest


City Clerk