## GROVE CITY COUNCIL REGULAR MEETING TUESDAY, NOVEMBER 21, 2017 6:00 PM

## ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE. OK 74344

- Invocation
- Pledge Of Allegiance
- Call Meeting to Order
- Roll Call
- A. Public Comments
- B. Agenda Items
  - 1. Discussion and/ or Action with Respect to the Approval of the Minutes from the Previous Meeting.
  - 2. Discussion and / or Action with Respect to the Approval of the Purchase Order Register.
  - 3. Hold a Public Hearing to take public comments regarding an application submitted by Millgarden Properties, LLC requesting to rezone the following described property: Lots 8-47, 51-55, 73-85, 88-115, 123-162 in Walnut Grove Subdivision in Delaware County AND 1-24-23 Pt SW SW Described as: Beg 988.89' E of SW Cor SW SW, N 191.57', E 336.73', S 189.39', W 337.29' to POB; Known as Walnut Grove Community.

**General Location of property**: Property is known as Walnut Grove Community, the area that is requested to be re-zoned is undeveloped vacant land located on the East side of Poplar Lane, the East side of N. Quail Run Road, the West side of Harber Oaks Loop, the North side of W 13th Street, the South side of Baycrest Avenue, portions of the property are located both on the North and South side of West 9th Street and on the South side of West 11th Street.

**Zoning of Property**: The property is currently zoned R-1 Single Family Residential District; the property owner is requesting to Re-Zone the property to A-1 Agriculture District.

**Proposed Use of Property:** Bare ground to use for Agricultural purposes.

- 4. Discussion and/ or Action with Respect to an Application Submitted by Millgarden Properties, LLC, Requesting the Rezoning of Property as Described in Agenda Item B.3 Above from R-1 Single Family Residential to A-1 Agriculture.
- 5. Hold a Public Hearing to take public comments regarding an application submitted by the First National Bank, Vinita, OK to rezone the following described property: Part of the NE1/4 of the NE1/4 of Section 12, Township 24 North, Range 23 East of the
  - Indian Base and Meridian, Delaware County, Oklahoma, being more particularly described as follows: From the NE corner of said NE1/4 NE1/4, Run S  $00\circ 01'48"$  West 238.86 feet along the East line of said NE1/4 NE1/4 to the point of beginning; thence continuing along said East line S  $00\circ 01'48"$  W 127.77 feet; thence S  $89\circ 28'$  00" W 202.73 feet; then N  $00\circ 01'48"$  E 127.77 feet; thence N  $89\circ 28'$  00" E 202.73 feet to the point of beginning.

**General Location of property:** 1302 Rockwood Drive, Grove, Oklahoma, property is located off Har-Ber Road on Rockwood Drive on the South side of the Storage Units.

**Zoning of Property:** The property is currently zoned C-3 Highway Commercial and Commercial Recreation District; the property owner's request is to Re-Zone the property to R-1 Single Family Residential.

**Proposed Use of Property:** Single-Family Residential use.

- 6. Discussion and/or Action with Respect to an Application Submitted by the First National Bank of Vinita, Requesting the Rezoning of Property as Described in Agenda Item B.5 Above from C-3 Highway commercial to R-1 Single Family Residential.
- 7. Hold a Public Hearing to take Public Comments Regarding an Application Submitted by Powell Homes, LLC Requesting a Special Use Permit to use Property Located at 1208 Red Bud Drive as a Vacation Rental Home.
  - a. Discussion and/or Action with Respect to the Approval of a Special Use Permit Authorizing 1208 Red Bud Drive to be used as a Vacation Rental Home.
- 8. Discussion and/or Action with Respect to a Resolution Amending the 2017-2018 Fiscal Year Budget.
- 9. Discussion and/ or Action with Respect to Notice of Posting of the City Council's Regular Scheduled Meetings for the 2018 Calendar Year.
- 10. Discussion and/ or Action with Respect to Approval of a Resolution Seeking Federal and State Funding for Public Transportation Improvements for East Highway 10 Related to the Ford Road Intersection and the Grove Industrial Park.
- 11. Discussion and/ or Action with Respect to Approval of an Ordinance Amending Part 17, Chapter 4, Section 17-411, Addressing Calculations of Sanitary Sewer Service Charges for Non-GMSA Water Service Customers.
- 12. Discussion and/ or Action with Respect to the Expiring Consulting Services Agreement with Retail Strategies.
- 13. Discussion and/ or Action with Respect to Complimentary Marshal Positions for the 2018 Bassmaster Elite Series Fishing Tournament to be held on April 26-29, 2018, at Wolf Creek Park on Grand Lake.
- C. City Manager's Report
- D. Ward Reports
  - 1. Ward I Ed Trumbull
  - 2. Ward II Josh McElhaney
  - 3. Ward III Don Nielsen
  - 4. Ward IV Marty Dyer
  - 5. At Large Ivan Devitt
- E. Adjournment

The City of Grove is committed to the provision of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.