AGENDA BOARD OF CITY COMMISSIONERS March 17, 2014 AT 6:30 P.M. COMMISSION CHAMBERS AT CITY HALL SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

INVOCATION REV. LARRY SPARKS

BLACKBURN BAPTIST CHURCH

FLAG SALUTE

- 1. Consider approval of Agenda:
- 2. Consider approval of Consent Agenda:
 - a. Minutes from the March 3, 2014 regular meeting.
 - b. Acknowledge the following minutes and reports:
 - Planning Commission minutes from the January 8, 2014 meeting
 - Shawnee Civic and Cultural Development Authority minutes from Regular meeting on January 16, 2014 and Special Called meeting on February 3, 2014.
 - License Payment Report for February 2014
 - Project Payment Report for February 2014
 - c. Authorize staff to advertise for bids on the Parking Lot and Drive improvements for the Municipal Swimming Pool Project.
 - d. Workers Comp Settlement Darrell Freeman
 - e. Workers Comp Settlement Loyd Davis
 - f. Approve Resolution of Appreciation to Rhonda Masquat for over 38 years of service to the City of Shawnee.
 - g. Mayor's Appointment
 <u>Traffic Commission</u>

 Paul Roberts 1st term Expires 1/01/2017

 Replaces Deena Harris termed out
- 3. Commissioners Comments
- 4. Citizens Participation

(A three minute limit per person) (A twelve minute limit per topic)

- 5. Mayor's Presentation of Certificates of Appreciation for Tornado Response.
- 6. Presentation of Resolution of Appreciation to Rhonda Masquat for over 38 years of service to the City of Shawnee.
- 7. City Manager's presentation of Employee of the Month to Julie Daniels, Police Department Dispatch.
- 8. Discuss and consider refusal of Quit Claim Deeds on properties located at 1207 East 9th Street and 702 West Main Street deeded to the City of Shawnee by an individual.
- Public hearing and consideration of an ordinance to rezone property located at 3720 N. Bryan from R-1; Single Family Residential to R-E; Residential Estates District. Case #P05-14 Applicant: Janice Percell
- 10. Public hearing and consideration of an ordinance to rezone property located at 8 and 12 East MacArthur from C-1; Neighborhood Commercial to C-3; Automotive, Commercial and Recreational District. Case #P03-14 Applicant: James T. Kerr
- 11. Public hearing and consideration of approval of a Conditional Use Pemit in C-4 zoning located at 6 West Main. Case #P02-14 Applicant: Rob and Misty Hardison
- 12. Consideration of approval of a Final Plat for North Harrison Street Business Park located at Harrison and Wolverine Road. Case #S02-14 Applicant: Redbud Development, LLC
- 13. Public hearing and consideration of approval of a Planned Unit Development located at the SWQ of I-40 and Kickpoo Street in C-3 zoning for commercial use. Case #P04-14 Applicant: Cates-Clark & Associates, LLP
- 14. Consideration of a Preliminary Plat for Shawnee Marketplace Planned Unit Development at the SWQ of I-40 and Kickapoo Street. Case #S01-14 Applicant: Cates-Clark & Associates, LLP
- 15. Discussion, consideration and possible action on an ordinance repealing and amending portions of Chapter 8 of the Shawnee Municipal Code, dealing with Businesses, Permits and Licenses.
- 16. Discussion, consideration and possible action to instruct staff to make changes in Chapter 2 of the Shawnee Municipal Code.
- 17. Acknowledge Sales Tax Report received March 2014.
- 18. City Manager's Report
- 19. Consider Bids:
 - a. Police Range Tower Project (Award)
- 20. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

- 21. Administrative Reports, including but not limited to:
 - Main Street Streetscape Project
 - Kickapoo Paving Project from Kickapoo Spur to Farrall Street
 - Update on the Convention and Visitors Bureau
- 22. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodatons will be made. (ADA 28 CFR/36)

Regular Board of Commissioners

Meeting Date: 03/17/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

2. a.

Title of Item for Agenda

Minutes from the March 3, 2014 regular meeting.

Attachments

Minutes

BOARD OF CITY COMMISSIONERS PROCEEDINGS

MARCH 3, 2014 AT 6:30 P.M.

The Board of City Commissioners of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 9th and Broadway, Shawnee, Oklahoma, Monday, March 3, 2014 at 6:30 p.m., pursuant to notice duly posted as prescribed by law. Mayor Mainord presided and called the meeting to order. Upon roll call, the following members were in attendance.

Wes Mainord		
M	ayor	
Pam Stephens	Linda Agee	
Commissioner Ward 1	Commissioner Ward 2	
James Harrod	Keith Hall	
Commissioner Ward 3-Vice Mayor	Commissioner Ward 4	
John Winterringer	Steve Smith	
Commissioner Ward 5	Commissioner Ward 6	
ABSENT: None		
INVOCATION	Rev. Amy Busse	
	United Presbyterian	
FLAG SALUTE		
AGENDA ITEM NO. 1:	Consider approval of Agenda.	

A motion was made by Vice Mayor Harrod, seconded by Commissioner Hall, to approve the Agenda. Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2: Consider an Executive session for discussion of matters relating to sales tax

enforcement action, including discussion of retention of outside counsel. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4).

A motion was made by Vice Mayor Harrod, seconded by Commissioner Smith, to enter into Executive Session to discuss, matters relating to sales tax enforcement action, including discussion of retention of outside counsel. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4). Motion carried 7-0.

AYE: Harrod, Smith, Stephens, Agee, Mainord, Hall, Winterringer

NAY: None

COMMISSION ENTERED INTO EXECUTIVE SESSION AT 7:05 P.M. WITH ALL MEMBERS PRESENT.

RECESS CITY COMMISSION MEETING BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE AIRPORT AUTHORITY AND SHAWNEE MUNICIPAL AUTHORITY (6:35 P.M.)

RECONVENE CITY COMMISSION MEETING BY THE POWER OF THE CHAIR

COMMISSION RECONVENED FROM EXECUTIVE SESSION AT 8:45 P.M. WITH ALL MEMBERS PRESENT

AGENDA ITEM NO. 3:

Consider matters discussed in Executive Session regarding of matters relating to sales tax enforcement action, including discussion of retention of outside counsel. The City Attorney recommends an executive session as authorized by 25 O.S. §307(B)(4).

A motion was made by Commissioner Hall, seconded by Vice Mayor Harrod, to engage the services of Modrall Sterling in connection with reaching an agreement for collection of sales tax. Motion carried 5-2.

AYE: Hall, Harrod, Mainord, Winterringer, Smith

NAY: Stephens, Agee

AGENDA ITEM NO. 4:

Consider approval of Consent Agenda:

- a. Acknowledge staff will proceed in the instant meeting with the opening and consideration of bids as set forth in Agenda Item No. 18
- b. Minutes from the February 18, 2014 regular meeting.
- c. Budget Amendment General Fund 001

 To add additional money to legal services in the city attorney's budget to accommodate for on-going legal services and add additional money to City Managers contractual services for Public Relations
- d. Acknowledge waiving Sections 8-431 and 8-434 of the Code of the City of Shawnee involving garage sale licenses and fees for the days of April 25-27, 2014.
- e. Approve agreement with Shaughnessy Group, LLC to produce a cable TV video show highlighting various aspects of the City of Shawnee.
- f. Authorize staff to solicit bids for the remodeling and construction of the Shawnee Municipal Pool.

Commissioner Agee asked that Agenda Item Nos. 4(c) and 4(e) be pulled for separate consideration.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Winterringer, to approve the Consent Agenda Item Nos. 4(a-f), less items (c) and (e). Motion carried 7-0.

AYE: Harrod, Winterringer, Smith, Stephens, Agee, Mainord, Hall

NAY: None

Regarding Agenda Item No. 4(c), Commissioner Agee questioned whether this legal services transfer was for legal fees as approved in executive session action. City Attorney Mary Ann Karns advised the commissioner that this was for ongoing legal matters and a portion of legal fees, if needed, from matters approved in action from executive session.

A motion was made by Commissioner Hall, seconded by Commissioner Winterringer, to approve Consent Agenda Item No. 4(c). Motion carried 5-2.

AYE: Hall, Winterringer, Smith, Harrod, Mainord

NAY: Stephens, Agee

Regarding Agenda Item No. 4(e), Commissioner Agee inquired about the beginning date of this agreement. It is from July 1, 2013 through June 30, 2014. She was advised the agreement is from July 1 and Shawnee TV had continued on as with the prior agreement, but it should have been approved in June 2013. There were some changes that were being considered and the renewal process was interrupted according to Stephen Nolen.

A motion was made by Commissioner Agee, seconded by Commissioner Winterringer, to approve Consent Agenda Item No. 4(e). Motion carried 7-0.

AYE: Agee, Winterringer, Smith, Stephens, Harrod, Mainord, Hall

NAY: None

AGENDA ITEM NO. 5: Commissioners Comments

Vice Mayor Harrod commented on the quick response and hard work of the Emergency Management and Street Department during bad weather.

Mayor Mainord, also, wanted to thank the water line maintenance crews for the things that they have to take care of in the extreme cold.

AGENDA ITEM NO. 6: Citizens Participation

(A three minute limit per person)
(A twelve minute limit per topic)

Mr. Kurt Beauford spoke regarding the recycling program. He is not in favor of this program and doesn't think citizens should have to sort and clean their garbage before it can be picked up.

AGENDA ITEM NO. 7:

City Manager's presentation of Employee of the Month to Julie Daniels, Police Department Dispatch.

Deferred to a later date.

AGENDA ITEM NO. 8:

Presentation of Audited Financial Statements for the City of Shawnee and Related Authorities for the Fiscal Year 2012-2013.

Ann Cole of Arledge & Associates, P.C. presented the audit to the Commissioners and was available for questions. She stated we had a clean opinion audit with only one finding in financials.

AGENDA ITEM NO. 9:

Discuss, consider and possible action of acceptance of roadway dedications by the Oklahoma Commissioners of the Land Office along North Kickapoo

Justin Erickson, Community Development Director, spoke on the acceptance of the roadway dedications. These were constructed to City of Shawnee requirements. This acceptance is necessary to continue with the Hunt Group development plan to the west of North Kickapoo.

A motion was made by Commissioner Winterringer, seconded by Commissioner Stephens, to accept roadway dedications by the Oklahoma Commissioners of the Land Office along North Kickapoo. Motion carried 7-0.

AYE: Winterringer, Stephens, Agee, Harrod, Mainord, Hall, Smith

NAY: None

AGENDA ITEM NO. 10:

Discuss, consider and possible action on an ordinance repealing Section 3-216 (non-accessory signs) of the Shawnee Municipal Code.

Justin Erickson, Community Development Director, advised the Commission had asked for a recommendation on non-accessory signs and they were presented two options. One was to eliminate non-accessory signs or the second option was to establish a moratorium on the signs and have further study.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve an ordinance repealing Section 3-216 (non-accessory signs) of the Shawnee Municipal Code.

Ordinance No. 2531 NS was introduced.

AN ORDINANCE RELATING TO NON-ACCESSORY SIGNS, ELIMINATING SECTION 3-216 OF THE SHAWNEE MUNICIPAL CODE, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

Motion carried 6-0-1.

AYE: Harrod, Agee, Mainord, Hall, Winterringer, Stephens

NAY: None

ABSTAIN: Smith

Ordinance No. 2531 NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve emergency clause relating to Ordinance No. 2531 NS. Motion carried 5-1-1.

AYE: Harrod, Agee, Mainord, Hall, Winterringer

NAY: Stephens ABSTAIN: Smith

AGENDA ITEM NO. 11:

Discuss, consider and possible action on establishing a moratorium on non-accessory sign regulations. (Not needed if Section 3-216 of the municipal code is repealed)

No action was necessary due to Agenda Item No. 10, passed and approved Ordinance No. 2531NS.

AGENDA ITEM NO. 12:

Discuss, consider and possible action on an ordinance repealing and amending portions of Chapter 1, General Provisions of the Shawnee Municipal Code.

This Ordinance will add some new definitions, allowing for the use of schedules for bonds, fees, fines and insurance, adjusting for new numbers to the code and forbidding tampering with the code.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to approve an ordinance repealing and amending portions of Chapter 1, General Provisions of the Shawnee Municipal Code

Ordinance No. 2532 NS was introduced.

AN ORDINANCE REPEALING AND AMENDING PORTIONS OF CHAPTER 1, "GENERAL PROVISIONS," OF THE SHAWNEE MUNICIPAL CODE, ADDING DEFINITIONS, SETTING PENALTIES, PROVIDING FOR SCHEDULES, PROHIBITING ALTERATION OF THE CODE, PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION, AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

Ordinance No. 2532 NS was adopted by the City Commission.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to approve emergency clause relating to Ordinance No. 2532 NS. Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

AGENDA ITEM NO. 13:

Discuss, consider and possible action on an ordinance repealing and amending portions of Chapter 7, Buildings and Building Regulations, of the Shawnee Municipal Code.

This Ordinance will provide a new section concerning conflict in international code; setting regulations as a licensure, payment of fees, permitting and certificates of registration for contractors; provide for the amounts of fees, fines, bonds and insurance to be set by resolution.

A motion was made by Commissioner Smith, seconded by Commissioner Hall, to approve an ordinance repealing and amending portions of Chapter 7, Buildings and Building Regulations, of the Shawnee Municipal Code.

Ordinance No. 2533 NS was introduced.

AN ORDINANCE REPEALING AND AMENDING PORTIONS OF CHAPTER 7 OF THE SHAWNEE MUNICIPAL CODE, "BUILDINGS AND BUILDING REGULATIONS," ADJUSTING FINES, BONDS, INSURANCE AND PENALTIES, PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION, PROVIDING FOR REPEAL, AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Smith, Hall, Stephens, Agee, Harrod, Mainord, Winterringer

NAY: None

Ordinance No. 2533 NS was adopted by the City Commission.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to approve emergency clause relating to Ordinance No. 2533 NS. Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

AGENDA ITEM NO. 14:

Discuss, consider and possible action on an ordinance repealing and amending Chapter 13, Fire Prevention and Protection, of the Shawnee Municipal Code.

This Ordinance provides that fees, bonds and insurance will be set by Resolution of the Commission; transfer control of the hydrants to the Utility Department; and update the procedures for selection of personnel.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to approve an ordinance repealing and amending Chapter 13, Fire Prevention and Protection, of the Shawnee Municipal Code.

Ordinance No. 2534 NS was introduced.

AN ORDINANCE REPEALING AND AMENDING CHAPTER 13 OF THE SHAWNEE MUNICIPAL CODE, ENTITLED "FIRE PREVENTION AND PROTECTION," PROVIDING THAT FEES, BONDS AND INSURANCE SHALL BE SET BY RESOLUTION OF THE COMMISSION; PROVIDING THAT CONTROL OF HYDRANTS SHALL BE TRANSFERRED TO THE UTILITY DEPARTMENT; PROVIDING THAT PROCEDURAL PROCESSES FOR SELECTION OF PERSONNEL BE UPDATED, PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEALER, PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

Ordinance No. 2534 NS was adopted by the City Commission.

A motion was made by Commissioner Smith, seconded by Commissioner Hall, to approve emergency clause relating to Ordinance No. 2534 NS. Motion carried 7-0.

AYE: Smith, Hall, Stephens, Agee, Harrod, Mainord, Winterringer

NAY: None

AGENDA ITEM NO. 15:

Discuss, consider and possible action on an ordinance amending Shawnee Municipal Code, Chapter 17, Law Enforcement.

This Ordinance will update the Law Enforcement Chapter of the Code. Offenses involving impersonating an officer are being moved to the offenses section of the code; and disposal of unclaimed personal property is being updated to comply with state law.

A motion was made by Commissioner Smith, seconded by Commissioner Winterringer, to approve an ordinance amending Shawnee Municipal Code, Chapter 17, Law Enforcement.

Ordinance No. 2535 NS was introduced.

AN ORDINANCE AMENDING SHAWNEE MUNICIPAL CODE, CHAPTER 17, "LAW ENFORCEMENT," DEALING WITH DISPOSAL OF PROPERTY, MOVING A PROVISION TO "OFFENSES," PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.

Motion carried 7-0.

AYE: Smith, Winterringer, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

Ordinance No. 2535 NS was adopted by the City Commission.

A motion was made by Commissioner Smith, seconded by Commissioner Hall, to approve emergency clause relating to Ordinance No. 2535 NS. Motion carried 7-0.

AYE: Smith, Hall, Stephens, Agee, Harrod, Mainord, Winterringer

NAY: None

AGENDA ITEM NO. 16:

Consider an ordinance calling for a general and runoff election for Ward 1, Ward 5 and Ward 6.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Stephens, to approve an ordinance calling for a general and runoff election for Ward 1, Ward 5 and Ward 6.

Ordinance No. 2536 NS was introduced.

AN ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF NONPARTISAN GENERAL AND GENERAL RUNOFF ELECTIONS IN THE CITY OF SHAWNEE, OKLAHOMA, FOR THE PURPOSE OF NOMINATING AND ELECTING CANDIDATES FOR THE OFFICES OF CITY COMMISSIONER OF THE FIRST WARD, CITY COMMISSIONER OF THE FIFTH WARD AND CITY COMMISSIONER OF THE SIXTH WARD; ESTABLISHING A FILING PERIOD AND QUALIFICATIONS FOR SUCH OFFICES; DESIGNATING THE MANNER OF ELECTING THE VARIOUS CITY OFFICES NAMED HEREIN; PROVIDING FOR SAID ELECTIONS TO BE CONDUCTED BY THE POTTAWATOMIE COUNTY ELECTION BOARD; PROVIDING FOR VOTING BY ABSENTEE BALLOT; AND DECLARING AN EMERGENCY.

Motion carried 6-0-1.

AYE: Harrod, Stephens, Agee, Mainord, Hall, Winterringer

NAY: None

ABSTAIN: Smith

Ordinance No. 2536 NS was adopted by the City Commission.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Agee, to approve emergency clause relating to Ordinance No. 2536 NS. Motion carried 5-0-2.

AYE: Harrod, Agee, Mainord, Hall, Stephens

NAY: None

ABSTAIN: Winterringer, Smith

AGENDA ITEM NO. 17:

Discussion, consideration and possible action on a contract with Anglin PR to kick off a public education campaign that educates our citizens how sales tax is used to provide necessary city services.

City Manager Brian McDougal explained he would like to educate the citizens regarding sales tax and how important it is to the continued viability for providing the services our citizens expect. He would like for the citizens and the retailers to understand the critical need of the sales tax and how much local government depends on this collection.

Commissioner Agee questioned the need for a public relations firm when we have Facebook, our web site, local cable and other ways to get the message to the people.

Debbie Anglin of Anglin PR was here to explain the program of education they have in mind.

A motion was made by Commissioner Hall, seconded by Commissioner Smith, to approve a contract with Anglin PR to kick off a public education campaign that educates our citizens how sales tax is used to provide necessary city services. Motion carried 5-2.

AYE: Hall, Smith, Harrod, Mainord, Winterringer

NAY: Stephens, Agee

AGENDA ITEM NO. 18: Consider Bids:

a. New Shawnee Police Range Tower Project (Open)

<u>BIDDER</u> <u>AMOUNT</u>

W.L. MCNATT & COMPANY \$249,000.00

Oklahoma City, OK Alternate: \$8,000.00

DIVERSIFIED CONSTRUCTION \$266,000.00

Edmond, OK Alternate: \$5,000.00

OKLAHOMA CONSTRUCTION & \$181,600.00

REMODELING, LLC

Shawnee, OK

Police Chief Russell Frantz read the bids into the record and requested that the bid award be deferred to the next meeting to allow staff to review and check references.

A motion was made by Vice Mayor Harrod, seconded by Commissioner Winterringer, to defer the bid award to the March 17, 2013 City Commission meeting. Motion carried 7-0.

AYE: Harrod, Winterringer, Smith, Stephens, Agee, Mainord, Hall

NAY: None

AGENDA ITEM NO. 19: New Business (Any matter not known

about or which could not have been reasonably foreseen prior to the posting of

the agenda)

There was no New Business.

AGENDA ITEM NO. 20: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 21: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:45 p.m.)

ATTEST:	WES MAINORD, MAYOR
DONNA MAYOR, DEPUTY CITY	 CLERK

Regular Board of Commissioners

Meeting Date: 03/17/2014

Reports and Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

2. b.

Title of Item for Agenda

Acknowledge the following minutes and reports:

- Planning Commission minutes from the January 8, 2014 meeting
- Shawnee Civic and Cultural Development Authority minutes from Regular meeting on January 16, 2014 and Special Called meeting on February 3, 2014.
- License Payment Report for February 2014
- Project Payment Report for February 2014

Attachments

Planning Commission Minutes License Payment Report **Project Payment Report** SCCDA Minutes 1-16-14 SCCDA Minutes 2-3-14 Special Called

PLANNING COMMISSION MINUTES DATE: JANUARY 8TH, 2014

The Planning Commission of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in the Commission Chambers, at City Hall, 9th and Broadway, on Wednesday, January 8th, 2014 at 1:30 p.m., pursuant to notice duly posted as prescribed by law. Justin Erickson, Planning Director for the City of Shawnee, presented the staff reports. Staff reports are available upon request.

AGENDA ITEM NO.1:

Roll Call

Upon roll call the following members were present:

Present: Bergsten, Carter, Hoster, Turner, Silvia, Salter

Absent: Cowen

The meeting was called to order.

AGENDA ITEM NO. 2:

Approval of the minutes from the December 4, 2013 Planning Commission Meeting

Chairman Turner asked for a motion. Commissioner Hoster made the motion seconded by Commissioner Bergsten to approve the December 4, 2013 minutes.

Motion passed:

AYE: Bergsten, Carter, Hoster, Turner, Silvia, Salter

NAY:

ABSTAIN:

AGENDA ITEM NO. 3:

Citizens Participation

Chairman Turner opened the Citizens' Participation and asked if anyone would like to speak. No one came forward.

Page 2 of 3 Planning Commission Minutes January 8th, 2014

AGENDA ITEM NO. 4:

Case #P01-14 - A public hearing for consideration of approval to rezone property located at 3720 N. Bryan from A-1; Agricultural to R-1; Residential Single Family

Applicant: Janice Percell

Commissioner Cowen arrived at 1:35 pm.

Chairman Turner asked for the staff report. Justin Erickson presented the staff report.

Staff recommended approval to rezone from A-1 to R-1.

Chairman Turner opened the public hearing asking if anyone wanted to speak for the proposal. Janice Percell spoke for the request. No one spoke against the proposal.

Chairman Turner asked for a motion. Commissioner Carter made a motion, seconded by Silvia to approve the rezoning from A-1 to R-1.

Motion passed:

AYE: Bergsten, Carter, Hoster, Turner, Silvia,

Cowen, Salter

NAY:

ABSTAIN:

AGENDA ITEM NO. 5:

Workshop: Zoning Code Revision

Justin Erickson and Justin Debruin discussed modifications pertaining to the previous workshop held last month on December 19th, 2013. These modifications included the possibility of fewer restrictions on downtown building standards as well as adding more parking restrictions for restaurants and multi-use facilities. Staff also proposed discussing issues in regards to the standards for commercial parking including the number of spots and size. Outdoor storage for businesses was also discussed in regards to the type of regulations for the existing businesses and also for any future businesses.

AGENDA ITEM NO. 6:

Planning Director's Report

There was no report.

AGENDA ITEM NO. 7:

Commissioners Comments and/or New Business

Chairman Silvia inquired about the progress with dilapidated buildings and Commissioner Hoster commended the department on the work. No new floodplain plans were available. Discussion was held on the new Communication Federal Credit Union on Kickapoo and 45th Street.

AGENDA ITEM NO. 8:

Adjournment

Meeting was adjourned.

Chairman/Vice-Chairman

Cheyenne Lincoln

Planning Commission Secretary

PAGE: PAYMENT DATES: 2/01/2014 TO 2/28/2014

** FEE CODE TOTALS **

FEE CODE	DESCRIPTION		====== FEE	 PAYMENT DISTRIBUT TAX	ΓΙΟΝ ======== INTEREST	TOTAL PAI
ALARMRENEW	BURGLAR/FIRE ALARM RENEW	10	150.00CR	 		150.00
BOATREG	BOAT REGULAR PERMIT	11	286.00CR			286.00
ELEC1	BOAT REGULAR PERMIT ELECTRICAL CONTRACTOR INITIAL ELECTRICAL CONTRACTOR PENEW	<u> </u>	300.00CR			300.00
ELEC2	ELECTRICAL CONTRACTOR RENEW		525 00CR			525.00
EXT	EXTERMINATOR LICENSE FEE	2	50.00CR			50.00
	FISHING ANNUAL FEE	6	50.00CR 90.00CR			90.00
LAKEINSP	LAKE LEASE INSPECTION	ĭ	75.00CR			75.00
LAKELEASE	LAKE LEASE	8	75.00CR 5,168.00CR			5,168.00
LAKEXFER	LAKE LEASE TRANFER FEE		2,000.00CR			2,000.00
LIQR	RETAIL LIOUOR OCCUPATIONAL TAX	ī	600.00CR			600.00
MECH1	MECHANICAL CONTRACTOR INTIAL	$\bar{2}$	200.00CR			200.00
MECH2	MECHANICAL CONTRACTOR RENEW	ī	75.00CR			75.00
PLUM2	PLUMBING CONTRACTOR RENEW	7	525.00CR			525.00
RESAL	RESIDENTIAL SALE	6	60.00CR			60.00
SIGN	SIGN HANGERS LICENSE FEE	2	150.00CR			150.00
STORM	STORM CELLAR LICENSE FEE	2	150.00CR			150.00
TAXIBR	VEHICLE FOR HIRE RENEWAL	1	50.00CR			50.00
TAXIDR	TAXI DRIVER RENEAL FEE	1	25.00CR			25.00
TREE	TREE TRIMMING LICENSE FEE	3	75.00CR	 		75.00
	TOT	'AT.	10,554.00CR			10,554.00

03/04/2014 4:43 PM STATUS: ALL SEGMENT CODES: All

FEE CODES: All

PROJECT PAYMENT REPORT

PAGE: 3 PROJECTS: THRU ZZZZZZZZZ

PAYMENT DATES: 2/01/2014 TO 2/28/2014

SORTED BY: PROJECT

** SEGMENT CODE TOTALS **

 SEGMENT CODE	DESCRIPTION	TOTAL PAID
B1-NEW B2-ADD B3-REMODEL B4-OTHER E3-REMODEL M2-ADD M3-REMODEL P3-REMODEL P5-SEPTIC X-DEMO X-MOVING X-PLATFIN X-SIGN X-SWIMPOOL Z-OCCUP Z-REZONING	BUILDING CONSTRUCTION NEW BUILDING CONSTRUCTION ADD BUILDING CONSTRUCTION REM BUILDING CAPORT/SHELTER ELECTRICAL REMODEL/REPAIR MECHANICAL ADDITION MECHANICAL REMODEL/REPAIR PLUMBING REMODEL SEPTIC PERMIT DEMOLITION PERMIT MOVING PERMIT PLAT REVIEW FINAL SIGN PERMIT SWIMMING POOL PERMIT OCCUPANCY PERMIT REZONING REQUEST	2,205.51CR 1,408.88CR 3,583.38CR 714.50CR 147.00CR 304.50CR 675.00CR 726.00CR 20.00CR 50.00CR 50.00CR 50.00CR 100.00CR 340.00CR 100.00CR 200.00CR

TOTAL 11,439.27CR

03/04/2014 4:43 PM

PROJECT PAYMENT REPORT

STATUS: ALL SEGMENT CODES: All

FEE CODES: All

PAGE: 5
PROJECTS: THRU ZZZZZZZZZZ

PAYMENT DATES: 2/01/2014 TO 2/28/2014

SORTED BY: PROJECT

** GENERAL LEDGER DISTRIBUTION **

	FUND G/L ACCOUNT	ACCOUNT NAME	AMOUNT	
	001-2133 001-4202 001-4203 001-4204 001-4205 001-4206 001-4249 001-4822 501-4510 799-1023	UBCC FEE PAYABLE BUILDING PERMITS PLUMBING PERMITS ELECTRICAL PERMITS ZONING PERMITS & APPLICATIONS HEATING & A/C PERMITS OTHER PERMITS OTHER MISC. REVENUE WATER TAPS BANCFIRST GENERAL	276.00CR 7,258.77CR 720.00CR 120.00CR 1,220.00CR 930.00CR 430.00CR 430.00CR 34.50CR 450.00CR	

A MEETING OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY JANUARY 16, 2014 12:30 P.M.

HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, JANUARY 16, 2014 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 1/13/2014 AT 3:20 PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40 PM BY MR. KARL KOZEL, CHAIRMAN.

AGENDA ITEM NO.2

ROLL CALL.

TRUSTEES PRESENT:

MR. KARL KOZEL

MR. RANDY GILBERT (LATE ARRIVAL)

MR. CARL PACKWOOD MRS. SUSAN HAVENS MR. CASEY BELL

TRUSTEES ABSENT:

MR. DAVID HARMON MR. BRIAN MCDOUGAL

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER; MIKE CLOVER, STUART & CLOVER, MICHAEL MCCORMICK OF THE SHAWNEE NEWS STAR, KINLEE FARRIS OF THE CVB, KELLY CHANDRA, NEIL LINDENBAUM, SHANELY YATES, LINDA AGEE AND SHELLY WELCH OF FINLEY & COOK.

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. KARL KOZEL, DECLARED A QUORUM.

AGENDA ITEM NO.4

2014 ELECTION OF CHAIRMAN FOR SC&CDA BOARD

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE HAVENS TO ELECT RANDY GILBERT AS CHAIRMAN FOR THE SC&CDA BOARD FOR 2014. MOTION CARRIED.

АУЕ:

GILBERT, BELL, PACKWOOD. HAVENS, KOZEL

NAУ:

NONE

ABSTAIN:

AGENDA ITEM NO.5

2014 ELECTION OF VICE CHAIRMAN FOR SC&CDA BOARD

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BELL TO ELECT KARL KOZEL AS VICE CHAIRMAN OF THE SC&CDA BOARD FOR 2014. MOTION CARRIED.

AYE:

GILBERT, BELL, PACKWOOD. HAVENS

NAY:

NONE

ABSTAIN:

KOZEL

APPROVAL OF MINUTES OF DECEMBER 2013 MEETING

AGENDA ITEM NO.6

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE MINUTES OF THE DECEMBER 2013 MEETING. MOTION CARRIED.

AYE: GILBERT, BELL, PACKWOOD. HAVENS, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.8

APPROVAL OF MONTHLY FINANCIAL REPORT DECEMBER

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE MONTHLY FINANCIAL REPORT WITH THE NOTE THAT THE YEAR END FINANCIAL REPORT IS READY FOR AUDIT. MOTION CARRIED.

AYE: GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.9

APPROVAL OF GENERAL CLAIMS.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BELL TO APPROVE THE GENERAL CLAIMS. MOTION CARRIED.

AYE: GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: NONE

ABSTAIN:

General Claims

A.	Oklahoma Gas & Electric	\$16,322.43
B.	Shawnee Feed Center	\$20.25
C.	Sparks Heat & Air	\$2,301.00
D.	Whites Ace Bldg	\$197.83
E.	Winkler Door Co.	\$114.00
F.	Cintas	\$186.84
G.	Pitney Bowes- Lease	\$153.00
H.	Fastenal	\$90.46
I.	Demco	\$25.00
J.	Locke Supply	\$411.74
K.	Constellation Energy	\$3,102.48
L.	INS	\$665.00
M.	Oklahoma Natural Gas	\$720.01
N.	Arvest	\$502.69

O.	Armstrong Pest Control	\$125.00
P.	Frontier Country Marketing	\$315.00
Q.	NAPA	\$98.75
R.	Express Services	\$374.40
S.	Locke Supply	\$106.74
T.	Bankers Credit Card Services	\$408.67
U.	Grimsley's	\$44.20
V.	Hunzicker Brothers	\$95.49
W.	Oklahoma Natural Gas	\$1,565.23
X.	Shawnee Office Systems	\$68.13
Y.	Sparks Heat & Air	\$100.50
Z.	Staples	\$72.97
AA.	Vision Bank	\$1,031.02
BB.	David Zuvieta	\$375.00
	Add On's	
Gene	eral Claims:	
A.	Fuelman	\$527.55
B.	Finley & Cook	\$290.50
C.	Armstrong Pest Control	\$125.00
D.	Express Services	\$276.48
E.	Locke Supply	\$136.87
F.	Cintas	\$65.30
G.	John Deere Financial	\$76.26
H.	NAPA	\$46.19
l.	Fastenal	\$413.10
J.	City of Shawnee — Surcharge	\$1,073.00
K.	Stuart & Clover	\$312.50
L.	Sparks Heat & Air	\$620.76
M.	Brooks Industries	\$345.69
N.	Back 40 Designs	\$50.00

O.	Metropolitan Telecommunications	\$1,313.12
P.	KIRC / 105.9	\$100.00
Q.	City of Shawnee — water	\$2,713.20
R.	Cox Systems	\$270.00
S.	AT&T Mobility	\$46.22
T.	Fresh Filtered Air	\$650.00
U.	Allegiance Communications	\$199.95

AGENDA ITEM NO. 10

APPROVAL OF SPECIAL EVENT CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BELL THAT THE SPECIAL EVENT CLAMS BE APPROVED. MOTION CARRIED.

AYE: GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: NONE

ABSTAIN:

Special Events

A. Mike McCormick

\$300.00

AGENDA ITEM NO.11

APPROVAL OF SHAVINGS CLAIMS

NONE

AGENDA ITEM NO.12

DISCUSSION CONCERNING THE 5% HOTEL MOTEL OCCUPANCY SURCHARGE NOW IN PLACE.

AS DECIDED IN THE DECEMBER MEETING WE RE-VISITED THIS TOPIC IN DISCUSSION FORM ONLY TO GET MORE OF A FEEL FOR WHAT WE WERE LOOKING AT IF THIS INCREASE HAPPENED - LONG TERM & SHORT TERM EFFECTS & GOALS. TRUSTEE BELL SPOKE ABOUT WHY HE BROUGHT THIS PARTICULAR IDEA TO THE TABLE, KELLY CHANDRA WAS HERE REPRESENTING HOTELS IN TOWN AND ADDED THEIR CONCERNS WITH A INCREASE IN THE TAX RATE REGUARDING THEM BEING ABLE TO KEEP ROOMS FILLED, NEIL LINDENBAUM WAS HERE AND DISCUSSED THE LOCAL RESTURAUNTS AND THE COMMUNITY OF SHAWNEE AS A WHOLE AND HOW HE FELT THE INCREASE WOULD AFFECT US ALL. KINLEE FARRIS SPOKE ON BEHALF OF THE CYB ABOUT BOOKING LARGE EVENTS IN WHEN THE RATE IS TOO HIGH THEY TEND TO LOOK ELSE WHERE TO SAVE THAT EXTRA MONEY. SHAWNEE CITY COMMISSIONER LINDA AGEE WAS HERE TO LISTEN TO THE DISCUSSION ANDASK QUESTIONS WHERE THE CITY COMMISSION WOULD BE CONCERNED.

AGENDA ITEM NO. 13

DISCUSSION CONSIDERATION AND POSSIBLE ACTIONTO ACCEPT BIDS ON COMFORT STATION REMODEL

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE HAVENS FOR THE BID BY PATTERSON & ASSOCIATES \$61,267.86 TO BE ACCEPTED FOR THE COMFORT STATION REMODEL. MOTION CARRIED.

AYE: GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO. 14

DISCUSSION CONSIDERATION AND POSSIBLE ACTIONTO ACCEPT BIDS ON STAINLESS STEEL VANITY COUNTER TOPS IN 3 COMFORT STATIONS.

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD FOR THE BID BY QUALITY STAINLESS \$12,215 TO BE ACCEPTED FOR THE COMFORT STATION REMODEL. MOTION CARRIED.

АУЕ:

GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: NO

ABSTAIN:

AGENDA ITEM NO. 15

DISCUSSION CONSIDERATION AND POSSIBLE ACTIONTO ACCEPT BIDS ON LAVATORY'S, FAUCETS, SHOWER FAUCETS IN 4 COMFORT STATIONS.

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD FOR THE BID BY PERSONAL PLUMBING \$12,480 TO BE ACCEPTED FOR THE COMFORT STATION REMODEL. MOTION CARRIED.

AYE:

GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: N

ABSTAIN:

AGENDA ITEM NO. 16

DISCUSSION CONSIDERATION AND POSSIBLE ACTIONTO ACCEPT BIDS ON TOILET PARTITIONS IN 4 COMFORT STATIONS.

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD FOR THE BID BY GRIMSLEYS INC \$14,230.65 TO BE ACCEPTED FOR THE COMFORT STATION REMODEL. MOTION CARRIED.

AYE:

GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY:

NONE

ABSTAIN:

AGENDA ITEM NO. 17

DISCUSSION CONSIDERATION AND POSSIBLE ACTIONTO INCREASE FEES FOR IFYR ONLINE PROCESS AS PRESENTED BY SHANELY YATES.

THE MOTION MADE BY TRUSTEE BELL, SECONDED BY TRUSTEE PACKWOOD TO RE-DO THE SOFTWARE ONLINE PROCESS WITH A CAP OF \$6,000 PD PUT BY THE IFYR (EXPO). MOTION CARRIED.

АУЕ:

GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEMS NO. #18, #19, #20, #21 #22

IFYR UPDATE - 0 COMMITTEE REPORTS - 0 ADMIN REPORTS - 0 OLD BUSINESS - 0 NEW BUSINESS - 0

AGENDA ITEM NO.23

PUBLIC & TRUSTEE COMMENTS

KARL KOZEL WAS THANKED BY CHAIRMAN GILBERT AND TRUSTEE BELL VERBALLY FOR HIS 20+ YEARS OF SERVICE TO THE SC&CDA BOARD. KOZEL HAS SERVED AS CHAIRMAN FOR MANY MANY YEARS AND TODAY HAS PASSED THE TORCH OFF TO TRUSTEE (NOW CHAIRMAN) GILBERT BUT WILL REMAIN HIS RIGHT HAND AS VICE CHAIRMAN OF THE SC&CDA BOARD. LINDA AGEE SPOKE ABOUT THE FACILITY AND HOW GREAT THINGS WENT AT A LIVESTOCK SHOW HER NEPHEW HAD ATTENDED, HOW SMOOTH THINGS RAN, HOW NICE THE IMPROVEMENTS LOOK AND HOW OUR EMPLOYEES WERE HELPFUL AND RIGHT ON WHERE THEY NEEDED TO BE WITH SET UPS ETC.

AGENDA ITEM NO.24 ADJOURNMENT

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BELL TO ADJOURN MEETING. MOTION CARRIED.

AYE:

GILBERT, BELL, PACKWOOD, HAVENS, KOZEL

NAY:

NONE

ABSTAIN:

NONE

CHAIRMAN, MR MANDY GILBERT

SECRETARY: MR. BRIAN MCDOUGAL

A EMERGENCY MEETING OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY FEBRUARY 3, 2014 12:00 P.M. HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR AN EMERGENCY MEETING MONDAY, FEBRUARY 3, 2014 AT 12:00 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 1/31/2014 AT 10:32AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:00 PM BY MR. RANDY GILBERT, CHAIRMAN.

AGENDA ITEM NO.2

ROLL CALL.

TRUSTEES PRESENT:

MR. RANDY GILBERT MR. CARL PACKWOOD MRS. SUSAN HAVENS MR. BRIAN MCDOUGAL MR. KARL KOZEL

TRUSTEES ABSENT:

MR. DAVID HARMON MR. CASEY BELL

ALSO IN ATTENDANCE: MICHAEL JACKSON, OPERATIONS MANAGER.

AGENDA ITEM NO.4

DISCUSSION CONSIDERATION AND POSSIBLE ACTION ON REPAIRS TO SKID LOADER - EITHER NEW HEAD OR NEW MOTOR ARE THE ONLY OPTIONS AT THIS TIME.

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE PACKWOOD TO REPLACE THE ENGINE ON THE SKID LOADER. MOTION CARRIED.

AYE:

GILBERT, PACKWOOD, HAVENS, MCDOUGAL, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.5

ADJOURNMENT

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE HAVENS TO ADJOURN MEETING. MOTION CARRIED.

AYE:

GILBERT, PACKWOOD, HAVENS, MCDOUGAL, KOZEL

NAY:

NONE

ABSTAIN:

NONE

CHAIRMAN: MR. RANDÝ GILBERT

SECRETARY: MR. BRIAN MCDOUGAL

Regular Board of Commissioners

Meeting Date: 03/17/2014

Request Bids Pool Parking Lot and Drive Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Authorize staff to advertise for bids on the Parking Lot and Drive improvements for the Municipal Swimming Pool Project.

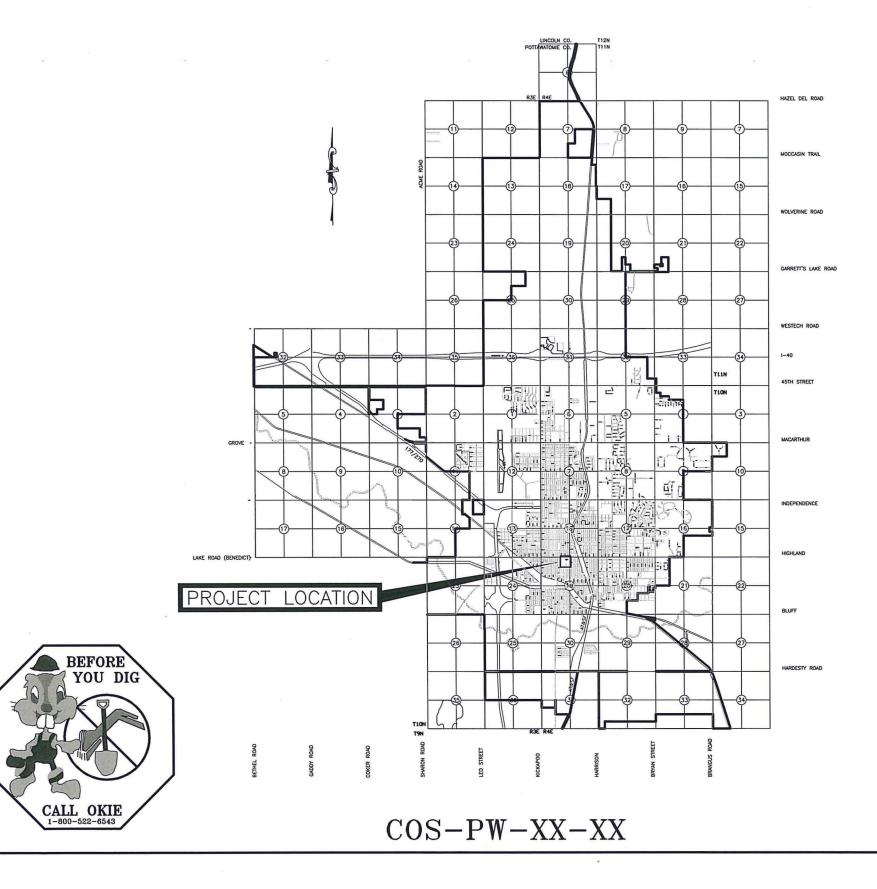
Attachments

Pool Parking and Drive

2. c.

WOODLAND PARK POOL PARKING PLANS

LOCATED IN THE NW QUARTER OF SECTION 19, TOWNSHIP 10 NORTH, RANGE 4 EAST, I.M. SHAWNEE, OKLAHOMA



THE CITY OF SHAWNEE

WES MAINORD

KEITH HALL

JOHN WINTERRINGER

JAMES HARROD COMMISSIONER



LINDA AGEE

PAM STEPHENS

STEVE SMITH

BRIAN McDOUGAL

PHYLLIS LOFTIS

CYNTHIA SEMENTELLI CITY TREASURER

SHEET INDEX

SHEET NO.	DESCRIPTION
C-1	TITLE SHEET
C-2	EXISTING SITE
C-3	DEMOLITION PLAN
C-3.1	DEMOLITION PLAN
C-4	PROPOSED SITE PLAN
C-4.1	SITE CONSTRUCTION DETAILS
C-5	DIMENSION PLAN
C-5.1	DIMENSION PLAN
C-6	GRADING PLAN
C-6.1	GRADING PLAN
C-7	UTILITY PLAN
C-7.1	UTILITY PLAN DETAILS
C-8	EROSION CONTROL PLAN
C-8.1	EROSION CONTROL DETAILS

UTILITY LOCATION NUMBERS

STATE WIDE

1-800-522-6543

OUT OF STATE

1-800-654-8249 1-405-273-1250

ENGINEERING DEPARTMENT

APPROVED AS FINAL PLANS:

MAYOR

DATE

CITY MANAGER

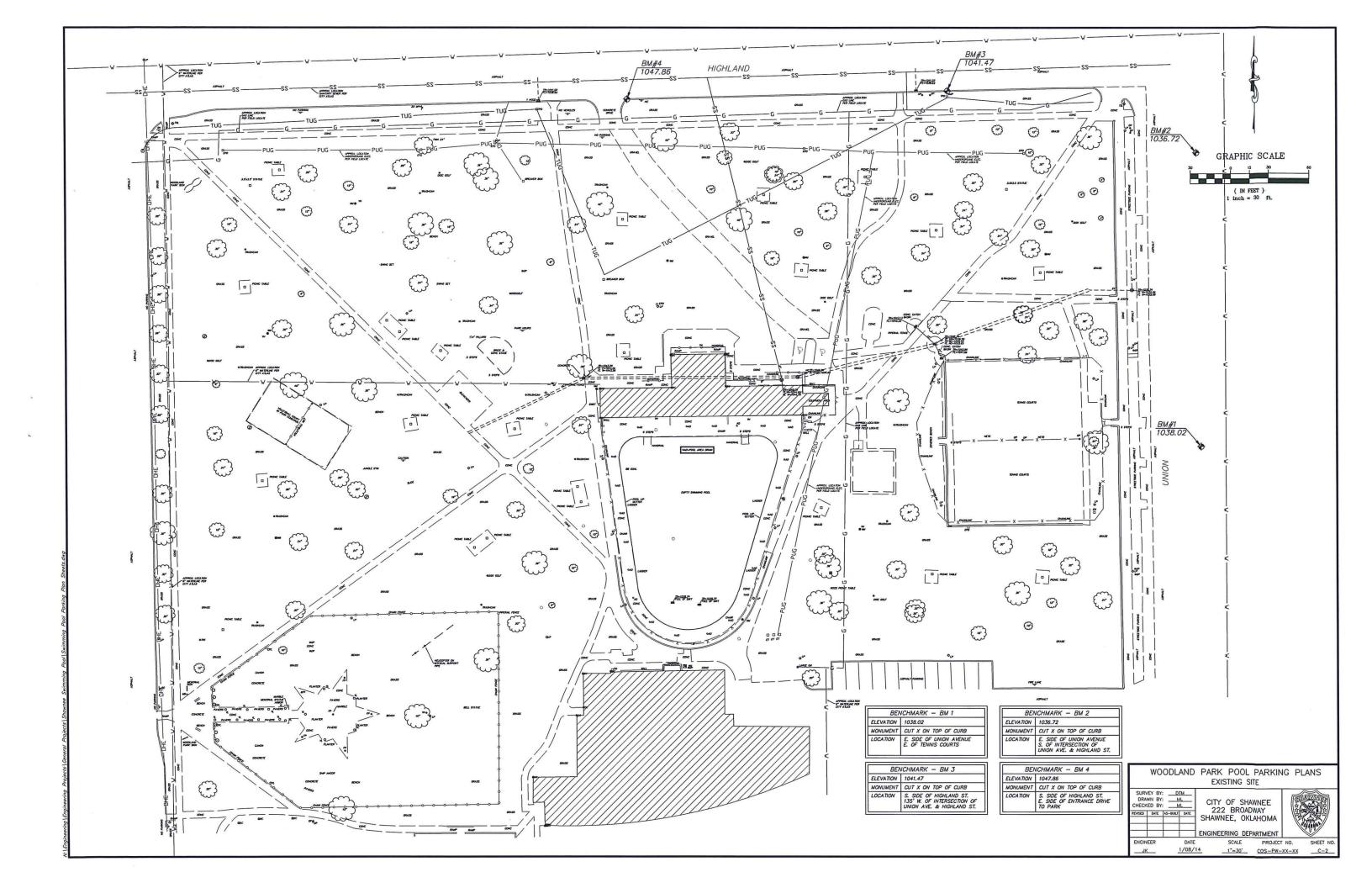
DATE

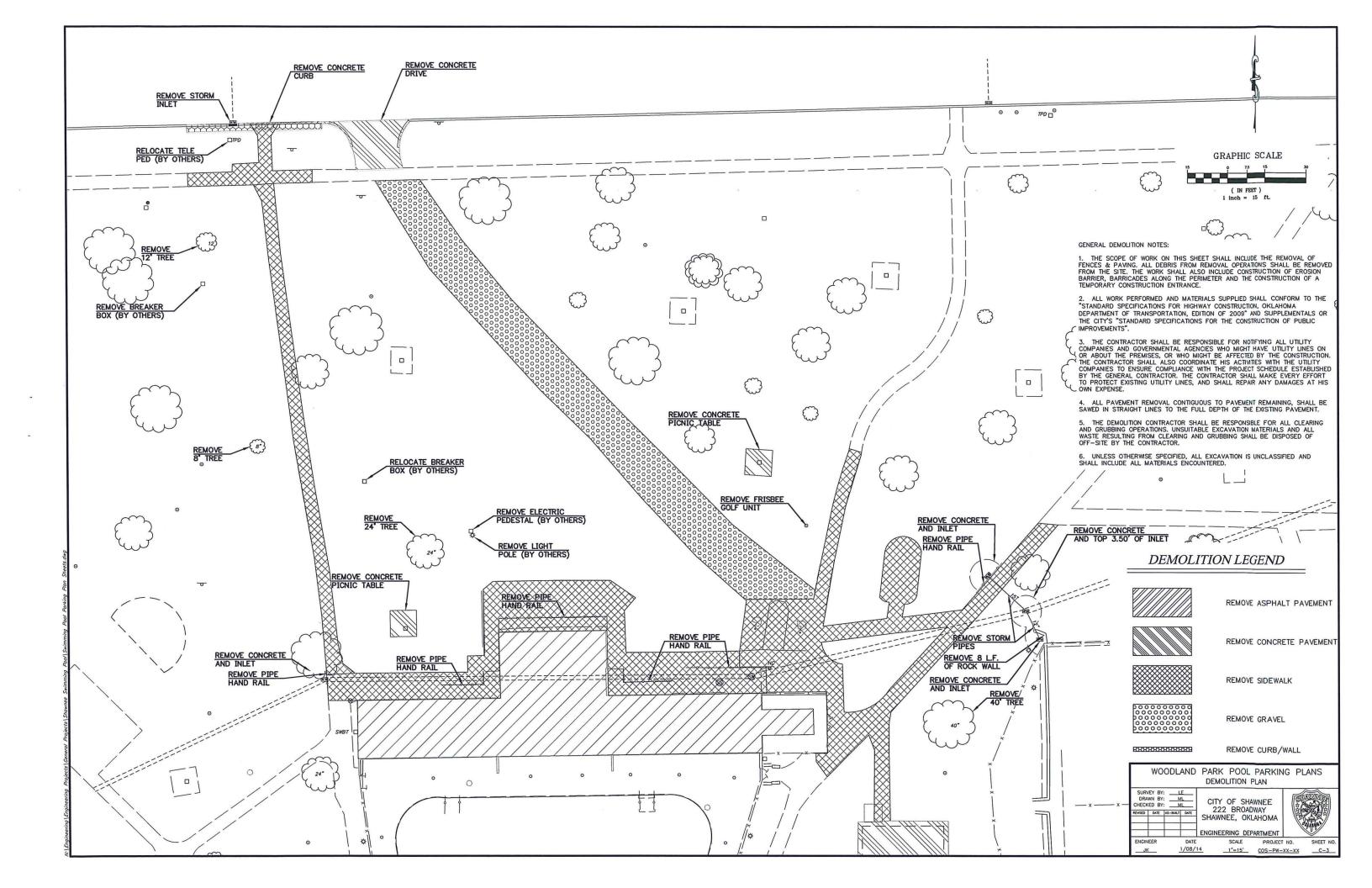
CITY CLERK

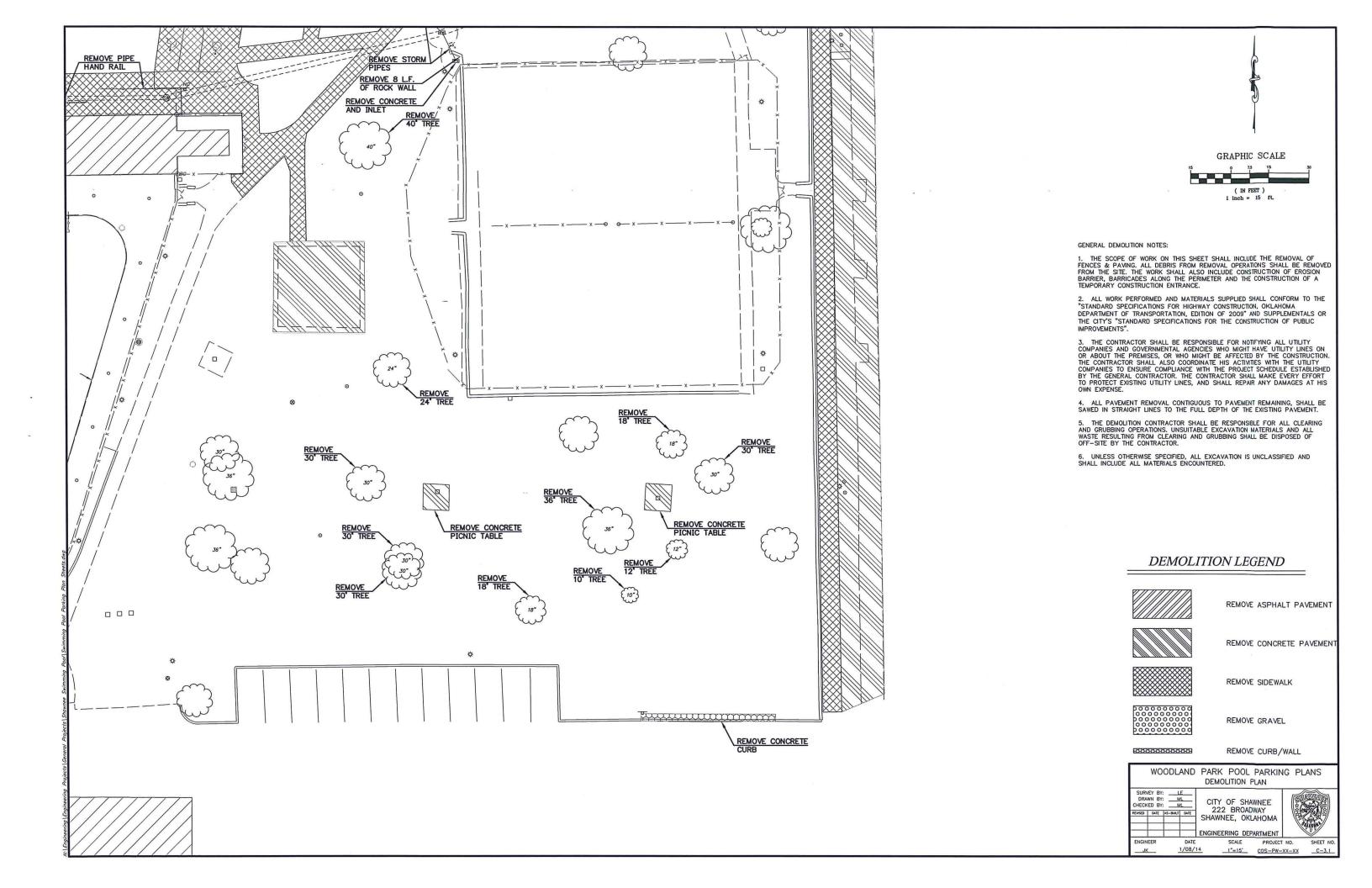
DATE

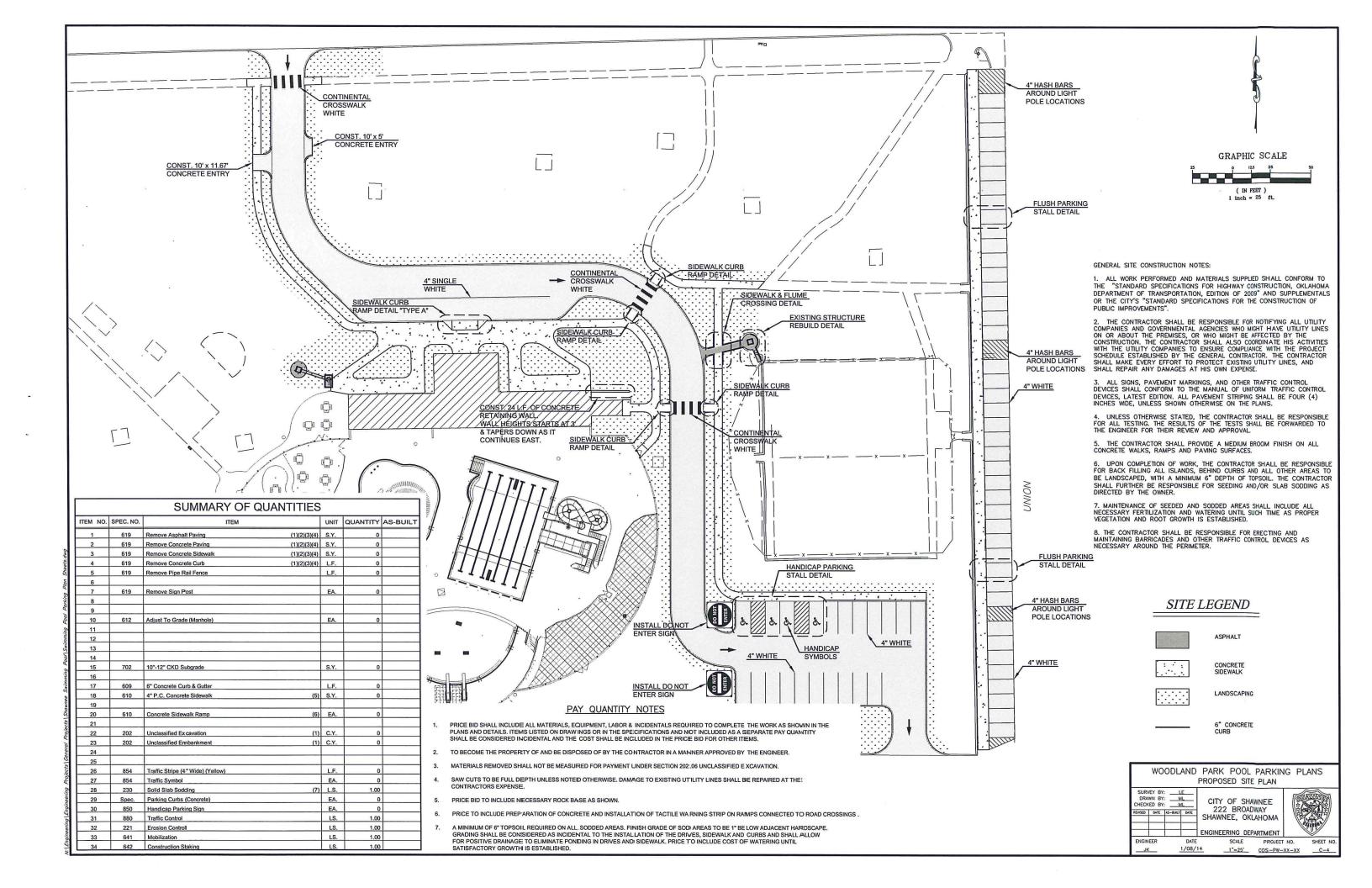
CITY ENGINEER

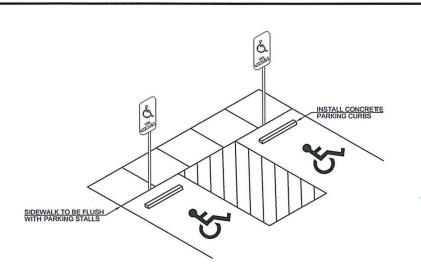
DATE



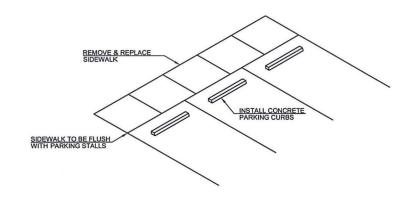




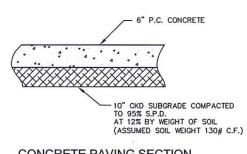




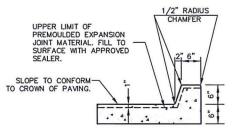
HANDICAP PARKING STALL



FLUSH PARKING STALL ALONG UNION AVENUE

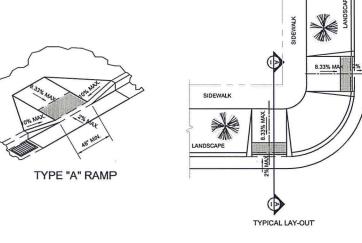


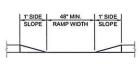
CONCRETE PAVING SECTION



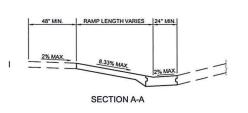
MAXIMUM SPACING OF 3/4" EXPANSION JOINTS TO BE 100' C/C WITH 4 CONTRACTION JOINTS 18'-22' APART.

CONCRETE CURB DETAIL

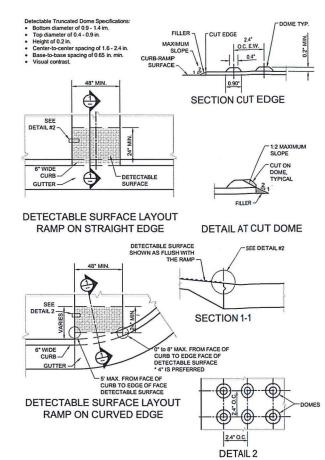




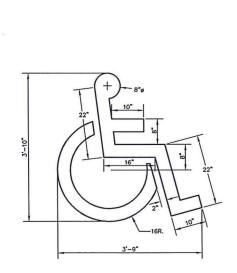
FRONT ELEVATION

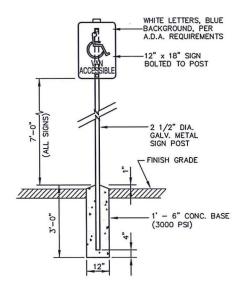


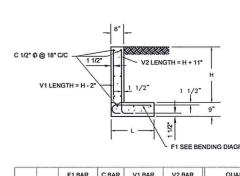
STANDARD SIDEWALK CURB RAMP



DETECTABLE SURFACE FOR RAMPS







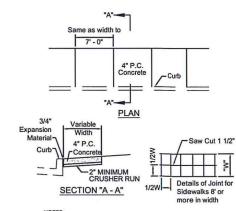
		F1 BAR	CBAR	V1 BAR V2 BAR QUANTITIES		ITIES	
н	L	SIZE SPC.	# REQ'D	SIZE SPC.	SIZE SPC.	REINF STEEL LBS. PER L.F.	CONC. C.Y PER LF.
2'-0"	2'-0"	1/2" Ø @ 12"	6	1/2" Ø @ 18"	1/2" Ø @ 12"	8.28	0.105
3'-0"	2'-7"	1/2" Ø @ 12"	8	1/2" Ø @ 18"	1/2" Ø @ 12"	11.11	0.146

BENDING DIAGRAM

F1 { 1/2" Ø = L + 3"

V2 = H + 11"

RETAINING WALL DETAILS



- NOTES:

 1. 3/4" 4" premoulded expansion material aroun d P.P. or other structures in walk.

 2. Expansion joints maximum distance = 100", used 34" x 4" premoulded expansion material.

 3. Contraction joints maximum distance = 7", saw cut 1 1/2" deep 4. Saw cut joints within 24 brouse.

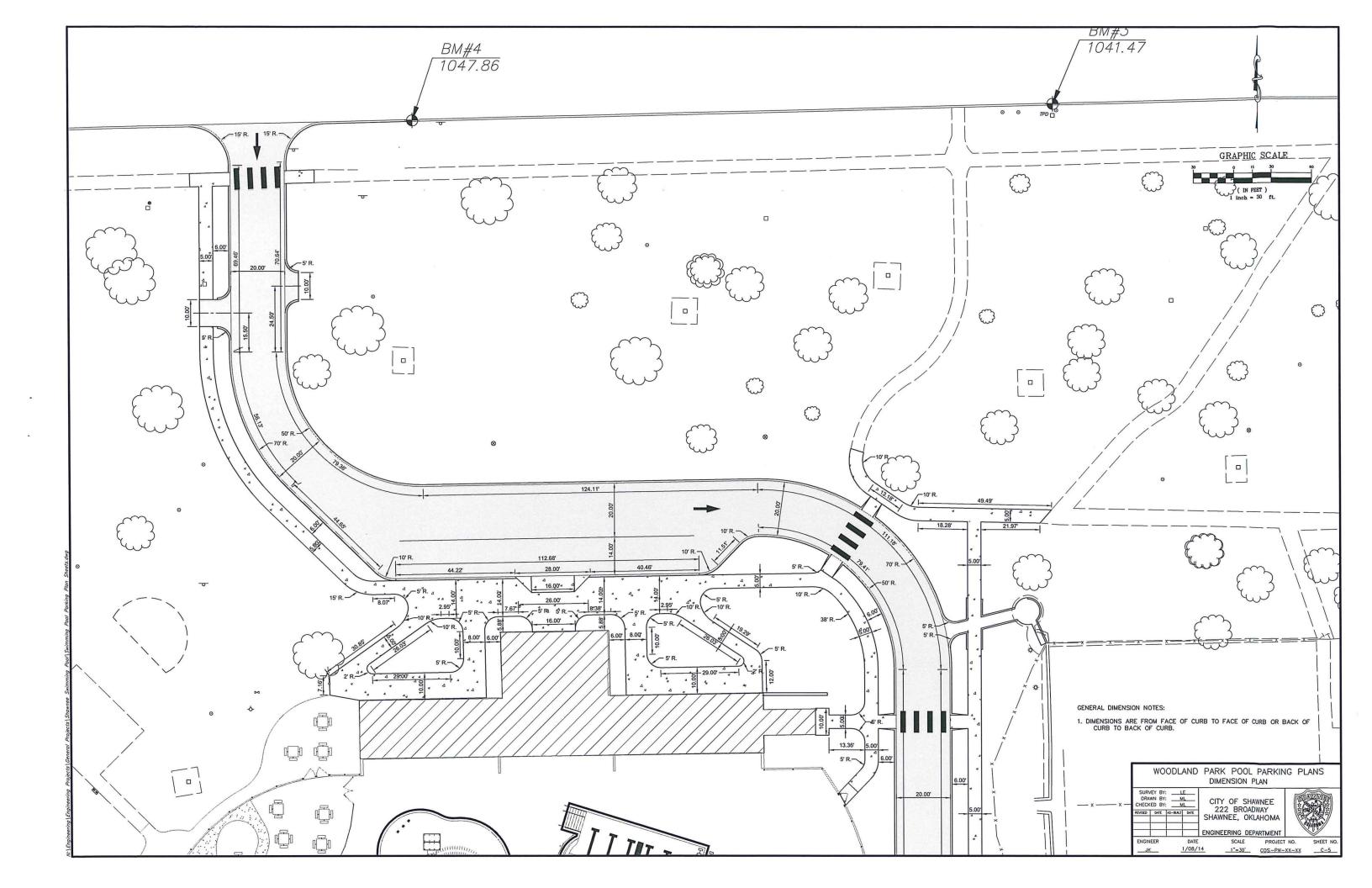
 5. Use 3/4" x 4" premoulded expansion joint at c urb.

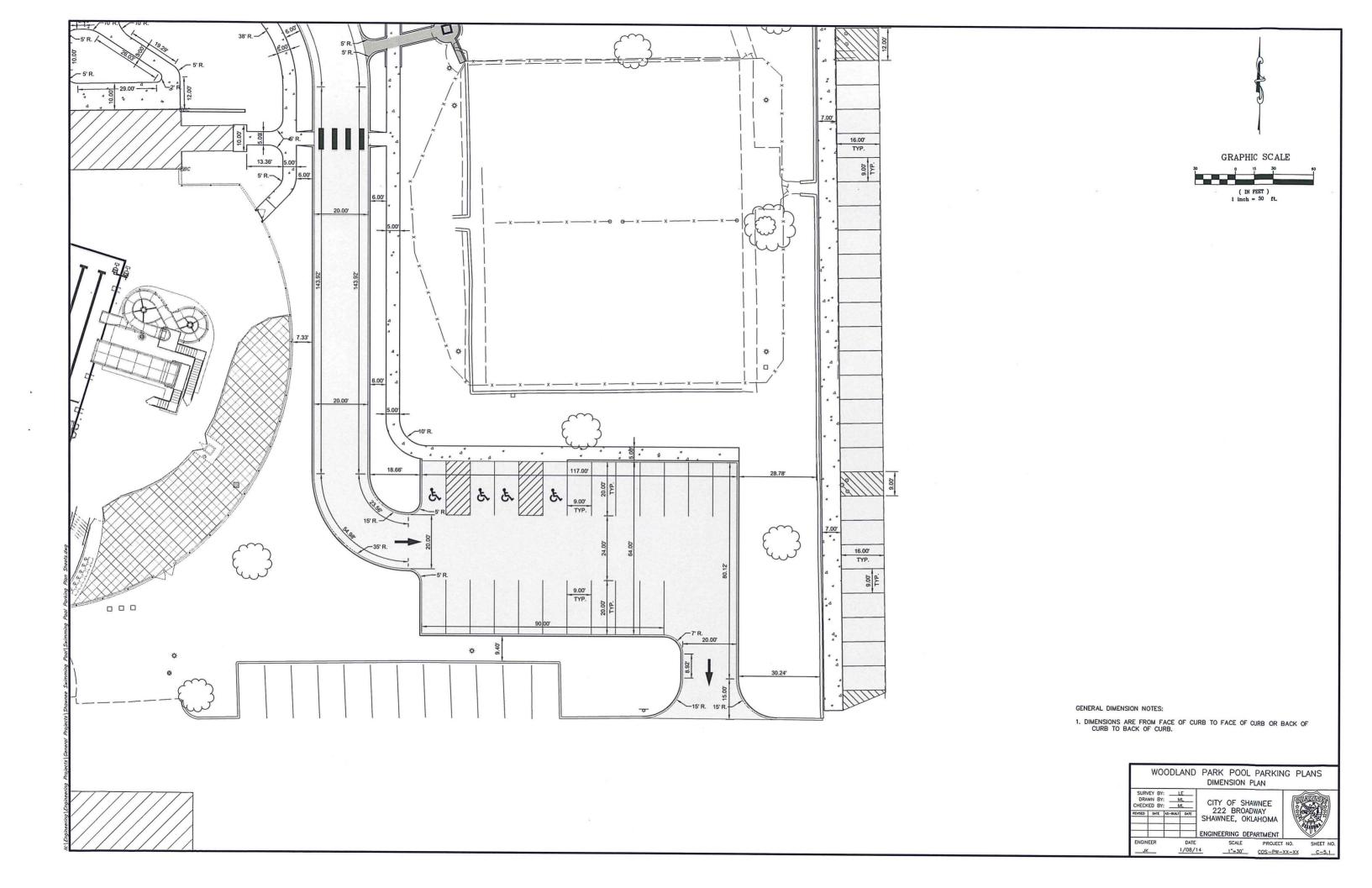
SIDEWALK DETAIL

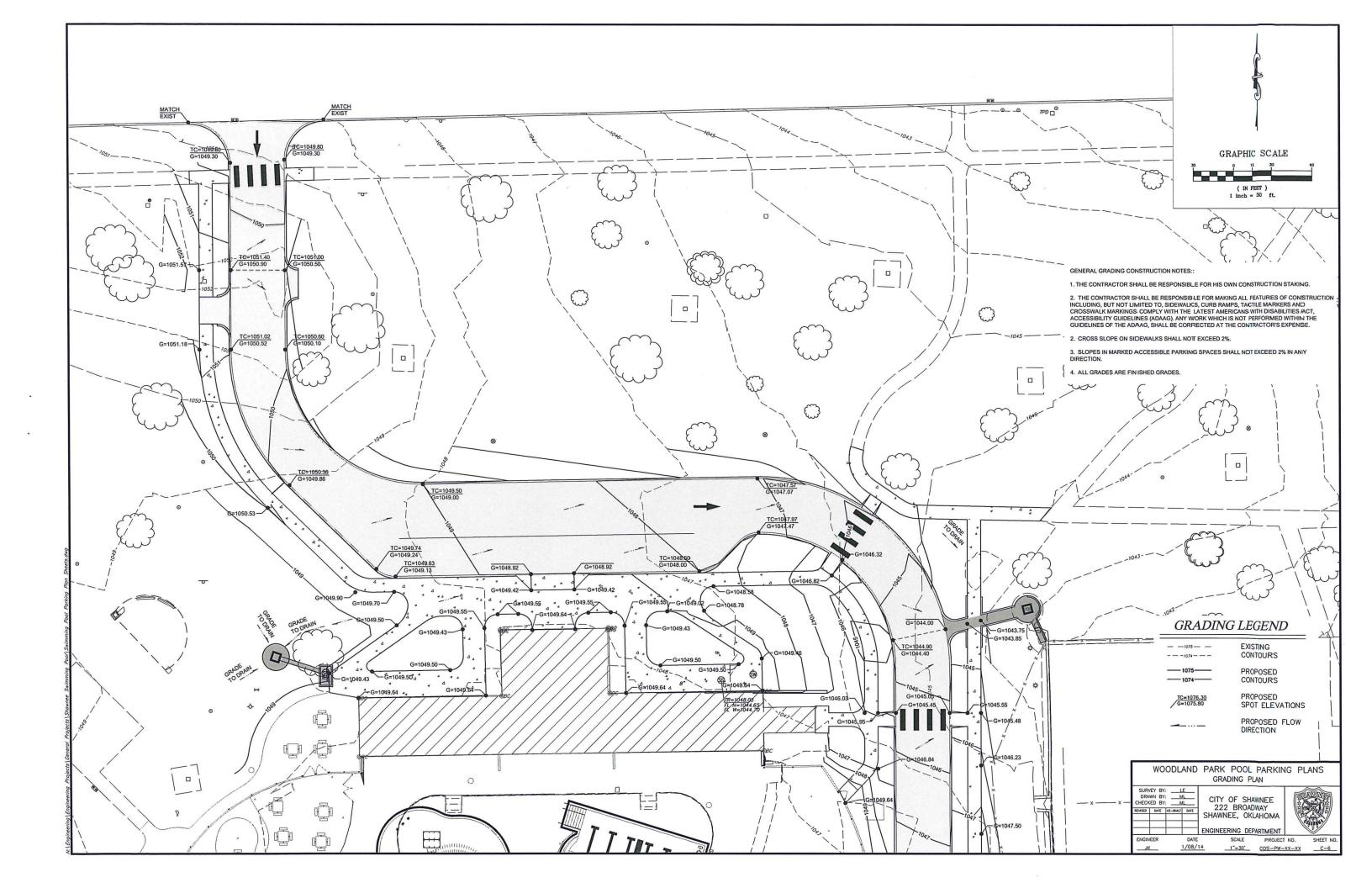


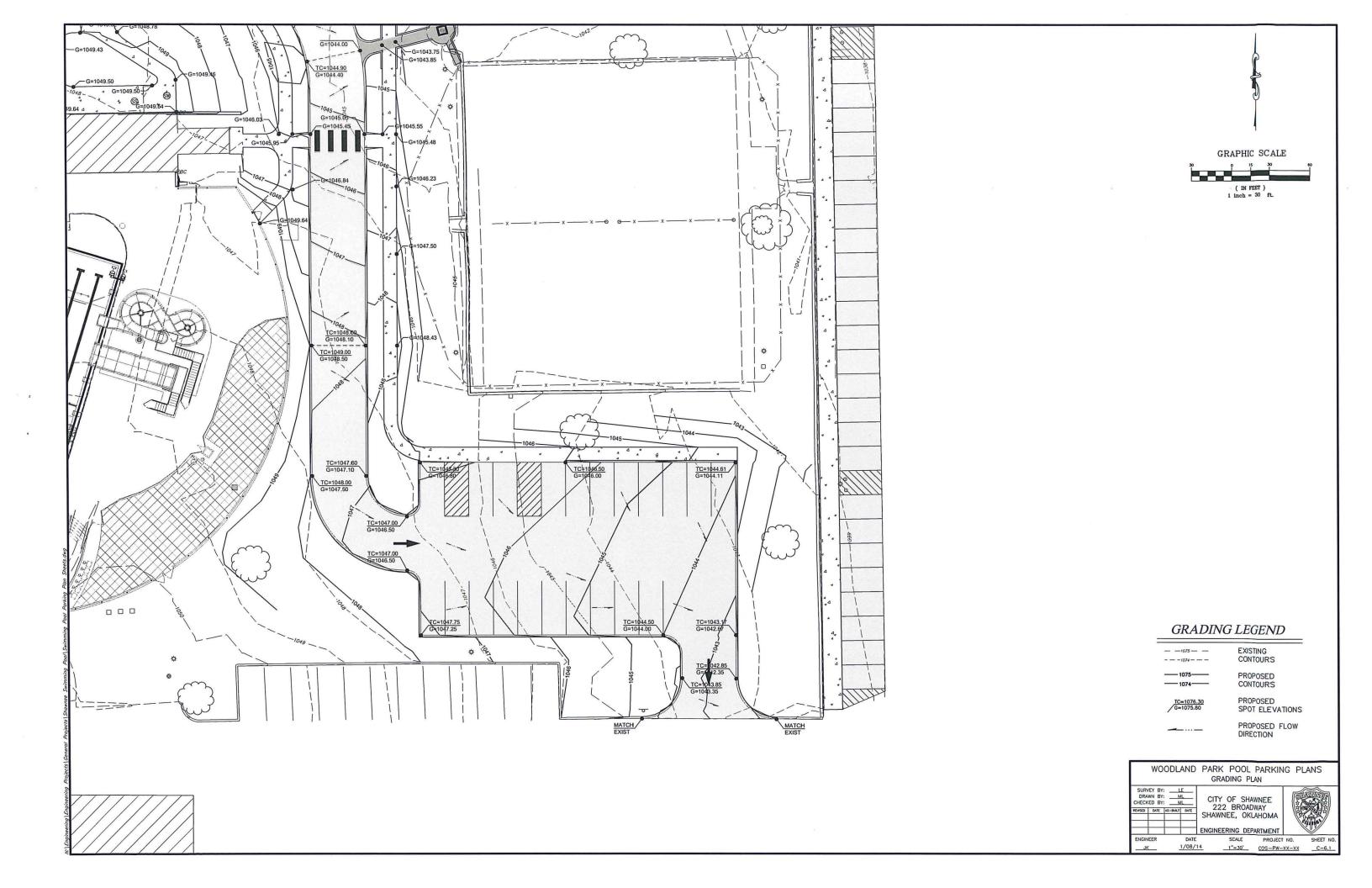
HANDICAP PAVEMENT MARKING DETAIL

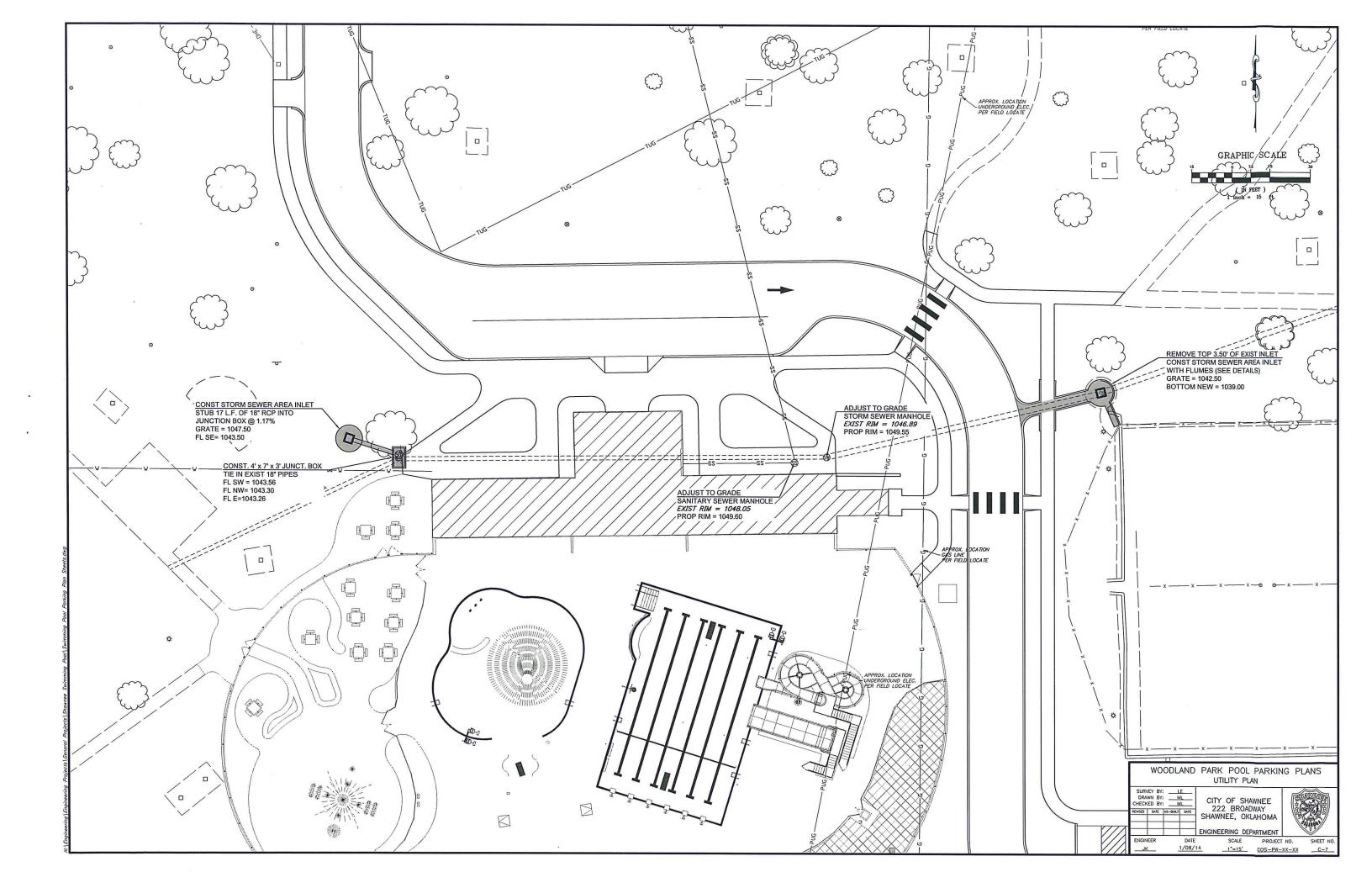
HANDICAP SIGN DETAIL

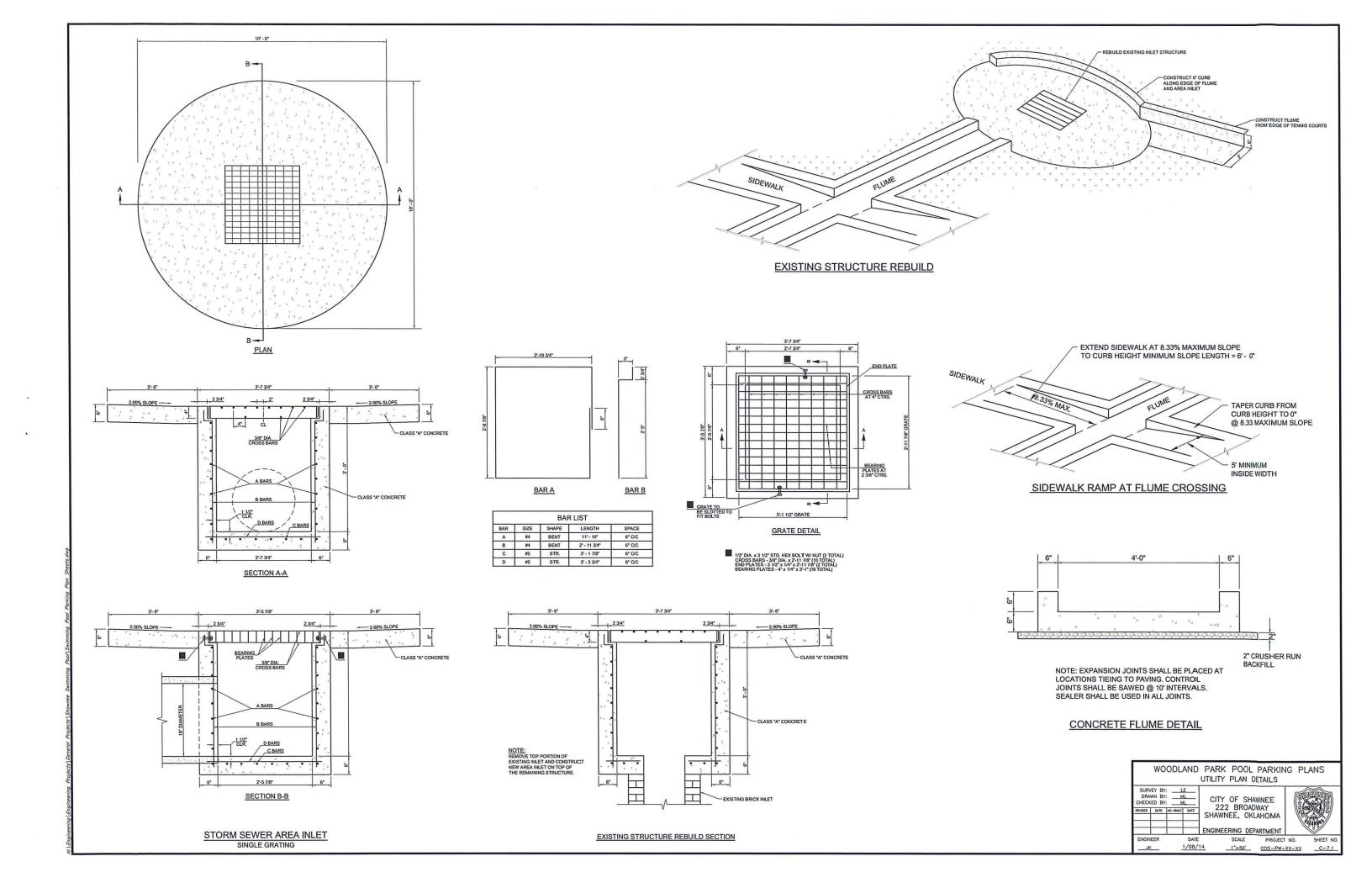


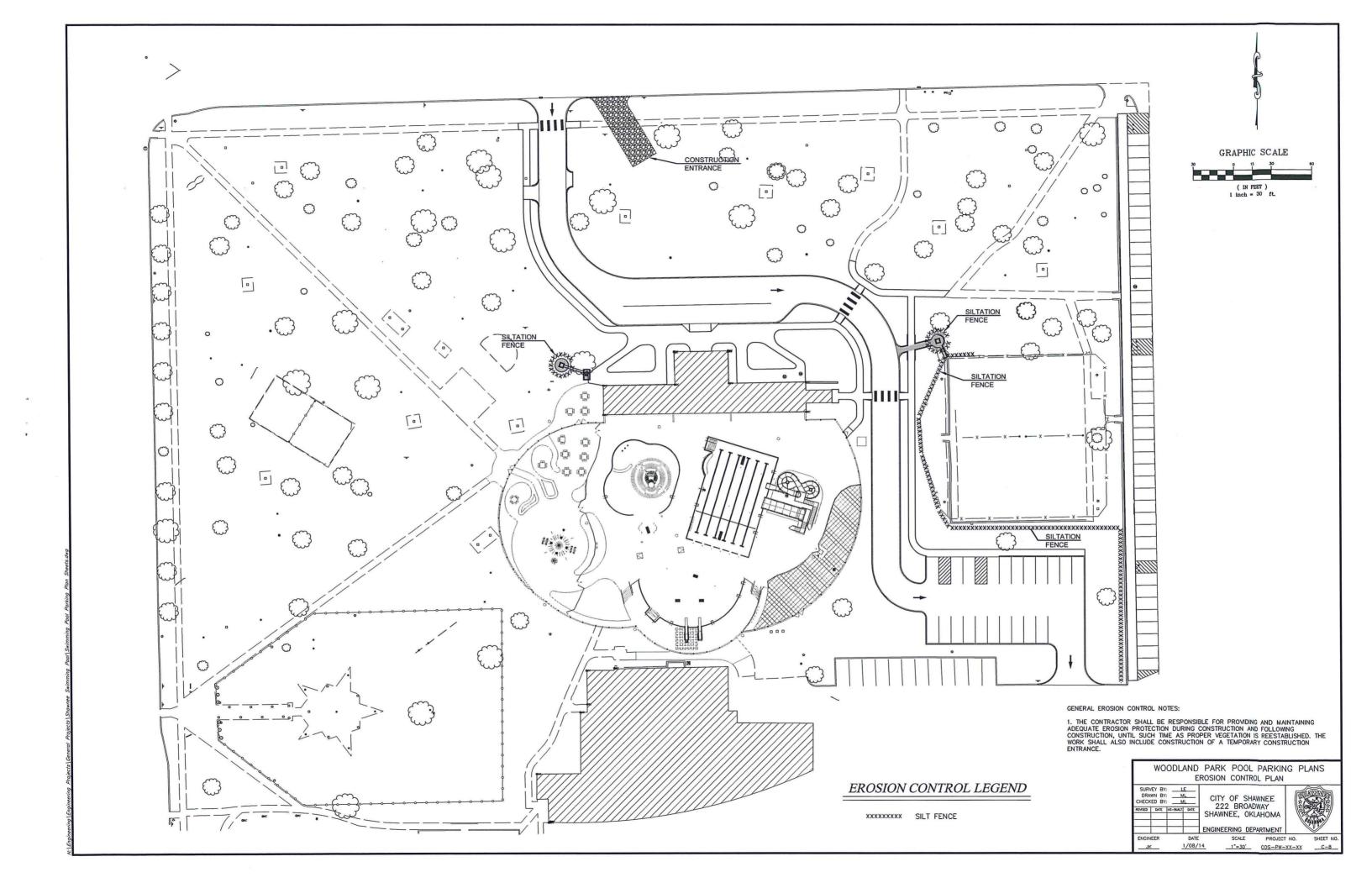








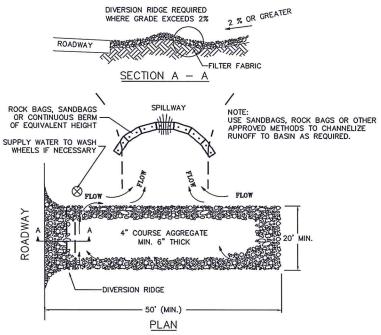




- 1. SILT FENCE SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE PONDING EFFICIENCY.
- 2. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" (225mm) MAXIMUM RECOMMENDED STORAGE HEIGHT.
- 3. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE SEDIMENT OFF—SITE AND CAN BE PERMANENTLY STABILIZED.

SILT FENCE DETAIL

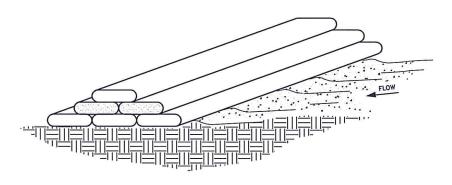
NO SCALE

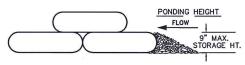


- 1. THE ENTRANCE SHALL BE MAINTAINED IN A CONDITION THAT WILL PREVENT TRACKING OF FLOWING OF SEDIMENT ONTO PUBLIC RIGHT-OF-WAYS. THIS MAY REQUIRE TOP DRESSING, REPAIR AND/OR CLEANOUT OF ANY MEASURES USED TO TRAP SEDIMENT.
- 2. WHEN NECESSARY, WHEELS SHALL BE $\,$ CLEANED PRIOR TO ENTRANCE ONTO PUBLIC RIGHT-OF-WAY.
- 3. WHEN WASHING IS REQUIRED, IT SHALL BE DONE ON AN AREA STABILIZED WITH CRUSHED STONE THAT DRAINS INTO AN APPROVED SEDIMENT TRAP OR SEDIMENT BASIN.

TEMPORARY CONSTRUCTION ENTRANCE

NO SCALE





ROCK BAG DETAIL

- 1. A 'REASONABLE' DESIGN SIZE PARTICLE MUST BE SELECTED.
- 2. SIZE DISTRIBUTION FOR UPSTREAM SOIL PARTICLES MUST BE EVALUATED.
- INFLOW AND OUTFLOW FROM THE SYSTEM FOR A SPECIFIC FREQUENCY STORM MUST BE KNOWN.
- 4. POND VOLUME IS DIRECTLY PROPORTIONAL TO THE DISCHARGE RATE OF THE SYSTEM.
- POND VOLUME IS INVERSELY SUFFICIENT FLOW TO ALLOW FOR DEPOSITION OF DESIGN PARTICLES.
- A SYSTEM MUST PROVIDE SUFFICIENT FLOW TO ALLOW FOR DEPOSITION OF DESIGN PARTICLES.
- 7. THE PONDING HEIGHT MUST BE WELL BELOW THE GROUND ELEVATION DOWN SLOPE TO PREVENT RUNOFF FROM BYPASSING THE INLET. A TEMPORARY DIKE MAY BE NECESSARY ON THE DOWN SLOPE SIDE ON THE STRUCTURE.
- ROCK BAG SILT BARRIER SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE POUNDING EFFICIENCY.
- 9. PLACE ROCK BAG SUCH THAT NO GAPS ARE EVIDENT.
- 10. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" MAXIMUM RECOMMENDED STORAGE HEIGHT.
- 11. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE TO SEDIMENT OFF—SITE AND CAN BE PERMANENTLY STABILIZED.

ROCK BAG DETAIL

NO SCALE

WOODLAND PARK POOL PARKING PLANS EROSION CONTROL DETAILS

DRAWN BY: ML SHECKED BY: ML CITY OF SHAWNEE 222 BROADWAY SHAWNEE, OKLAHOMA ENGINEERING DEPARTMENT

1/08/14

ENGINEER

1"=50' COS-PW-XX-XX

Meeting Date: 03/17/2014 Workers Comp Freeman

Submitted By: Donna Mayo, Administration

Department: Administration

Information

2. d.

Title of Item for Agenda

Workers Comp Settlement – Darrell Freeman

Attachments

Workers Comp Freeman



The City of Shawnee PO Box 1448

PO Box 1448 Shawnee Oklahoma 74802-1448 (405) 273-1250 Fax (405) 878-1581

www.ShawneeOK.org

Commissioners

PAM STEPHENS LINDA AGEE JAMES HARROD KEITH HALL JOHN WINTERRINGER STEVE SMITH

From: Terry Cook

Worker's Compensation: Summary Information		
Date:	3/12/2014	
Employee Name:	Darrell Freeman	
Date of Hire:	1/22/1991	
Injury Date:	2/14/2013	
Position Held at Time of Injury:	Animal Control Officer	
Type of Injury:	Lower Back	
Amount of Order:	\$ 24,255.00	
Type of Payment:	Mediation Agreement- Court Ordered	
Recommendation:	I recommend we accept this offer because the employee agreed to this settlement in the form of a Court Agreed Mediation Settlement. This will close the case for good on his injuries and all others known or unknown with no possibility of future medical.	
Respondent Payments:	\$ 140.00 Filing Fee \$ 181.69 Safety Fund Tax (.75%) \$ 484.50 Workers' Compensation Administration Fund Fee (2%)	

Meeting Date: 03/17/2014

Workers Comp Davis

Submitted By: Donna Mayo, Administration

Department: Administration

Information

2. e.

Title of Item for Agenda

Workers Comp Settlement - Loyd Davis

Attachments

Workers Comp Davis



The City of Shawnee PO Box 1448

PO Box 1448 Shawnee Oklahoma 74802-1448 (405) 273-1250 Fax (405) 878-1581

www.ShawneeOK.org

Commissioners

PAM STEPHENS LINDA AGEE JAMES HARROD KEITH HALL JOHN WINTERRINGER STEVE SMITH

From: Terry Cook

Worker's Compensation: Summary Information		
Date:	3/12/2014	
Employee Name:	Loyd Davis	
Date of Hire:	8/30/20004	
Injury Date:	4/06/2013	
Position Held at Time of Injury:	Maintenance I	
Type of Injury:	Left Shoulder	
Amount of Order:	\$ 16,150.00	
Type of Payment:	Mediation Agreement- Court Ordered	
Recommendation:	I recommend we accept this offer because the employee agreed to this settlement in the form of a Court Agreed Mediation Settlement. This will close the case for good on his injuries and all others known or unknown with no possibility of future medical.	
Respondent Payments:	\$ 140.00 Filing Fee \$ 121.13 Safety Fund Tax (.75%) \$ 323.00 Workers' Compensation Administration Fund Fee (2%)	

Meeting Date: 03/17/2014 Resolution of Appreciation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Approve Resolution of Appreciation to Rhonda Masquat for over 38 years of service to the City of Shawnee.

Attachments

Rhonda Masquat Retirement Resolution

2. f.

RESOLUTION NO.

A RESOLUTION EXPRESSING APPRECIATION TO RHONDA MASQUAT FOR OVER 38 YEARS OF LOYAL SERVICE TO THE CITY OF SHAWNEE, OKLAHOMA; DIRECTING THAT SAID RESOLUTION BE SPREAD UPON THE OFFICIAL RECORDS OF THE CITY OF SHAWNEE, OKLAHOMA; AND AUTHORIZING A COPY BE PRESENTED TO RHONDA MASQUAT.

WHEREAS, November 10, 1975, was an important day in the City of Shawnee, for the reason that Rhonda Masquat commenced her employment with the City on said date and has served the City and its inhabitants for over 38 years. Rhonda began her employment as part time secretary in Community Development on November 10, 1975. She then served as Secretary for Finance, Secretary for the City Clerk/Treasurer, Deputy City Treasurer, Acting City Treasurer/Finance Director and is currently the Cash Management Administrator.

WHEREAS, Rhonda Masquat has served the City and its inhabitants in a loyal dedicated, unselfish and untiring manner through the years, and has elected to retire; and

WHEREAS, it is both fitting and proper for the City of Shawnee to recognize Rhonda Masquat and her many contributions and loyal service to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA that they hereby express to Rhonda Masquat their appreciation for her many years of loyal, dedicated, unselfish and untiring service to the City and its inhabitants.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the City of Shawnee, Oklahoma and that a copy hereof be presented to Rhonda Masquat with the hope that she shall enjoy much good health, happiness and good fortune in the years ahead.

PASSED AND APPROVED THIS 17TH DAY OF MARCH 2014.

	WES MAINORD, MAYOR
ATTEST:	
PHYLLIS LOFTIS, CMC, CITY CLERK	

Meeting Date: 03/17/2014

Mayor Appointment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

2. g.

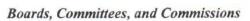
Title of Item for Agenda
Mayor's Appointment
<u>Traffic Commission</u>
Paul Roberts 1st term Expires 1/01/2017
Replaces Deena Harris – termed out

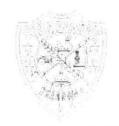
Attachments

Traffic Commission Application

CITY OF SHAWNEE

APPLICATION TO SERVE





Name: Paul W. Roberts Address: 1306 Castle Creek St., Shawnee OK 7 Mailing Address: 1306 Castle Creek St., Shawnee Daytime Phone: 405-585-4526 Fax: 405-58 Profession: Dean of Library Services	ee OK 74804
Mailing Address: 1306 Castle Creek St., Shawn Daytime Phone: 405-585-4526 Fax: 405-58	ee OK 74804
Daytime Phone: 405-585-4526 Fax: 405-58	
	55-4515 EMail: padi.ioberts@okbd.edd
Business Name: Oklahoma Baptist University	
Business Address: 500 W. University, Shawnee C	DK 74804
Business Phone: Fax:	Email:
Do you live within the City Limits of the City of Do you currently serve on a City board or com	
Do you currently serve on a City board of com	infittee: Tes of the (please clicle)
How many years have you lived in Shawnee?	1.5
now many years have you nived in Shawhee.	
Select the Board/Committee/Commission you	are interested in serving on: (please check)
The state of the s	
O Airport Advisory Board	Library Board
O Beautification Committee	 Oklahoma Baptist University Trust
Beautification CommitteeBoard of Adjustment (Zoning)	 Oklahoma Baptist University Trust Authority
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee 	 Oklahoma Baptist University Trust Authority Planning Commission
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee Civic and Cultural Development 	 Oklahoma Baptist University Trust Authority Planning Commission Regional Park Oversight Committee
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee Civic and Cultural Development Authority 	 Oklahoma Baptist University Trust Authority Planning Commission Regional Park Oversight Committee Shawnee Hospital Authority
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee Civic and Cultural Development Authority Community Service Contracts Review 	 Oklahoma Baptist University Trust Authority Planning Commission Regional Park Oversight Committee Shawnee Hospital Authority Shawnee Urban Renewal Authority
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee Civic and Cultural Development Authority Community Service Contracts Review Committee 	 Oklahoma Baptist University Trust Authority Planning Commission Regional Park Oversight Committee Shawnee Hospital Authority Shawnee Urban Renewal Authority Tourism Advisory Committee
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee Civic and Cultural Development Authority Community Service Contracts Review Committee Economic Development Foundation, 	 Oklahoma Baptist University Trust Authority Planning Commission Regional Park Oversight Committee Shawnee Hospital Authority Shawnee Urban Renewal Authority Tourism Advisory Committee Traffic Commission
 Beautification Committee Board of Adjustment (Zoning) Cable TV Advisory Committee Civic and Cultural Development Authority Community Service Contracts Review Committee 	 Oklahoma Baptist University Trust Authority Planning Commission Regional Park Oversight Committee Shawnee Hospital Authority Shawnee Urban Renewal Authority Tourism Advisory Committee

What will make you a good board member and what skills or knowledge do you have that would be relevant to this board/committee/commission?

I believe I bring a measure of administrative efficiency. I have recently been appointed Assistant to the President for Strategic Initiatives at OBU in large part because of my penchant for an organized approach to helping set institutional priorities.

What civic or vo	lunteer activities (if any) are you currently involved in?
	ncluding degree(s) earned:), Master of Science in Library Science (MSLS), Master of Theology (ThM), Bachelor of Arts (BA)
	erved on a City-appointed board/committee/commission before? If so, for how long did you serve?

Name	Relationship	Phone Number
Justin Wood (Representative, OK District 26)	Friend	405-557-7345
David Whitlock (President, Oklahoma Baptist Univ.)	Employer	405-585-5801
Tom Terry (Member, Shawnee Beautification Comm.)	Friend and Colleague	405-273-7882

PLEASE READ CAREFULLY:

Appointment by the Commission is for one term and individuals may not serve more than two consecutive full terms. Appointment to a second term remains at the discretion of the City Commission.

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification from further consideration.

Date 3/5/2014 Signature and

Applications are retained on file for one (1) year. Applicants are encouraged to include a letter of interest with this application. Thank you for your interest in serving Shawnee.

Send application form to:

Shawnee City Clerk PO Box 1448 Shawnee, OK 74802 878-1605 (phone) 878-1581 (fax) dmayo@ShawneeOK.org

Meeting Date: 03/17/2014 Certificates of Appreciation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Mayor's Presentation of Certificates of Appreciation for Tornado Response.

5.

Meeting Date: 03/17/2014 Rhonda Masquat Presentation

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Presentation of Resolution of Appreciation to Rhonda Masquat for over 38 years of service to the City of Shawnee.

Attachments

Retirement Resolution - Rhonda Masquat

6.

RESOLUTION NO.

A RESOLUTION EXPRESSING APPRECIATION TO RHONDA MASQUAT FOR OVER 38 YEARS OF LOYAL SERVICE TO THE CITY OF SHAWNEE, OKLAHOMA; DIRECTING THAT SAID RESOLUTION BE SPREAD UPON THE OFFICIAL RECORDS OF THE CITY OF SHAWNEE, OKLAHOMA; AND AUTHORIZING A COPY BE PRESENTED TO RHONDA MASQUAT.

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BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the City of Shawnee, Oklahoma and that a copy hereof be presented to Rhonda Masquat with the hope that she shall enjoy much good health, happiness and good fortune in the years ahead.

PASSED AND APPROVED THIS 17TH DAY OF MARCH 2014.

	WES MAINORD, MAYOR
ATTEST:	
PHYLLIS LOFTIS, CMC, CITY CLERK	

Meeting Date: 03/17/2014 Employee of the Month

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

City Manager's presentation of Employee of the Month to Julie Daniels, Police Department Dispatch.

7.

Meeting Date: 03/17/2014

Refusal of Deeds

Submitted By: Donna Mayo, Administration

Department: Administration

Information

8.

Title of Item for Agenda

Discuss and consider refusal of Quit Claim Deeds on properties located at 1207 East 9th Street and 702 West Main Street deeded to the City of Shawnee by an individual.

Attachments

Deeds 702 W Main and 1207 E 9th



City of Shawnee

16 W. 9th Street Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587 www.ShawneeOK.org

MEMORANDUM

AGENDA: March 17, 2014

TO: Mayor and City Commissioners

FROM: Justin Erickson, Planning Director

RE: Rejection of Property Donation/Deeded Land

Nature of the Request

Charles Wilson purchased two properties from Pottawatomie County. Upon learning that the City had large liens on each site for demolition and other expenses, Mr. Wilson without knowledge or acceptance by the City, deeded the property to the City.

Staff Analysis, Considerations

The subject properties are indicated in the following table:

Address	Legal Description	Lien Amount	Deed In Dispute
702 W. Main	Kickapoo Block 1	\$924 (L10-819)	Instrument
	Lots 9-10	\$3,275 (L11-416)	#201400001657
		\$130 (L12-380)	
		Total: \$4,329	
1207 E. 9 th	Whittaker Block 22	\$4,618 (L11-0817)	Instrument
	Lots 5-6		#201400001656

The City has no need for the land and hopefully another buyer can be found that will utilize the property in a productive manner. Staff has contacted Pottawatomie County and hopes to avoid such situations in the future, where it is clear that the City has not accepted deeded property.

Recommendation

Staff recommends *rejection* of the property noted above from Charles Wilson to the City of Shawnee.

Budget Considerations

The City will incur additional expenses mowing and maintaining the properties if Mr. Wilson does not maintain the properties.

RECEIVED

FEB 1 8 2014

QUIT CLAIM DEFYGLERK Filed for Record in POTTAMATORIE DISTANDIA

THIS IND	INDIVIDUAL FORM INTURE, Made this 30 day of 1410	RAESHEL FLEWAL 02-11-2014 At QCD	LEN, COL 04:09 pm 13.00	
between	Charles Wilson	Instrument 201400001657	PG	1 OF
and Cit	of Shawee OKIA City Clerk's office 1443 Shawee OK 74301-1448 of the second part,			
Wimesseth	that said partof the Brst part, in consideration of the sum of			
	DOLLARS			
to	in hand paid, the receipt of which is hereby acknowledged, do	•		
	hvey unto the said partof the second part allri	ed property situate		d every
	Not T County, State of Oth Ahom	to-wit;		
	Kickeper Blk 11st 9HD Shownee			
	· Shownee			
	L-10-219 92420 L-11-41 3,275.00 L-12-330 130.00	NO THE TOTAL OF TH	CONT.	
	h all and singular the hereditaments and appurtenances thereunto below	nging.		
III JIAN	, salt to from the above described premises diffe the said			
	heirs and assigns forever, so that neither	, the sald		
or any perso	on inname and behalf, shall or will hereafter claim or demand	any right or title to	the sald	prem-
ses or any	part thereoff but they and everyone of them shall by these presents	be excluded and	forever b	arred.
	ss Whereof, the said partof the first part hahereunto ne	t	hand	-
and the same of th		Willy		-
	14739 Shalp Lane Charles			
OLIM 180-YE KOL	der by Number) , IngPrinters-Okla-City	, ,	dan	-
1	TOHOMA See:	DIVIDUAL ACKNO Oklahoma I		MENT
Eefore m	ie, the undersigned, a Notary Public in and for said County and State on Institution of the Charles Do	this 11th		ay of
A AR	Y PUG (6)			
The Chieven	to be the itemical person who executed the within and foregoing the IAND : Each of the will be same as tree and voluntary act and deed for the will be same as the control of the will be same as the will be same as the control of the will be same as the control of the will be same as the will be same	•		
TOWN TO	Identify than and seal the day and year last above written.	b. ;	Notary P	ublic

RECEIVED FEB 1 8 2014

	INDIVIDUAL FORM INDIVIDUAL FORM OF A D A C A C A C A C A C A C A C A C A C	ECTY CLER	Folianon 1656 Filed for Record in POTTAWATOMIE OKLAHOMA RAESHEL FLEWALLEN, COUNTY CLERK 02-11-2014 At 04:09 pm.
between.	CARRIES WILSON	· ·	13.00
P.D.	Sty of Shawee, OKLA City Co Bak 1448 Shawee, OK 74302-1448	of the first part, LEAKS OFF ice _of the second part,	Instrument PG 1 OF 1 201400001656
Witnesse	th, that said partof the first part, in considera	tion of the sum of	
		DOLLARS	
to	In hand paid, the receipt of which is hereby ac	eknowledged, do	hereby quitclaim, grant, bargain,
	convey unto the sold partof the second part demand, both at law and in equity, in and to all leftCounty, State ofLots on SAL Week LZ WE To the City of Shawnee Or	the following described OKLAhore, that appropriate that appropriate the second	to-wit:
		•	CCOUNT COUNTY
	AKA 1207 E. 97K, Sh. Awrec, with all and singular the heredilaments and appurten are and to Hold the above described premises unto the	ances thereunto belongl	ng.
	heirs and assigns forever, so that neither	50.1919111200000	the said
			The state of the s
In W	son inname and behalf, shall or will hereasy part thereof, but they and everyone of them since whereof, the said partof the first part in year first above written. 14739 Shady Lane Tecumsel, Ok 14773	nall by these presents b	
	*	"CONTRACTOR DE LA CONTRACTOR DE LA CONTR	
FORM 280-AF Manly Legal Fo	Order by Number) ms, Inc. Printers-Okls. City		
STATE OIL	me, the undersigned, a Notery Public in and for said	1	TIDUAL ACKNOWLEDGMENT Oklahoma Form Isday of
to me Icno that Given	EN IN AIR Z	t and deed for the uses	and purposes therein set forth.

1-11-0817



The City of Shawnee PO Box 1448 Shawnee Oklahoma 74802-1448 (405) 878-1602 Fax (405) 878-1587 www.ShawneeOK.org

201100015631 Filed for Record in POTTAWATOMIE OKLAHOMA HANCY BRYCE, COUNTY CLERK 10-20-2011 At 10:23 am.

CITY CLERK OFFICE

ELENA MESNER 530 N AYDELOTTE **SHAWNEE OK 74801-6002**

NOTICE OF LIEN CLAIMED BY THE CITY OF SHAWNEE, OKLAHOMA

Comes now the City of Shawnee, Oklahoma, and its City Clerk, hereby files a Notice of Lien claimed by the City of Shawnee, Oklahoma against the following owner(s) as listed above.

And hereby gives Notice that the legal owner of record was contacted by certified letter that this property(ies) had become detrimental to the health, benefit and welfare of the public and the community, a hazard to traffic, or created a fire hazard to the danger of property due to the accumulation of trash or the growth of weeds or grass, as defined by ordinance of said City; said real property which is situated within the corporate limits of the City of Shawnee, Pottawatomie County, Oklahoma is described as

Address:

1207 E 9TH ST, SHAWNEE OKLAHOMA

WHITTAKER BLOCK 22 LOTS 5 & 6 Legal Description:

IN THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA.

Said City and its Clerk do further give Notice that said City has and claims a lien against said property for the amount shown below as the actual costs found by said City for clearing of said problem(s) on the site hereof. The legal owner of the property was provided sufficient time for completion of said work and has failed to remove said problem(s). Such costs of said work shall be paid by the owners of and the holders of mortgage or other liens against said property or such costs shall be levied on the property and collected by the County Treasurer as are other taxes authorized by law and shall be and continue a lien against said property until paid.

LIEN AMOUNT: \$4,618.00

State of Oklahoma

SS:

County of Pottawatomie

The foregoing instrument was acknowledged before me Thursday, October 20, 2011, by Donna Mayo, Deputy City Clerk of the City of Shawnee, Oklahoma.

THE CITY OF SHAWNEE, OKLAHOMA A MUNICIPAL CORPORATION

DEPUTY CITY CLERK

My Commission Expires: 01/31/2013

Notary # 05001067



L-11-4/4

The City of Shawnee PO Box 1448

Shawnee Oklahoma 74802-1448 (405) 878-1602 Fax (405) 878-1587 www.ShawneeOK.org

CITY CLERK OFFICE

CARRIE (GREEN) MCDONALD 702 W MAIN SHAWNEE OK 74801 201100008523
Filed for Record in
POTTAMATORIE OKLAHOMA
NANCY BRYCE, COUNTY CLERK
06-03-2011 At 09:09 am.
LIEN 15.00

NOTICE OF LIEN CLAIMED BY THE CITY OF SHAWNEE, OKLAHOMA

Comes now the City of Shawnee, Oklahoma, and its City Clerk, hereby files a Notice of Lien claimed by the City of Shawnee, Oklahoma against the following owner(s) as listed above.

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Address: Legal Description: 702 W MAIN ST, SHAWNEE OKLAHOMA

KICKAPOO BLOCK 1 LOTT 9 & 10

IN THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA.

Said City and its Clerk do further give Notice that said City has and claims a lien against said property for the amount shown below as the actual costs found by said City for clearing of said problem(s) on the site hereof. The legal owner of the property was provided sufficient time for completion of said work and has failed to remove said problem(s). Such costs of said work shall be paid by the owners of and the holders of mortgage or other liens against said property or such costs shall be levied on the property and collected by the County Treasurer as are other taxes authorized by law and shall be and continue a lien against said property until paid.

THE CITY OF SHAWNEE, OKLAHOMA A MUNICIPAL CORPORATION

BY:

DONNA MAYO

DEPUTY CITY CLERK

State of Oklahoma

)

SS:

The foregoing instrument was acknowledged before me Friday, June 3, 2011, by Donna Mayo, Deputy City Clerk of the City of Shawnee, Oklahoma.

NOTARY PUBLIC (

My Commission Expires: 01/31/2013 Notary # 05001067

County of Pottawatomie





The City of Shawnee PO Box 1448 Shawnee Oklahoma 74802-1448

(405) 878-1602 Fax (405) 878-1587 www.ShawneeOK.org

CITY CLERK OFFICE

CARRIE MCDONALD (GREEN) 702 W MAIN **SHAWNEE OK 74801**

1-12-380

2012000007852 Filed for Record in POTTAWATONIE OKLAHOMA NANCY BRYCE, COUNTY CLERK 06-08-2012 At 11:01 am.

NOTICE OF LIEN CLAIMED BY THE CITY OF SHAWNEE, OKLAHOMA

Comes now the City of Shawnee, Oklahoma, and its City Clerk, hereby files a Notice of Lien claimed by the City of Shawnee, Oklahoma against the following owner(s) as listed above.

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Address: Legal Description: 702 W MAIN ST, SHAWNEE OKLAHOMA

KICKAPOO BLOCK 1 LOTT 9 & 10

IN THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA.

Said City and its Clerk do further give Notice that said City has and claims a lien against said property for the amount shown below as the actual costs found by said City for clearing of said problem(s) on the site hereof. The legal owner of the property was provided sufficient time for completion of said work and has failed to remove said problem(s). Such costs of said work shall be paid by the owners of and the holders of mortgage or other liens against said property or such costs shall be levied on the property and collected by the County Treasurer as are other taxes authorized by law and shall be and continue a lien against said property until paid.

LIEN AMOUNT: \$130.00

OF

SS:

County of Pottawatomie

The foregoing instrument was acknowledged before me Friday, June 08, 2012, by Phyllis Loftis, City Clerk of the City of Shawnee, Oklahoma.

THE CITY OF SHAWNEE, OKLAHOMA A MUNICIPAL CORPORATION

> PHYLLIS LOFTIS CITY CLERK

My Commission Expires: 01/31/2013

Notary # 05001067



The City of Shawnee PO Box 1448 Shawnee Oklahoma 74802-1448

(405) 878-1602 Fax (405) 878-1587 www.ShawneeOK.org

201000013682 Filed for Record in POTTAWATOMIE OKLAHOMA NANCY BRYCE, COUNTY CLERK 09-22-2010 At 02:54 pm.

> CITY CLERK **OFFICE**

CARRIE MCDONALD **702 W MAIN**

SHAWNEE OK 74801

NOTICE /OF LIEN CLAIMED BY THE CITY OF SHAWNEE, OKLAHOMA

Comes now the City of Shawnee, Oklahoma, and its City Clerk, hereby files a Notice of Lien claimed by the City of Shawnee, Oklahoma against the following owner(s) as listed above.

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Address:

702 W MAIN ST, SHAWNEE OKLAHOMA

Legal Description: KICKAPOO BLOCK 1 LOTT 9 & 10

IN THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA.

Said City and its Clerk do further give Notice that said City has and claims a lien against said property for the amount shown below as the actual costs found by said City for clearing of said problem(s) on the site hereof. The legal owner of the property was provided sufficient time for completion of said work and has failed to remove said problem(s). Such costs of said work shall be paid by the owners of and the holders of mortgage or other liens against said property or such costs shall be levied on the property and collected by the County Treasurer as are other taxes authorized by law and shall be and continue a lien against said property until paid.

LIEN AMOUNT \$924.00			THE CITY OF SHAWNEE, OKLAHOMA A MUNICIPAL CORPORATION
O12 4HOW			BY: (DONNA MAYO) DEPUTY CITY CLERK
State of Oklahoma)		
County of Pottawatomie)	SS:	

The foregoing instrument was acknowledged before me Wednesday, September 22, 2010, by Donna Mayo, Deputy City Clerk of the City of Shawnee, Oklahoma.

My Commission Expires: 8-23-13



Meeting Date: 03/17/2014

Rezone 3720 N Bryan

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and consideration of an ordinance to rezone property located at 3720 N. Bryan from R-1; Single Family Residential to R-E; Residential Estates District. Case #P05-14 Applicant: Janice Percell

Attachments

Rezone 3720 N Bryan Ordinance P05-14 9.

RECOMMENDATION T	O:		N	MAYOR			
			Е	OARD (OF CITY COM	MMISSIONERS	
			C	CITY OF	SHAWNEE		
RECOMMENDATION F	ROM:		C	CITY OF	SHAWNEE		
			F	PLANNIN	G COMMISS	BION	
SUBJECT:			Δ	PPLICA	NT: Janice	e Percell	
			F	OR:	Rezone		
			L	OCATIO	ON: 3720	N Bryan, Shawnee, OK	
			F	PROJEC	T#:_N/A	Case# P05-14	
LEGAL DESCRIPTION:							
SEE OWNERSHIP L	IST						
CURRENT CLASSIFICATIO	N:	R-	1; Sing	le Famil	у		
REQUESTED CLASSIFICATION: R-E; Re				esidential Estates District			
PROPOSED PROPERTY US	SE:	<u>R</u>	esident	tial			
PLANNING COMMISSION M	1EETIN	IG DAT	E: <u>0</u>	3-05- 20)14		
PLANNING COMMISSION R	RECOM	MEND	ATION:	Approv	al		
VOTE OF THE PLANNING O	СОММІ	SSION		/	MEMBERS P	RESENT : 6	
MEMBERS:	1st	2ND	AYE	NAY	ABSTAIN	COMMENTS	
BERGSTEN		х	х		-		
CARTER			х				
HOSTER			х				
TURNER (CHAIRMAN)			x				
	-		-				
SILVIA (VICE-CHAIRMAN)			x				
SILVIA (VICE-CHAIRMAN) COWEN	x		x				
	x					Absent	
COWEN	x					Absent	
COWEN	x				RESP	Absent ECTFULLY SUBMITTED,	
COWEN	x				RESP		
COWEN	X					ECTFULLY SUBMITTED,	
COWEN						ECTFULLY SUBMITTED, Cheyenne Lincoln	
COWEN	SION:		х		SECRE	ECTFULLY SUBMITTED, Cheyenne Lincoln	



City of Shawnee

Community Development Department

222 N. Broadway Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587 www.ShawneeOK.org

MEMORANDUM

DATE:

March 5, 2014

TO:

Shawnee Planning Commission

FROM:

Justin DeBruin, Assistant City Planner

RE:

Case P05-14: Rezone request: R-1 to RE

The applicant, Janice Percell, is requesting a rezone from R-1 (Single Family Residential) to RE (Residential Estates). This same property was recently approved for a rezone from A-1 (Agricultural) to R-1 (Single Family Residential) on the January 8, 2014 agenda. Upon further review, an RE designation would be more appropriate for the addition of a residential property on a lot greater than one (1) acre.

The subject property is located north of MacArthur Street on Bryan Street. The applicant currently has one residential structure on the property, so there would be a need to perform a lot split to build an additional home.

Such a rezone to RE from R-1 would remain consistent with the Shawnee Comprehensive Plan, as this area and the surrounding areas have been designated for Residential use.

Though both zoning designations are acceptable, the following is a brief comparison:

COMPARING ZONING DISTRICTS					
<u>R-1</u>	<u>R-E</u>				
Ability to subdivide property into smaller	Lots no less than one (1) acre.				
lots in the future.					
Required to provide sidewalks on collector	Not required to provide sidewalks on				
streets.	collector streets. (Ord. 2366 NS)				
35' minimum street frontage requirement	75' minimum street frontage requirement				
25' minimum front yard setback	40' minimum front yard setback				

Staff recommends <u>approval</u> of the proposed rezone from *R-1*: Single Family Residential to *RE*: Residential Estates.

CITY OF SHAWNEE PUBLIC HEARING NOTICE CASE #P05-14

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on a proposed Rezone of property located within the City of Shawnee.

The property requesting rezoning is described as follows:

A tract of land described as beginning at a point 12.0 feet South of the Northeast Corner of the Southeast Quarter (SE/4) of Section Five (5), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma; thence South 392.03 feet; thence West 666.68 feet; thence North 392.03 feet; thence East 666.68 feet to the point of beginning.

General Location Known As:

Current Zoning Classification:

Requested Zoning Classification:

Proposed Use of Property:

Applicant:

3720 N. Bryan

R-1; Single Family

R-E; Residential Estates District

Residential

Janice Percell

The "Zoning Map of the City of Shawnee, Oklahoma" will be amended accordingly to reflect such change if approved by the City Commission.

The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

Date March 5th, 2014 AT 1:30 P.M.: CITY OF SHAWNEE PLANNING COMMISSION Date March 17th, 2014 AT 6:30 P.M.: CITY OF SHAWNEE CITY COMMISSION

At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the rezone. The Commission reserves the right to limit discussion and debate on the proposed rezone in the public hearing, in which event those persons appearing in support or opposition of the proposed rezone will be allotted equal time. Any formal protest must be filed in writing with the City Clerk during normal working hours before 5:00 p.m. a minimum of three (3) days prior to the hearing. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this 12th day of February , 2014.

Phyllis Loffis, City Clerk



City of Shawnee

Community Development Department

222 N. Broadway Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587

www.ShawneeOK.org

GRIGINAL

STAFF REPORT REZONE CASE #P01-14

TO:

Shawnee Planning Commission

AGENDA:

January 8, 2014

RE:

Case #P01-14; Rezone Request, A-1 to R-1

PROPOSAL

The applicant is requesting to rezone the subject site of six (6) acres to facilitate the construction of a residential home. The property is located north of MacArthur Street on Bryan Street. The property is currently zoned A-1 (Agricultural) and the requested zoning classification is R-1 (Single Family Residential). This subject property currently has one residential structure on it. The applicant would like to do a lot split in order to construct an additional residential home along Bryan Street.

GENERAL INFORMATION

Applicant	Janice Percell
Owner	Mary V. Hames 2004 Revocable Trust
Site Location/Address	3720 N. Bryan St.
Current Site Zoning	A-1: Agricultural
Proposed Zoning	R-1: Single Family Residential
Property Area	6.00 Acres
Proposed Use	Residential Use
Comprehensive Plan Designation	Residential

Existing Land Use	Residential	
Surrounding Land Use	North – Agricultural South – Agricultural West – Agricultural East – Residential / Agricultural	
Surrounding Zoning	Varies – please see zoning map. (Figure 1)	

STAFF REVIEW AND ANALYSIS

The subject property is of six (6) acres in size and its currently one lot. The applicant is requesting approval for a zone change to facilitate a split of the lot to produce an additional one (1) acre or greater lot, with the intention to construct a residential home on the new lot. As the land is currently zoned Agricultural, rezoning to Residential will be necessary for such a process.

The property is currently served by water utilities, but not a sanitary sewer system. For this reason, the site will use and maintain a septic system in its place that will be in conformance to the requirements of the Oklahoma State Department of Health.

Based on the size and configuration of the proposed lots, all residential regulations and requirements can be met.

Though the subject property is neighbored almost entirely by A-1 (Agricultural) zoned land, the surrounding areas are zoned primarily Residential, making this rezone request consistent with surrounding uses. Also, this rezoning request is consistent with the Shawnee Comprehensive Plan (Figure 4.2 in the Shawnee Comprehensive plan), as this area and the surrounding areas have been designated for Residential use.

Although an RE (Residential Estate) zoning classification is an appropriate alternative, the requirements for lot configuration are less restrictive in R-1 (Single Family Residential), relieving any potential concerns for meeting minimum street frontage standards.

Staff does hereby recommend the proposed zone change as it is consistent with the comprehensive plan and surrounding land uses.

STAFF RECOMMENDATION

Staff recommends <u>approval</u> of the proposed rezone from *A-1: Agricultural* to *R-1: Single Family Residential* for the subject property.

Attachments

- 1. Figure 1: Zoning map
- 2. Figure 2: Aerial view of site

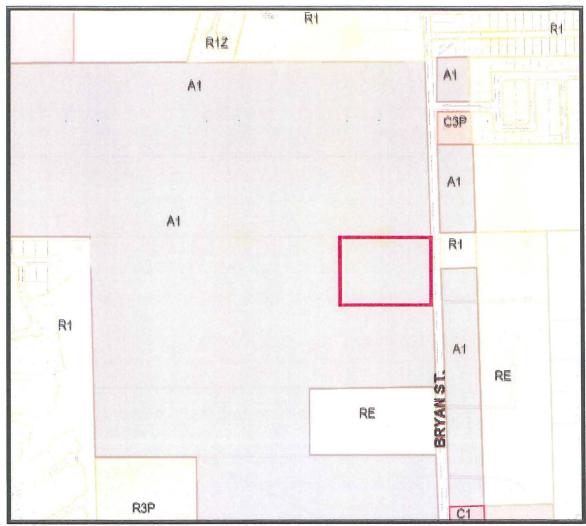
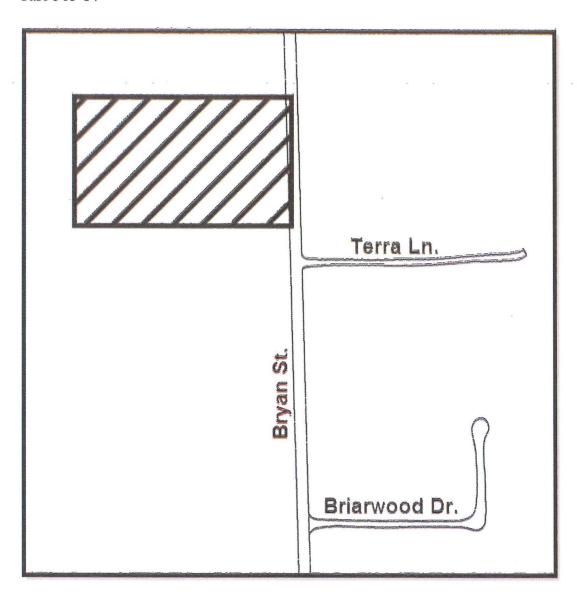


Figure 1: Zoning Map of site – approximate total area outlined in red.



Figure 2: Aerial view of the site – approximate total area outlined in red.

Case P05-14



CITY OF SHAWNEE 222 N. BROADWAY SHAWNEE, OK 74801 PLANNING DEPARTMENT PHONE: (405) 878-1666 FAX: (405) 878-1587

Planning commission application Project no. 181475 case no. Pol-14.

REQUEST:			
Rezoning Rezoning w/Conditional Use Permit Conditional Use Permit Planned Unit Development			
I, the undersigned, do hereby respectfully make application and petition to the City Commission to amend the zoning map, and to change the zoning district of the Shawnee area, from District to District, as hereinafter requested, and in support of this application, the following facts are shown:			
PROPERTY LOCATION (STREET ADDRESS): 3720 N. Bryan Ave. Shawner, Ok. 74804			
LEGAL DESCRIPTION:			
PROPERTY OWNER (S): Mary V. Harnes 2004 Revocable Trust			
PROPERTY AGENT (APPLICANT): Janice Percell, Trustee			
APPLICANT'S ADDRESS: 3720 N Bryan Ave.			
CITY: Shawnee STATE OK ZIP 74804			
EMAIL ADDRESS: Mpercella-speglobal. net			
TELEPHONE NUMBER: (405) 275-2422 CONTACT NUMBER: (405) 640-3931			
DIMENSIONS OF PROPERTY: AREA 6 Acres WIDTH 392.03'			
LENGTH Lole 168' FRONTAGE 392.031			
CURRENT ZONING: Agricultural CURRENT USE: Residential PROPOSED ZONING: Residential PROPOSED USE: Residential			
PROPOSED ZONING: Residential PROPOSED USE: Residential			
With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature. SIGNATURE OF APPLICANT			
(FOR STAFF USE ON.)			
Filed in the office of the Planning Department, 222 N. Broadway, this 22 day of, Notember 20 13			

PLANNING COMMISSION SECRETARY

REZONING &/OR C.U.P FEE \$ 280.00 RECEIPT NO. 01542095

PLANNED UNIT DEVELOPMENT FEE \$ 550.00 SIGN DEPOSIT \$ 50.00

(Refundable if Applicant returns 48 hrs. after City Commission Meeting)

PLANNING COMMISSION ACTION:	DATE:
CITY COMMISSION ACTION:	DATE:
PLACE ON ZONING MAP:	ORDINANCE NO.:

STATE OF OKLAHOMA)	
)	SS:
COUNTY OF POTTAWATOMIE)	

-: AFFIDAVIT OF BONDED ABSTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, Oklahoma, as updated by the records of the Office of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described lands:

A tract of land described as beginning at a point 12.0 feet South of the Northeast Corner of the Southeast Quarter (SE/4) of Section Five (5), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma; thence South 392.03 feet; thence West 666.68 feet; thence North 392.03 feet; thence East 666.68 feet to the point of beginning.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Two (2), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 13th day of November, 2013.

FIRST AMERICAN TITLE AND TRUST COMPANY

Teresa-Southard, Licensed Abstractor #264

Order No. 1885638-SH99

Order No. 1885638-SH99

Date November 13, 2013

Page No. 1

OWNER

BRIEF LEGAL:

Michael G. Percell and Janice R. Percell – 3720 N. Bryan, Shawnee, OK 74804

Beg. NE/C SE/4 Section 5, Township 10 North, Range 4 East; thence W 1320'; thence S 404.3'; thence E 653.32'; thence N 392.03'; thence E 666.68'; thence N 12' to beg.

Mary V. Hames, Trustee of the Mary V. Hames 2004 Revocable Trust – 3720 N. Bryan, Shawnee, OK 74804

Beg. 12' S NE/C SE/4 Section 5, Township 10 North, Range 4 East; thence S 392.03'; thence W 666.68'; thence N 392.03'; thence E 666.68' to beg.

Samuel W. Walters and Katherine K. Walters – P.O. Box 1386, Shawnee, OK 74802-1386 Beg. 602'3" S NE/C SE/4 Section 5, Township 10 North, Range 4 East; thence W 1320'; thence S 206'3"; thence E 1320'; thence N 206'3" to beg.

Belterre Development Company – 1901 N. Kickapoo, Shawnee, OK 74804 S/2 NE/4 Section 5, Township 10 North, Range 4 East

Carlos Doyle Reese and Sonja J. Reese – 3710 N. Bryan, Shawnee, OK 74804

Beg. 554' S NE/C NE/4 SE/4 Section 5, Township 10 North, Range 4 East; thence W 290'; thence N 150'; thence W 1029'; thence S 198'; thence E 1320'; thence N 48' to beg.

Carlos D. Reese – 3710 N. Bryan, Shawnee, OK 74804

Beg. 404' S NE/C SE/4 Section 5, Township 10 North, Range 4 East; thence S 150'; thence W 290'; thence N 150'; thence E 290.4' to beg.

Dawn Ridge, LLC – 1307 Cielo Vista Dr., Keller, TX 76248

S/2 S/2 NW/4 Section 4, Township 10 North, Range 4 East; LESS Beg. NW/C S/2 S/2 NW/4; thence S 265'; thence E 493.2'; thence N 265'; thence W 493.2' to beg.

Billy W. Grider and Christine E. Grider - 3711 N. Bryan, Shawnee, OK 74804

Beg. 253' S NW/C SW/4 Section 4, Township 10 North, Range 4 East; thence E 265.5'; thence S 275'; thence W 265.5'; thence N 275' to beg.

Sara J. Skaggs and Brandon G. Skaggs – 3715 N. Bryan, Shawnee, OK 74804

Beg. NW/C SW/4 Section 4, Township 10 North, Range 4 East; thence E 265.5'; thence S 253'; thence W 265.5'; thence N 253' to beg.

Jerry G. Williamson and Sheri L. Williamson – 3519 N. Bryan Ave., Shawnee, OK 74804 Beg. 528' S NW/C SW/4 Section 4, Township 10 North, Range 4 East; thence S 350'; thence E 178'; thence N 350'; thence W 178' to beg.

Kent R. Bowlan and Deborah A. Bowlan – 1 Terra Lane, Shawnee, OK 74804

Beg. 528' S & 162' E NW/C SW/4 Section 4, Township 10 North, Range 4 East; thence E 170'; thence S 350'; thence W 170'; thence N 350' to beg.

Dale Edmonds - 2424 N. Harrison, Shawnee, OK 74804

Beg. NW/C S/2 S/2 NW/4 Section 4, Township 10 North, Range 4 East; thence S 265'; thence E 493.20'; thence N 265'; thence W 493.20' to beg.

Order No. 1885638-SH99

Date November 13, 2013

Page No. 2

OWNER

BRIEF LEGAL:

Bryce Holland and Julia Holland – 5 Terra Lane, Shawnee, OK 74804

Beg. 265.5' E NW/C SW/4 Section 4, Township 10 North, Range 4 East; thence S 528'; thence E 247.5'; thence N 528'; thence W 247.5' to beg.

ORDINANCE NO.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA: A TRACT OF LAND DESCRIBED AS BEGINNING AT A POINT 12.0 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION FIVE (5), TOWNSHIP TEN (10) NORTH, RANGE FOUR (4) EAST OF THE INDIAN MERIDIAN, POTTAWATOMIE COUNTY, OKLAHOMA; THENCE SOUTH 392.03 FEET; THENCE WEST 666.68 FEET; THENCE NORTH 392.03 FEET; THENCE EAST 666.68 FEET TO THE POINT OF BEGINNING; FROM R-1; SINGLE FAMILY RESIDENTIAL TO R-E; RESIDENTIAL ESTATES DISTRICT; AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

WHEREAS, pursuant to notice duly given as required by law, a public hearing was conducted by the Board of Commissioners of the City of Shawnee, Oklahoma, on the 21st day of January, 2014 upon an application to rezone certain property located in the City of Shawnee, Oklahoma from zoning classification R-1; Single Family Residential to R-E; Residential Estates District.

WHEREAS, the Planning Commission of the City of Shawnee has conducted one or more public hearings on said application pursuant to notice as required by law and has submitted its final report and recommendation upon said application to the Board of Commissioners; and,

WHEREAS, it appears to be in the best interest of the City of Shawnee and the inhabitants thereof for said property to be zoned as considered.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

SECTION 1: That the following described property located in the City of Shawnee, Oklahoma, to-wit: A tract of land described as beginning at a point 12.0 feet South of the Northeast Corner of the Southeast Quarter (SE/4) of Section Five (5), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma; thence South 392.03 feet; thence West 666.68 feet; thence North 392.03 feet; thence East 666.68 feet to the point of beginning, be and the same is hereby rezoned from classification R-1; Single Family Residential to R-E; Residential Estates District and the official zoning map heretofore adopted is hereby amended so as to include said property as R-E; Residential Estates District.

PASSED AND APPROVED this 17th day of March, 2014.

	WES MAINORD, MAYOR
(SEAL)	
ATTEST:	

Regular Board of Commissioners

Meeting Date: 03/17/2014 Rezone 8 and 12 E MacArthur

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and consideration of an ordinance to rezone property located at 8 and 12 East MacArthur from C-1; Neighborhood Commercial to C-3; Automotive, Commercial and Recreational District. Case #P03-14 Applicant: James T. Kerr

Attachments

Rezone 8 and 12 E MacArthur
Ordinance P03-14

10.

RECOMMENDATION T	<u>O:</u>		M	1AYOR			
			В	OARD	OF CITY COM	MMISSIONERS	
			С	CITY OF SHAWNEE			
RECOMMENDATION F	ROM:		CITY OF SHAWNEE				
			Р	PLANNING COMMISSION			
SUBJECT:			APPLICANT: James T. Kerr				
			F	OR: F	Rezone		
			L	OCATIO	ON: 8 & 12	2 E. MacArthur, Shawne	ee, OK
			Р	ROJEC	T#: <u>140137</u>		_ Case#_P03-14
LEGAL DESCRIPTION	•						
SEE OWNERSHIP L	IST						
CURRENT CLASSIFICATIO	N:	C-	1; Neig	hborhod	od Commercia	al District	
REQUESTED CLASSIFICA	TION:	<u>C</u> -	3; Auto	motive a	and Commerc	cial Recreation District	THE STATE OF THE S
PROPOSED PROPERTY U	SE:	E	mergen	icy Med	ical Clinic		
PLANNING COMMISSION F PLANNING COMMISSION F VOTE OF THE PLANNING 6	RECOM	1MEND	ATION:	Approv	al per Staff R	Report	
MEMBERS:	1sT	2ND	AYE	NAY	ABSTAIN	COMMENTS	
BERGSTEN			х				
CARTER		х	х				
HOSTER			х				
TURNER (CHAIRMAN)			х				
SILVIA (VICE-CHAIRMAN)	x		х				
COWEN			х				
SALTER						Absent	
						Cheyenne Lind	coln
ACTION BY CITY COMMISS	SION:				SECRE	TARY, PLANNING COMMIS	SSION
PUBLIC HEARING SET:				Г	DATE OF ACTI	ON:	
ADOPTEDDEN	IIED		············	C	ORDINANCE N	O	



City of Shawnee

Community Development Department

222 N. Broadway Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587

www.ShawneeOK.org

STAFF REPORT REZONE CASE #P03-14

TO:

Shawnee Planning Commission

AGENDA:

March 5, 2014

RE:

Rezone Request from C-1: Neighborhood Commercial to C-3:

Commercial Automotive

PROPOSAL

The applicant is requesting to rezone the subject site of 1.35 acres (approximately) to facilitate the construction of an Emergency Medical Center. The property is located on the North-West corner of MacArthur St. and Bell St. The property is currently zoned C-1 (Neighborhood Commercial) and the requested zoning classification is C-3 (Commercial Automotive). The property is currently undeveloped.

GENERAL INFORMATION

Applicant	James T. Kerr	
Owner	XW Real Estate; LLC	
Site Location/Address	8 and 12 East MacArthur	
Current Site Zoning	C-1: Suburban Office Commercial	
Proposed Zoning	C-3: Commercial Automotive	
Property Area	1.35 Acres	
Current Use	Undeveloped	
Proposed Use	Emergency Medical Clinic	

Comprehensive Plan Designation	Commercial	
Existing Land Use	Commercial	
Surrounding Land Use	North – Residential (R-1) South – various Commercial (C-2 / C-3) West – Residential and Commercial (R-1 / C-3) East – Commercial (C-3)	
Surrounding Zoning	Varies – please see zoning map. (Figure 1)	

STAFF REVIEW AND ANALYSIS

The applicant is requesting approval for a rezone from C-1 (Neighborhood Commercial) to C-3 (Commercial Automotive) for the eventual construction of an Emergency Medical Center.

As the subject property is currently zoned Commercial and will remain Commercial if approved; It is consistent with the current zoning pattern in the area. Properties directly abutting MacArthur Street, including the subject property, are zoned Commercial and surrounded by residential properties. According to the Shawnee Comprehensive Plan (Figure 4.2), this immediate area is designated Commercial/Residential, allowing the requested zoning to remain consistent with future land use.

Staff does hereby recommend the proposed zone change from C-1 (Neighborhood Commercial) to C-3 (Commercial Automotive) as it is consistent with the Shawnee Comprehensive Plan and zoning pattern in the immediate area.

STAFF RECOMMENDATION

Staff recommends <u>approval</u> of the proposed rezone from *C-1: Neighborhood Commercial* to *C-3: Commercial Automotive* for the subject property.

Attachments

- 1. Figure 1: Zoning map
- 2. Figure 2: Aerial view of site
- 3. Figure 3: Site Plan
- 4. Figure 4: Future Land Use Map

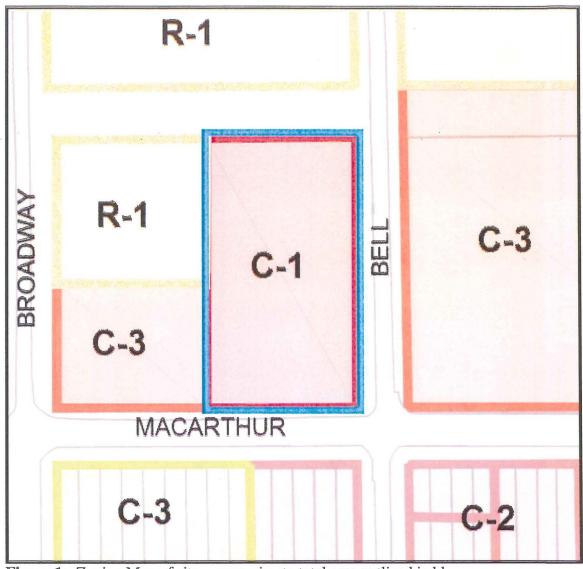
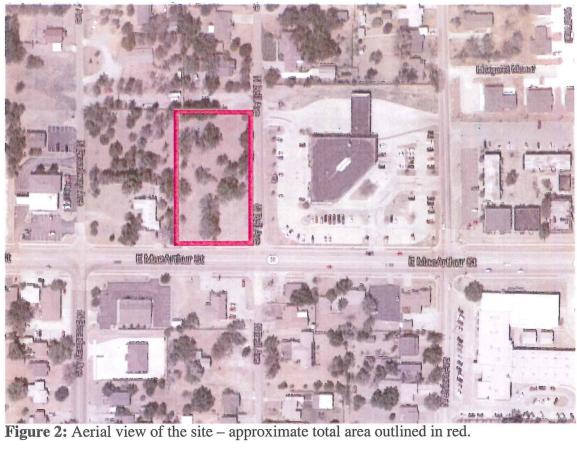


Figure 1: Zoning Map of site – approximate total area outlined in blue.



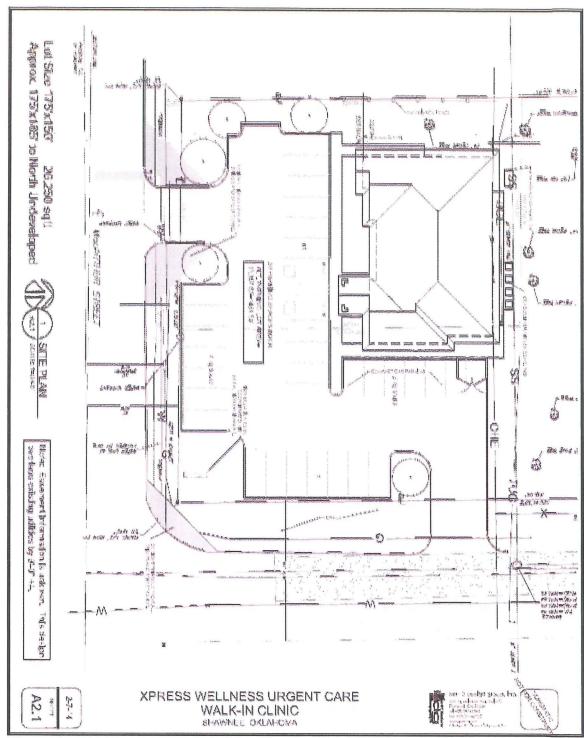


Figure 3: Site Plan

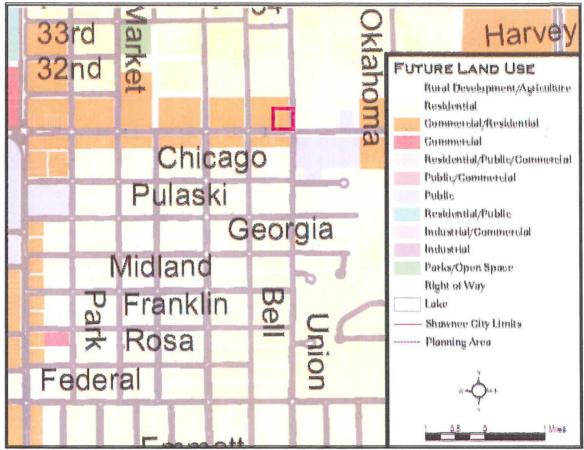


Figure 4: Shawnee Comprehensive Plan: Future Land Use Map (Figure 4.2). Approximate area outlined in red.

CITY OF SHAWNEE PUBLIC HEARING NOTICE CASE #P03-14

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on a proposed Rezone of property located within the City of Shawnee.

The property requesting rezoning is described as follows:

The West 100 feet of the East Half of the South Half (E/2 S/2) and the East Half of the North Half (E/2 N/2) and the East 75 feet of the South Half (S/2) of Block Two (2), WYANT'S FIRST ADDITION, to the City of Shawnee, Pottawatomie County, Oklahoma..LESS the South 7 feet and the South Half (5/2) of vacated 32"d Street adjacent to the North line of Block Two (2).

General Location Known As:	8 & 12 E. MacArthur
Current Zoning Classification:	<u>C-1</u>
Requested Zoning Classification:	<u>C-3</u>
Proposed Use of Property:	Medical Clinic
Applicant:	James Kerr

The "Zoning Map of the City of Shawnee, Oklahoma" will be amended accordingly to reflect such change if approved by the City Commission.

The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

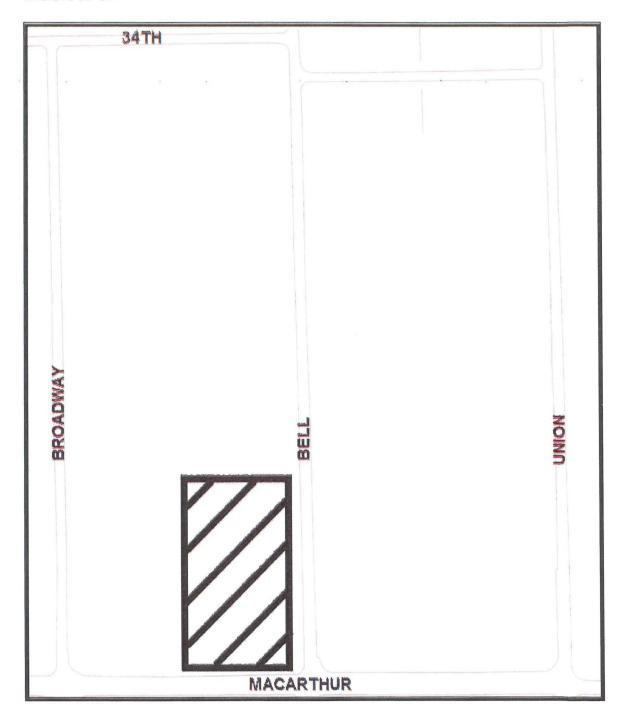
March 5th, 2014 AT 1:30 P.M.: CITY OF SHAWNEE PLANNING COMMISSION AT 6:30 P.M.: CITY OF SHAWNEE CITY COMMISSION

At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the rezone. The Commission reserves the right to limit discussion and debate on the proposed rezone in the public hearing, in which event those persons appearing in support or opposition of the proposed rezone will be allotted equal time. Any formal protest must be filed in writing with the City Clerk during normal working hours before 5:00 p.m. a minimum of three (3) days prior to the hearing. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this 11th day of February, 2014.

Phyllis Loftis, City Clerk

CASE P03-14



STATE OF OKLAHOMA)
) SS
COUNTY OF POTTAWATOMIE)

-: AFFIDAVIT OF BONDED ABSTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, Oklahoma, as updated by the records of the Office of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described lands:

The West 100 feet of the East Half of the South Half (E/2 S/2) and the East Half of the North Half (E/2 N/2) and the East 75 feet of the South Half (S/2) of Block Two (2), WYANT'S FIRST ADDITION, to the City of Shawnee, Pottawatomie County, Oklahoma...LESS the South 7 feet and the South Half (S/2) of vacated 32nd Street adjacent to the North line of Block Two (2).

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Three (3), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 22nd day of January, 2014.

FIRST AMERICAN TITLE AND TRUST COMPANY

Teresa Southard, Licensed Abstractor #264

Order No. 1901084-SH99

Order No. 1901084-SH99

Date January 22, 2014

Page No. 1

OWNER

BRIEF LEGAL:

Citizen Band Potawatomi Indian Tribe of Oklahoma – 1901 S. Gordon Cooper Dr., Shawnee, OK 74801

Block 1, WYANT'S FIRST ADDITION ...LESS S 7' to City & S 65' Block 6, WYANT'S SECOND ADDITION to Shawnee

Sharon Sue Boone, Charlotte Louise Andrew and Linda Belford – 537 W. Dill, Shawnee, OK 74801

W/2 of N/2 of Block 2, WYANT'S FIRST ADDITION to Shawnee

Robert Gunderson and Karen Gunderson – P.O. Box 6814, Edmond, OK 73083 E/2 N/2 & E 75' S/2 & W 100' of E/2 S/2, Block 2, WYANT'S FIRST ADDITION to Shawnee & the S/2 of vacated 32nd Street adjacent to property...LESS S 7' to City

Kermit M. Milburn – 1509 N. Shawnee, Shawnee, OK 74804 W/2 S/2 Block 2, WYANT'S FIRST ADDITION to Shawnee...LESS S 7' to City

Bison Federal Credit Union – 2 W. MacArthur, Shawnee, OK 74804 E 124' Block 3, WYANT'S FIRST ADDITION to Shawnee

Wendell P. Kirk, Phyllis S. Kirk, Bruce Kirk and Brian D. Kirk, et al -65 Norman Dr., Birmingham, AL 35213

Block 4, WYANT'S SECOND ADDITION to Shawnee...LESS N 225' of E 142'

Deborah Haffey, Todd Rigney and Shawna Rigney – 2804 N. Broadway, Shawnee, OK 74804 Beg. 125' S NE/C Block 4, WYANT'S SECOND ADDITION to Shawnee; thence W 142'; thence S 100'; thence E 142'; thence N 100' to beg.

Ila Grace Lofties Hall and Murel Dewrell Hall – 2812 N. Broadway, Shawnee, OK 74804 Beg. NE/C Block 4, WYANT'S SECOND ADDITION to Shawnee; thence S 75'; thence W 142'; thence N 75'; thence E 142' to beg.

Sac & Fox Housing Authority – 2806 N. Broadway, Shawnee, OK 74804

Beg. 75' S NE/C Block 4, WYANT'S SECOND ADDITION to Shawnee; thence W 142'; thence S 50'; thence E 142'; thence N 50' to beg.

Karen S. Meshew 2007 Revocable Trust – 2803 N. Broadway, Shawnee, OK 74804

Beg. SW/C Block 5, WYANT'S SECOND ADDITION to Shawnee; thence N 147.86'; thence E 217'; thence S 147.73'; thence W 217' to beg.

Richard A. Palomares and Joy K. Palomares – 2805 N. Broadway, Shawnee, OK 74804 Beg. NW/C Block 5, WYANT'S SECOND ADDITION to Shawnee; thence E 180'; thence S 151.48'; thence E 37'; thence S 61.27'; thence W 217'; thence N 212.73' to beg.

Joyce Mae Wood – 2808 N. Bell Avenue, Shawnee, OK 74804

Beg. 121' S NE/C Block 5, WYANT'S SECOND ADDITION to Shawnee; thence S 85'; thence W 143'; thence N 85'; thence E 143' to beg.

Order No. 1901084-SH99

Date January 22, 2014

Page No. 2

OWNER

BRIEF LEGAL:

Roy Blackshire II – 2802 N. Bell, Shawnee, OK 74804

Beg. 206' S NE/C, Block 5, WYANT'S SECOND ADDITION to Shawnee; thence S 124' to center of vacated 32nd Street; thence W along center line of Street 143'; thence N 124'; thence E 143' to beg.

Jerry Donal Newsom and Virginia Diane Newsom 2008 Revocable Trust – 2824 N. Bell, Shawnee, OK 74804

Beg. NE/C Block 5, WYANT'S SECOND ADDITION to Shawnee; thence S 121'; thence W 180'; thence N 121'; thence E 180' to beg. & S 30' vacated 33rd Street adjacent on North

Suella King - 2821 N. Bell, Shawnee, OK 74804

Beg. 202' W NE/C Block 6; thence W 202'; thence S 90'; thence E 202'; thence N 90' to beg. & Beg. 202' W & 90' S NE/C Block 6; thence W 202'; thence S 10'; thence E 202'; thence N 10' to beg., WYANT'S SECOND ADDITION to Shawnee

Walter Girty - 2814 N. Union, Shawnee, OK 74804

Beg. 195' S NE/C Block 6, WYANT'S SECOND ADDITION to Shawnee; thence W 202'; thence S 65'; thence E 202'; thence N 65' to beg.

John Paul Spear - 2824 N. Union, Shawnee, OK 74804

Beg. 65' S NE/C Block 6, WYANT'S SECOND ADDITION to Shawnee; thence W 202'; thence S 65'; thence E 202'; thence N 65' to beg.

Jerry D. Mizzelle and Evelyn R. Mizzelle – 2820 N. Union, Shawnee, OK 74804 Beg. 130' S NE/C Block 6, WYANT'S SECOND ADDITION to Shawnee; thence W 202'; thence S 65'; thence E 202'; thence N 65' to beg.

William C. Lyon and Mary V. Lyon – 2803 N. Bell, Shawnee, OK 74804

Beg. 202' W & 100' S NE/C Block 6, WYANT'S SECOND ADDITION to Shawnee; thence W 202'; thence S 100'; thence E 202'; thence N 100' to beg.

Warren G. Rutherford and Ramah L. Rutherford Trust – 2801 N. Bell, Shawnee, OK 74804 Beg. 202' W & 200' S NE/C Block 6, WYANT'S SECOND ADDITION to Shawnee; thence S 125'; thence W 202'; thence N 125'; thence E 202' to beg.

William Rinderer and Lois Rinderer – 6 Melanie Lane, Shawnee, OK 74801

Beg. 260' S NE/C Block 6, WYANT'S SECOND ADDITION to Shawnee; thence W 202'; thence S 65'; thence E 202'; thence N 65' to beg.

Gary G. Vogel and Betty G. Vogel Trust – 129 E. MacArthur, Shawnee, OK 74804 Lots 4 thru 6, Block 1, ROSE GARDEN ADDITION to Shawnee

Residential Mortgage Acceptance – P.O. Box 1244, Shawnee, OK 74802-1244 Lots 7 thru 11, Block 1, ROSE GARDEN ADDITION to Shawnee

Order No. 1901084-SH99 Date January 22, 2014 Page No. 3 **OWNER BRIEF LEGAL:** Steven C. Smith Living Trust – 4220 N. Harrison, Shawnee, OK 74804 Lots 12 thru 15, Block 1, ROSE GARDEN ADDITION to Shawnee...LESS S 60' & N 7' Kenneth Lee Westervelt and Larry Steven Westervelt – 7 Oak Hollow Road, Shawnee, OK 74804 S 60' Lots 12 thru 15, Block 1, ROSE GARDEN ADDITION to Shawnee Matthew C. Martin and Sheila L. Martin – 2615 N. Bell, Shawnee, OK 74804 Lots 16 thru 20, Block 1, ROSE GARDEN ADDITION to Shawnee Peter A. Ramirez and Kelly L. Ramirez – 2609 N. Bell, Shawnee, OK 74804 Lots 21 thru 23, Block 1 & Lots 33 thru 36, Block 2, ROSE GARDEN ADDITION to Shawnee Martin Rental Properties, LLC – 2620 N. Union, Shawnee, OK 74804 Lots 34 & 35, Block 1, ROSE GARDEN ADDITION to Shawnee William J. Martin and Mary Martin Trust - 2620 N. Union, Shawnee, OK 74804 Lots 36 & 37, Block 1, ROSE GARDEN ADDITION to Shawnee Peggy L. Ford 2006 Revocable Trust – P.O. Box 3487, Shawnee, OK 74802-3487 Lots 1 thru 5, Block 2, ROSE GARDEN ADDITION to Shawnee Scott Shadid and Nanay L. Shadid Revocable Trust – 3 E. MacArthur, Shawnee, OK 74804 Lots 6 thru 14, Block 2, ROSE GARDEN ADDITION to Shawnee CT Commercial Properties, LLC – 2621 N. Broadway, Shawnee, OK 74804 Lots 15 thru 18, Block 2, ROSE GARDEN ADDITION to Shawnee Ruth Wilson – 2607 N. Broadway, Shawnee, OK 74804 Lots 19 thru 21, Block 2, ROSE GARDEN ADDITION to Shawnee Patty Sue Wagstaff - 2608 N. Bell, Shawnee, OK 74804 Lots 30 thru 32, Block 2, ROSE GARDEN ADDITION to Shawnee Michael B. Lawson and Cheryl Ann Lawson – 2618 N. Broadway, Shawnee, OK 74804 Lots 1 thru 4 & Lots 38 & 39, Block 3, ROSE GARDEN ADDITION to Shawnee...& vacated alley

ORDINANCE NO.	
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AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN CORPORATE LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, TO-WIT: THE WEST 100 FEET OF THE EAST HALF OF THE SOUTH HALF (E/2 S/2) AND THE EAST HALF OF THE NORTH HALF (E/2 N/2) AND THE EAST 75 FEET OF THE SOUTH HALF (S/2) OF BLOCK TWO (2), WYANT'S FIRST ADDITION, TO THE **CITY** OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA ... LESS THE SOUTH 7 FEET AND THE SOUTH HALF (S/2) OF VACATED 32"D STREET ADJACENT TO THE NORTH LINE OF BLOCK TWO (2) FROM C-1; NEIGHBORHOOD BUSINESS TO C-3; AUTOMOTIVE, COMMERCIAL AND RECREATIONAL DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY

WHEREAS, pursuant to notice duly given as required by law, a public hearing was conducted by the Board of Commissioners of the City of Shawnee, Oklahoma on the 17th day of March 2014, upon an application to grant a rezoning of property located in the City of Shawnee, Oklahoma to C-3; Automotive, Commercial and Recreational District.

WHEREAS, the Planning Commission of the City of Shawnee has conducted one or more public hearings on said application pursuant to notice as required by law and has submitted its final report and recommendation upon said application to the Board of Commissioners; and

WHEREAS, it appears to be in the best interest of the City of Shawnee and the inhabitants thereof for said property to be rezoned as considered.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

<u>Section 1</u>: That the following described property located in the City of Shawnee, Oklahoma, to-wit: the West 100 feet of the East Half of the South Half (E/2 S/2) and the East Half of the North Half (E/2 N/2) and the East 75 feet of the South Half (S/2) of Block Two (2), WYANT'S FIRST ADDITION, to the City of Shawnee, Pottawatomie County, Oklahoma..LESS the South 7 feet and the South Half (S/2) of vacated 32"d Street adjacent to the North line of Block Two (2) be rezoned C-3; Automotive, Commercial and Recreational District, and the official zoning map heretofore adopted is hereby amended as to include said property C-3; Automotive, Commercial and Recreational District.

PASSED AND APPROVED this 17th day of March 2014.

ATTEST:	WES MAINORD, MAYOR
PHYLLIS LOFTIS, CMC	, CITY CLERK

Regular Board of Commissioners

Meeting Date: 03/17/2014

Conditional Use Permit 6 W Main

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and consideration of approval of a Conditional Use Pemit in C-4 zoning located at 6 West Main. Case #P02-14 Applicant: Rob and Misty Hardison

Attachments

Rezone CUP 6 West Main Ordinance P02-14 11.

RECOMMENDATION TO	<u>0:</u>		M	AYOR			
			В	OARD (OF CITY COM	MMISSIONERS	
			С	ITY OF	SHAWNEE		
RECOMMENDATION FROM:			С	ITY OF	SHAWNEE		
			Р	LANNIN	IG COMMISS	SION	
SUBJECT:			Α	PPLICA	NT: Rob &	Misty Hardison	
			F	OR:(Conditional U	se Permit	
			L	OCATIC	DN: 6 W. N	Main Street, Shawnee, C	OK
			Р	ROJEC	T#: <u>140115</u>		Case#_P02-14
LEGAL DESCRIPTION:							
SEE OWNERSHIP L	IST						
CURRENT CLASSIFICATION	N:	<u>C-</u>	4;Centr	al Busir	ness District		
REQUESTED CLASSIFICAT	ION:	<u>C</u> -	4;Centr	ntral Business District w/CUP			
PROPOSED PROPERTY US	SE:	A	t studio	with al	coholic bever	ages	
PLANNING COMMISSION R	ECOM	IMEND	ATION:	Approv	al with followi		
					• •	e of the business.	
2. The Conditio	nai US	e Perm	t Shall t	oe non-t	ransierabie.		
VOTE OF THE PLANNING O	· ORARAI	SSION	•		MEMBERS PI	RESENT: 6	
MEMBERS:	1st	2ND	AYE	NAY		COMMENTS	
BERGSTEN	-			х			
CARTER			x				
HOSTER		x	х				
TURNER (CHAIRMAN)			x				
SILVIA (VICE-CHAIRMAN)			х				
COWEN	х		х				
SALTER						Absent	
		Į					
					RESP	ECTFULLY SUBMITTE	ED,
						Cheyenne Linc	oln
					SECRE	TARY, PLANNING COMMIS	SION
ACTION BY CITY COMMISS	ION:						
DUDUG HEADING OFT.							
PUBLIC HEARING SET:				-	NATE OF ACT!	ONI	
					OATE OF ACTION	ON:	



City of Shawnee

Community Development Department

222 N. Broadway Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587 www.ShawneeOK.org

STAFF REPORT REZONE CASE #P02-14

TO:

Shawnee Planning Commission

AGENDA:

March 5, 2014

RE:

Consideration of a Conditional Use Permit to allow for the sale of

mixed-beverage alcohol for on-premise consumption.

PROPOSAL

The applicant requests approval of a Conditional Use Permit to allow for on-site consumption of mixed-beverage alcohol within the premises. The subject property is located at 6 West Main St. and is zoned C-4. No modifications to the building are proposed at this time.

GENERAL INFORMATION

Applicant	Rob & Misty Hardison
Owner	Robert J. Hardison & Misty J. Hardison
Site Location/Address	6 West Main Street (Lot 12, Block 24)
Current Site Zoning	C-4: Central Business District
Proposed Zoning	C-4: Central Business District (w/ CUP)
Property Area	2,755 Square Feet
Current Use	Computer Shop
Proposed Use	Art and Alcoholic Beverage Studio
Comprehensive Plan Designation	Commercial

Existing Land Use	Commercial
Surrounding Land Use	Commercial (C-4)
Surrounding Zoning	Commercial (C-4)

STAFF REVIEW AND ANALYSIS

The applicant is requesting a conditional use permit to allow for on-site consumption of mixed-beverages.

The property in question is currently vacant and was formerly a Computer Sales and Repair store. The proposed business would be an art studio serving wine/mixed beverages to customers participating in pre-paid painting sessions. The facilities would also be available for rent to host private parties.

The subject property and surrounding areas are zoned C-4 (Downtown Business District). Beside the subject property there are other businesses in the C-4 designation that have been granted conditional use permits to serve alcohol.

According to Section 37-518.3 of the Oklahoma Alcoholic Beverage Control Act, it is unlawful for a business which has as its main purpose the selling or serving of alcoholic beverages to be located within three hundred (300') feet of any public or private school or church. If alcohol sales are not the main purpose, such restrictions are not applicable. The applicant has not dictated whether the sale of mixed-beverage or wine will be the main purpose, or incidental. Staff would recommend conditional approval of the requested Conditional Use Permit requiring the main purpose of business not be mixed-beverage alcohol sale. Instead, alcohol sales shall be an incidental use.

The request to allow alcohol to be sold for on-premise consumption does not affect the character of the neighborhood, traffic congestion, or public utilities. Granting a permit to sell alcohol for on-premise consumption is consistent with other conditional use permits that have been approved in the C-4 district.

STAFF RECOMMENDATION

Staff recommends <u>approval</u> of the requested Conditional Use Permit for the purpose of on-premise consumption of mixed beverages with conditions:

1. The sale of alcohol shall not constitute the main purpose of the business.

Attachments

- 1. Figure 1: Zoning map
- 2. Figure 2: Aerial view of site



Figure 1: Zoning Map of site – approximate total area outlined in blue.



Figure 2: Aerial view of the site – approximate total area outlined in red.

CITY OF SHAWNEE PUBLIC HEARING NOTICE CASE #P02-14

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on an application for a <u>Conditional Use Permit</u> on property located within the City of Shawnee.

The applicant requests a conditional use permit for the following described property:

Lot 12, Block 24, AMENDED PLAT, to the City of Shawnee, Pottawatomie County, Oklahoma, according to the recorded plat thereof.

General Location Known As:

Current Zoning Classification:

Requested Zoning Classification:

Proposed Use of Property

Art Studio with alcoholic beverages

Applicant:

Bo & Misty Hardison

The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

March 5th, 2014 AT 1:30 P.M.: CITY OF SHAWNEE PLANNING COMMISSION AT 6:30 P.M.: CITY OF SHAWNEE CITY COMMISSION

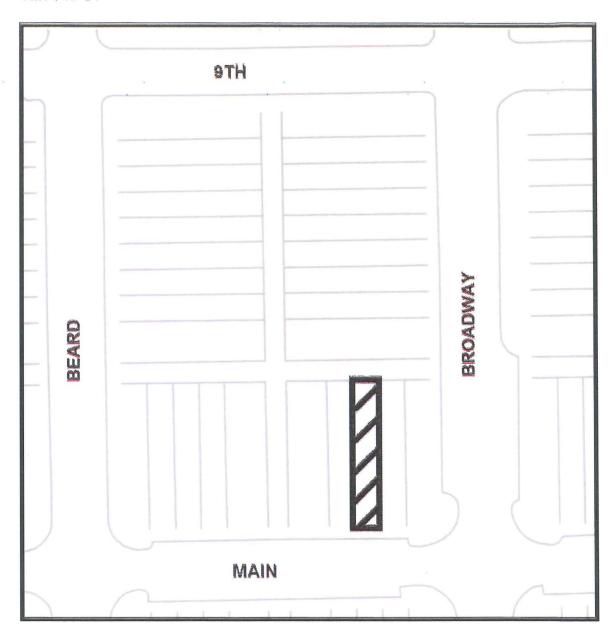
At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the conditional use permit. The Commission reserves the right to limit discussion and debate on the proposed conditional use permit in the public hearing, in which event those persons appearing in support or opposition of the proposed conditional use permit will be allotted equal time. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this <u>11th</u> day of <u>February</u>, <u>2014</u>.

Phyllis Loftis, City Clerk

Location Map

Case P02-14



CITY OF SHAWNEE 222 N. BROADWAY SHAWNEE, OK 74801 PLANNING DEPARTMENT PHONE: (405) 878-1666 FAX: (405) 878-1587

PLANNING COMMISSION APPLICATION

REQUEST:	PROJECT NO. 140115 CASE	NO. PO2-14	
Rezoning Planned Unit Devel	Rezoning w/Conditional Use Permitopment	Conditional Use Permit	X

Rezoning Rezoning W/Conditional Use Permit Conditional Use Permit Planned Unit Development
I, the undersigned, do hereby respectfully make application and petition to the City Commission to amend the zoning map, and to change the zoning district of the Shawnee area, from District to District, as hereinafter requested, and in support of this application, the following facts are shown:
PROPERTY LOCATION (STREET ADDRESS): 6 WEST MAIN SHAWNEE OK
LEGAL DESCRIPTION: Lots Twelve (12) and Thirteen (13) Block Twenty Four (24), of Amended Platt to the City of Shawnee State of Oklahoma, according to the recorded platt there of PROPERTY OWNER (S): Robert J. Hardison Misty J. Hardison
PROPERTY AGENT (APPLICANT): Rob & Misty Hardison
APPLICANT'S ADDRESS: 1502 Meadowbrook / 4707 NRU (mailing)
CITY: Prague STATE OK ZIP 74864
MAIL ADDRESS: MS_+122870@yahoo.com
TELEPHONE NUMBER: (405) 566 9531 CONTACT NUMBER: (405) 566 9531
DIMENSIONS OF PROPERTY: AREA WIDTH
LENGTHFRONTAGE
CURRENT ZONING: CURRENT USE:
CURRENT ZONING:CURRENT USE:
CURRENT ZONING: PROPOSED ZONING: With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature.
CURRENT ZONING: PROPOSED ZONING: With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature. SIGNATURE OF APPLICANT
CURRENT USE: PROPOSED ZONING: With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature. SIGNATURE OF APPLICANT (FOR STAFF USE ONLY) Filed in the office of the Planning Department, 222 N. Broadway, this Day day of, January 20 14
CURRENT USE: PROPOSED ZONING: With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature. SIGNATURE OF APPLICANT (FOR STAFF USE ONLY) Filed in the office of the Planning Department, 222 N. Broadway, this Development fee \$ 550.00 RECEIPT NO. OF STAFF USE ONLY) PLANNING COMMISSION ACTION: PLANNING COMMISSION Meeting) PLANNING COMMISSION ACTION: DATE:
CURRENT USE: PROPOSED ZONING: With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature. SIGNATURE OF APPLICANT (FOR STAFF USE ONLY) Filed in the office of the Planning Department, 222 N. Broadway, this Down day of, The Company of the Planning Commission SECRETARY REZONING &/OR C.U.P FEE \$ 280.00 RECEIPT NO. 01503440 (Refundable if Applicant returns 48 hrs. after City Commission Meeting)

6 West Main Shawnee, OK

Conditional Use Permit

We would like to bring our business to downtown Shawnee. We feel like it's a great environment for our art studio. We are applying for a conditional use permit so we can serve wine/mixed beverages to our painters as they attend our sessions. We would like to hold several evening, adult only sessions throughout the week and an alcohol free session Saturday afternoons to provide the community with family entertainment. We are also interested in renting out our facilities to host private parties such as, bridal parties, birthday parties, etc.

We intend on giving back to the community by providing tickets at discounted prices to local organizations for fundraising purposes.

STATE OF OKLAHOMA)	
)	SS
COUNTY OF POTTAWATOMIE)	

-: AFFIDAVIT OF BONDED ABSTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, Oklahoma, as updated by the records of the Office of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described lands:

Lot 12, Block 24, AMENDED PLAT, to the City of Shawnee, Pottawatomie County, Oklahoma, according to the recorded plat thereof.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Three (3), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 8th day of January, 2014.

FIRST AMERICAN TITLE AND TRUST COMPANY

Teresa Southard, Licensed Abstractor #264

Order No. 1897867-SH99

Ownership List

Order No. 1897867-SH99 Date January 8, 2014 Page No. 1 **OWNER BRIEF LEGAL:** City of Shawnee - P.O. Box 1448. Shawnee, OK 74802-1448 Lots 9 thru 24, Block 15 and Lots 10 & 11, Block 24 & Lots 11 thru 26, Block 28 & Beg. 58.4' S NW/C Lot 11; thence S along Beard St. 67.5' to point 21' N etc., Block 29, AMENDED **PLAT to Shawnee** Janus Ltd. - c/o Henson, Marshall & Milburn - P.O. Box 3488, Shawnee, OK 74802-3488 Lots 1 thru 4, Block 23, AMENDED PLAT to Shawnee Marison Properties, LLC – 124 N. Beard, Shawnee, OK 74801 Lots 5 thru 9, Block 23, AMENDED PLAT to Shawnee TDP Properties, LLC – 1101 W. 45th, Shawnee, OK 74804 Lots 10 & 11, Block 23, AMENDED PLAT to Shawnee Redbird Properties, LLC – 106 W. Main, Shawnee, OK 74801 Lot 12, Block 23, AMENDED PLAT to Shawnee One Thirty Broadway Association, LLC - P.O. Box 54469, Oklahoma City, OK 73154-1469 Lots 1 & 2, Block 24, AMENDED PLAT to Shawnee James T. Stuart and Michael D. Clover – P.O. Box 1925, Shawnee, OK 74802-1925 Lot 3, Block 24, AMENDED PLAT to Shawnee Nancy V. Wright – 126½ N. Broadway, Shawnee, OK 74801 Lot 4, Block 24, AMENDED PLAT to Shawnee Vivian Thornton – 124 N. Broadway, Shawnee, OK 74801 Lots 5 & 6, Block 24, AMENDED PLAT to Shawnee Russell Barr and Virginia Barr – 34900 Lake Road, Shawnee, OK 74801 Lot 7, Block 24, AMENDED PLAT to Shawnee William H. Atyia and Pamela L. Atyia – 118 N. Broadway, Shawnee, OK 74801 Lots 8 & 9, Block 24, AMENDED PLAT to Shawnee Robert C. Bivins and Velva A. Bivins – 1621 N. Beard, Shawnee, OK 74804 Lots 12 & 13, Block 24, AMENDED PLAT to Shawnee The Society for Revitalization of Downtown Shawnee, Inc. – 100 N. Bell, Suite 404, Shawnee, OK 74801 Lot 14, Block 24, AMENDED PLAT to Shawnee Dolores Kathleen Kilpatrick – P.O. Box 3665, Shawnee, OK 74802-3665 Lots 15 thru 17, Block 24, AMENDED PLAT to Shawnee J. C. Winterringer, Inc. – 22 W. Main, Shawnee, OK 74801 Lots 18, 19, 22, 22A and 24, Block 24, AMENDED PLAT to Shawnee FGR Properties, LLC - P.O. Box 3849, Shawnee, OK 74802-3849 Lots 20 thru 27, Block 24, AMENDED PLAT to Shawnee

Ownership List

Order No. 1897867-SH99 Date January 8, 2014 Page No. 2 **OWNER BRIEF LEGAL:** Bowles-Patterson Holdings, LLC – 15 W. 9th, Shawnee, OK 74801 Lot 28, Block 24, AMENDED PLAT to Shawnee Shawnee Masonic Property, LLC – Attn: Warren Thomas - 2701 Liberty Parkway, Midwest City, OK 73110 Lots 1 thru 4, Block 25, AMENDED PLAT to Shawnee Otis H. Blaylock, Jr. – 124 N. Bell, Shawnee, OK 74801 Lot 5, Block 25, AMENDED PLAT to Shawnee Robert Howard Jones and Betty Jones – 122 N. Bell, Shawnee, OK 74801 Lot 6, Block 25, AMENDED PLAT to Shawnee Personnel Staffing of Stillwater, LLC - P.O. Box 2515, Ponca City, OK 74602 Lots 7 thru 8, Block 25, AMENDED PLAT to Shawnee Harry H. Diamond Incorporated – P.O. Box 336, Shawnee, OK 74802-0336 Lot 9, Block 25, AMENDED PLAT to Shawnee Federal National Building, LLC – 132 W. Main St., Purcell, OK 73080 Lots 12 & 13 & Lots 20 thru 22, Block 25, AMENDED PLAT to Shawnee Realan Properties, LLC - 1530 N. Harrison #215, Shawnee, OK 74804 W/2 Lot 14, Block 25, AMENDED PLAT to Shawnee Betty Sikes and Jackie Lynn Sikes - 34406 Hardesty Road, Shawnee, OK 74801 E/2 Lot 14, Block 25, AMENDED PLAT to Shawnee Sunset Canyon, LLC – 18708 Marys Road, Shawnee, OK 74801 Beg. SW/C Lot 14, Block 25, AMENDED PLAT to Shawnee; thence N 140'; thence W 20'; thence S 140'; thence E 20' to beg. Home Integration, Inc. – 1900 W. MacArthur, Shawnee, OK 74804 E/2 Lot 15, Block 25, AMENDED PLAT to Shawnee Amber Diane Tucker Irrevocable Trust – 11902 N. Penn #C-7, Oklahoma City, OK 73120 W/2 Lot 15, Block 25, AMENDED PLAT to Shawnee Dagiva Enterprises, Inc. – 1200 N. Broadway, Shawnee, OK 74801 Lot 16, Block 25, AMENDED PLAT to Shawnee Joe D. Snodgrass Trust – 1922 E. Walnut, Shawnee, OK 74801 Lot 17, Block 25, AMENDED PLAT to Shawnee Broadway Square, LLC – P.O. Box 309, Tecumseh, OK 74873 Lots 18 & 19, Block 25, AMENDED PLAT to Shawne Parking Authority of the City of Shawnee – Shawnee, OK 74801 Lots 23 thru 28, Block 25, AMENDED PLAT to Shawnee

Ownership List

Order No. 1897867-SH99 Date January 8, 2014 Page No. 3 **OWNER BRIEF LEGAL:** Amanda N. Williams – 15½ Brookridge, Shawnee, OK 74804 Lot 5 & 20' vacated alley between Lots 5 & 6, Block 28, AMENDED PLAT to Shawnee John Sarapuchiello Trust – 3111 Bel Air Dr. 9B, Las Vegas, NV 89109 Lots 6 & 7, Block 28, AMENDED PLAT to Shawnee William S. Buoy, William Michael Buoy and Stephen M. Buoy – 331 W. Carl Hubbell Blvd., Meeker, OK 74855 Lot 8, Block 28, AMENDED PLAT to Shawnee WM'S Properties, LLC - 1505 N. Broadway, Shawnee, OK 74804 Lot 9, Block 28, AMENDED PLAT to Shawnee Michael F. Cejka – c/o Luverne Ball – 15204 Rock Creek Road, Shawnee, OK 74801 N 100.50' Lot 10, Block 28, AMENDED PLAT to Shawnee Lotus Welk and Justin Talton – 37706 Waco Road, Shawnee, OK 74801 S 39.50' Lot 10, Block 28, AMENDED PLAT to Shawnee George E. Kursar - 1835 N. Beard, Shawnee, OK 74804 Lots 1 thru 4, Block 29, AMENDED PLAT to Shawnee Janmat Investments, LLC – P.O. Box 3932, Shawnee, OK 74802-3932 Lot 5, Block 29, AMENDED PLAT to Shanee ASAR Corp. – 1010 E. MacArthur, Shawnee, OK 74804 Lots 6 thru 8 &17A & 17B, Block 29, AMENDED PLAT to Shawnee Melba I. Bowlan – 5 Kaross Road, Shawnee, OK 74801 Lots 9 & 10, Block 29, AMENDED PLAT to Shawnee Shawnee Urban Renewal Authority – P.O. Box 1448, Shawnee, OK 74802-1448 Lots 11 thru 16, Block 29, AMENDED PLAT to Shawnee Vernie E. Ziegler and Diana R. Ziegler – 38409 Lake Road, Shawnee, OK 74801 Lots 1 & 2, Block 30, AMENDED PLAT to Shawnee

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, TOWIT: LOT 12, BLOCK 24, AMENDED PLAT, TO THE CITY OF SHAWNEE, POTTAWATOMIE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF FROM C-4; CENTRAL BUSINESS TO C-4CUP; CENTRAL BUSINESS WITH CONDITIONAL USE PERMIT; AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE ACCORDINGLY.

WHEREAS, pursuant to notice duly given as required by law, a public hearing was conducted by the Board of Commissioners of the City of Shawnee, Oklahoma on the 17th day of March 2014, upon an application to grant a permissive use permit on property located in the City of Shawnee, Oklahoma to C-4P; Central Business with a Conditional Use Permit.

WHEREAS, the Planning Commission of the City of Shawnee has conducted one or more public hearings on said application pursuant to notice as required by law and has submitted its final report and recommendation upon said application to the Board of Commissioners; and

WHEREAS, it appears to be in the best interest of the City of Shawnee and the inhabitants thereof for said property to be rezoned as considered.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

<u>Section 1</u>: That the following described property located in the City of Shawnee, Oklahoma, to-wit: Lot 12, Block 24, AMENDED PLAT, to the City of Shawnee, Pottawatomie County, Oklahoma, according to the recorded plat thereof be rezoned C-4CUP; Central Business with a Conditional Use Permit, and the official zoning map heretofore adopted is hereby amended as to include said property C-4CUP; Central Business with a Conditional Use Permit.

PASSED AND APPROVED this 17th day of March 2014.

WES MAINO	PRD, MAYOR
ATTEST:	
PHYLLIS LOFTIS, CMC, CITY CLERK	

Regular Board of Commissioners

Meeting Date: 03/17/2014

Final Plat #S02-14

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consideration of approval of a Final Plat for North Harrison Street Business Park located at Harrison and Wolverine Road. Case #S02-14 Applicant: Redbud Development, LLC

Attachments

Final Plat S02-14

12.

RECOMMENDATION TO	<u>):</u>		M	AYOR				
			В	OARD (OF CITY COM	MMISSIONERS	-	
			С	ITY OF	SHAWNEE			
RECOMMENDATION F	ROM:		С	ITY OF	SHAWNEE			
		-	Р	LANNIN	IG COMMISS	SION		
SUBJECT:			А	PPLICA	NT: Clayto	on Eads, Redbud Developn	nent, INC	
			F	OR:F	inal Plat			
			L	OCATIO	DN: Harris	on & Wolverine Rd, Shawr	nee, OK	
			Р	ROJEC	T#: 140162	C	Case# S02	2-14
LEGAL DESCRIPTION:								
SEE OWNERSHIP LI	ST							
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REQUESTED CLASSIFICATION			, Lighti A – Pla	Industria	31		-	
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PLANNING COMMISSION M		NG DAT	⊏. <u> </u>	3-03-20	14		-	
PLANNING COMMISSION R	ECON	MEND	ATIONI:	^	Approval with	following conditions:		
						e and approved by the City	Engineer 1	prior to
recording of the Final P	lat.							•
2. The 100-year FEMA F recording.	loodpl	aın shall	be labe	led and	the area noted	as "Outlot A" on the final	plat submi	tted for
3. Right-of-way shall be p		d and sh	own as i	fifty (50) feet along th	e entire frontage of Wolverin	ie Road, in	cluding
adjacent to the floodpla 4. Revised stormwater cal		ne muet	ha cuhm	itted and	l chall be appro	oved by the City Engineer pri	or to const	ruction
						within 5 feet of the property		
location shown on the F	inal Pl	at.						
						dance with the engineering p	lans review	ved and
approved by the City En7. A six-foot sidewalk sha						dress conditions nerein.		
						to recording of the Final Plat.		
9. All other applicable Cit	y stand	lards app	ly and n	o varian	ces are hereby	approved.		
VOTE OF THE PLANNING C	ОММІ	SSION:		/	MEMBERS PI	RESENT: 6		
MEMBERS:	1st	2ND	AYE	NAY	ABSTAIN		·	
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VOTE OF THE PLANNING C	CIVIIVII	331UN.	•	/	MENIBERS PI	<u> </u>
MEMBERS:	1 ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
BERGSTEN		x	x			
CARTER			x			
HOSTER			х			
TURNER (CHAIRMAN)			x			
SILVIA (VICE-CHAIRMAN)	х		х			
COWEN			x			
SALTER						Absent

RESPECTFULLY SUBMITTED, Cheyenne Lincoln SECRETARY, PLANNING COMMISSION

ACTION BY CITY	COMMISSION:	
PUBLIC HEARING	SET:	DATE OF ACTION:
ADOPTED	DENIED	ORDINANCE NO



City of Shawnee

Community Development Department

222 N. Broadway Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587

www.ShawneeOK.org

STAFF REPORT North Harrison Street Business Park, Final Plat Case #S02-14

TO:

Shawnee Planning Commission

AGENDA:

March 5, 2014

RE:

8331 North Harrison Street Business Park, Final Plat

PROPOSAL

The applicant is requesting Final Plat approval for 5 Lots on 18.19 acres to facilitate light industrial development on some of the proposed lots. The property is located at 8331 North Harrison St, at the northeast corner of North Harrison and Wolverine Rd. The property has been rezoned to I-2, Light Industrial (October 3, 2012). A single-family residence is located on the property.

GENERAL INFORMATION

Applicant	Redbud Development LLC
Owners	Clayton Eads
Site Location/Address	See Figure 1
Current Site Zoning	I-2, Light Industrial
Parcel Size	18.19 acres
Proposed Use	Commercial/Industrial
Comprehensive Plan Designation	Commercial/Industrial
Existing Land Use	Agricultural
Surrounding Proposed Land Use	North: Commercial/Residential
	South: Commercial/Residential
	West: Commercial/Residential

	East: Commercial/Residential
Surrounding Zoning	North: I-2
	South: A-1
	West: A-1
	East: A-1 and I-3



Figure 1: Aerial view of site – approximate total area outlined in red.

STAFF REVIEW AND ANALYSIS

The subject property is 18.19 acres in size and is currently zoned I-2, Light Industrial. The Preliminary Plat was approved, with conditions, on the October 3, 2012 Planning Commission agenda. The applicant has since made appropriate changes and is submitting for Final Plat approval. The intended use of the property, located at 8331 North Harrison Street, is for the construction of a storage facility and adjoining buildings on Lot 2 abutting Harrison Street. Lot 1, also along Harrison Street, proposes a stormwater detention pond. Three (3) Additional lots are planned off of Wolverine Road. Staff has reviewed the Final Plat request and notes conditions for approval.

The Final Plat is substantially similar to the Preliminary Plat, with the following noted differences:

1. The Final Plat proposes a change from nine (9) lots to five (5) lots.

- 2. The applicant has reconfigured all lots, removing them from the FEMA-designated floodplain.
- 3. A proposed sidewalk has been included along Harrison Street, as required.
- 4. The phasing aspect of the project has been removed.

Since the project lies outside of the regulated floodplain, it is now in conformance with the City regulations.

According to the North Harrison Street Site Plan, Lot 2, located at the North-West corner of the site, will be developed as storage units. With respect to utilities, the site has access to sewer with a 15 inch line running through the middle of the property and has access to an 8 inch line fronting on Harrison. Utilities will be extended to the proposed lots on site in accordance with City requirements.

The technical aspects of the Final Plat have been reviewed by the City Engineer and other appropriate staff. Because of the conditioned changes required during the Preliminary Plat approval, Staff <u>does recommend</u> approval of the Final Plat, with further conditions.

STAFF RECOMMENDATION

Staff recommends <u>approval</u> of the North Harrison Street Business Park, <u>Final Plat</u>, subject to the following conditions:

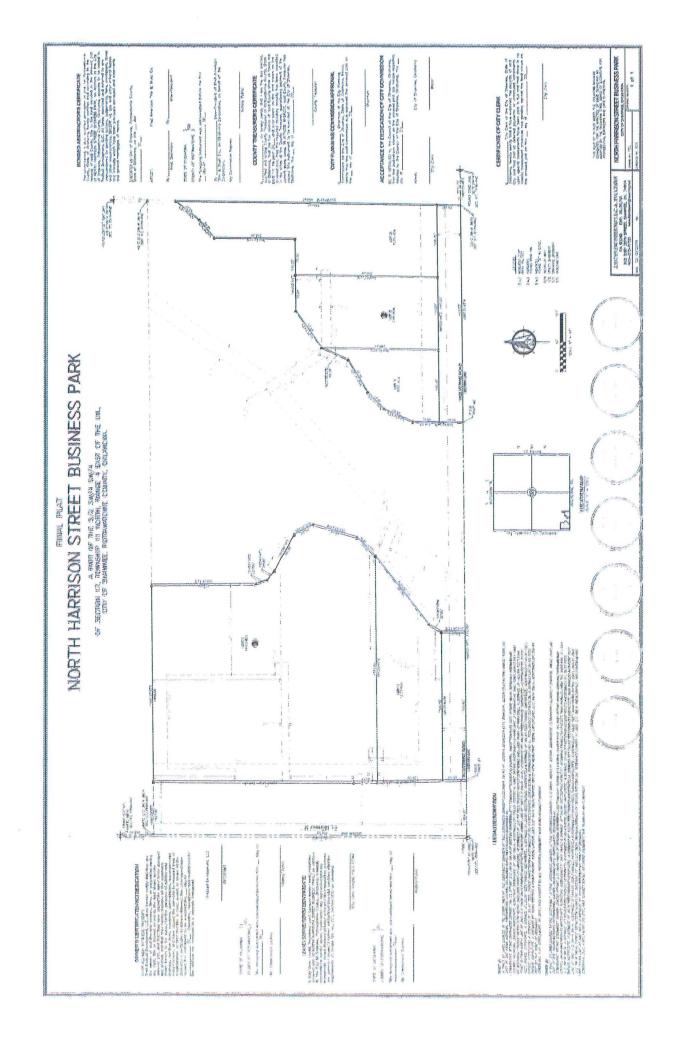
- 1. Corrections to the Final Plat dimensional calculations shall be made and approved by the City Engineer prior to recording of the Final Plat.
- 2. The 100-year FEMA Floodplain shall be labeled and the area noted as "Outlot A" on the final plat submitted for recording.
- 3. Right-of-way shall be provided and shown as fifty (50') feet along the entire frontage of Wolverine Road, including adjacent to the floodplain.
- 4. Revised stormwater calculations must be submitted and shall be approved by the City Engineer prior to construction.
- 5. The waterline location along Wolverine Road shall be revised to be within 5 feet of the property line instead of the location shown on the Final Plat.
- 6. Construction of public and other site improvements shall be in accordance with the engineering plans reviewed and approved by the City Engineer. Revised plans will be necessary to address conditions herein.
- 7. A six-foot sidewalk shall be installed along Harrison Street.
- 8. Public improvements shall be installed or otherwise bonded for prior to recording of the Final Plat.
- 9. All other applicable City standards apply and no variances are hereby approved.

Attachments

- 1. Preliminary Plat
- 2. Final Plat

FINAL PLAT APPLICATION FOR THE CITY OF SHAWNEE

ling fees upon submitting this application. Please call 878-1665 with any questions.
PPLICANT REDBUD DEVELOPMENT, LLC
PPLICANT ADDRESS 106 HUNTINGTON CT. SHAWNEE, OK 74801
PPLICANT PHONE NUMBERS 405-760-2880 @ 405-275-6716
MAII ADDRESS Chefour @ 301.com
AME OF PLAT NORTH HARRISON STREET BUSINESS PARK
OCATION HARRISON AND WOLVERINE ROAD
UMBER OF ACRES 6.49 ± -TRACT#1 NUMBER OF LOTS 2 3.42 ± -TRACT#2
OR 2 ACRE LOTS OR GREATER DEVELOPMENTS: FEE: \$325.00
LUS \$3.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 5 \$15.00
LUS \$1.00 PER LOTS OVER FIFTY(50) LOTS NUMBER OF LOTS
FEB 10 2019 TOTAL COST \$ 340.00
OR LESS THAN 2 ACRE LOTS PLANNING / CODE FEE: \$325.00
LUS \$2.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS
LUS \$1.00 PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS
LUS \$1.00 PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS
WNER/DEVELOPER INFORMATION:
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, U.C.
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON CT. SHAWNEE, OK 74801
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON C.T. SHAWNEE, OK 74801 ONTACT NUMBERS 405-760-2880 & 405-275-6716
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON CT. SHAWNEE, OK 74801
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON C.T. SHAWNEE, OK 74801 ONTACT NUMBERS 405-760-2880 & 405-275-6716
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WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON CT. SHAWNEE, OK 74801 ONTACT NUMBERS 405-700-2880 & 405-275-6716 MAIL ADDRESS CHEFOUR @ BOL.COM ROJECT ENGINEER INFORMATION: AME LANDES ENGINEERING LLC & ASSOCIATES
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDBUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON CT. SHAWNEE, OK 74801 ONTACT NUMBERS 405-760-2880 & 405-275-6716 MAIL ADDRESS CHETOUR @ BOL.COM ROJECT ENGINEER INFORMATION: AME LANDES ENGINEERING LIC & ASSOCIATES DDRESS 903 E. 3544 STREET SHAWNEE, OK 74802
WNER/DEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 106 HUNTINGTON CT. SHAWNEE, OK 74801 ONTACT NUMBERS 405-760-2880 & 405-275-6716 MAIL ADDRESS CHETOUR @ BOL. COM ROJECT ENGINEER INFORMATION: AME LANDES ENGINEERING LLC & ASSOCIATES DDRESS 905 E. 3544 STREET SHAWNEE, OK 74802 ONTACT NUMBERS BETH WILHELM - 405-420-5246
WNERDEVELOPER INFORMATION: AME MR. CLAYTON H. EADS, REDEUD DEVELOPMENT, UC DDRESS 100 HUNTINGTON CT. SHAWNEE, OK 74801 ONTACT NUMBERS 405-760-2880 & 405-275-6716 MAIL ADDRESS CHEFOUR @ BOL. COM ROJECT ENGINEER INFORMATION: AME LANDES ENGINEERING LLC & ASSOCIATES DDRESS 905 E. 354 STREET SHAWNEE, OK 74802 ONTACT NUMBERS BETH WILHELM - 405-420-5246 MAIL ADDRESS DWILHELM @ landesergineering, net



Regular Board of Commissioners

Meeting Date: 03/17/2014

PUD P04-14

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Public hearing and consideration of approval of a Planned Unit Development located at the SWQ of I-40 and Kickpoo Street in C-3 zoning for commercial use. Case #P04-14 Applicant: Cates-Clark & Associates, LLP

Attachments

PUD I-40 & North Kickapoo Ordinance P04-14 13.

RECOMMENDATION TO: MAYOR

BOARD OF CITY COMMISSIONERS

CITY OF SHAWNEE

RECOMMENDATION FROM: CITY OF SHAWNEE

PLANNING COMMISSION

SUBJECT: APPLICANT: Cates-Clark & Associates, LLP (Daniel Stewart)

FOR: Planned Unit Development

LOCATION: SWQ of Interstate 40 & Kickapoo St, Shawnee, OK
PROJECT#: 140156 Case# P04-14

LEGAL DESCRIPTION:

SEE OWNERSHIP LIST

CURRENT CLASSIFICATION: C-3; Automotive and Commercial Recreation District

REQUESTED CLASSIFICATION: Planned Unit Development

PROPOSED PROPERTY USE: Commercial

PLANNING COMMISSION MEETING DATE: 03-05-2014

PLANNING COMMISSION RECOMMENDATION: Approval with following conditions:

- 1. Detailed construction drawings shall be submitted and approved by the City Engineer prior to consideration of the Final Plat.
- 2. The requirements and conditions of the City Engineer as detailed in his February 26, 2014 memorandum (Exhibit 3) shall be met and shall be so shown on the above-noted construction plans (Condition #1) and/or Final Plat as dictated.
- 3. These conditions shall override any deviation proposed in the Planned Unit Development Master Plan or Design Statement.
- 4. Lot 9 is approved on the Preliminary Plat and PUD Master Plan as conceptual only. Final site layout, ingress/egress onto 45th Street, timing of traffic signalization, parking lot configuration, internal sidewalks, landscaping, building layout and circulation, and all other details will be specifically addressed during the Final Plat of Lot 9 when additional design details are known.
- 5. Approval of the Planned Unit Development and Preliminary Plat shall not be construed as approval of any specific layout or configuration unless otherwise conditioned herein. Construction drawings, final plat, and building plan submittals may differ from conceptual layout as required by the City.
- 6. Sidewalks are required along 45th Street, the internal public collector road, and associated public drives concurrent with development. Sidewalks shall also be installed along the main access-way to the shopping center complex planned for Phase 1. Sidewalk layout shall be reviewed and approved as part of the construction plan and Final Plat process.
- 7. Lots 4-8 shall be developed to include a pedestrian connection (sidewalk) from each lot to the existing public sidewalk along Kickapoo Street concurrent with individual site development.
- 8. A notation on the Final Plat shall read "limits of no access" along the Kickapoo Street frontage of Lots 4-8. No additional driveways along Kickapoo Street are permitted, except the main access road between Lot 4 and Lot 5.

- 9. Roadway improvements (public collector) may be phased for Lots 5-8 as development occurs on each lot (Figure 4), provided that:
 - a. Development on Lot 8 will require improvements to both 46th Street and the new public collector street.
 - b. Should Lot 6 or Lot 7 develop (internal lots) before Lot 5 or Lot 8, the entire collector street and 46th Street improvement will be required to ensure proper circulation.
- 10. The public roadway between Lot 4 and Lot 5 shall be constructed concurrent with construction on Lot 1 or Lot 2 and the existing driveway between *Delta Cafe* and *Whataburger* shall be widened and the existing traffic signal upgraded (Figure 5). The applicant/developer shall also install a traffic signal meeting City specifications at the intersection of the new drive and Kickapoo Street, prior to occupancy for any building on Lot 1 or Lot 2.
- 11. Signage standards shall be approved as follows:
 - a. The *Master Site Plan Sign Exhibit* is hereby approved as presented, subject to any other conditions herein. Said Plan shall be the controlling document for allowable height, square footage, number and general spacing of signs.
 - b. Attached signs shall be reviewed according to the signage standards applicable to the C-3 zoning district. No deviations to attached signage standards are approved.
 - c. No flashing or intermittently-lit signs are permissible. Signs may be internally lit.
 - d. The maximum height of all proposed free-standing signs shall be as indicated on the Master Site Plan Sign Exhibit.
 - e. The existing billboard (non-accessory sign) located on proposed Lot 6 shall be removed prior to construction on Lot 6.
- 12. The Planned Unit Development Design Statement shall be amended as needed to be in conformance with these conditions and submitted to the City for acceptance.
- 13. The spacing requirement between drives may be reduced to 60-feet on Lot 1 and Lot 2 as indicated on Figure 6.
- 14. The required parking ratio, building coverage ratio, minimum lot frontage and front-yard setback shall be as indicated in the Planned Unit Development Design Statement.
- 15. The driveway locations on Lot 4 and Lot 5 shall meet City spacing requirements and shall be reviewed during the building permit process when a specific site design is known. The locations indicated on the Master Plan are not permitted at present (Figure 7).
- 16. Appropriate public easements and/or dedications shall be obtained by the developer from the Oklahoma Commissioners of the Land Office (CLO) to effectuate Phase 1 and Phase 2 development, City conditions imposed, and to ensure the potential continuation of public improvements to facilitate development to the west. Such easements and dedications shall be submitted concurrent with Final Plat submittal.
- 17. The approved PUD and conditions herein shall terminate at the written request of the Oklahoma Commissioners of the Land Office if Hunt Properties does not proceed with Phase 1 of the project.
- 18. Phase 2 of the Shawnee Marketplace PUD shall revert to the base zoning of C-3 upon written request of the Oklahoma Commissioners of the Land Office, in which case, the PUD Master Plan and Design Statement and these conditions shall have no binding authority on the property.

MEMBERS:	1 ST	2ND	AYE	NAY	ABSTAIN	COMMENTS
BERGSTEN			х			
CARTER			х			
HOSTER			х			
TURNER (CHAIRMAN)			х			
SILVIA (VICE-CHAIRMAN)	х		х			
COWEN		х	х			
SALTER						Absent

MEMBERS PRESENT:

6

VOTE OF THE PLANNING COMMISSION:

		RESPECTFULLY SUBMITTED,
		Cheyenne Lincoln
		SECRETARY, PLANNING COMMISSION
ACTION BY CIT	Y COMMISSION:	
PUBLIC HEARING	S SET:	DATE OF ACTION:
ADOPTED	DENIED	ORDINANCE NO.



City of Shawnee

Community Development Department

222 N. Broadway Shawnee, OK 74801 (405) 878-1665 Fax (405) 878-1587 www.ShawneeOK.org

Shawnee Marketplace

Combined Staff Report

Planned Unit Development – Case #P04-14

Preliminary Plat – Case #S01-14

TO:

Shawnee Planning Commission

AGENDA:

March 5, 2014

RE:

Shawnee Marketplace Development (PUD/Plat)

I. SUMMARY OF PROPOSAL

The applicant requests Planned Unit Development (PUD) and Preliminary Plat approval for a commercial development consisting of approximately 42 acres. The proposed development is to occur in two phases. Phase 1 includes around 19.4 acres and as shown, around 144,500 square feet of commercial (retail and restaurant) development is planned. A total of nine (9) lots are proposed, with seven (7) lots being developed as part of the first phase. The property is currently zoned C-3, which permits a wide variety of intensive commercial development. Adjacent land uses include numerous commercial uses, vacant land and residential properties. The project site is located along the 4500 block of North Kickapoo Street, south of Interstate 40, west of Kickapoo Street and north of 45th Street.

II. BASIC SITE INFORMATION

Property Owner	State of Oklahoma – Commissioners of the Land Office (CLO) Contract Purchaser/Developer: Hunt Properties, Inc., Dallas, TX (Phase 1)
Project Engineer/Applicant	Cates-Clark & Associates, LLP, Dallas, TX.
Site Location/Address	North / Northwest of the Intersection of 45 th Street and Kickapoo, south of I-40, west of Kickapoo See Figure 1
Current Site Zoning	C-3: Commercial (Figure 2)
Parcel Size	Total: 42.27 acres

	Phase 1: 19.4 acres
	Phase 2: 22.87 acres
Proposed Zoning	Planned Unit Development (PUD)
Proposed Use	Commercial (retail, restaurant, etc.)
Comprehensive Plan Designation	Commercial, Commercial/Residential
Existing Land Use	Vacant/Undeveloped
Surrounding Land Use	North: Interstate 40, Commercial
	South: Residential, Commercial
	West: Undeveloped, vacant
	East: Commercial
Surrounding Zoning	North: C-3, A-1
	<u>South</u> : C-3, R-1
	West: C-3
	<u>East</u> : C-3

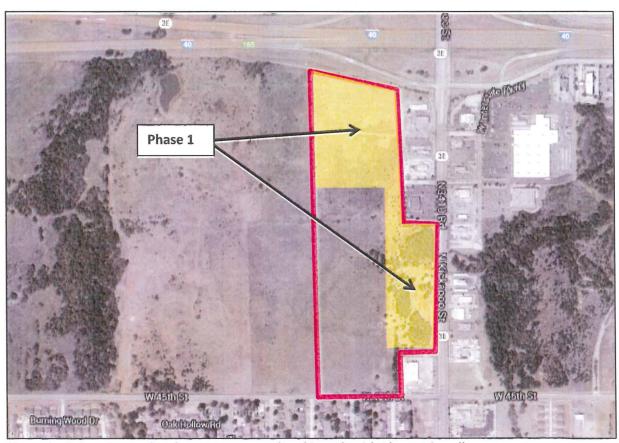


Figure 1: Approximate development area outlined in red, with Phase 1 in yellow.



Figure 2: Zoning map of subject (in red) and surrounding property.

III. PROJECT REVIEW

Planned Unit Development

A PUD is a special zoning district that applies a master development plan to a specific property. A PUD differs from conventional development in several key aspects. First, a PUD tends to be a larger-scale development and may also include the mixing of uses and/or densities. Consistent and unified design is a key factor and development is generally more tightly controlled than under conventional development scenarios. In exchange for master planning, consistent design and innovative approaches, applicants may be granted special exceptions and deviations, which would under normal circumstances, require a variance or not be allowed at all.

A planned unit development consists of a Master Development Plan Map (same or similar to preliminary plat) and a Design Statement (detailed project narrative). Approval of a PUD adopts the master plan prepared by the applicant and replaces any previous zoning district classification on the parcel. The applicant has included the required design statement and development plan maps (Exhibit 1).

According to the applicant, the concept for the Shawnee Marketplace PUD is a "unified shopping center that provides a wide range of goods and services to the City of Shawnee from national, regional and local businesses. The unified development concept will allow for more efficient development and improved traffic flow through the site." The size and scope of the shopping center are likely best addressed through the PUD planning process. The applicant/developer is proposing a complimentary building design that will "incorporate strong forms, permanence, and concepts that translate buildings across the center." Unifying design elements such as "stone materials, lighting fixtures, and landscaping materials will unify the PUD concept."

Figure 3 provides a conceptual view of what some of the storefronts in Phase 1 may look like. It is Staff's opinion that the proposed building design exceeds minimum aesthetic code standards and provided that the overall site is unified as proposed with landscaping, lighting and other design elements, the proposed Shawnee Marketplace will provide a unique regional shopping destination and experience.



Figure 3: Conceptual building design and sample façades.

The submitted Planned Unit Development proposes the following deviations from City standards:

Building Coverage Ratio

The applicant proposes an overall building coverage ratio of 30 percent and an allowance that individual sites may have a coverage ratio of up to 35 percent.

Parking and Circulation

The applicant is proposing approximately 777 parking spaces as part of the first phase, where 624 would normally be required under C-3 zoning specifications. The PUD Design Statements notes that an allowance for retail uses to utilize a parking ratio of 1:250 (one space per 250 square feet of building area) as opposed to the standard 1:200 for shopping centers as required by the Zoning Code. Restaurant uses would meet the standard code requirement. The applicant is also requesting slight modification to driveway spacing requirements to accommodate a particular parking lot design that includes driveways spaced 60 feet apart instead of the required spacing of 75 feet.

Signage

As part of the proposed Planned Unit Development, the applicant has supplied a Master Sign Plan indicating a comprehensive free-standing sign scheme. The project site is large and has frontage on three main roadways: Kickapoo Street, 45th Street and Interstate 40. The total frontage is approximately 2,303 feet. Under the C-3 Zoning Signage Standards, free-standing signs may be constructed at a ratio of two square feet of sign area per linear foot of frontage. Thus, the maximum total allowable sign area is around 4,606 square feet. That square footage can be spread to multiple free-standing signs, provided that each sign is spaced 150 feet apart. This could theoretically result in a maximum of 14 free-standing signs along the three frontages.

As proposed, the applicant wishes to construct 10 signs, five of which will be small tenant signs of 54-90 square feet each. The proposed total signage area is 2,045-2,225 square feet, which is less than half of the potential maximum allowable signage. Four 40-foot large joint-tenant signs are proposed, three along Kickapoo Street and one along the I-40 frontage. The larger signs do not exceed 400 square feet, and accordingly, are no larger than the maximum permissible sign in the C-3 zoning district. One 20-foot joint-tenant sign is proposed along 45th Street. Each commercial tenant along the Kickapoo Street frontage would be allowed one smaller free-standing sign.

Lot Dimensions

As proposed, all lots well exceed minimum lots size standards for C-3 zoning. There does not appear to be the potential for any setback conflicts. The applicant is requesting that the minimum street frontage requirement (60 feet) not apply and that the front-yard setback for internal lots be 10 feet. Staff notes that as conditioned, the public access drive will be a public street and thus all lots will have public street frontage. That stated, Staff has no objection to the proposed allowances as they do provide some flexibility for development, especially on the second phase.

Preliminary Plat

The applicant is simultaneously seeking preliminary plat and Planned Unit Development approval. A total of nine (9) lots are proposed (Exhibit 2). Lots 1-2 and Lots 4-8 are part of the first phase and total around 19.4 acres. Lot 9 and Lot 3 are part of Phase 2 and are around 22.87 acres in size.

The proposed lot configurations are consistent with both the C-3 zoning standards and any modifications requested as part of the Planned Unit Development. The preliminary plat submittal is of sufficient quality for Staff to recommend conditional approval, subject to revised plans and construction drawings being submitted prior to Final Plat approval.

Public utilities exist along the Kickapoo Street and 45th Street and will be extended throughout the project site. Extensions to City water and sewer lines are proposed as is a proposed public stormwater line. Private stormwater detention ponds are proposed. A temporary detention pond will be utilized for Phase 1 development, with two large detention facilities planned for Phase 2 (on Lot 9).

The City Engineer has reviewed the proposed utility and stormwater layout and details and will require additional review concurrent with preparation of construction drawings and submittal of the Final Plat (see Conditions 1-2).

Other Considerations

Traffic and Circulation

The City of Shawnee commissioned a Traffic Impact Analysis in February 2014 for the proposed development. The report was prepared by Traffic Engineering Consultants, Inc. a firm from Oklahoma City. The analysis considered full-build out of the site, which includes 20,700 square feet of restaurant space and 355,085 square feet of commercial retail land uses. Current traffic data was examined along with future expected traffic in the year 2025. Level-of-service ratings were established at key points along the impacted transportation network. According to the Traffic Impact Analysis, all intersections are expected to operate at acceptable levels-of-service. However, some "very long delays" during peak-hour traffic are expected at some key intersections. To mitigate for said delays and provide an improved circulation network, the analysis recommends the following improvements:

- A. Construct a raised median in the vicinity of the northernmost drive (Circle K) which creates a "right in" "right out" scenario for southbound traffic on the west side of Kickapoo. Left-turn traffic would utilize the new collector street to access the traffic signal at Lowe's.
- B. Make upgrades to the Lowe's Drive traffic signal and street geometry (widen the road).
- C. Install of a traffic signal at the Kickapoo Street intersection of the proposed drive between proposed Lot 4 and proposed Lot 5 (Popeye's to the east) and related design details relative to turn lanes, drive widths, etc.
- D. Installation of a traffic signal at 45th Street and Aydelotte Avenue.

Because the proposed development is to be phased, Staff has identified improvements that need to be made more immediately and those that can wait until future development.

Neighborhood Impacts

Phase 1 of the project is not within close proximity to any residential neighborhoods. Existing development at the intersection of 45th Street and Kickapoo is already substantial, with commercial activity at all four corners. Phase II of the proposed development is within close proximity to the Bison Addition located south of 45th Street. Impacts to the adjacent residential area can be mitigated via limitations to lighting, signage and enhancements such as landscaping and sidewalks. Traffic impacts will be mitigated through the installation of a traffic signal at 45th Street and Aydelotte Avenue when Phase 2 is developed at a future date.

Conditions are recommended to ensure neighborhood compatibility and livability, and protect public health, safety and welfare.

IV. STAFF FINDINGS

Staff makes the following findings relative to the proposed Shawnee Marketplace Preliminary Plat and Planned Unit Development:

- 1. The applicant submitted applications for Preliminary Plat and Planned Unit Development approval on January 7, 2014 and February 10, 2014 respectively.
- 2. Proper legal notice was provided as required by statute for the requested Planned Unit Development rezone. A public hearing notice was posted on the property on February 14, 2014 and notice was mailed to surrounding property owners on February 12, 2014. The legal notice was published in the Shawnee News-Star on February 16, 2014.
- 3. City utilities are adjacent to the subject property and the applicant proposes extending said utilities to serve the development.
- 4. The proposed development will generate a substantial amount of vehicle trips and roadway improvements are needed to mitigate the impact.
- 5. Approval of a Planned Unit Development for the subject site is the best way to ensure unified site design and development. It is a preferred alternative to piecemeal lot development and conventional zoning.
- 6. The proposed modifications and deviations to City of Shawnee code are limited, deemed minor in scope, and are consistent with the intent of the planned unit development process.
- 7. The Shawnee Marketplace Preliminary Plat is in conformance with the City of Shawnee subdivision regulations and the proposed Planned Unit Development standards, subject to recommended conditions.

V. STAFF RECOMMENDATION

Staff recommends *approval* of the Shawnee Marketplace Planned Unit Development and Preliminary Plat, subject to the following conditions:

- 1. Detailed construction drawings shall be submitted and approved by the City Engineer prior to consideration of the Final Plat.
- 2. The requirements and conditions of the City Engineer as detailed in his February 26, 2014 memorandum (Exhibit 3) shall be met and shall be so shown on the above-noted construction plans (Condition #1) and/or Final Plat as dictated.

- 3. These conditions shall override any deviation proposed in the Planned Unit Development Master Plan or Design Statement.
- 4. Lot 9 is approved on the Preliminary Plat and PUD Master Plan as conceptual only. Final site layout, ingress/egress onto 45th Street, timing of traffic signalization, parking lot configuration, internal sidewalks, landscaping, building layout and circulation, and all other details will be specifically addressed during the Final Plat of Lot 9 when additional design details are known.
- Approval of the Planned Unit Development and Preliminary Plat shall not be construed as approval of any specific layout or configuration unless otherwise conditioned herein.
 Construction drawings, final plat, and building plan submittals may differ from conceptual layout as required by the City.
- 6. Sidewalks are required along 45th Street, the internal public collector road, and associated public drives concurrent with development. Sidewalks shall also be installed along the main accessway to the shopping center complex planned for Phase 1. Sidewalk layout shall be reviewed and approved as part of the construction plan and Final Plat process.
- 7. Lots 4-8 shall be developed to include a pedestrian connection (sidewalk) from each lot to the existing public sidewalk along Kickapoo Street concurrent with individual site development.
- 8. A notation on the Final Plat shall read "limits of no access" along the Kickapoo Street frontage of Lots 4-8. No additional driveways along Kickapoo Street are permitted, except the main access road between Lot 4 and Lot 5.
- 9. Roadway improvements (public collector) may be phased for Lots 5-8 as development occurs on each lot (Figure 4), provided that:
 - a. Development on Lot 8 will require improvements to both 46th Street and the new public collector street.
 - b. Should Lot 6 or Lot 7 develop (internal lots) before Lot 5 or Lot 8, the entire collector street and 46th Street improvement will be required to ensure proper circulation.
- 10. The public roadway between Lot 4 and Lot 5 shall be constructed concurrent with construction on Lot 1 or Lot 2 and the existing driveway between *Delta Cafe* and *Whataburger* shall be widened and the existing traffic signal upgraded (Figure 5). The applicant/developer shall also install a traffic signal meeting City specifications at the intersection of the new drive and Kickapoo Street, prior to occupancy for any building on Lot 1 or Lot 2.
- 11. Signage standards shall be approved as follows:
 - a. The *Master Site Plan Sign Exhibit* is hereby approved as presented, subject to any other conditions herein. Said Plan shall be the controlling document for allowable height, square footage, number and general spacing of signs.

- Attached signs shall be reviewed according to the signage standards applicable to the
 C-3 zoning district. No deviations to attached signage standards are approved.
- c. No flashing or intermittently-lit signs are permissible. Signs may be internally lit,
- d. The maximum height of all proposed free-standing signs shall be as indicated on the Master Site Plan Sign Exhibit.
- e. The existing billboard (non-accessory sign) located on proposed Lot 6 shall be removed prior to construction on Lot 6.
- 12. The Planned Unit Development Design Statement shall be amended as needed to be in conformance with these conditions and submitted to the City for acceptance.
- 13. The spacing requirement between drives may be reduced to 60-feet on Lot 1 and Lot 2 as indicated on Figure 6.
- 14. The required parking ratio, building coverage ratio, minimum lot frontage and front-yard setback shall be as indicated in the Planned Unit Development Design Statement.
- 15. The driveway locations on Lot 4 and Lot 5 shall meet City spacing requirements and shall be reviewed during the building permit process when a specific site design is known. The locations indicated on the Master Plan are not permitted at present (Figure 7).
- 16. Appropriate public easements and/or dedications shall be obtained by the developer from the Oklahoma Commissioners of the Land Office (CLO) to effectuate Phase 1 and Phase 2 development, City conditions imposed, and to ensure the potential continuation of public improvements to facilitate development to the west. Such easements and dedications shall be submitted concurrent with Final Plat submittal.
- 17. The approved PUD and conditions herein shall terminate at the written request of the Oklahoma Commissioners of the Land Office if Hunt Properties does not proceed with Phase 1 of the project.
- 18. Phase 2 of the Shawnee Marketplace PUD shall revert to the base zoning of C-3 upon written request of the Oklahoma Commissioners of the Land Office, in which case, the PUD Master Plan and Design Statement and these conditions shall have no binding authority on the property.

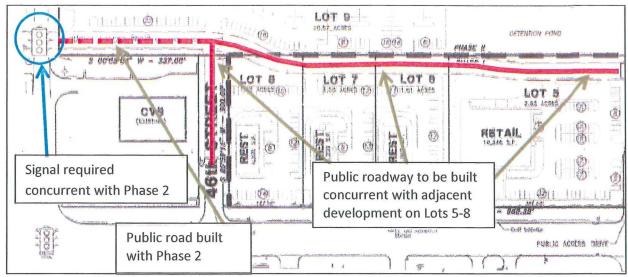


Figure 4: Generalization of required roadway improvements (see conditions for additional details).

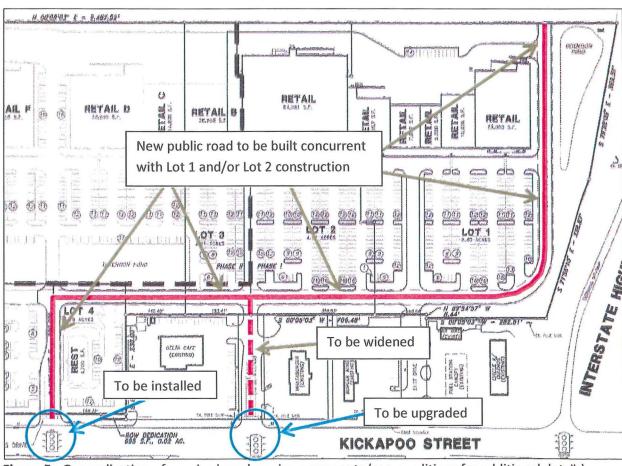


Figure 5: Generalization of required roadway improvements (see conditions for additional details).

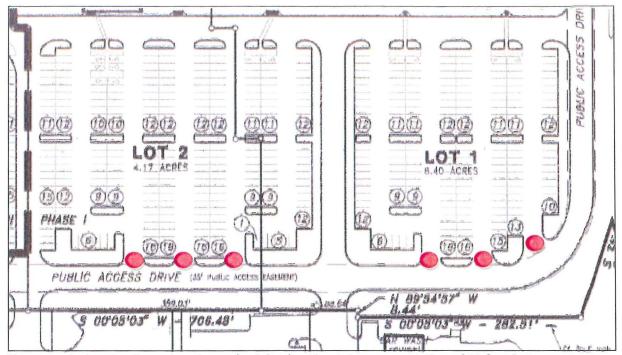


Figure 6: Curb-cuts allowed as shown (red dots) with minimum separation of 60 feet between centerline.

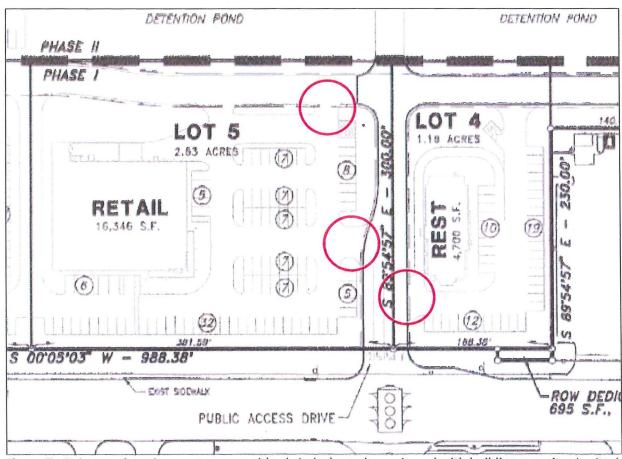


Figure 7: Driveway locations not approved (red circles) – to be reviewed with building permit submittal.

VI. EXHIBITS

- 1. Planned Unit Development application materials.
- 2. Preliminary Plat application materials.
- 3. Memorandum dated February 26, 2014 from City Engineer John Krywicki to Justin Erickson.

CITY OF SHAWNEE 222 N. BROADWAY SHAWNEE, OK 74801 PLANNING DEPARTMENT PHONE: (405) 878-1666

EXHIBIT

FAX: (405) 878-1

PLANNING COMMISSION APPLICATION PROJECT NO. 4056 CASE NO. 7044

REOUEST	,
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Rezoning Rezoning w/Condition Planned Unit Development	nal Use Permit	Conditional Use Permit		
Commission to amend the zoning ma	p, and to change District to <u>F</u>	application and petition to the City the zoning district of the Shawnee area, District, ation, the following facts are shown:		
PROPERTY LOCATION (STREET ADDRESS): SWQ Interstate Highway 40 & Kickapoo Street				
LEGAL DESCRIPTION: 42 acres in S	SE/4, S36, T11N, I	R3E, IM		
PROPERTY OWNER (S): County Land	Office			
PROPERTY AGENT (APPLICANT): Cate	s-Clark & Associa	ites, LLP (Daniel Stewart, P.E.)		
APPLICANT'S ADDRESS: 14800 Quoru	ım Drive, Suite 20	0		
сту: Dallas	STATE_TX	zip_75254		
EMAIL ADDRESS: dstewart@cates-clar	k.com			
TELEPHONE NUMBER: (972) 385-22	72CONTAC	T NUMBER: (972) 385-2272		
DIMENSIONS OF PROPERTY: ARE	A 42.27 acres	width 907 feet		
LEN	GTH 2488 feet	FRONTAGE 988 feet		
current zoning: C-3	CURRE	NT USE: Undeveloped		
PROPOSED ZONING: PUD	PROPO	sed use: Retail/Resurant		
With the filing of this application, I acknowledge that I have been informed of off-street parking, fencing and paving requirements in regard to the zoning I have requested as witnessed by my signature.				
	<u> </u>	SIGNATURE OF APPLICANT		
	(FOR STAFF USE ONLY			
Filed in the office of the Planning Departme	nt, 222 N. Broadway,	this 10th day of, Telrucul 20 14		
		PLANNING COMMISSION SECRETARY		
REZONING &/OR C.U.P FEE \$ 280.00 RECEIPT NO. 0568262 (Ref	SIGN DE	O UNIT DEVELOPMENT FEE \$ 550.00 POSIT \$ 50.00 returns 48 hrs. after City Commission Meeting)		
PLANNING COMMISSION ACTION:				
CITY COMMISSION ACTION:PLACE ON ZONING MAP:		DATE:ORDINANCE NO.:		

CITY OF SHAWNEE PUBLIC HEARING NOTICE CASE #P04-14

Notice is hereby given that the City of Shawnee, Oklahoma, will conduct a public hearing on an application for approval of a <u>Planned Unit Development</u>, which is a special zoning district, on property located within the City of Shawnee.

The applicant requests a Planned Unit Development for the following described property:

PHASE 1- TRACT IA 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SEI4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northeast corner of said Southeast Quarter,

THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 575.06 feet to a point, said point being 2064.74 feet North 00°05'03" East of the southeast corner of said Southeast Quarter,

THENCE North B9°54'57" West a distance of 70.00 feet to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING:

THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 85.00 feet;

THENCE North 44°54'57" West a distance of 35.36 feet;

THENCE North 89°54'57" West a distance of 205.00 feet;

THENCE South 00°05'03" West a distance of 322.48 feet;

THENCE South 89°54'57" East a distance of 242.00 feet to a point on the above referenced west right-of-way line of Kickapoo Street;

THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 60.00 feet;

THENCE North 89°54'57" West a distance of 242.00 feet;

THENCE South 00°05'03" West a distance of 123.61 feet;

THENCE North 89°54'57" West a distance of 677.26 feet;

THENCE North 00°05'03" East a distance of 1,020.20 feet to a point on the southerly right-ofway line of Interstate Highway 40 as established by the EASEMENT in favor of the Oklahoma

. Department of Highways recorded in Book 427, Page 159, Pottawatomie County records;

THENCE southeasterly, along said southerly right-of-way line of Interstate Highway 40, the following two courses:

- 1. South 79°28'06" East a distance of 369.51 feet,
- 2. South 71 °56'1 0" East a distance of 338.87 feet;

THENCE South 00°05'03" West, parallel with the east line of the said Southeast Quarter, a distance of 282.51 feet:

THENCE South 89°54'57" East a distance of 221.56 feet to the POINT OF BEGINNING.

PHASE 1- TRACT IB 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the southeast corner of said Southeast Quarter;

THENCE North 00°05'03" East, along the east line of said Southeast Quarter, a distance of 370.00 feet;

THENCE South 89°59'11" West a distance of 70.00 to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING;

THENCE South 89°59'11" West, parallel with the south line of said Southeast Quarter, a distance of 300.00 feet:

THENCE North 00°05'03" East, parallel with the east line of said Southeast Quarter, a distance of 988 89 feet:

THENCE South 89°54'57" East a distance of 312.00 feet to a point on the above referenced westerly right-of-way line of Kickapoo Street;

THENCE southerly, along the westerly right-of-way line of Kickapoo Street, the following three (3) courses:

- 1. South 00°05'03" West a distance of 57.93 feet,
- 2. North 89°54'57" West a distance of 12.00 feet,
- 3. South 00°05'03" West a distance of 930.45 feet to the POINT OF BEGINNING.

PHASE 1- TRACT IC 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SEI4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northeast corner of said Southeast Quarter;

THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 796.30 feet to a point, said point being 1843.50 feet North 00°05'03" East of the southeast corner of said Southeast Quarter;

THENCE North 89°54'57" West a distance of 58.00 feet to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING;

THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 11.24 feet;

THENCE North 89°54'57" West a distance of 242.00 feet;

THENCE North 00°05'03" East a distance of 11.24 feet;

TH.ENCE South 89°54'57" East a distance of 242.00 feet to the POINT OF BEGINNING.

PHASE II 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SEI4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the southeast corner of said Southeast Quarter;

THENCE South 89°59'11" West, along the south line of said Southeast Quarter, a distance of 370.00 feet to the POINT OF BEGINNING;

THENCE continuing South 89°59'11" West, along the south line of said Southeast Quarter, a distance of 607.25 feet:

THENCE North 00°05'03" East, parallel with the east line of said Southeast Quarter, a distance of 1 ,500.32 feet;

THENCE South 89°54'57" East a distance of 677.26 feet;

THENCE South 00°05'03" West a distance of 140.39 feet;

THENCE North 89°54'57" West a distance of 70.00 feet;

THENCE South 00°05'03" West a distance of 1,358.89 feet to the POINT OF BEGINNING.

General Location Known As:	SWQ of I-40 & Kickapoo St.
Current Zoning Classification:	C-3
Requested Zoning Classification:	Planned Unit Development
Proposed Use of Property:	Commercial
Applicant:	Cates-Clark & Associates, LLP

The public hearings will be held in the City Commission Chambers in City Hall, 16 W. 9th St. Shawnee, Oklahoma, as follows:

March 5th, 2014 AT

1:30 P.M.:

CITY OF SHAWNEE PLANNING COMMISSION

March 17th, 2014 AT

6:30 P.M.:

CITY OF SHAWNEE CITY COMMISSION

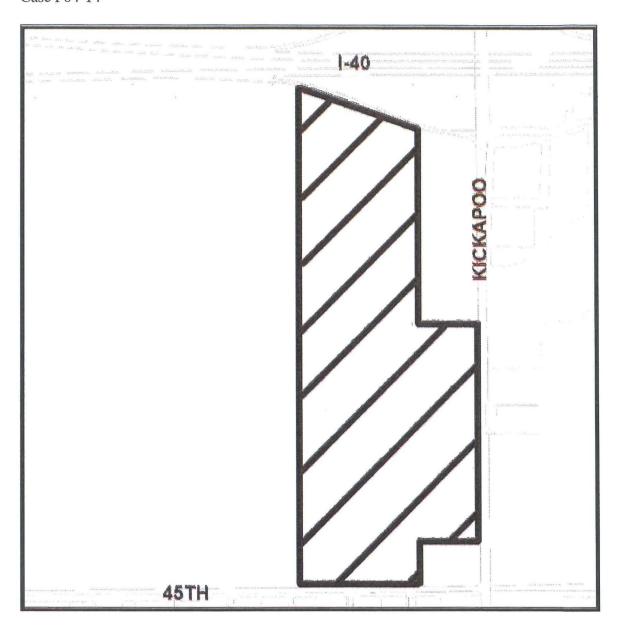
At this time any interested citizen of Shawnee, Oklahoma will have the opportunity to appear and be heard with regard to the Planned Unit Development. The Commission reserves the right to limit discussion and debate on the proposed Planned Unit Development in the public hearing, in which event those persons appearing in support or opposition of the proposed Planned Unit Development will be allotted equal time. Any formal protest must be filed in writing with the City Clerk during normal working hours before 5:00 p.m. a minimum of three (3) days prior to the hearing. If there are any questions about the proposal, or you need additional information prior to the public hearing, please contact the Planning Department at 878-1616. A copy of the application is available for public inspection during normal working hours in the Planning Secretary's office at 222 N. Broadway.

Witness my hand this 11th day of February , 2014.

Phyllis Loftis, City Clerk

Location Map

Case P04-14



City of Shawnee, Oklahoma

PLANNED UNIT DEVELOPMENT

SHAWNEE MARKETPLACE DESIGN STATEMENT

Prepared By:

Cates-Clark & Associates, LLP 14800 Quorum Drive, Suite 200 Dallas, Texas 75254

February 21, 2014

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PLANNING / CODE

Contents

Site Description	. 1
Legal Description	. 1
Concept	2
Zoning	
Parking	
Architecture	
Street Improvements and Access	
Utility Improvements	
Signage	
Site Lighting	
Landscaping and Screening	

Attachments

Master Development Plan Master Utility Plan Master Sign Plan

Site Description

Shawnee Marketplace consists of 42 acres located on the west side of Kickapoo Street between Interstate Highway 40 and 45th Street. Existing Circle K/Quiznos, Burger King, Whataburger, Delta Cafe, and CVS buildings are located along Kickapoo in the general location of the subject site, but are not included within the limits of this PUD. The land is currently owned by the Commissioners of the Land Office, and is being developed by Hunt Properties, Inc. in Dallas, Texas.

Legal Description

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northeast corner of said Southeast Quarter;

THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 575.06 feet to a point, said point being 2064.74 feet North 00°05'03" East of the southeast corner of said Southeast Quarter;

THENCE North 89°54'57" West a distance of 291.56 feet to the POINT OF BEGINNING;

THENCE continuing North 89°54'57" West a distance of 8.44 feet;

THENCE South 00°05'03" West a distance of 706.48 feet;

THENCE South 89°54'57" West a distance of 230.00 feet;

THENCE South 00°05'03" West a distance of 988.38 feet;

THENCE South 89°59'11" West a distance of 300.00 feet;

THENCE South 00°05'03" West a distance of 337.00 feet;

THENCE South 89°59'11" West a distance of 607.26 feet;

THENCE North 00°05'03" East a distance of 2,487.52 feet to a point on the southerly right-of-way line of Interstate Highway 40 as established by the EASEMENT in favor of the Oklahoma Department of Highways recorded in Book 427, Page 159, Pottawatomie County records;

THENCE southeasterly, along said southerly right-of-way line of Interstate Highway 40, the following two courses:

South 79°28'06" East a distance of 369.51 feet,

South 71°56'10" East a distance of 338.87 feet:

THENCE South 00°05'03" West, parallel with the east line of the said Southeast Quarter, a distance of 282.51 feet to the POINT OF BEGINNING.

Said tract of land containing 42.2705 acres more or less.

Concept

The project conceptually consists of retail and/or restaurant outparcels along Kickapoo and a large retail lineup running north-south behind the existing and proposed outparcels. The project is planned to be constructed in phases, with the first phase consisting of approximately nineteen acres. Future phases may be added in any size in the future. The purpose of this Planned Unit Development is to create a unified shopping center that provides a wide range of goods and services to the City of Shawnee from national, regional and local business. The unified development concept will allow for more efficient development and improved traffic flow through the site. The proposed PUD will comply with all applicable requirements as described in the City of Shawnee Zoning Code adopted by Ordinance 1508NS dated August 21, 1989 unless otherwise discussed in this design statement.

Zoning

The current zoning for the subject site is C-3, which allows for the proposed uses of retail and restaurant. C-3 will remain as the underlying zoning for the PUD. Single family residential is located south of the site, across 45th Street. The west side of the property is vacant land owned by the County Land Office and zoned C-3.

All lots must have frontage to a public street; however, within the PUD, a lot may use the proposed public access easement as street frontage. Minimum frontage requirements shall remain as listed in the base zoning. There shall be a ten foot building setback and no landscape buffer along the public access drive. All other street frontages shall meet base zoning requirements for setbacks and buffers.

Some tenants in the development may require their building to be on a separate lot from the rest of the shopping center. While this does not affect how the center works as a whole, it can create minor variations from base zoning regulations. The PUD shall allow each lot a maximum building area equal to 35% of the lot area, as long as the lot coverage for the developed portion of the overall center at no point exceeds 30%.

Parking

One goal of the shopping center concept is to share facilities such as parking spaces. While many of the tenants of the development have their own minimum requirements, a reduction in required parking spaces allows for the restriction of parking access points to the public access drive and fewer unused spaces. The PUD shall allow for retail uses to have one parking space for every 250 feet of gross leasable area. Parking for restaurant uses shall be per the base zoning requirements.

Architecture

Complimentary Building Design – The building design will incorporate strong forms, permanence, and concepts that translate to buildings across the Center. This will be done through material palette from which each building will choose. Roof and parapet forms, as well as wall features will add interest.

Unifying Elements – Design elements throughout the center such as stone materials, lighting fixtures, and landscaping materials will unify the PUD concept. Even though the national or regional tenants may express their trade dress, these elements will be used to provide a cohesive design.

Pedestrian Access – Pedestrian circulation is important in the shopping and entertainment venue. The center will provide purposeful design of routes, and separation of and control of vehicular and pedestrian traffic.

Street Improvements and Access

The subject site is bounded by Interstate Highway 40, Kickapoo Street (5-lane undivided thoroughfare), and 45th Street (2-lane undivided collector). One additional driveway is proposed for access from Kickapoo Street. This proposed drive is located across from an existing drive on the east side of Kickapoo Street. Due to the current high volume of traffic along Kickapoo, a public north-south access drive is proposed along the west side of the outparcel area to help alleviate congestion. This interior drive will provide a connection with the three existing drives to Kickapoo Street as well as provide access to 45th Street and the undeveloped property to the west of the site. Any additional access to Kickapoo street from the outparcels will be prohibited. The drive will have a 30 foot width and be located inside a 35 foot wide public access easement that will be dedicated to the City of Shawnee for maintenance of the drive. Access points off the public access drive will be restricted to not allow a curb opening within a minimum of 75 feet from any intersection with a drive that connects to Kickapoo Street. Other curb cuts along the drive shall maintain a minimum of 60 feet between curb cuts, measured centerline-to-centerline of the opening.

Utility Improvements

The subject property contains two major drainage basins, divided by a ridge that runs west from the existing Circle K/Quiznos. The proposed development will capture surface runoff and convey it through private underground conduits to detention areas where the release rate will be mitigated to undeveloped flow rates. An existing 5'x5' concrete box crossing Kickapoo Street will be extended as a public line through the property to one of the detention ponds. A second public storm drain line will be installed from 45th Street to one of the detention ponds to carry off-site flows from the residential development to the south through the property.

Water service is provided by an existing sixteen inch main along the west side of Kickapoo Street and an existing eight inch main along the south side of 45th Street. Proposed eight and twelve inch mains will be installed to serve the entire PUD area. Stub-outs will also be provided to extend service to the undeveloped property to the west. All water mains will be dedicated to the City as public infrastructure.

An existing eight inch sanitary sewer main runs through the proposed outparcel area, which will be relocated to align with the proposed north south drive. Additional eight inch public sanitary sewer mains will be installed to serve the entire PUD area. Stub-outs will also be provided to extend service to the undeveloped property to the west. All sanitary sewer mains will be dedicated to the City as public infrastructure.

Signage

Similar to parking discussed previously, signage is a facet of development that has benefits from using a PUD concept. Currently, the proximity to the frontage road allows any lot within the PUD area to have a separate free standing sign with a maximum height of 40 feet. The PUD shall restrict signage to allow the following:

- One multi-tenant sign along the Interstate Highway 40 right of way with a maximum height of 40 feet and maximum sign area of 400 square feet
- Three multi-tenant signs along Kickapoo Street with a maximum height of 40 feet and a maximum sign area of 400 square feet
- One multi-tenant sign along 45th Street with a maximum height of twenty feet and a maximum sign area of 175 square feet
- One monument sign for each lot with frontage to Kickapoo Street with a maximum height of 10 feet and maximum sign area of 54 square feet for single tenant or a maximum height of fourteen feet and maximum sign area of 90 square feet for multi-tenant

All multi-tenant signs will be allowed to be located anywhere on the described street frontage and have signage for any tenant within the PUD. One multi-tenant sign along Kickapoo Street shall be allowed to be located outside of the PUD, along the Kickapoo Street frontage and between the Whataburger and Burger King lots. Sign heights, location, and areas are further detailed on the Master Sign Plan in the Attachments.

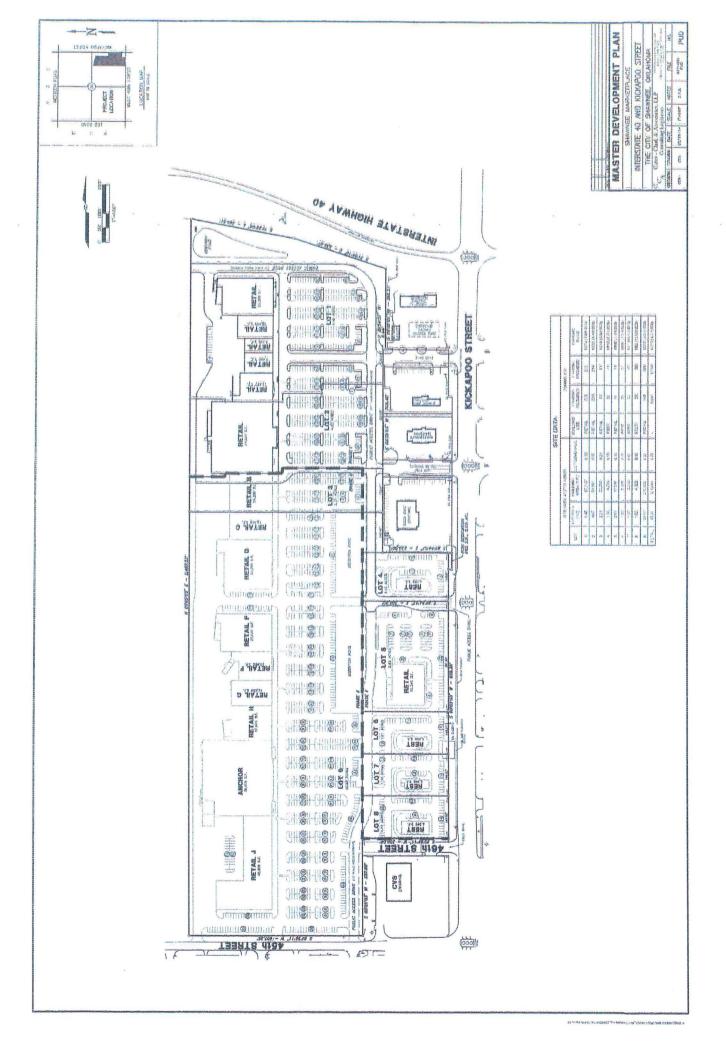
Canopy of building mounted signs shall be permitted for each building in the PUD as long as the letters conform to the center's sign criteria.

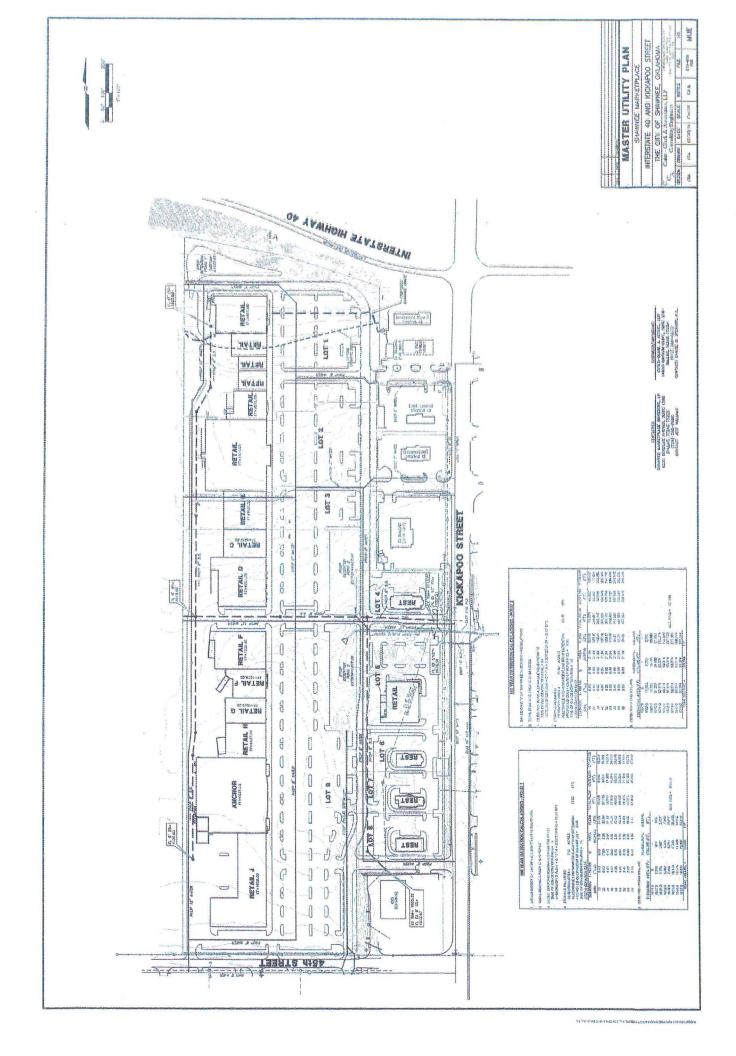
Site Lighting

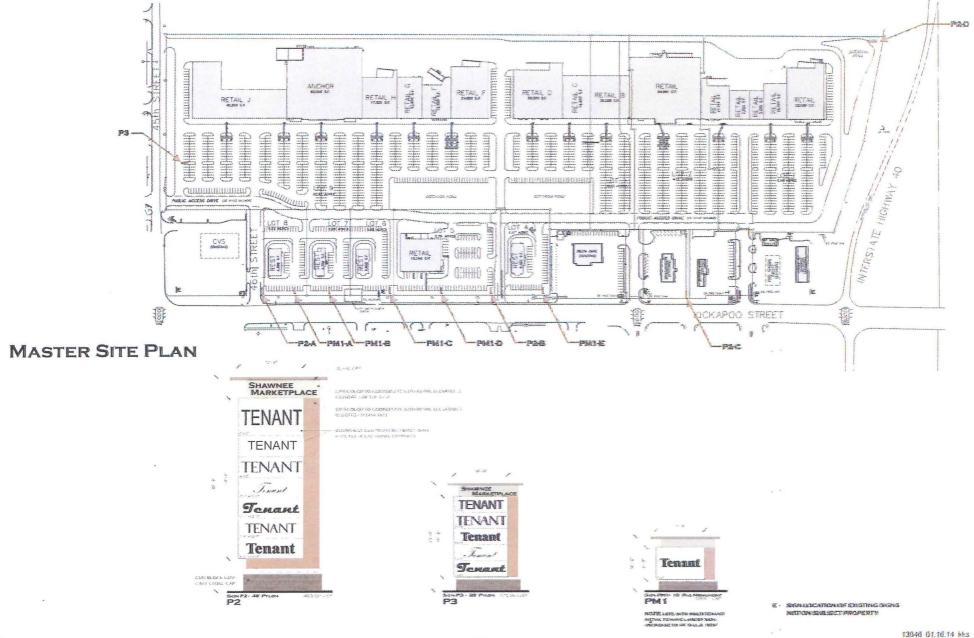
Lighting for the parking lot shall be provided with 40 foot tall tapered round steel poles on a three foot concrete base. Luminaires shall be rectilinear in shape, full cut-off distribution, flat lens with vertical 1,000 watt metal halide lamps. Poles and luminaires shall be bronze. There shall be no minimum light levels at the property lines adjacent to commercial zoning or public right of way.

Landscaping and Screening

All landscaping and screening shall meet base zoning requirements. Landscaping shall be consistent across the entire PUD. Screening materials shall compliment the surrounding building materials.







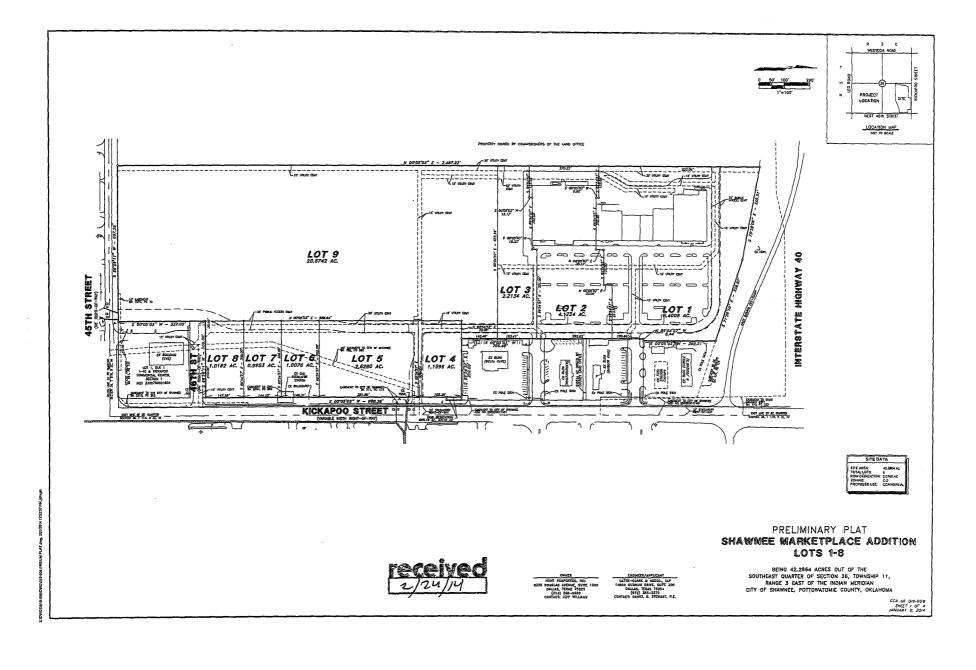


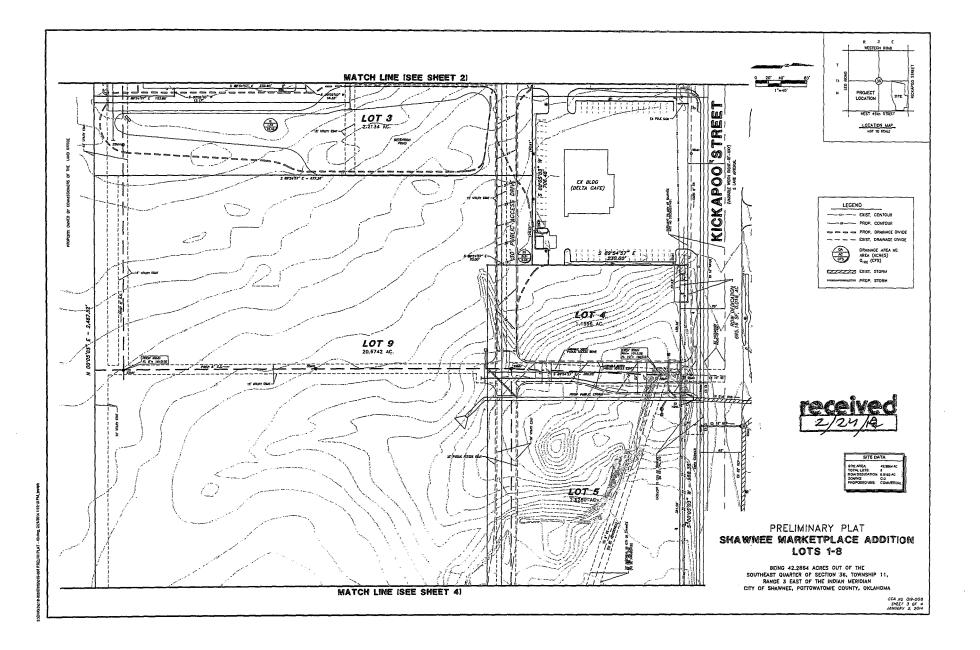
SIGN EXHIBIT - SHAWNEE MARKETPLACE

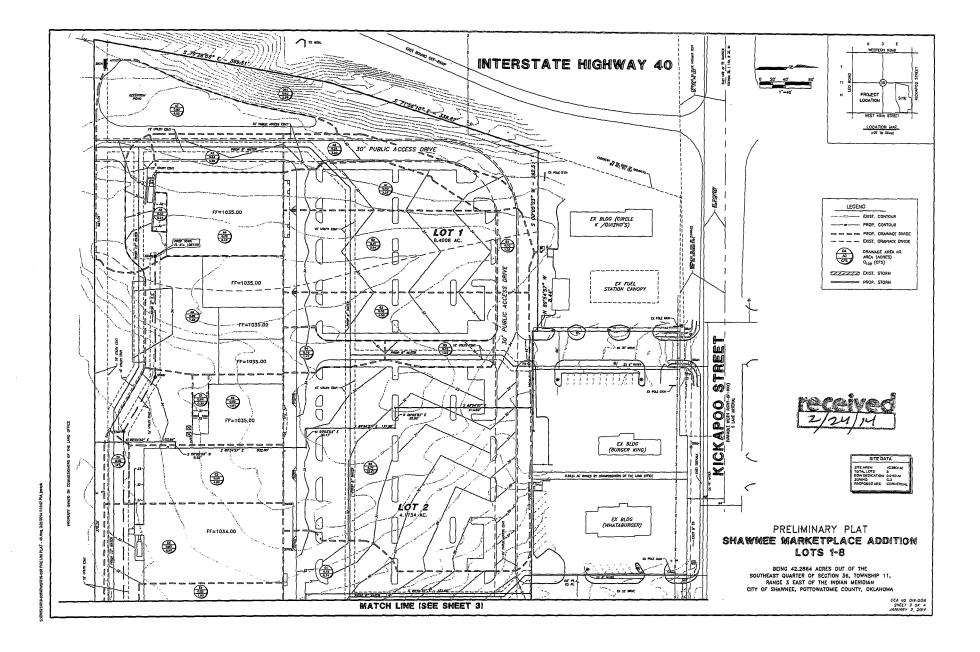
13046 61.16.14 kks 02.04.14 02.07.14 PRELIMINARY PLAT APPLICATION FOR THE CITY OF SHAWNER

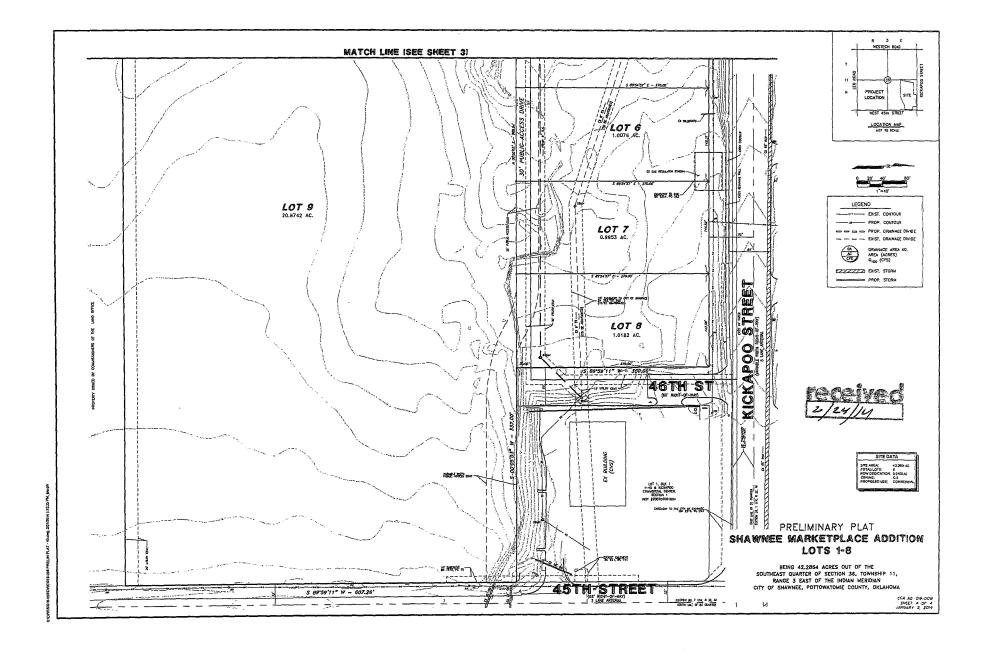
EXHIBIT

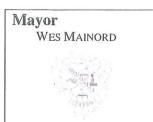
Please provide a submittal letter, 6-24 X 36 maps, 1-8 1/2 x 14 map, 1 electronic map filing fees upon submitting this application. Please call 878-1665 with any questions. APPLICANT Cates-Clark & Associates, LLP (Daniel Stewart, P.E.) APPLICANT ADDRESS 14800 Quorum Drive, Suite 200, Dallas, Texas 75254 APPLICANT PHONE NUMBERS (972) 385-2272 EMAIL ADDRESS dstewart@cates-clark.com NAME OF PLAT Shawnee Marketplace Addition LOCATION SWQ IH-40 & Kickapoo Street NUMBER OF ACRES 42.94 NUMBER OF LOTS 8 FOR 2 ACRE LOTS OR GREATER DEVELOPMENTS: FEE: \$225.00 \$24.00 PLUS \$3.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS 8 PLUS \$1.00 PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS TOTAL COST \$249.00 FOR LESS THAN 2 ACRE LOTS: FEE: \$225.00 PLUS \$2.00 PER LOT UP TO FIFTY (50) LOTS NUMBER OF LOTS PLUS \$1.00 PER LOTS OVER FIFTY (50) LOTS NUMBER OF LOTS TOTAL COST OWNER/DEVELOPER INFORMATION: NAME Hunt Properties, Inc. (Jeff Williams) ADDRESS 8235 Douglas Avenue, Suite 1300, Dallas, Texas 75225 CONTACT NUMBERS (214) 360-9600 EMAIL ADDRESS RECEIVED **PROJECT ENGINEER INFORMATION:** NAME Daniel Stewart, P.E. PLANNING / CODE ADDRESS 14800 Quorum Drive, Suite 200, Dallas, Texas 75254 CONTACT NUMBERS (972) 385-2272 EMAIL ADDRESS dstewart@cates-clark.com PROJECT NUMBER: 140013 CASE NUMBER: 501-14 DATE: 1-7-14 AMOUNT PAID: 249.00 RECEIPT NO. 01556169











The City of Shawnee

PO Box 1448 Shawnee Oklahoma 74802-1448 (405) 273-1250 Fax (405) 878-1581 www.ShawneeOK.org

Commissioners

PAM STEPHENS LINDA AGEE JAMES HARROD KEITH HALL JOHN WINTERRINGER STEVE SMITH

Date: February 26, 2014

To: Justin Erickson, Comm. Dev. Director

From: John Krywicki, P.E., City Engineer

EXHIBIT 3

Re: Shawnee MarketPlace Addition

There has not been any submittal of "Construction Plans" for the waterlines, sanitary sewer, public street paving, traffic signals and signalization of selected intersections, storm sewering, drainage structures, and the detention pond area(s), thus, our recommendation of Preliminary Plat approval will be 'contingent', on receipt and approval of the construction plans by the City Engineer, and such construction plans shall meet the requirements and standards of the Shawnee Subdivision Regulations and the intent of the Shawnee Comprehensive Plan.

Having said that, we have reviewed the submittals (Master Development Plan and the Preliminary Plat) received on Monday, February 24, 2014 for the above referenced project, and would make the following comments:

- Between Lot 4 and Lot 5 there needs to be a minimum 80' right-of-way to line up with the street directly across Kickapoo on the east side, and there needs to be a minimum 20' drainage easement to locate the drainage structure that will be required to be extended to the west. Sidewalks will also be required along both sides of the entrance between Lots 4 and 5, thus, necessitating the additional r/w or roadway easement needed.
- Utility layout for water and sanitary sewer is not approved. There shall be no waterlines or sanitary sewer lines running parallel with and under the road paving. All utilities are to be located out from under the street paving and within the road r/w or within their own separate utility easements. If

within the road easement, then road easement (r/w) needs to be increased from the shown 35' width r/w to a minimum of 60' r/w.

- Note: Utility easements cannot be within the road easement unless the road r/w is a minimum of 60' wide. No utilities will be allowed to run parallel with and under the road paving.
- Preliminary Plat does not show or indicate the necessary and required signalization of the intersections that are to be done as part of the MarketPlace Project. The existing signals at the Lowes intersection will need to be improved and upgraded to accommodate the new intersection geometrics, and widening of the road between Delta Cafe and Whataburger as a result of the MarketPlace Project.
- Also, signalization at the new entrance between Lots 4 and 5 will need to be required as part of the MarketPlace Project.
- The "Perimeter Public Road" that is shown from 45th Street to the west property line of the property near the northwest corner of the overall site is to be a public street dedicated to the City for future maintenance and operation responsibilities. The Perimeter Road needs to be labeled as a "COLLECTOR STREET" on both the Preliminary Plat and the future Final Plat.
- The entrance between Lots 4 and 5 needs to have at least three lanes extended back to the perimeter road (collector street) instead of the shown two lanes.
- The public street (drive) between CVS and Lot 8 needs to be extended back to the perimeter road (collector street), and needs to be indicated as such on the Preliminary Plat, along with sidewalks, lighting, etc.
- Perimeter road (collector street) needs to be shown on both the Master Development Plan and on the Preliminary Plat to 45th Street with geometrics of intersection shown along with indication that signalization will occur as required for project development of the MarketPlace Project.
- ALL waterline extensions and looping need to be shown on the Preliminary Plat. There is not any indication that the waterlines will be extended and looped to 45th Street, which they will need to be and required for the MarketPlace Project.

• <u>Drainage and Detention</u> will be required for the MarketPlace Project. The detention calculations shown on the Master Utility Plan are not approved. The sizing and volume(s) required for detention pond design will be reviewed later upon submittal of construction plans indicating proposed outlet works and the routing of inflow hydrographs through the proposed outlet works at the historical runoff rates for this site, along with the appropriate hydraulic/hydrology calculations (report) for this development. The Rational Method for drainage design is adequate for Peak Flow calculations at specific location(s) in the design of drainage structures, culverts, etc, but the rational method is not an approved method by the City for hydrograph formulation or the routing of flows through the outlet works for pond design.

Since the Final Plat must be in substantial compliance with the approved Preliminary Plat in order to be heard by the Planning Commission (Section 80.3.B), and since our recommendation of approval of the Preliminary Plat is contingent on receipt and approval of the construction plans for the public improvements and infrastructure, it then follows that we will need to have the construction plans submitted and approved prior to taking the Final Plat forward to the Planning Commission for consideration.

If you have any questions or need additional information, please advise.

STATE OF OKLAHOMA)	
)	SS
COUNTY OF POTTAWATOMIE)	

-: AFFIDAVIT OF BONDED ABSTRACTOR :-

The undersigned Bonded Abstractor in and for the aforesaid County and State does hereby certify that the following Ownership is true and correct according to the current year's tax rolls in the Office of the County Treasurer of Pottawatomie County, Oklahoma, as updated by the records of the Office of the County Clerk of Pottawatomie County, Oklahoma; that the owners, as reflected by said records, are based on the last conveyance or final decree of record of certain properties located within 300 feet in all directions of the following described lands:

PHASE I- TRACT IA I-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northeast corner of said Southeast Quarter;

THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 575.06 feet to a point, said point being 2064.74 feet North 00°05'03" East of the southeast corner of said Southeast Quarter;

THENCE North 89°54'57" West a distance of 70.00 feet to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING:

THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 85.00 feet;

THENCE North 44°54'57" West a distance of 35.36 feet;

THENCE North 89°54'57" West a distance of 205.00 feet;

THENCE South 00°05'03" West a distance of 322.48 feet;

THENCE South 89°54'57" East a distance of 242.00 feet to a point on the above referenced west right-of-way line of Kickapoo Street;

THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 60.00 feet;

THENCE North 89°54'57" West a distance of 242.00 feet;

THENCE South 00°05'03" West a distance of 123.61 feet;

THENCE North 89°54'57" West a distance of 677.26 feet;

THENCE North 00°05'03" East a distance of 1,020.20 feet to a point on the southerly right-of-way line of Interstate Highway 40 as established by the EASEMENT in favor of the Oklahoma Department of Highways recorded in Book 427, Page 159, Pottawatomie County records; THENCE southeasterly, along said southerly right-of-way line of Interstate Highway 40, the following two courses:

- 1. South 79°28'06" East a distance of 369.51 feet,
- 2. South 71°56'10" East a distance of 338.87 feet;

THENCE South 00°05'03" West, parallel with the east line of the said Southeast Quarter, a distance of 282.51 feet;

THENCE South 89°54'57" East a distance of 221.56 feet to the POINT OF BEGINNING.

PHASE I- TRACT IB I-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the southeast corner of said Southeast Quarter;

THENCE North 00°05'03" East, along the east line of said Southeast Quarter, a distance of 370.00 feet:

THENCE South 89°59'11" West a distance of 70.00 to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING:

THENCE South 89°59'11" West, parallel with the south line of said Southeast Quarter, a distance of 300.00 feet:

THENCE North 00°05'03" East, parallel with the east line of said Southeast Quarter, a distance of 988.89 feet;

THENCE South 89°54'57" East a distance of 312.00 feet to a point on the above referenced westerly right-of-way line of Kickapoo Street;

THENCE southerly, along the westerly right-of-way line of Kickapoo Street, the following three (3) courses:

- 1. South 00°05'03" West a distance of 57.93 feet,
- 2. North 89°54'57" West a distance of 12.00 feet,
- 3. South 00°05'03" West a distance of 930.45 feet to the POINT OF BEGINNING.

PHASE I- TRACT IC I-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the northeast corner of said Southeast Quarter;

THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 796.30 feet to a point, said point being 1843.50 feet North 00°05'03" East of the southeast corner of said Southeast Quarter;

THENCE North 89°54'57" West a distance of 58.00 feet to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING:

THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 11.24 feet; THENCE North 89°54'57" West a distance of 242.00 feet:

THENCE North 00°05'03" East a distance of 11.24 feet;

THENCE South 89°54'57" East a distance of 242.00 feet to the POINT OF BEGINNING.

PHASE II I-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

COMMENCING at the southeast corner of said Southeast Quarter;

THENCE South 89°59'11" West, along the south line of said Southeast Quarter, a distance of 370.00 feet to the POINT OF BEGINNING;

THENCE continuing South 89°59'11" West, along the south line of said Southeast Quarter, a distance of 607.25 feet;

THENCE North 00°05'03" East, parallel with the east line of said Southeast Quarter, a distance of 1,500.32 feet;

THENCE South 89°54'57" East a distance of 677.26 feet;

THENCE South 00°05'03" West a distance of 140.39 feet;

THENCE North 89°54'57" West a distance of 70.00 feet;

THENCE South 00°05'03" West a distance of 1,358.89 feet to the POINT OF BEGINNING.

and find the following owners, addresses and brief legal descriptions on the attached pages numbered from One (1) to Four (4), both inclusive.

The Abstractor makes no representation or warranty, either expressed or implied, regarding the accuracy of the information contained in this report. The Abstractor does not guarantee the validity of the title of such parties nor is this report intended to guarantee title thereof. The liability of the Abstractor shall be based solely on contract and shall be limited to the price paid for the report by the customer. The parties agree that the Abstractor shall not be liable for consequential damages. Acceptance of the instrument constitutes acceptance of this limitation on liability.

EXECUTED at Shawnee, Oklahoma, this 3rd day of February, 2014.

FIRST AMERICAN TITLE AND TRUST COMPANY

Teresa Southard, Licensed Abstractor #264

Order No. 1904296-SH99

Order No. 1904296-SH99

Date February 4, 2014

Page No. 1

Owner

Brief Legal:

Commissioners of the Land Office – Paragon Building, Suite 200, 5801 N. Broadway Extension, Oklahoma City, OK 73118

Section 36, Township 11 North, Range 3 East

Communication Federal Credit Union – 4141 NW Expressway, Oklahoma City, OK 73116

Beg. SW/C SW/4 Section 31, Township 11 North, Range 4 East; thence N 49.99'; thence E 60' to point of beg.; thence N00°05'03"W 235.01'; thence S89°54'57"E 220'; thence S00°05'03"E 235.07'; thence N89°54'06"W 220' to beg.

SR Properties, LLC – 8117 Preston Road, Dallas, TX 75225

Beg. 450' N & 60' E SW/C SW/4; thence E 230'; thence S 165'; thence W 230'; thence N 165' to point of beg. & Beg. 285' N SW/C SW/4; thence N 165'; thence E 60'; thence S 165'; thence W 60' to point of beg. all in Section 31, Township 11 North, Range 4 East

Shawnee Mission Improvements Association, LLC – 132 W. Main St., Purcell, OK 73080 Beg. SW/C SW/4 Section 31, Township 11 North, Range 4 East; thence N 1119.55' point of beg.; thence N 130'; thence E 60'; thence S44°54'57"E 35.36'; thence E 195'; thence S 80'; thence W 195'; thence S45°05'03"W 35.36'; thence W 60' to beg.

Kickapoo, Ltd. – 8571 A Foxwood Court, Suite A, Poland, OH 44514

Beg. SW/C SW/4 Section 31, Township 11 North, Range 4 East; thence N along W line SW/4 1691.55' to point of beg.; thence N along W line 113.15'; thence E 50' to a point on the E R/W Line Kickapoo St.; thence S87°E 230.14'; thence S 105.33'; thence W 208' to beg.

McDonald Corporation - P.O. Box 182571, Columbus, OH 43218-2571

Beg. NW/C Government Lot 3; thence S 573.37'; thence SE 55.72' to point said point being on E'ly R/W Line for Kickapoo Street said point also being 261.16' SW of NW/C Lot 1, Block 1, BRIAR CREEK, PHASE I and also being point of beg.; thence SE 226.18'; thence SW 50'; thence NW 226.18' to point on E'ly R/W Line Kickapoo Street; thence NE 50' to beg., Section 31, Township 11 North, Range 4 East

State of Oklahoma – 200 NE 21st, Oklahoma City, OK 73105

Beg. NW/C Lot 1, Block 1, BRIAR CREEK PHASE I, etc., to Shawnee

Lowe's Home Centers, Inc. - P.O. Box 1000, Mooresville, NC 28117-1000

Beg. 1634.55' N SW/C Section 31, Township 11 North, Range 4 East; thence N along W line of SW 57'; thence E 280'; thence N 105.33' to SE/C Lot 2, Block 1, SHAWNEE MISSION PLAZA; thence N on the E line of Lot 2 210.13' to NE/C Lot 2; thence N 50'; thence SE 23.82'; thence N 303.13' to point on SE R/W Interstate 40; thence along R/W on a curve to the left having a radius of 791.20' (chord bearing N69°E a chord distance of 95.45') an arc length of 95.5'; thence N66°E continuing along R/W line 319.46'; thence N72°E 89.08'; thence on a curve to the right having a radius of 300' (chord bearing N81°E a chord distance of 94.23') an arc length of 94.62'; thence E 187.73'; thence S 926.22'; thence W 1064.03' to beg., etc.

Date February 4, 2014 Order No. 1904296-SH99 Page No. 2 Owner **Brief Legal:** Cotter & Sons, Inc. – 1802 NE Loop 410, Suite 111, San Antonio, TX 78217 Beg. SW/C Section 31, Township 11 North, Range 4 East; thence N 1634.55'; thence E 299.69' to beg.; thence 521.90'; thence S 39.09'; thence S34°W 177.57'; thence W 176.28'; thence S 33.42'; thence W 244.11'; thence N 218.23' to beg. Retail Buildings, Inc. – c/o Jacobi & Associates – P.O. Box 702377, Tulsa, OK 74170 Beg. 1634.55' N & 50' E SW/C SW/4 Section 31, Township 11 North, Range 4 East; thence E 230'; thence S 190'; thence W 230'; thence N 190' to beg, etc.. Colorvision, Inc. – c/o Burke & Associates – 3336 E 32nd Street, Suite 217, Tulsa, OK 74135-4442 Beg. 450' N SW/C Section 31, Township 11 North, Range 4 East; thence N 145'; thence E 220'; thence S 145'; thence W 220' to beg. Shawnee Mission Plaza, LLC – 132 W. Main St., Purcell, OK 73080 SW/4 Section 31, Township 11 North, Range 4 East...LESS Tracts Kickapoo RE, LLC – 4845 N. Kickapoo, Shawnee, OK 74804 Lot 2, Block 1, SHAWNEE MISSION PLAZA to Shawnee Mannford Land Company – P.O. Box 1809, Shawnee, OK 74802-1809 Lot 1, Block 2, SHAWNEE MISSION PLAZA, SECTION 2, to Shawnee Kwik Industries, Inc. - 4725 Nall Road, Dallas, Texas 75244 Lot 2, Block 1, SHAWNEE MISSION PLAZA, SECTION 4, to Shawnee Kaye S. Harrod – 1303 W. Farrall, Shawnee, OK 74801 Lot 1, Block 1, SHAWNEE MISSION PLAZA, SECTION 4, to Shawnee PCP Holdings, LP - P.O. Box 59924, Dallas, TX 75229 Lot 2, Block 1, SHAWNEE MISSION PLAZA, SECTION 7, to Shawnee Cole SB Shawnee, OK, LLC – c/o Starbucks Coffee Co. Store - #10976 Mail Stop S-R-E-3 P.O. Box 34067, Seatle, WA 98124 Lot 1, Block 1, SHAWNEE MISSION PLAZA, SECTION 7, to Shawnee D & G Properties, LLC – 4400 N. Kickapoo, Shawnee, OK 74804

Lifestyle Plaza, LLC – 4440 N. Kickapoo, Shawnee, OK 74804

Lot 8 & Lot 9 LESS N 40' of W 20', Block 2, COLLEGE VIEW ADDITION to Shawnee

City of Shawnee – P.O. Box 1448, Shawnee, OK 74802-1448

N 40' of W 20' Lot 9, Block 2, COLLEGE VIEW ADDITION to Shawnee

Cherie J. Buie Trust – 4411 N. Aydelotte, Shawnee, OK 74804 Lot 1, Block 1, BISON ADDITION to Shawnee

Order No. 1904296-SH99 Date February 3, 2014 Page No. 3 Owner Brief Legal: Marion O. Pinson Trust – 4409 N. Aydelotte, Shawnee, OK 74804 Lot 2 & N 10' Lot 3, Block 1, BISION ADDITION to Shawnee Lara N. Bailey – 4407 N. Aydelotte, Shawnee, OK 74804 S 60' Lot 3, Block 1, BISON ADDITION to Shawnee Saundra K. Reed – 4405 N. Aydelotte, Shawnee, OK 74804 Lot 4, Block 1, BISON ADDITION to Shawnee Bobby A. Brown – 4403 N. Aydelotte, Shawnee, OK 74804 Lot 5, Block 1, BISON ADDITION to Shawnee Sharon Harjo – 4412 N. Aydelotte, Shawnee, OK 74804 Lot 1, Block 3, BISON ADDITION to Shawnee Jane Davis – 4411 N. Chapman, Shawnee, OK 74804 Lot 2, Block 3, BISON ADDITION to Shawnee The Bish Family Trust – 400 N. Hill St., Hobart, OK 73651 Lot 3, Block 3, BISON ADDITION to Shawnee Kathleen J. Logan – 4407 N. Chapman, Shawnee, OK 74804 Lot 4, Block 3, BISON ADDITION to Shawnee Bobby L. Kinnamon; Judy Kinnamon and Joel L. Kinnamon – 4405 N. Chapman, Shawnee, OK 74804 Lot 5, Block 3, BISON ADDITION to Shawnee Dao D. Nguyen and Cynthia N. Nguyen – 4404 Kent Rhoad, Shawnee, OK 74804 Lot 6, Block 3, BISON ADDITION to Shawnee Lorene A. Fields – 2 Springbrook Road, Shawnee, OK 74804 Lot 17, Block 3, BISON ADDITION to Shawnee Charles Greening and Mary Jo Greening – 4406 N. Aydelotte, Shawnee, OK 74804 Lot 18, Block 3, BISON ADDITION to Shawnee C. Leroy Jones Revocable Trust – 15 Juel Drive, Shawnee, OK 74804 Lot 19, Block 3, BISON ADDITION to Shawnee Barbara J. Fields – 4410 N. Aydelotte, Shawnee, OK 74804 Lot 20, Block 3, BISON ADDITION to Shawnee William H. Stewart and Barbara L. Stewart – 4412 N. Chapman, Shawnee, OK 74804 Lot 1, Block 4, BISON ADDITION to Shawnee Johnny L. Kneisel – 4411 N. Pottenger, Shawnee, OK 74804 Lot 2, Block 4, BISON ADDITION to Shawnee Michelle D. Reed – 4409 N. Pottenger, Shawnee, OK 74804 Lot 3, Block 4, BISON ADDITION to Shawnee

Order No. 1904296-SH99	Date February 3, 2014	Page No. 4
Owner		
Brief Legal:		
Justin Combe – 4405 N. Pottenger, Sh	nawnee, OK 74804	
Lot 5, Block 4, BISON ADDITIO	N to Shawnee	
Betty J. Hight – 4403 N. Pottenger, Sh	awnee, OK 74804	
Lot 6, Block 4, BISON ADDITIO	N to Shawnee	
R. Edward Hutcheson and Beverly Hu	tcheson – 12 Tanglewood Lane, Shawnee, OK	74804
Lot 23, Block 4, BISON ADDITI	ON to Shawnee	
Edward J. Naas and Melissa D. Naas -	4406 N. Chapman, Shawnee, OK 74804	
Lot 24, Block 4, BISON ADDITI	ON to Shawnee	
Robert E. Williams – 4408 N. Chapma	n, Shawnee, OK 74804	***************************************
Lot 25, Block 4, BISON ADDITION	ON to Shawnee	
Timothy W. Breeding – 4410 N. Chap	man, Shawnee, OK 74804	
Lot 26, Block 4, BISON ADDITI	ON to Shawnee	
Leonard J. Splitt and Larry R. Splitt, Sr	. – 4412 N. Pottenger, Shawnee, OK 74804	
Lot 1, Block 5, BISON ADDITIO	N to Shawnee	
Erma Roberson – 4411 Bison Road, Sl	nawnee, OK 74804	
Lot 2, Block 5, BISON ADDITIO	N to Shawnee	
June K. Pope – 4409 Bison Road, Shav	vnee, OK 74804	
Lot 3, Block 5, BISON ADDITIO	N to Shawnee	
Robert B. Bryson, Dixie L. Bryson and	Brenda K. Reynolds – 4407 Bison Road, Shawn	ee, OK
74804		
Lot 4, Block 5, BISON ADDITIO	N to Shawnee	
Michael D. Chancellor – 4404 N. Potte	enger, Shawnee, OK 74804	
Lot 15, Block 5, BISON ADDITI	ON to Shawnee	
Dorothy Taylor Trust – 4406 N. Potter	nger, Shawnee, OK 74804	
Lot 16, Block 5, BISON ADDITION	ON to Shawnee	
Donna Kay Neely – 4408 N. Pottenge	r, Shawnee, OK 74804	
Lot 17, Block 5, BISON ADDITI	ON to Shawnee	
Roberta Kelly and John Kelly – 4410 N	I. Pottenger, Shawnee, OK 74804	
Lot 18, Block 5, BISON ADDITION	ON to Shawnee	

ORDINANCE NO.

AN ORDINANCE CONCERNING THE ZONING CLASSIFICATION OF THE FOLLOWING DESCRIBED PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF SHAWNEE, OKLAHOMA, FROM C-3 TO PLANNED UNIT DEVELOPMENT AS DESCRIBED BELOW, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SHAWNEE, ACCORDINGLY.

To-wit: PHASE 1- TRACT IA

1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows: COMMENCING at the northeast corner of said Southeast Quarter, THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 575.06 feet to a point, said point being 2064.74 feet North 00°05'03" East of the southeast corner of said Southeast Quarter, THENCE North B9°54'57" West a distance of 70.00 feet to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING; THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 85.00 feet; THENCE North 44°54'57" West a distance of 35.36 feet; THENCE North 89°54'57" West a distance of 205.00 feet; THENCE South 00°05'03" West a distance of 322.48 feet; THENCE South 89°54'57" East a distance of 242.00 feet to a point on the above referenced west right-of-way line of Kickapoo Street; THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 60.00 feet; THENCE North 89°54'57" West a distance of 242.00 feet; THENCE South 00°05'03" West a distance of 123.61 feet; THENCE North 89°54'57" West a distance of 677.26 feet; THENCE North 00°05'03" East a distance of 1,020.20 feet to a point on the southerly right-of-way line of Interstate Highway 40 as established by the EASEMENT in favor of the Oklahoma Department of Highways Recorded in Book 427, Page 159, Pottawatomie County records; THENCE southeasterly,

- 1. South 79°28'06" East a distance of 369.51 feet,
- 2. South 71 °56'1 0" East a distance of 338.87 feet;

THENCE South 00°05'03" West, parallel with the east line of the said Southeast Quarter, a distance of 282.51 feet; THENCE South 89°54'57" East a distance of 221.56 feet to the POINT OF BEGINNING.

along said southerly right-of-way line of Interstate Highway 40, the following two courses:

PHASE 1- TRACT IB 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows: COMMENCING at the southeast corner of said Southeast Quarter; THENCE North 00°05'03" East, along the east line of said Southeast Quarter, a distance of 370.00 feet; THENCE South 89°59'11" West a distance of 70.00 to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING; THENCE South 89°59'11" West, parallel with the south line of said Southeast Quarter, a distance of 300.00 feet; THENCE North 00°05'03" East, parallel with the east line of said Southeast Quarter, a distance of 988.89 feet; THENCE South 89°54'57" East a distance of 312.00 feet to a point on the above referenced westerly right-of-way line of Kickapoo Street; THENCE southerly, along the westerly right-of-way line of Kickapoo Street, the following three (3) courses:

- 1. South 00°05'03" West a distance of 57.93 feet,
- 2. North 89°54'57" West a distance of 12.00 feet,
- 3. South 00°05'03" West a distance of 930.45 feet to the POINT OF BEGINNING.

PHASE 1- TRACT IC 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows: COMMENCING at the northeast corner of said Southeast Quarter; THENCE South 00°05'03" West, along the east line of said Southeast Quarter, a distance of 796.30 feet to a point, said point being 1843.50 feet North 00°05'03" East of the southeast corner of said Southeast Quarter; THENCE North 89°54'57" West a distance of 58.00 feet to a point on the westerly right-of-way line of Kickapoo Street as established by the EASEMENT in favor of the City of Shawnee recorded as Instrument No. 200500017401, Pottawatomie County, records, and the POINT OF BEGINNING; THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 11.24 feet; THENCE North 89°54'57" West a distance of 242.00 feet; THENCE North 00°05'03" East a distance of 11.24 feet; TH.ENCE South 89°54'57" East a distance of 242.00 feet to the POINT OF BEGINNING.

PHASE II 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows: COMMENCING at the southeast corner of said Southeast Quarter; THENCE South 89°59'11" West, along the south line of said Southeast Quarter, a distance of 370.00 feet to the POINT OF BEGINNING; THENCE continuing South 89°59'11" West, along the south line of said Southeast Quarter, a distance of 607.25 feet; THENCE North 00°05'03" East, parallel with the east line of said Southeast Quarter, a distance of 1,500.32 feet; THENCE South 89°54'57" East a distance of 677.26 feet; THENCE South 00°05'03" West a distance of 1,358.89 feet to the POINT OF BEGINNING.

WHEREAS, pursuant to notice duly given as required by law, a public hearing was conducted by the Board of Commissioners of the City of Shawnee, Oklahoma on the 17th day of March, 2014 upon an application to rezone certain property located in the City of Shawnee, Oklahoma from C-3; Automotive, Commercial and Recreational District to P.U.D; Planned Unit.

WHEREAS, the Planning Commission of the City of Shawnee has conducted one or more public hearings on said application pursuant to notice as required by law and has submitted its final report and recommendation upon said application to the Board of Commissioners; and,

WHEREAS, it appears to be in the best interest of the City of Shawnee and the inhabitants thereof for said property to be rezoned as considered.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA:

<u>Section 1</u>: That the following described property located within the corporate limits of the City of Shawnee, Oklahoma,

To-wit: PHASE 1- TRACT IA

1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Thirty-six (36), Township Eleven (11) North, Range Three (3) East of the Indian Meridian, City of Shawnee, Pottawatomie County, Oklahoma, and being more particularly described as follows:

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distance of 322.48 feet; THENCE South 89°54'57" East a distance of 242.00 feet to a point on the above referenced west right-of-way line of Kickapoo Street; THENCE South 00°05'03" West, along said westerly right-of-way line, a distance of 60.00 feet; THENCE North 89°54'57" West a distance of 242.00 feet; THENCE South 00°05'03" West a distance of 123.61 feet; THENCE North 89°54'57" West a distance of 677.26 feet; THENCE North 00°05'03" East a distance of 1,020.20 feet to a point on the southerly right-of-way line of Interstate Highway 40 as established by the EASEMENT in favor of the Oklahoma Department of Highways Recorded in Book 427, Page 159, Pottawatomie County records; THENCE southeasterly, along said southerly right-of-way line of Interstate Highway 40, the following two courses:

- 1. South 79°28'06" East a distance of 369.51 feet,
- 2. South 71 °56'1 0" East a distance of 338.87 feet;

THENCE South 00°05'03" West, parallel with the east line of the said Southeast Quarter, a distance of 282.51 feet; THENCE South 89°54'57" East a distance of 221.56 feet to the POINT OF BEGINNING.

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- 2. North 89°54'57" West a distance of 12.00 feet,
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PHASE II 1-40 and Kickapoo Shawnee, Oklahoma LEGAL DESCRIPTION

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THENCE South 89°54'57" East a distance of 677.26 feet; THENCE South 00°05'03" West a distance of 140.39 feet; THENCE North 89°54'57" West a distance of 70.00 feet; THENCE South 00°05'03" West a distance of 1,358.89 feet to the POINT OF BEGINNING.

be hereby rezoned P.U.D. Planned Unit Development District.

PASSED AND APPROVED this 17th day of March, 2014.

	WES MAINORD, MAYOR
(SEAL)	
ATTEST:	
PHYLLIS LOFTIS CMC CITY CLERK	-

Regular Board of Commissioners

Meeting Date: 03/17/2014 Preliminary Plat #S01-14

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consideration of a Preliminary Plat for Shawnee Marketplace Planned Unit Development at the SWQ of I-40 and Kickapoo Street. Case #S01-14 Applicant: Cates-Clark & Associates, LLP

Attachments

Preliminary Plat I-40 & North Kickapoo

14.

					OF CITY CON SHAWNEE	MMISSIONERS	
			С	CITY OF SHAWNEE			
		-	Р	LANNIN	IG COMMISS	SION	
SUBJECT:			А	PPLICA	NT: Cates	-Clark & Associates, LLP	(Daniel Stewart)
					Preliminary I		
			L	OCATIO	N:SWQ of In	iterstate-40 & Kickapoo S	St, Shawnee, OK
			Р	ROJEC	T#: 140013		Case# <u>S01-14</u>
LEGAL DESCRIPTION:							
SEE OWNERSHIP L	IST						
CURRENT CLASSIFICATION	N:	<u>C</u> -	3; Auto	motive a	and Commerc	cial Recreation District	
REQUESTED CLASSIFICAT					elopment		
PROPOSED PROPERTY US	SE:	R	etail/Re	estauran	t		
PLANNING COMMISSION M	IEETIN	IG DAT	E:0	3-05-20	14		_
PLANNING COMMISSION R	ECON	11.4ENID	۰۱۸۵۱۳۸	,	pproval		
PLAINING COMMISSION N	LCOIV	IIVILIND.	ATION.		фріочаі	1	
VOTE OF THE PLANNING C	OMMI	SSION	;	Λ	MEMBERS PI	RESENT: 6	_
MEMBERS:	1sT	2ND	AYE	NAY	ABSTAIN	COMMENTS	
BERGSTEN	х		х				
CARTER		х	х				
HOSTER			x				
TURNER (CHAIRMAN)			х				
SILVIA (VICE-CHAIRMAN)			х				
COWEN			х				
SALTER						Absent	
							
					RESP	ECTFULLY SUBMITTED),
					,	Cheyenne Linco	<u>ln</u>
SECRETARY, PLANNING COMMISSION					ON		
ACTION BY CITY COMMISSION:							
PUBLIC HEARING SET: DATE				ATE OF ACTI	ON:		
ADOPTEDDENIED				_	ATE OF ACTI	ON:	

MAYOR

RECOMMENDATION TO:

Regular Board of Commissioners

Meeting Date: 03/17/2014 Chapter 8 Code Book Changes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion, consideration and possible action on an ordinance repealing and amending portions of Chapter 8 of the Shawnee Municipal Code, dealing with Businesses, Permits and Licenses.

Attachments

<u>Chapter 8 Changes</u> <u>Ordinance Chapter 8 changes</u> 15.

MEMORANDUM

TO: Mayor and City Commissioners

FROM: Mary Ann Karns, City Attorney

RE: Repealing of certain Articles and Amendments to Chapter

8, "Businesses, Permits and Licenses"

DATE: March 13, 2014

On your agenda there is an ordinance amending Chapter 8, "Businesses, Permits and Licenses".

The amendments are providing that fees for issuance of licenses and permits shall be set by resolution of the Commission; that all appeals for denial, and that suspension or revocation for permits shall be made to the Commission. In addition, staff has determined that some business licenses and regulations are no longer necessary to protect the public health and safety, and those provisions are being repealed. These licenses are for bowling alleys, skating rinks, family and special recreation centers, and snow cone merchants. These businesses would be controlled through the zoning and subdivision regulations already in place.

Staff recommends approval.

ORDINANCE NO. ____

AN ORDINANCE REPEALING AND AMENDING CHAPTER EIGHT OF THE SHAWNEE MUNICIPAL CODE, "BUSINESSES, PERMITS AND LICENSES," REPEALING PERMIT AND LICENSE REQUIREMENTS FOR CERTAIN BUSINESS, PROVIDING FOR SCHEDULES, PROVIDING FOR HEARING ON REVOCATION, PROVIDING FOR REPEAL, PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY

WHEREAS, the Code of Ordinances of the City of Shawnee must be amended from time to time to comply with the laws of the State of Oklahoma and the Charter of the City of Shawnee; and

WHEREAS, the Mayor and City Commission have determined that other amendments must be made for the more efficient and practical operations for the City of Shawnee:

IT IS THEREFORE ORDAINED BY THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA THAT CHAPTER 8 OF THE SHAWNEE MUNICIPAL CODE BE AMENDED AS FOLLOWS:

Section 1: Section 8-1, "Bonds and Insurance," is amended by the addition of the following sentence:

The amounts of all bonds, insurance and fees related to the issuance licenses and permits set out in this Chapter shall be set by resolution of the Commission.

Section 2: The codifier is to change all references to fees, fines, insurance and bonds throughout this Chapter 8 to provide that they shall be set by resolution of the commission.

Section 3: Section 8-37, "Appeal from the denial, suspension or revocation of alarm permit and user fees," shall be amended to provide that appeal shall be made to the City Commission.

Section 4: Article III, "Bowling Alleys," is repealed in its entirety.

Section 5: Article IV, "Skating Rinks," is repealed in its entirety.

Section 6: Article V, "Family and Special Recreation Centers," is repealed in its entirety.

Section 7: Article XI, "Junkyards and Wrecking Yards," is repealed and amended.

Section 8: Article XII, "Barterers," is repealed in its entirety.

<u>Section 9:</u> Locations and restrictions in this Chapter are not to be construed as authorizing business locations in violation of the City's zoning code.

Section 10: REPEALER. All sections, subsections, clauses, and sentences of existing law in conflict with this ordinance are repealed.

Section 11: SEVERABILITY. The provisions of this ordinance are severable and, if any sentence, provision, or other part of this Ordinance shall be held invalid, the decision of the court so holding shall not affect or impair any of the remaining parts or provisions of this ordinance.

<u>Section 12: CODIFICATION</u>. This Ordinance shall be codified in the Shawnee Municipal Code, and the codifier is authorized to set out the ordinance as appropriate.

Section 13: EMERGENCY. Because it is necessary for the protection of the public's health, safety, and welfare, an emergency is declared to exist. This ordinance shall be effective immediately upon its passage and publication.

PASSED AND APPROVED this 17th day of March, 2014.

ATTEST:	WES MAINORD, MAYOR
PHYLLIS LOFTIS, CMC, CITY CLERK	
(SEAL)	
Approved as to form and legality on the 17 th Ann Karns	day of March, 2014 by City Attorney Mary
	MARY ANN KARNS, CITY ATTORNEY
Emergency separately approved on this 17 th	day of March, 2014.
	WES MAINORD, MAYOR
ATTEST:	
PHYLLIS LOFTIS, CMC, CITY CLERK	_

Regular Board of Commissioners

Meeting Date: 03/17/2014

Changes to Chapter 2 of Municipal Code Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Discussion, consideration and possible action to instruct staff to make changes in Chapter 2 of the Shawnee Municipal Code.

Attachments

Chapter 2 changes request

16.

MEMORANDUM

To: Mayor and City Commissioners From: Mary Ann Karns, City Attorney

Re: Amendments to Shawnee Municipal Code, Chapter 2, Administration

Date: March 11, 2014

Attached is a draft ordinance that will make amendments to Chapter 2 of the Code. It is being presented for discussion purposes with a goal of having it on your agenda for final approval on April 7.

Most of these are housekeeping amendments; others, however, are substantive.

- 1. We repealed Section 2-1, Definitions, because there were no definitions therein.
- 2. Section 2-2: We cannot trademark or copyright a city seal (restriction in federal law). We can, however, make it an offense for someone to use the City seal to imply support, sanction, etc., by the City of Shawnee, and that has been done.
- 3. The Sale of Property provision in Section 2-5 has been altered. It allows for the sale of real property on the open market as well as by auction or bids. It requires a sealed, confidential appraisal, and requires the City to refuse to sell the property unless it will bring at least 80% of the appraised value. The 80% number came from the value required by the Land Commission for school land. You can make that any percentage you wish; you could also require some sort of super majority for the sale if the amount was not 80%. It requires at least a 15 day public notice of intent to sell. It does not require that the City list the property with a realtor/broker. We can make that clear, and also state that no commission will be paid.
 - This change is being recommended because the City now owns two tracts of considerable value: the land acquired for the park, and the land acquired for the CVB visitor center. Marketing the properties on the open market rather than selling by auction or sealed bids is far more likely to obtain the best price. *This is a section you will want to discuss*.
- 4. Section 2-32 is being clarified to provide that the manager prepares an agenda which then goes to the City Clerk for preparation and posting as official agenda. Two commissioners must agree to put an item on the agenda should the manager decline to put it on. This adjustment was based on feedback received from commissioners. *If you do not want this change, it is an easy fix.*
- 5. Sections 2-33, 2-34 and 2-36 have been modernized.
 - a. It is no longer necessary to rise to speak, nor for the minutes to be read aloud.
 - b. It is now prohibited to text, e-mail, telephone or privately communicate with other persons during the meeting. This is to comply with the open meeting law.
 - c. When someone leaves the room during an item, he cannot vote upon return. This is also for open meeting law purposes and to preserve even the appearance of impropriety that a commissioner is receiving additional information or being influenced about a vote during the discussion of the item.
 - d. Once a member has declared an intention to recuse, or been excused from voting, he is not to participate in the discussion.

- 6. Section 2-40 is amended so that a simple majority can convene an executive session, and provides that the session must comply with state law, which does change from time to time.
- 7. Section 2-107, which deals with the purchases of supplies and equipment, is being amended to extend that provision to the purchases of services.
- 8. Section 2-142: Vacation and sick leave is being repealed as those provisions are now covered in various city policies.
- 9. Section 2-171: The Department of Law is amended to set out the items placed in my contract last year about supervision of employees in that department and the requirement that they are subject to city policies.
- 10. Section 2-172: The position of Deputy Treasurer has not been filled for some time and is being repealed.
- 11. Section 2-206: Duties of City Clerk. There are subsections that require the Clerk to maintain records of all licenses and permits issued by the City. That office issues very few licenses and permits. The proposed amendment provides that the City Clerk issues licenses and permits unless delegated to other Departments by the City Manager, and that the Clerk's records are of licenses and permits reported to that office.
- 12. Section 2-286 regarding payment of judgments against the City makes it clear the Commission has its choice whether to pay judgments from existing funds or to place on the sinking fund assessments.
- 13. Section 2-287 is repealed as those procedures are fully set out in city policies.
- 14. Section 2-291(b), Petty Cash, stated that the account *should* not exceed \$1,000; the amendment requires that the amount be \$1,000 or less.
- 15. Article VI: Most of the human rights section is being repealed, though the offenses are not. We have not had a Human Rights Commission in some years. It will still be an offense to discriminate in public accommodations. Public accommodations and discriminatory practices are still defined. An offense will be taken care of in municipal court, rather than in an administrative procedure through a separate commission.
- 16. Section 2-496: Records Management is being changed to reflect updates in preservation of records. The City Clerk's office has been working to prepare a records retention schedule that is more comprehensive than the one provided by state law.
- 17. We are adding a section acknowledging the City has complied with the "red flag policy" regarding identity theft.

Meeting Date: 03/17/2014

Sales Tax

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge Sales Tax Report received March 2014.

Attachments

Sales Tax

17.

City of Shawnee Memorandum

To:

Mayor and City Commissioners

CC:

Brian McDougal, City Manager

From:

Cynthia R Sementelli, Finance Director

Date:

March 10, 2014

Re:

City Sales Tax Report



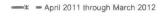
March Sales collected this month was \$1,265,687, compared to last year's we are down \$25,845. For the fiscal year we are still up 3.74% or \$466,728. Compared to 2012 numbers we are up only \$8,800.



	April 2011	April 2012	April 2013	Increase	(Decrease)
	through	through	through	Over P	rior Year
Month	March 2012	March 2013	March 2014	Amount	Percentage
April	1,311,387	1,417,533	1,236,564	(180,969)	(12.77%)
May	1,337,029	1,452,759	1,312,710	(140,049)	(9.64%)
June	1,276,542	1,284,872	1,319,813	34,941	2.72%
July	1,361,273	1,422,363	1,385,055	(37,309)	(2.62%)
August	1,417,308	1,339,539	1,466,250	126,711	9.46%
Sept	1,330,420	1,349,282	1,412,708	63,426	4.70%
Oct	1,309,924	1,386,657	1,465,063	78,406	5.65%
Nov	1,289,143	1,253,140	1,499,183	246,043	19.63%
Dec	1,262,401	1,349,459	1,315,025	(34,433)	(2.55%)
Jan	1,491,647	1,470,565	1,556,616	86,051	5.85%
Feb	1,624,568	2,245,070	1,569,453	(675,618)	(30.09%)
March	1,256,806	1,291,532	1,265,687	(25,845)	(2.00%)
Total	13,387,075	13,726,169	13,968,986	242,817	1.77%
•					
Annie de Carlos		Prior Year	Current Year	Increase	(Decrease)
Period		Actual	Actual	Over P	rior Year
Fiscal Year to Date		13,107,607	12,935,040	(\$172,568)	(1.32%)
one time removed		12,468,312	12,935,040	\$466,728	3.74%
	F	iscal Year to Date	Budget based		
		Current Year	Current Year	Budget Variance	
Period		Budget	Actual	Favorable (Unfavorable)	
Fiscal Year to Date		12,468,312	12,935,040	\$466,728	3.74%







April 2012 through March 2013

April 2013 through March 2014

Meeting Date: 03/17/2014

City Manager Report

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda City Manager's Report 18.

Meeting Date: 03/17/2014

Consider Bids

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Consider Bids:

19.

Meeting Date: 03/17/2014 Award Range Tower Project

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Police Range Tower Project (Award)

Attachments

Notice and Bidders List

Bid Tab

19. a.

NOTICE TO BIDDERS

Sealed bids will be received by the City of Shawnee, 9th & Broadway, P. O. Box 1448, Shawnee, Oklahoma, up to 4:00 p.m., Monday, March 03, 2014, for:

New Shawnee Police Range Tower Project 10500 N. Kickapoo Shawnee, Oklahoma

Instructions and bid documents are available for viewing at the Fairview Cemetery Office, located at 1400 N. Center Street Shawnee, Oklahoma 74801 from 8:00 am to 4:00 pm Monday – Friday.

Optional pre-bid meetings have been set for January 31st, February 10th, and February 12th at 9:00 am at 10500 N. Kickapoo Shawnee, Oklahoma 74804

Each bid shall be filed in a sealed envelope. On the front of each envelope shall be written the following words to the left of the address:

BID – New Shawnee Police Range Tower Project March 03, 2014

The ORIGINAL bid shall be filed with the City Clerk of the City of Shawnee at 16 W. 9th Street, together with a sworn non-collusion affidavit in writing that the bidder has not entered into any agreement, expressed or implied, with any other bidder, or bidders, for the purpose of limiting the bid, or bidders or parcel out to any bidder, or bidders or any other persons, any part of the contract or subject matter of the bid.

Bids will be opened and considered by the Board of City Commissioners at a Public Meeting in the City Hall Commission Chambers, 16 W. 9th Street Shawnee, Oklahoma 74801, at 6:30 p.m., Monday, March 03, 2014.

The City of Shawnee reserves the right to reject any or all bids.

CITY OF SHAWNEE, A Municipal Corporation

By:

Brian E. Mcdougal, City Manager

(SEAL) ATTEST

By:

BIDDER'S LIST FOR POLICE FIRING RANGE TOWER PROJECT

DA	TE TO BE OPENED: 03-03-20!4	
Business Name: _	Diversified Construction of Oklahoma, Inc	
Contact:	Chris Bright	
Address:	ress: 6288 Boucher Drive	
	Edmond, OK 73034-9257	
Telephone:	(405) 340-3164	
E-Mail:	chrisb@divconst.net	
Business Name: _	W.L. McNatt & Company	
Contact:	Jason Masterson	
Address:	217 E. Sheridan	
	Oklahoma City, OK 73104	
Telephone:	(405) 232-7245	
E-Mail:	jason@wlmcnatt.com	
Business Name: _	Eagle Vision Construction	
Contact:	Mitch Gregory	
	PO Box 1225	
	Chauman Ol/ 74003	
Telephone:	(405) 249-8057	
	mitchwareaory@amail.com	

Business Name: _	Oklahoma Construction LLC		
Contact:			
Address:	21 Oakridge Drive		
Mile Market	Shawnee, OK 74804		
	(405) 275-0019		
E-Mail:	bc@oklahomaconstruction. net		
Business Name: _			
Contact:			
Address:			
Telephone:			
Business Name:			
E-Mail:			
Business Name:			
Telephone:	· · · · · · · · · · · · · · · · · · ·		
F-Mail:			

BID TABULATION SHEET

POLICE FIRING RANGE TOWER PROJECT

MARCH 3, 2014

BIDDER	<u>AMOUNT</u>
W. L. McNATT & COMPANY Oklahoma City, OK	*249,000 / \$8,000 -
DIVERSIFIED COSTRUCTION	#266,000 / \$5,000
Edmond, OK	u - /
OKLAHOMA CONSTRUCTION & REMODELING L Shawnee, OK	LC * 181,600 /

Meeting Date: 03/17/2014

Administrative Reports

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Administrative Reports, including but not limited to:

- Main Street Streetscape Project
- Kickapoo Paving Project from Kickapoo Spur to Farrall Street
- Update on the Convention and Visitors Bureau

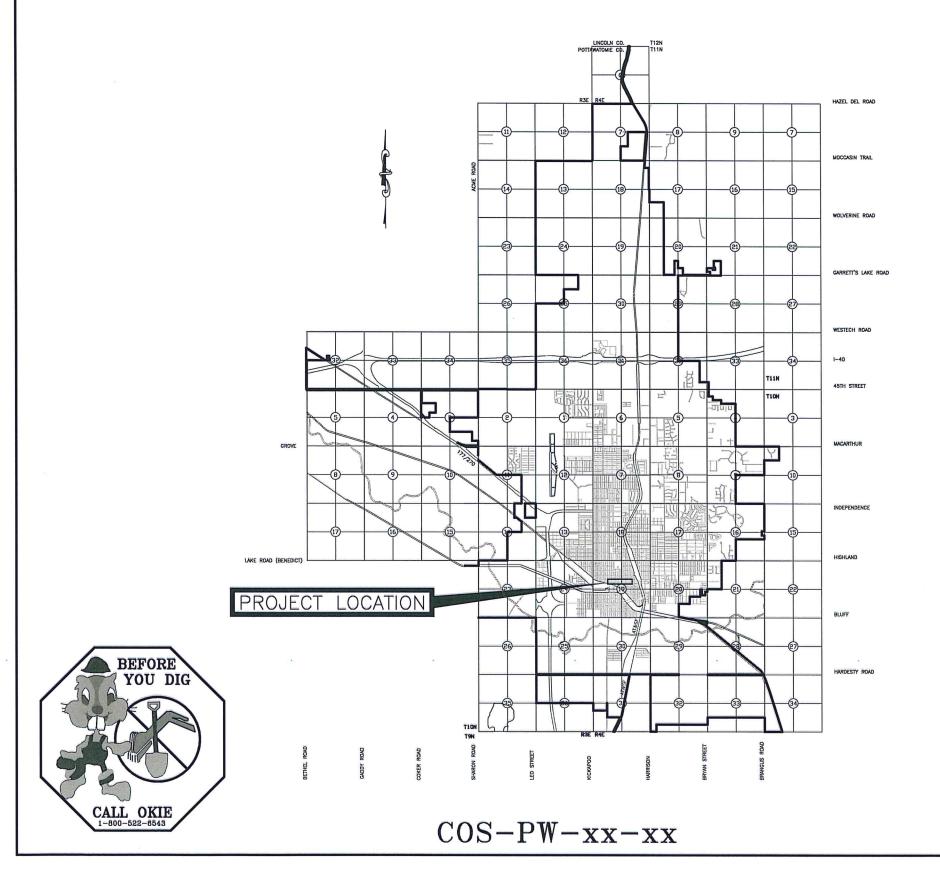
21.

Attachments

MainStreet Streetscape
Kickapoo Spur to Farrall

Kickapoo Spur to Farrall Schedule

MAIN ST. STREETSCAPE FROM BEARD ST TO OKLHOMA AVE



THE CITY OF SHAWNEE

WES MAINORD

KEITH HALL COMMISSIONER

JOHN WINTERRINGER

JAMES HARROD



LINDA AGEE

PAM STEPHENS

STEVE SMITH

BRIAN McDOUGAL

PHYLLIS LOFTIS

CYNTHIA SEMENTELLI

SHEET INDEX

SHEET NO.

1 2 3

> 4 - 6 7 - 8 9 - 10

9 - 10 11 - 12 13 - 14

DESCRIPTION

TITLE SHEET
PAY QUANTITIES & NOTES
LOCATION MAP
DETAIL SHEETS
REMOVAL SHEETS
PROPOSED LAYOUT SHEETS
GRADING SHEETS

PROPOSED LAYOUT SH GRADING SHEETS SIGNING & STRIPING WATERLINE SHEETS

UTILITY LOCATION NUMBERS

STATE WIDE

1-800-522-6543

OUT OF STATE

1-800-654-8249

1-405-273-1250

ENGINEERING DEPARTMENT

APPROVED AS FINAL PLANS:

MAYO

DATE

CITY MANAGER

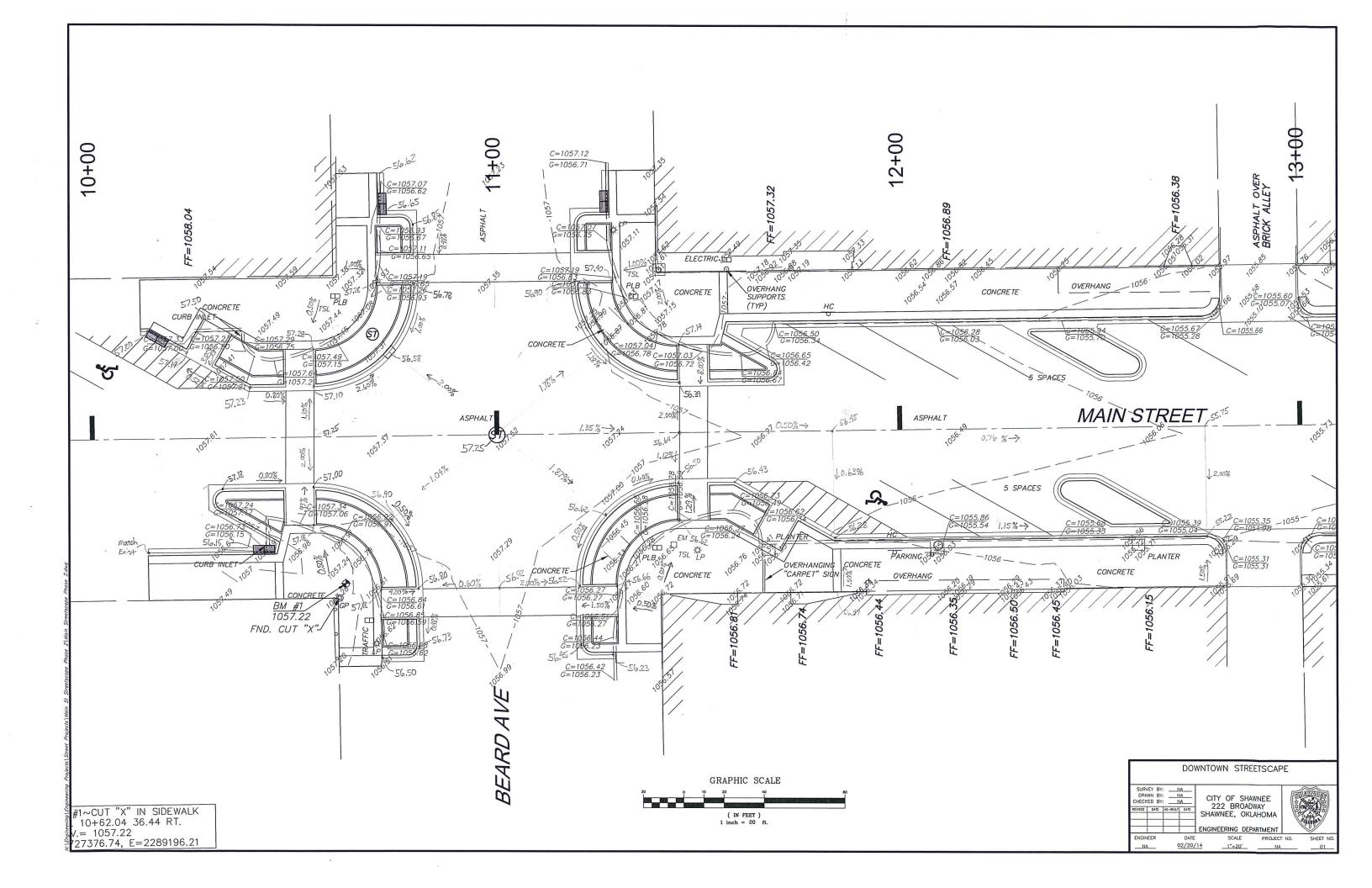
DATE

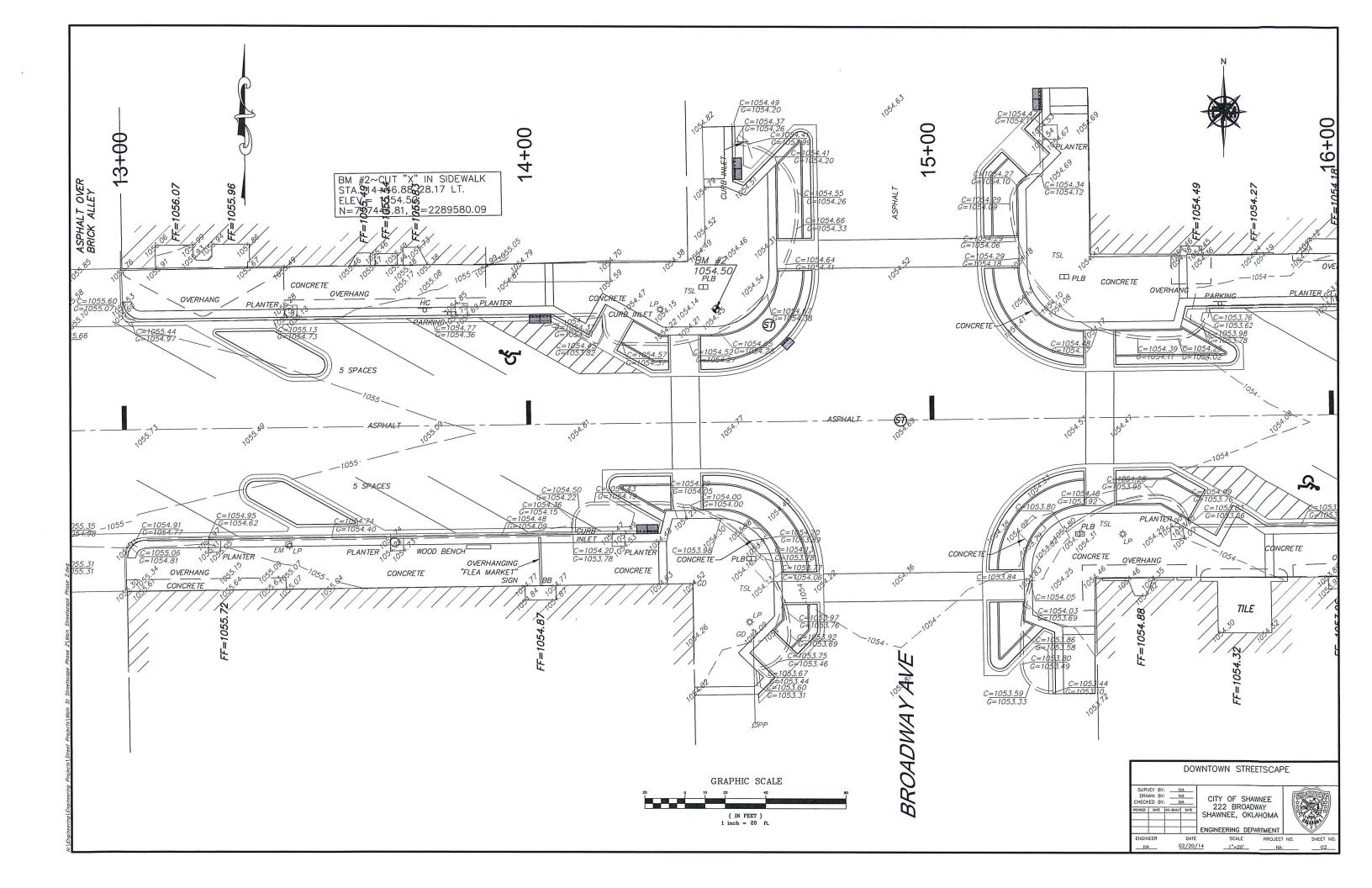
CITY CLERK

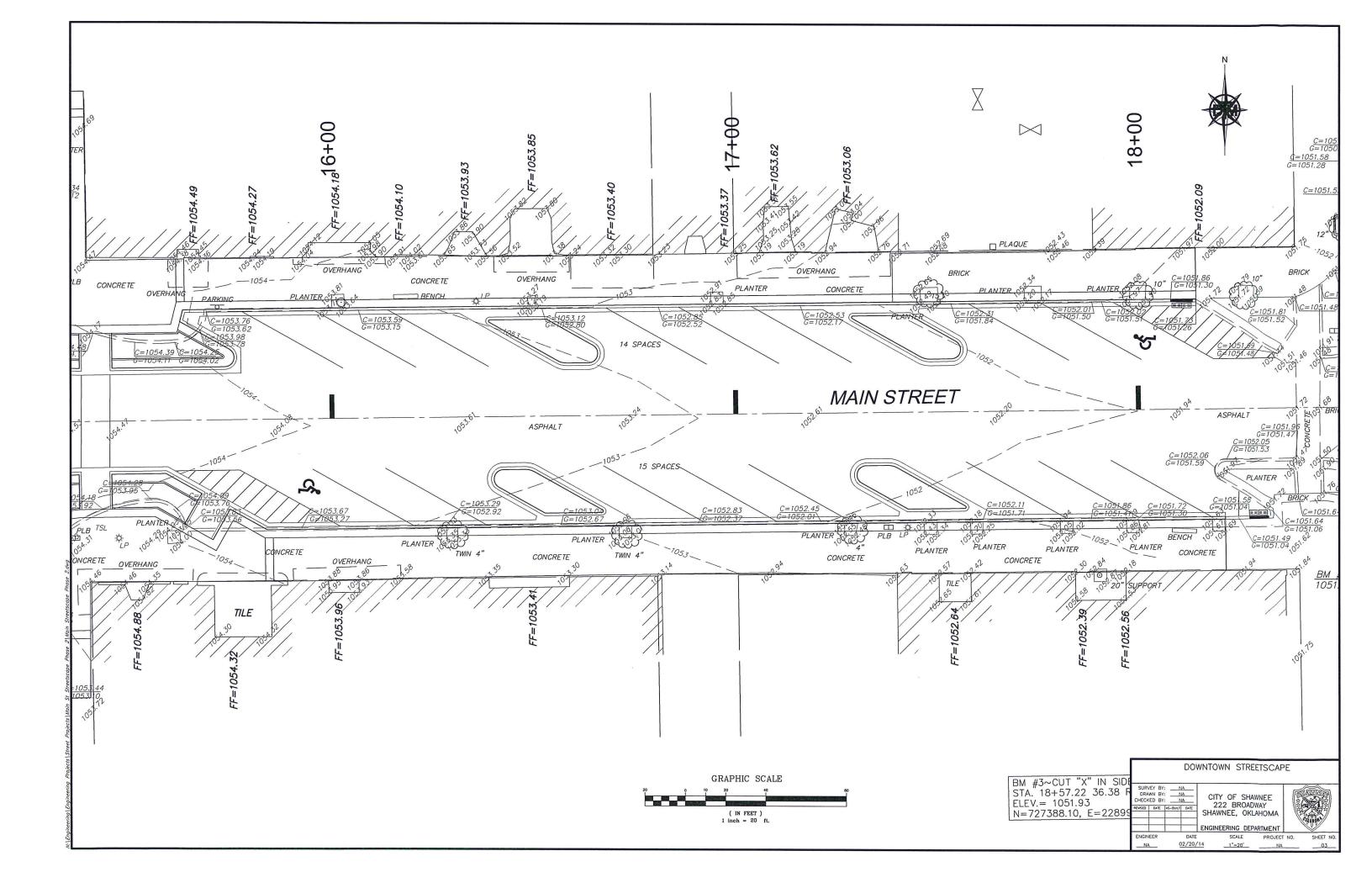
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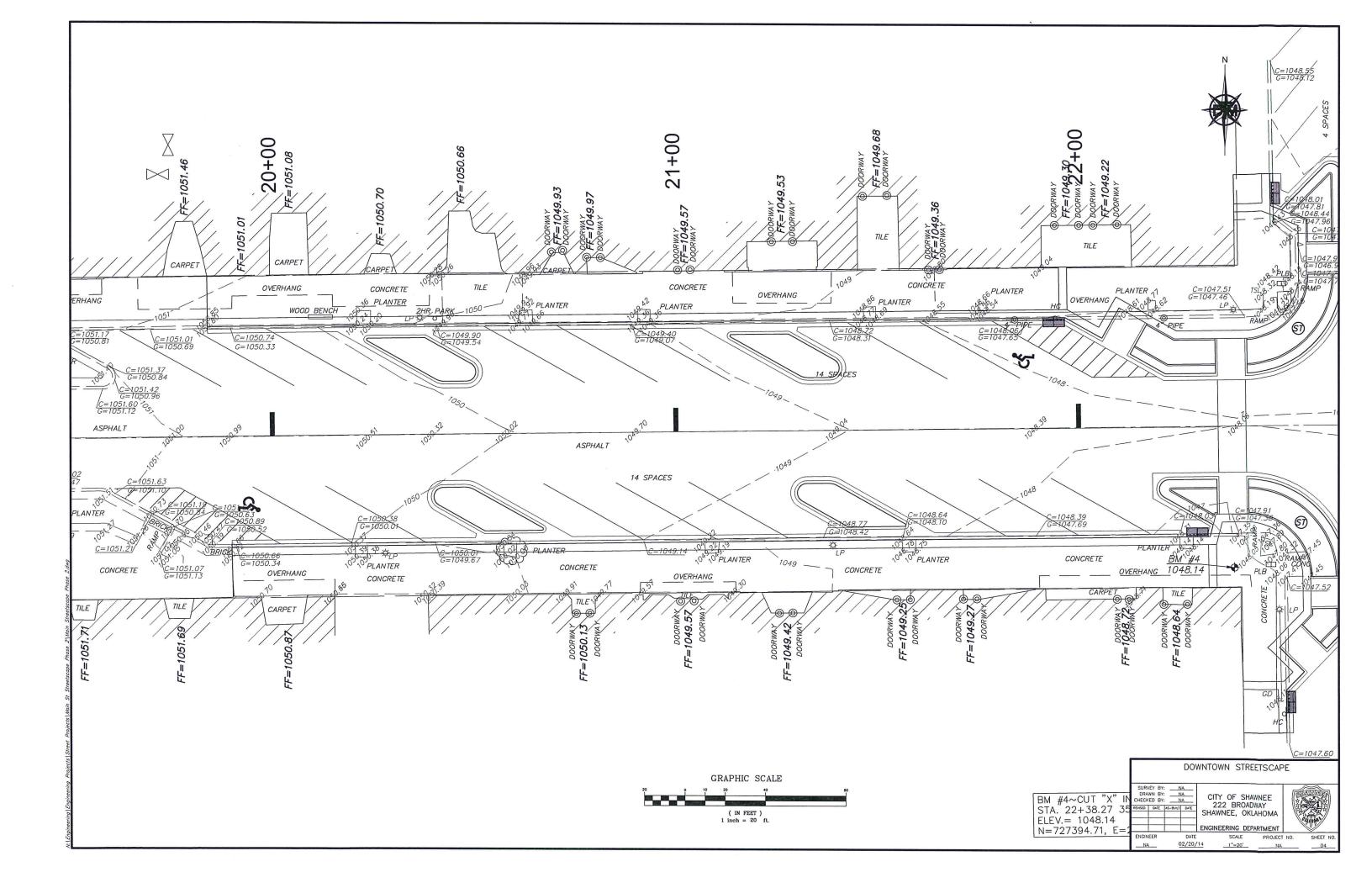
CITY ENGINEER

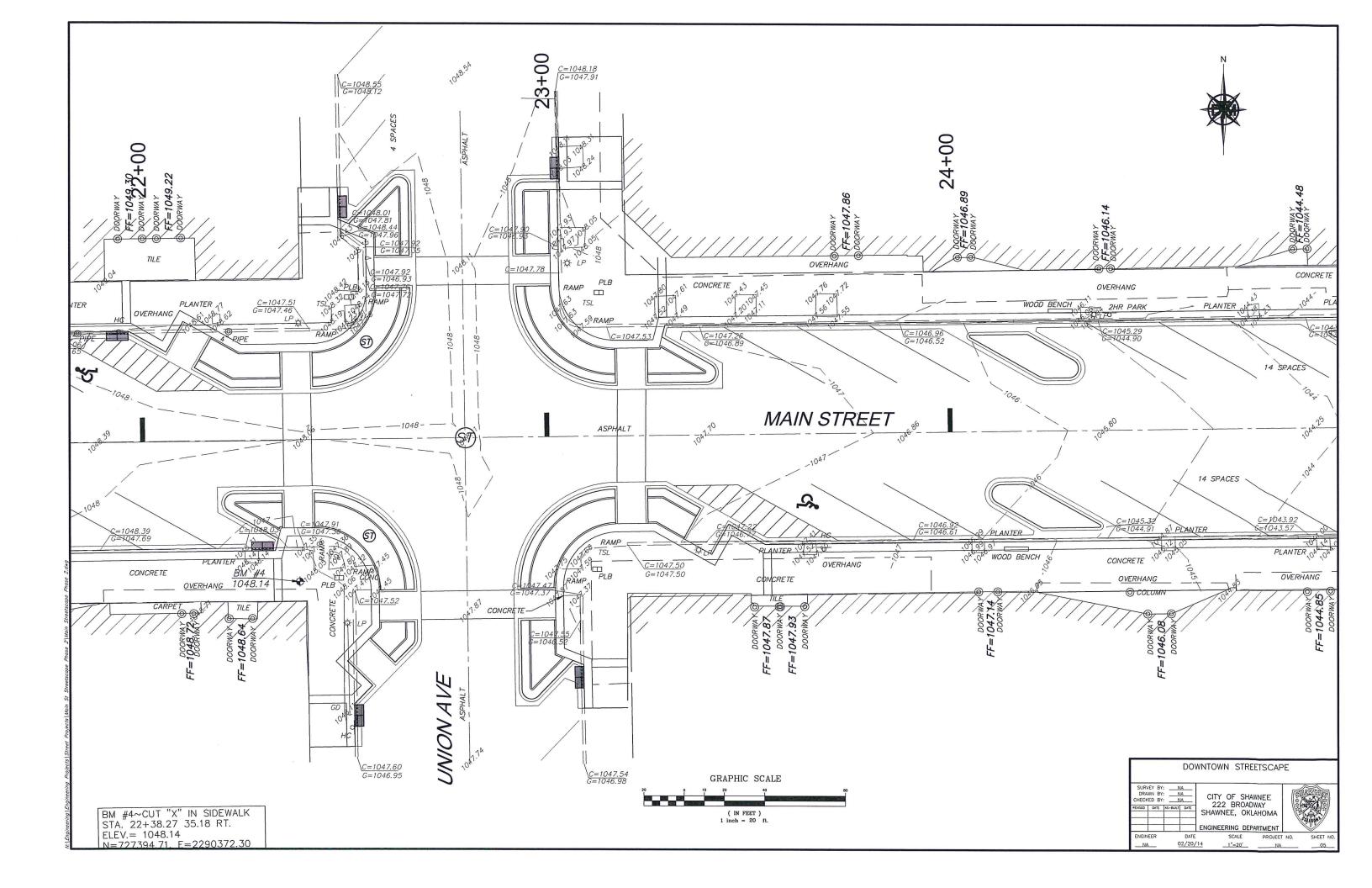
DATE

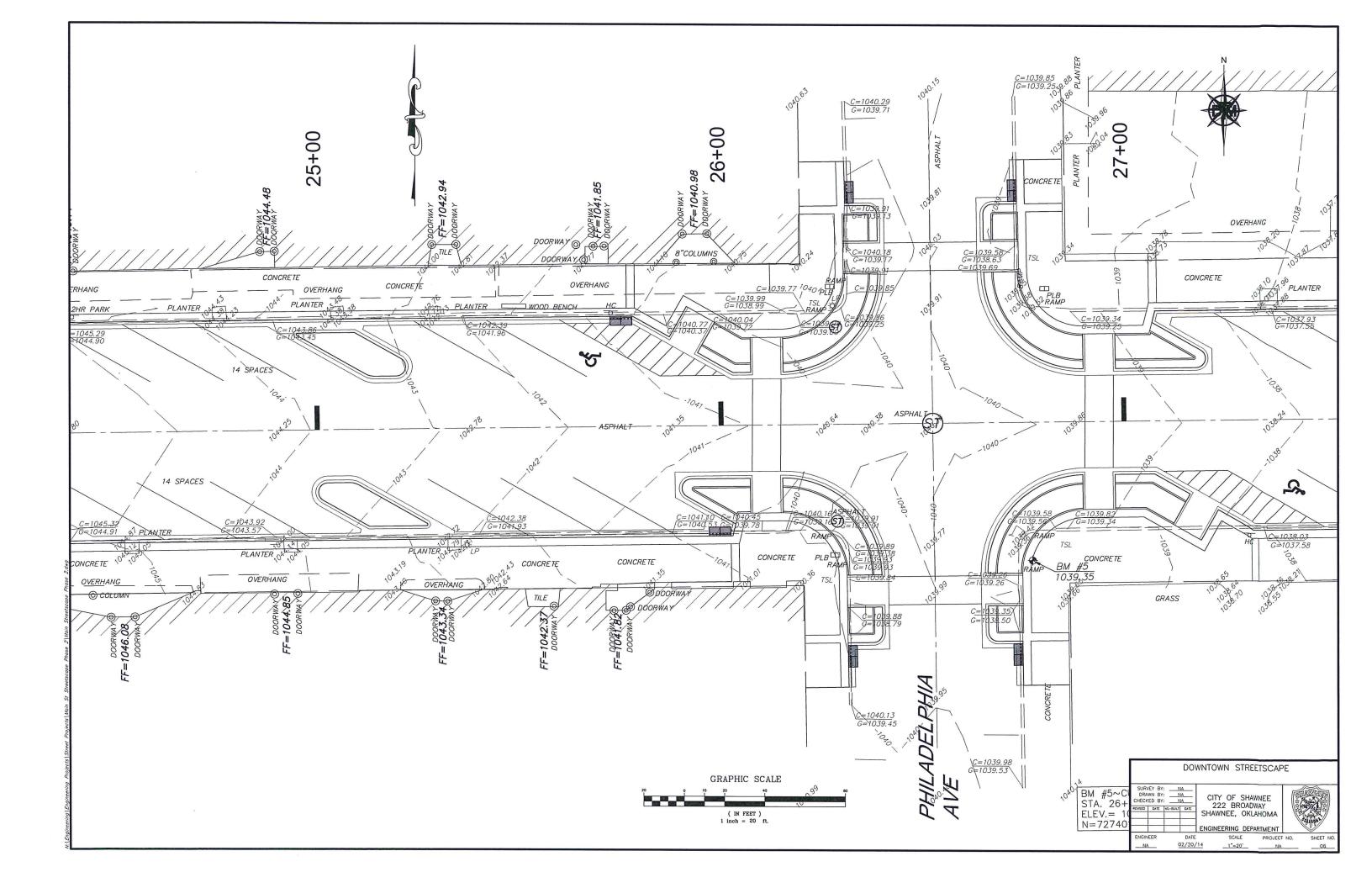


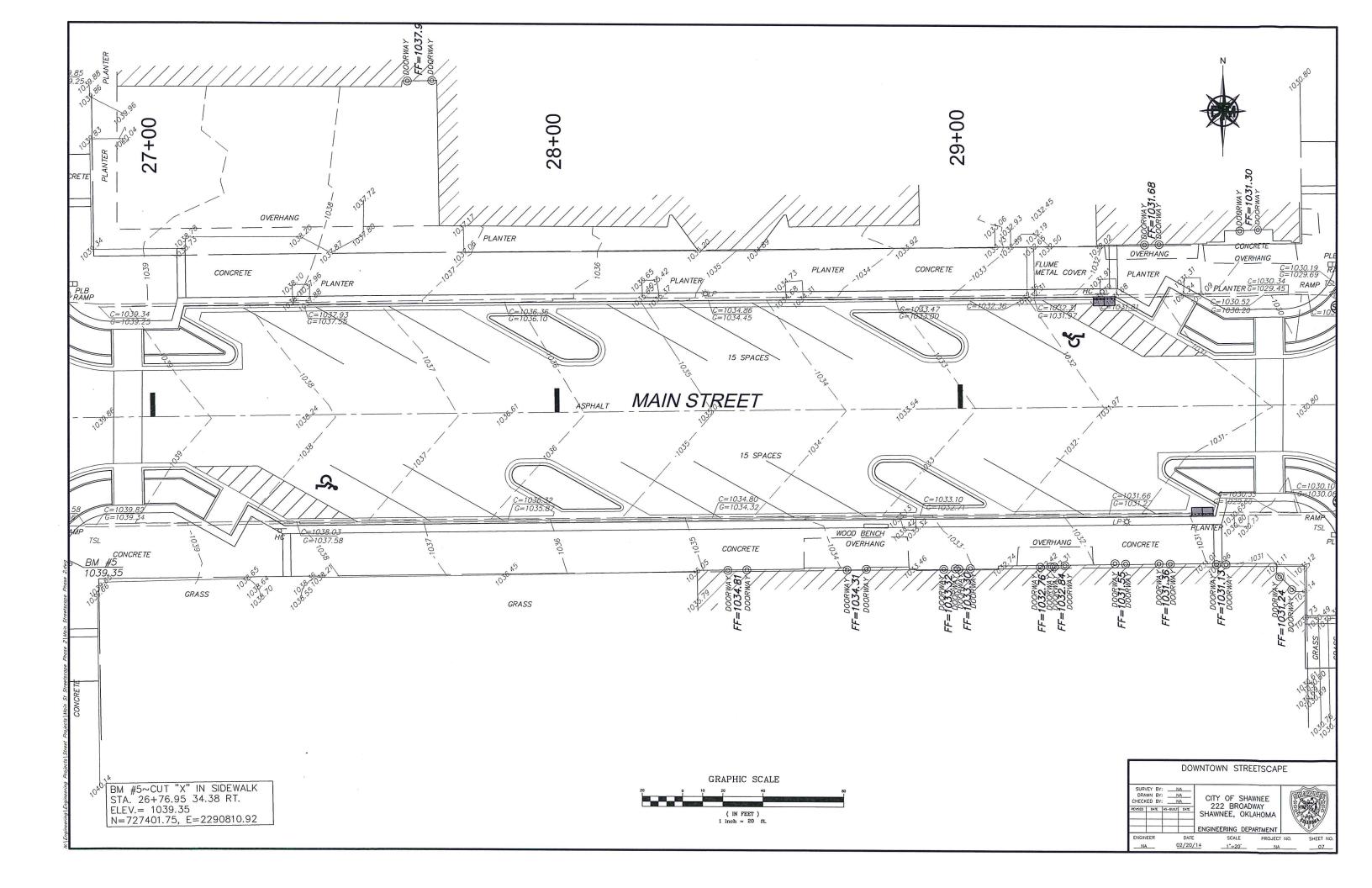


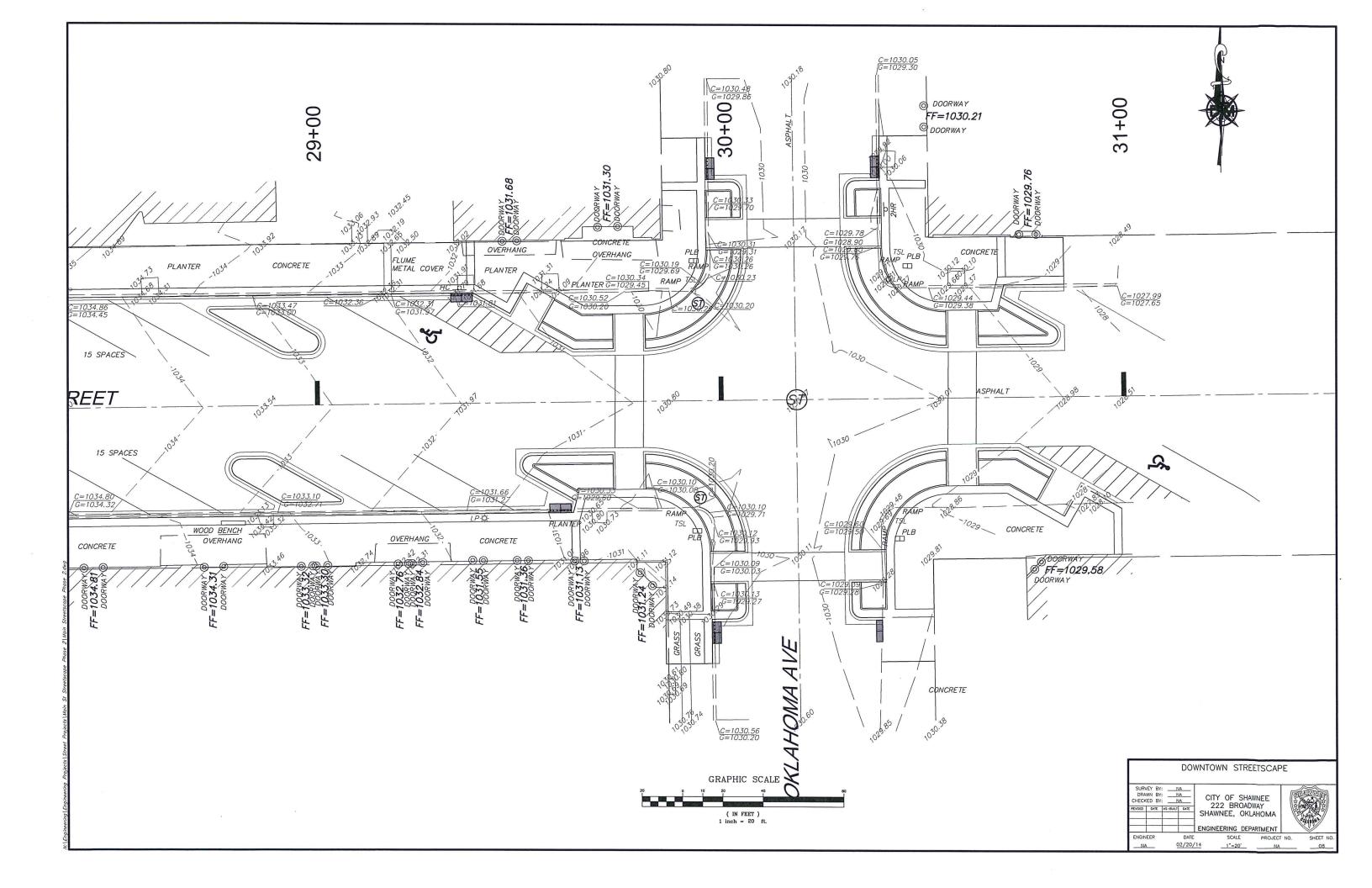


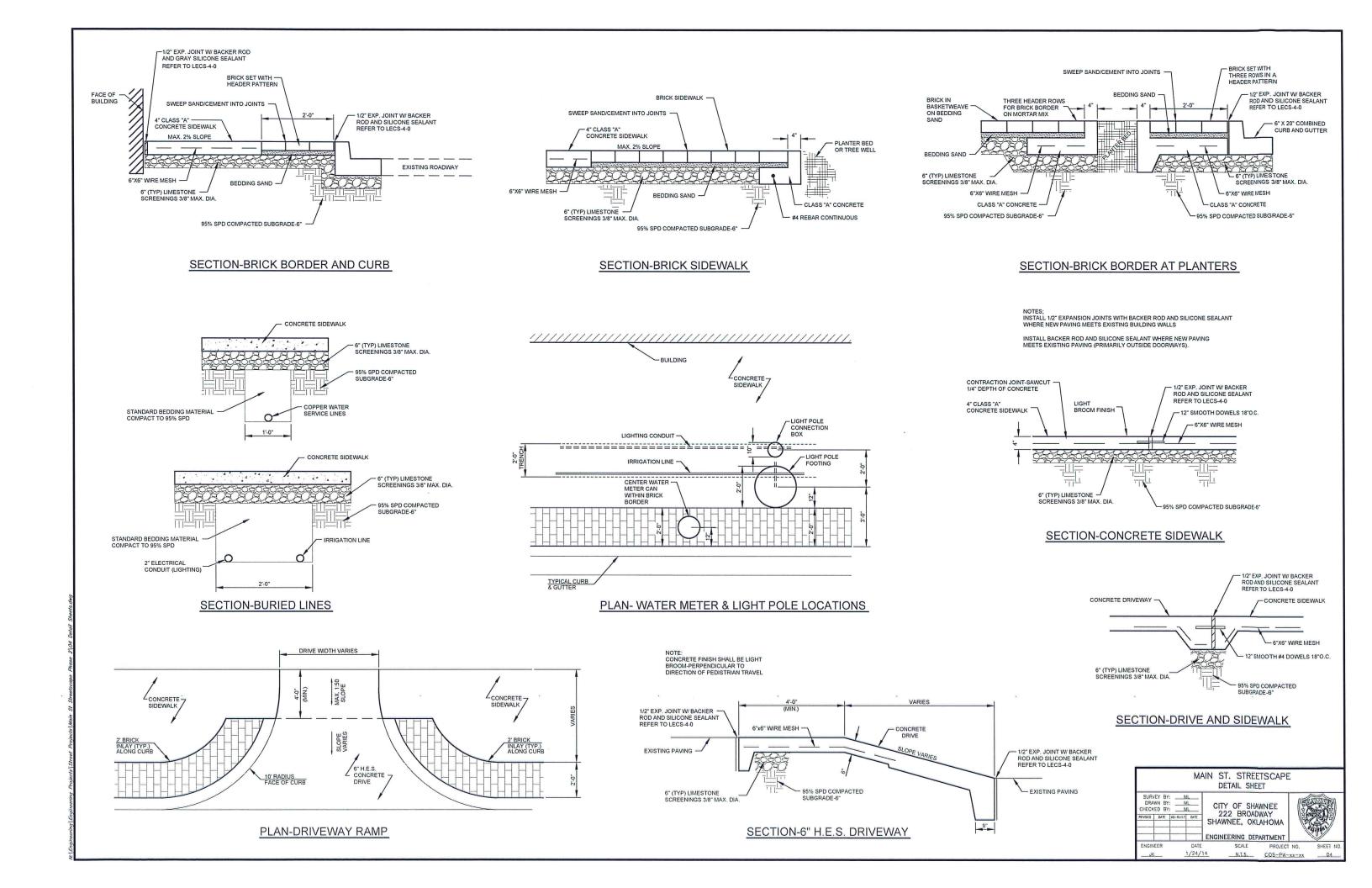


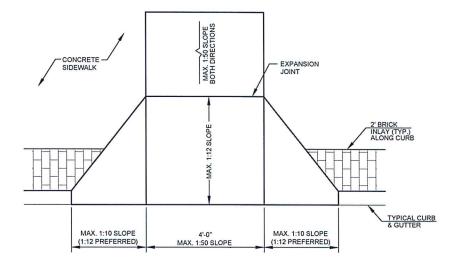




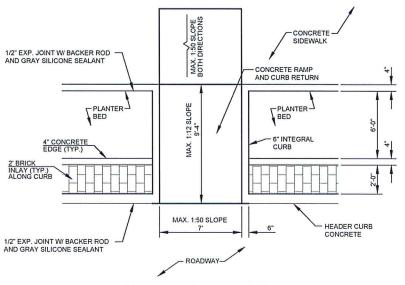




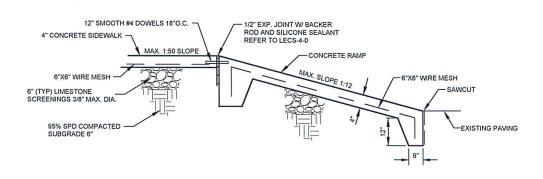




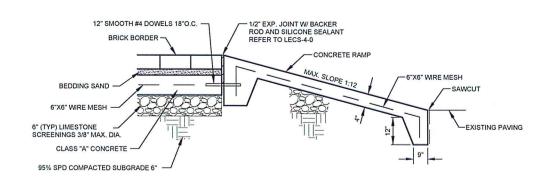
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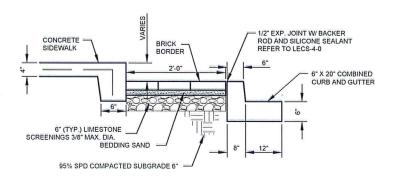
PLAN-CURB RAMP TYPE 2



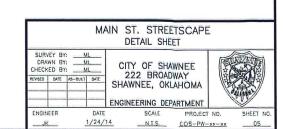
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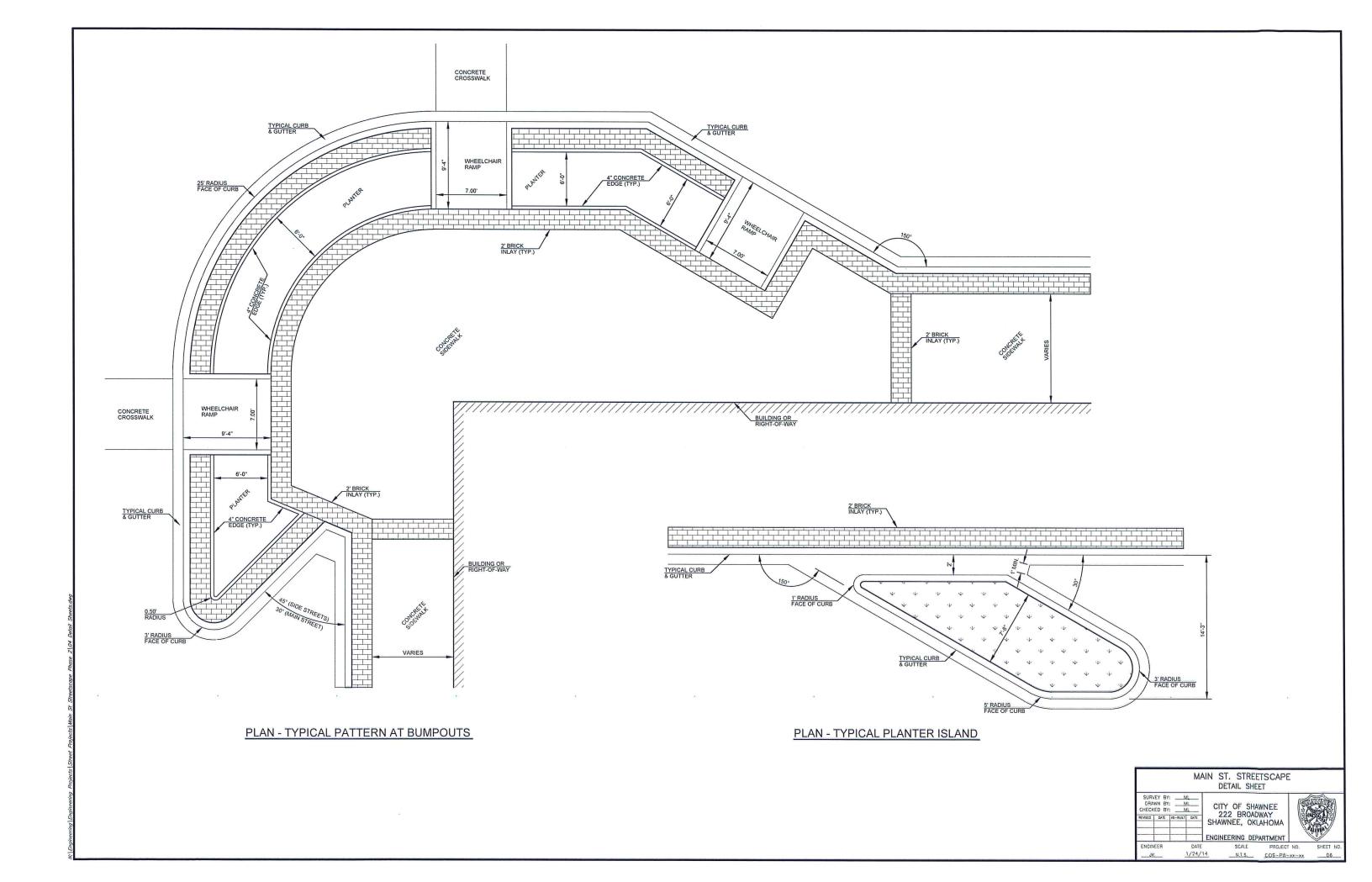


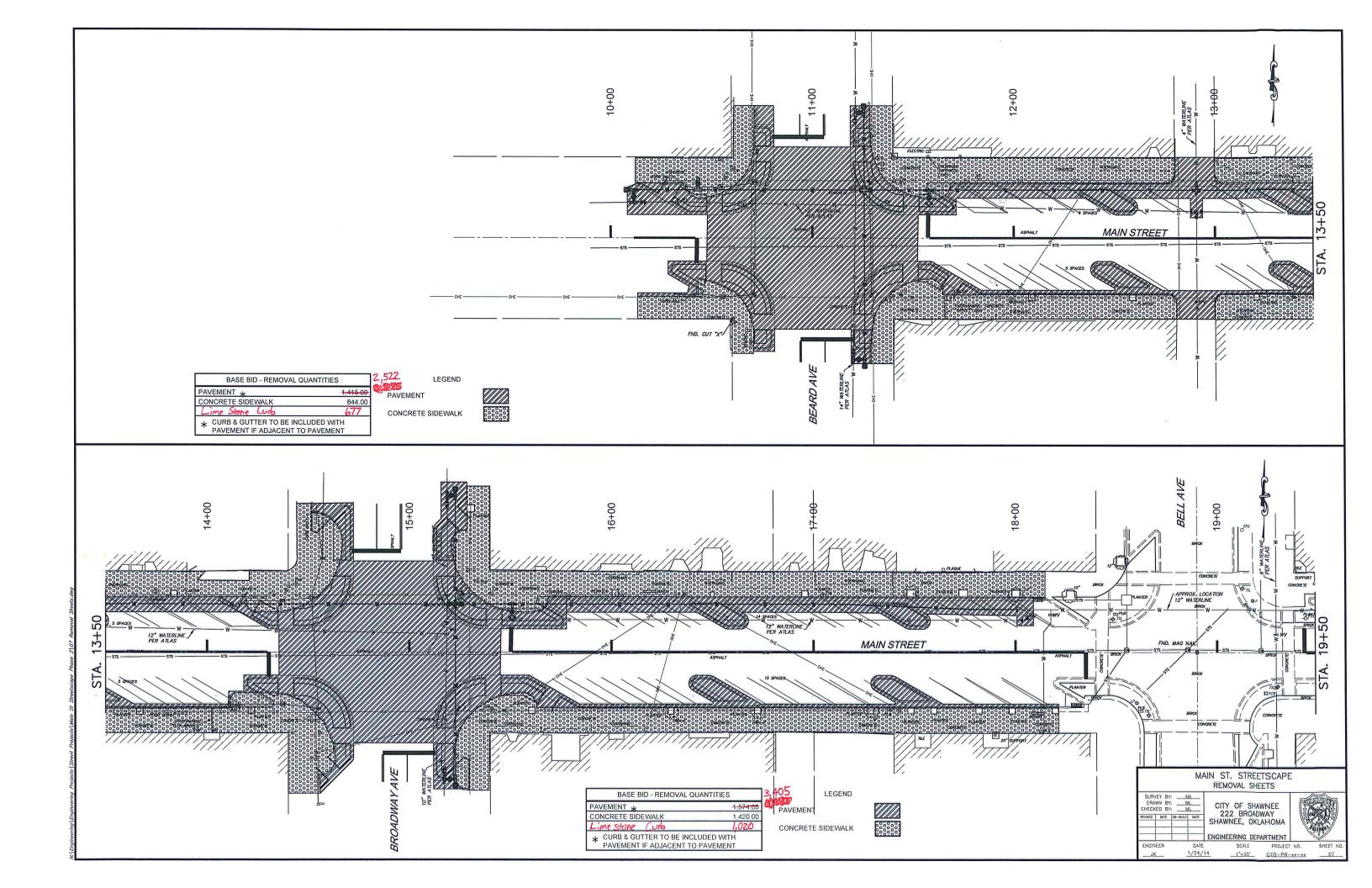
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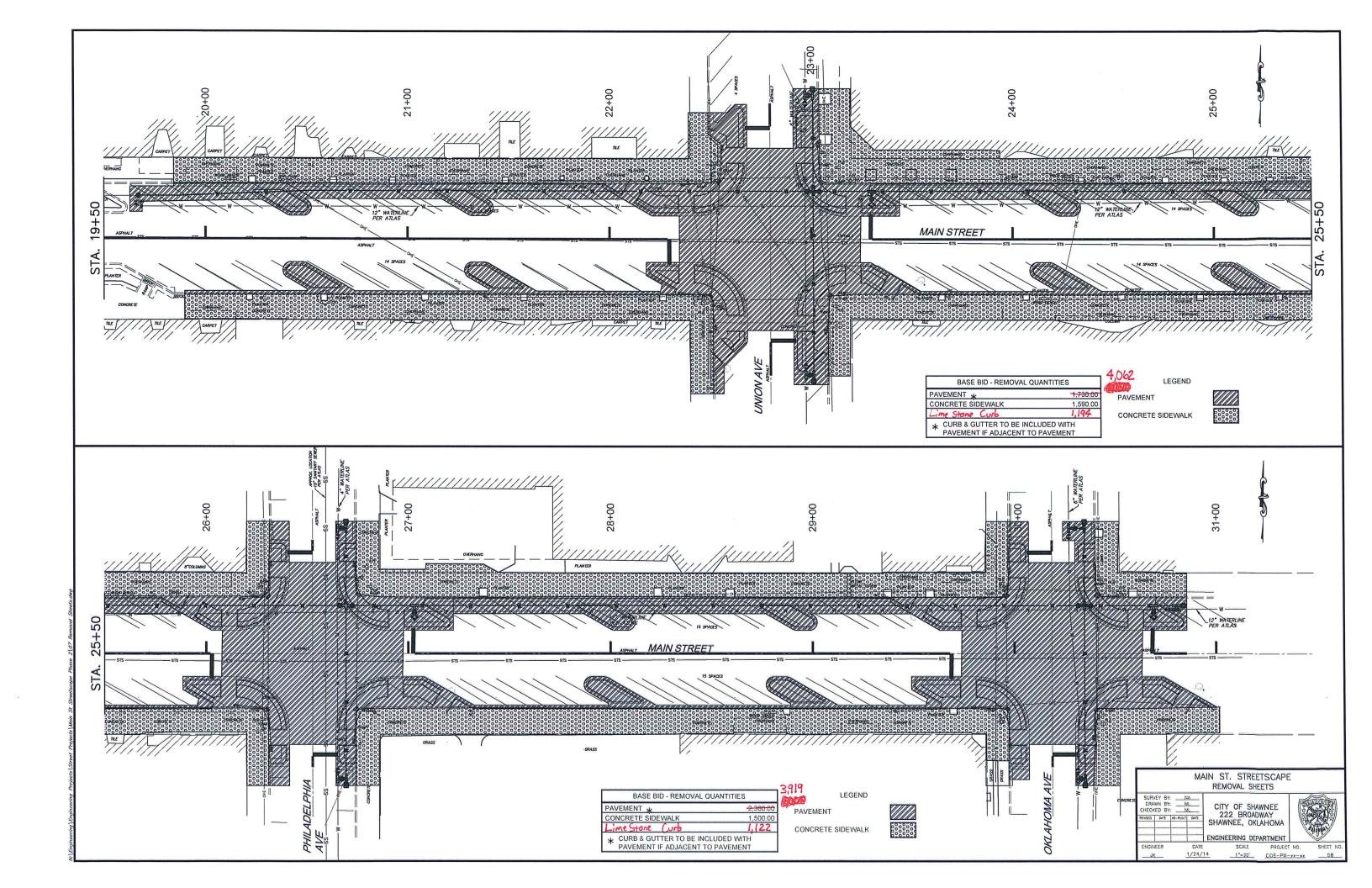


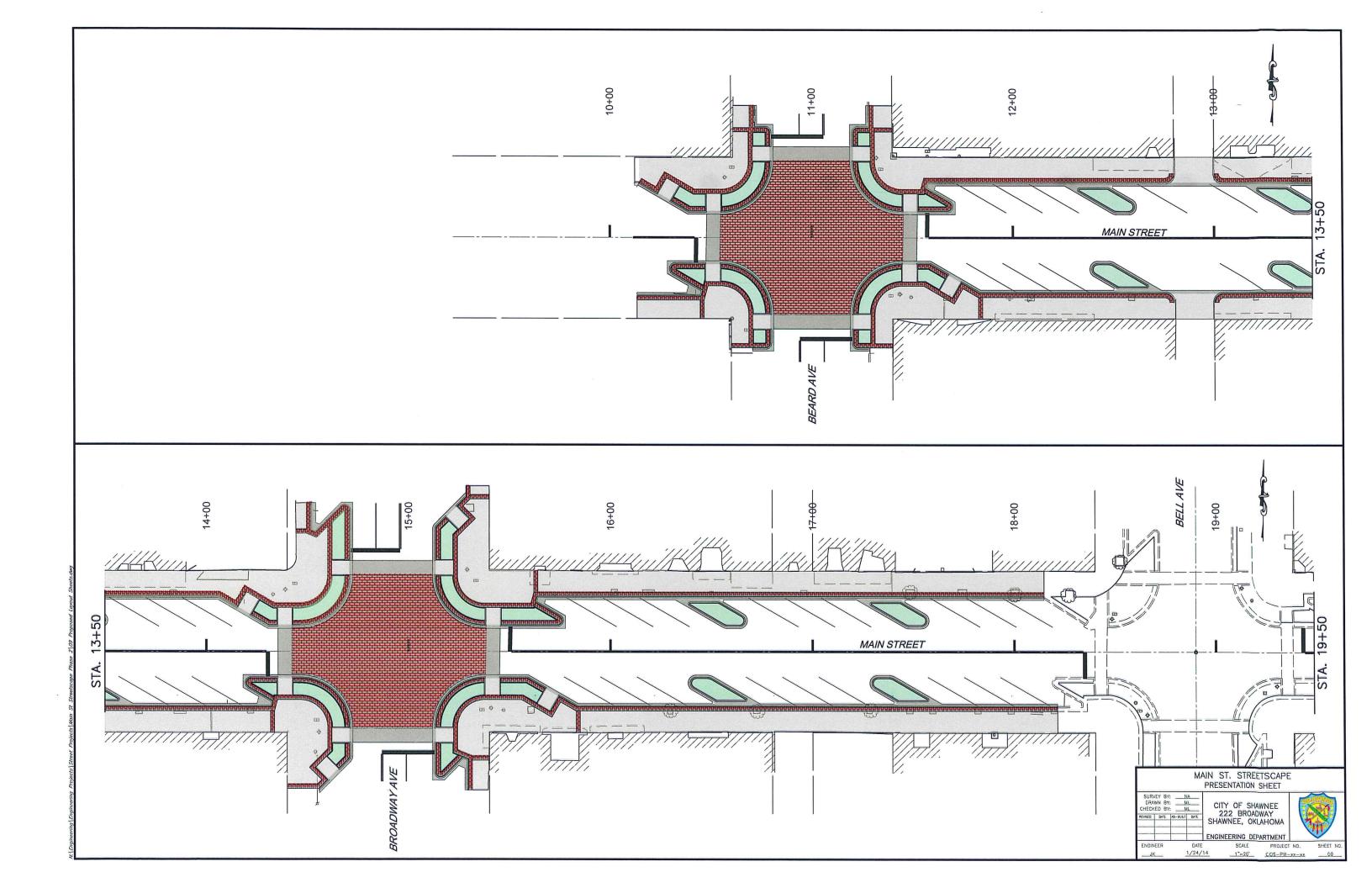
SECTION-SIDEWALK STEP AND CURB CONCRETE CURB

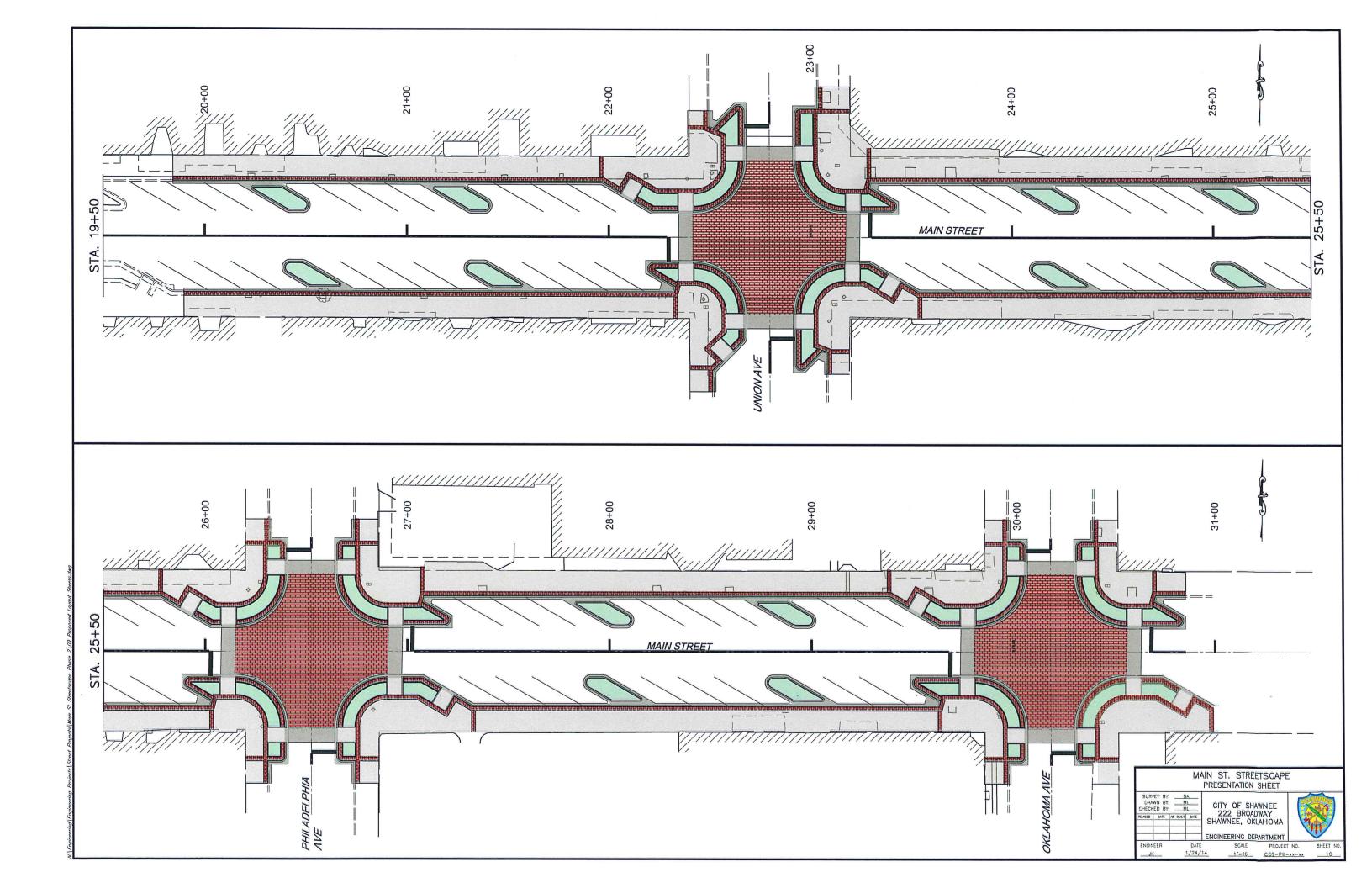


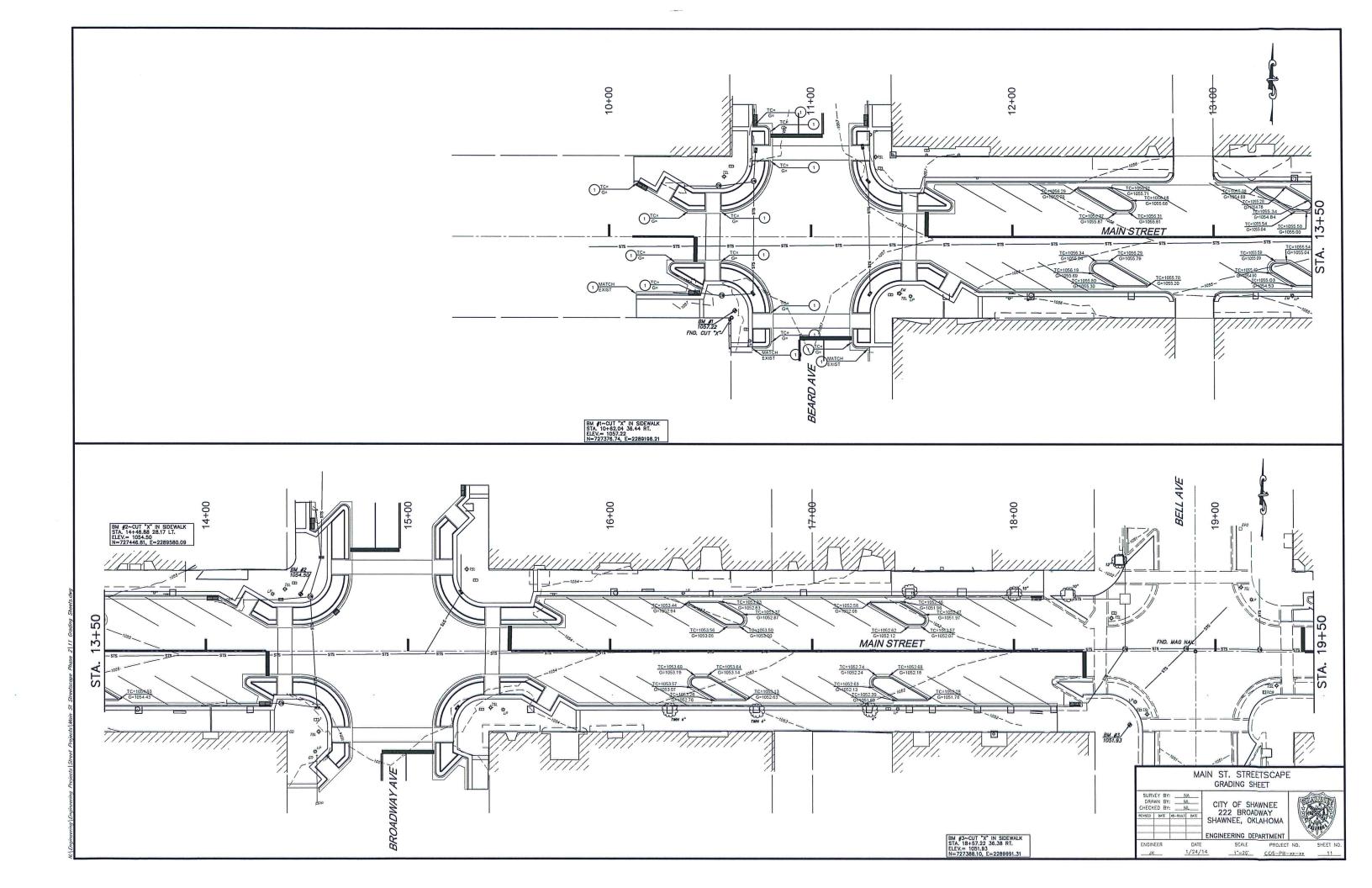


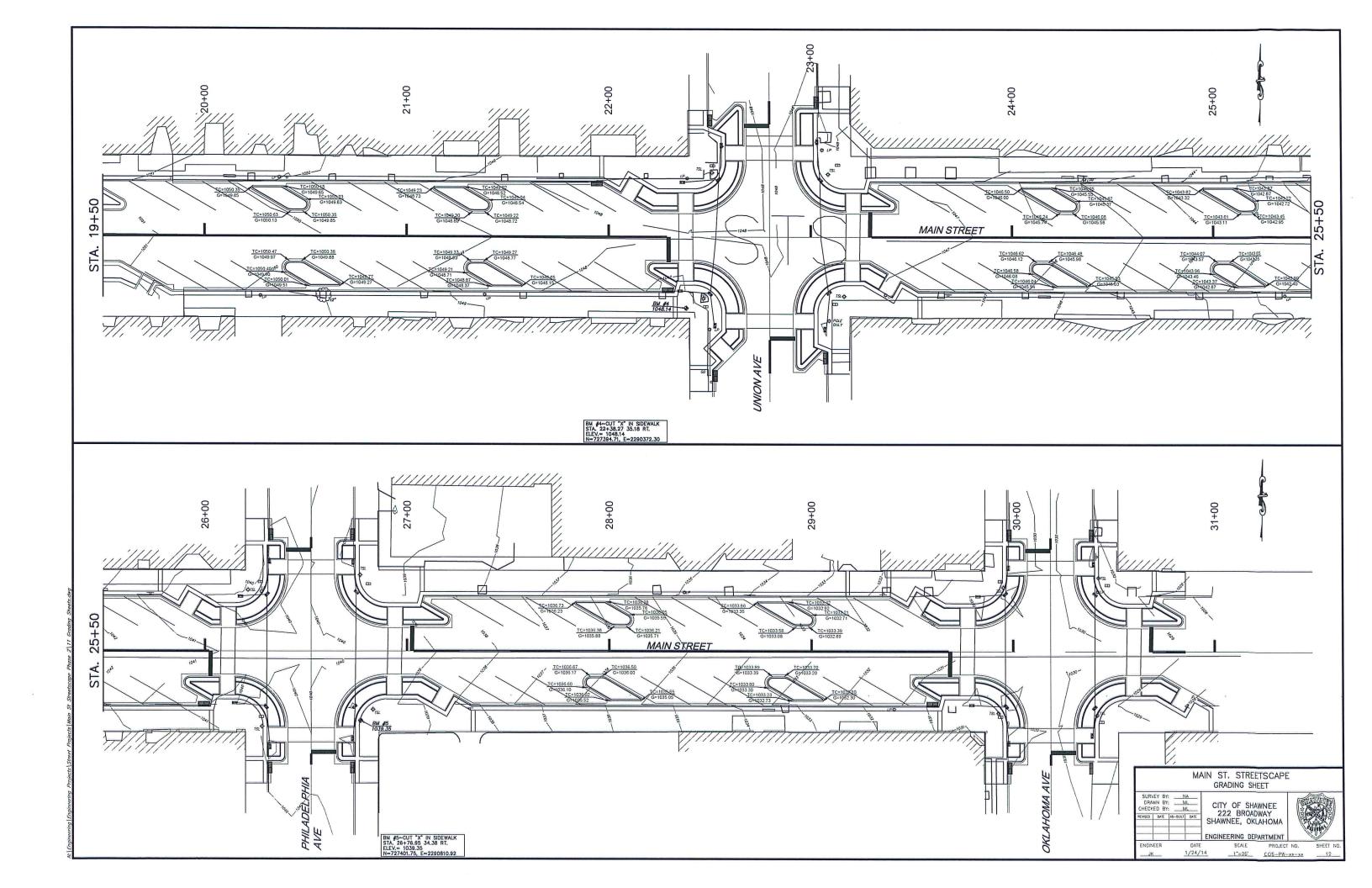


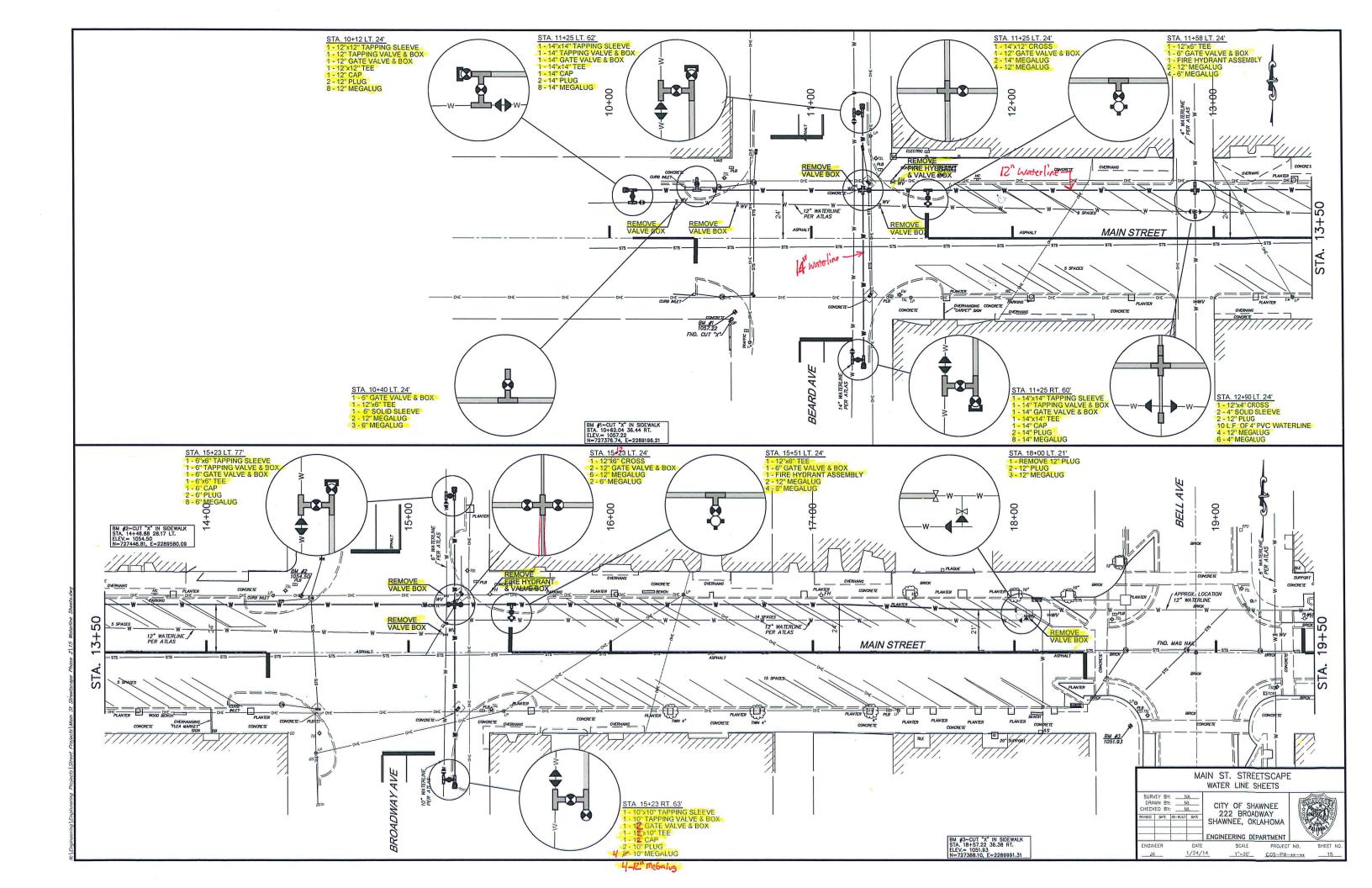


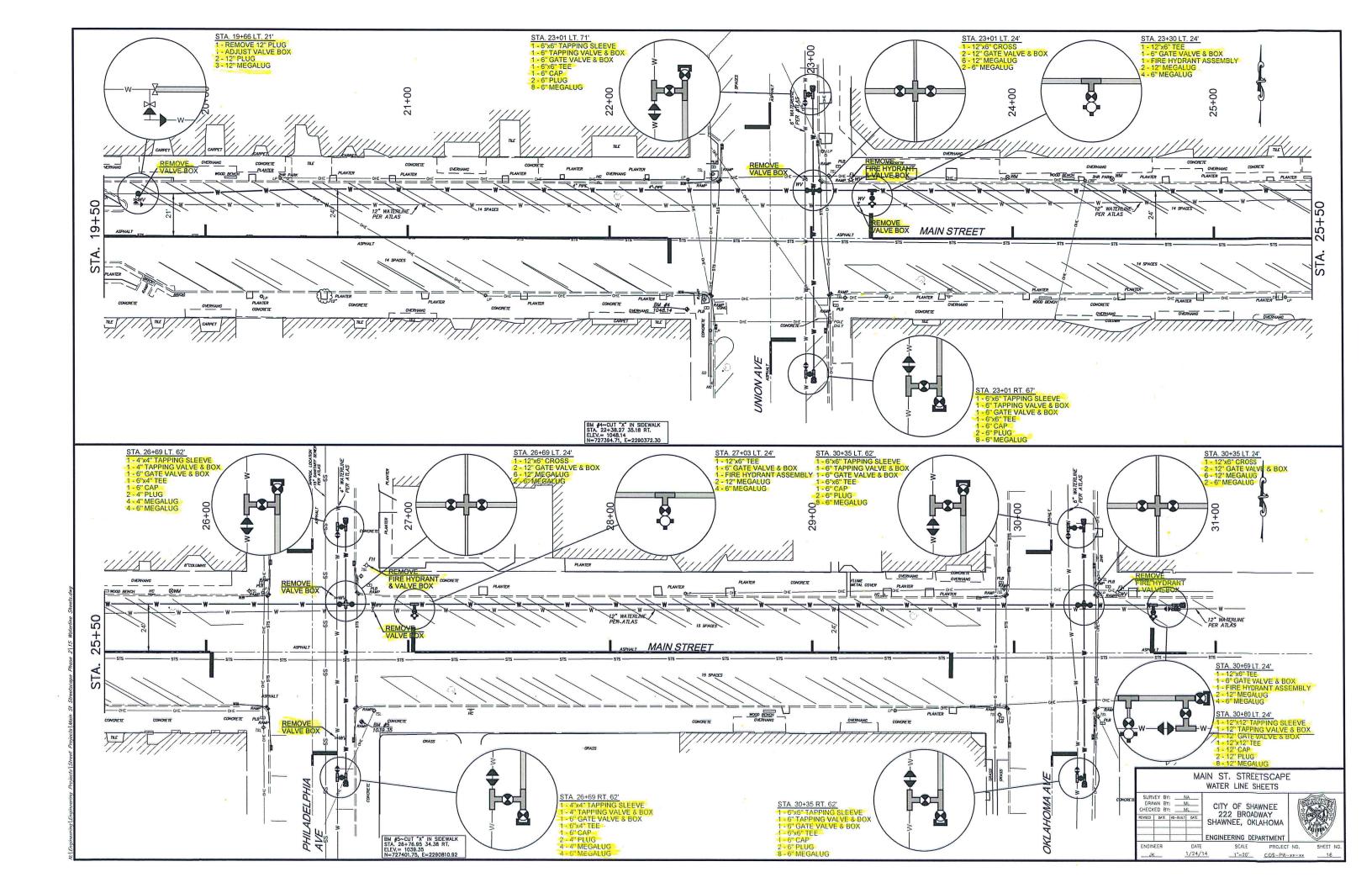












DEPARTMENT OF TRANSPORTATION

PLAN OF PROPOSED

STREET RECONSTRUCTION

STATE AID PROJECT NO. STPY-255F(156)EC GRADING. DRAINAGE. SURFACING. LIGHTING AND SIGNALIZATION PLANS KICKAPOO STREET FROM FARRALL ST. TO KICKAPOO SPUR

POTTAWATOMIE COUNTY

STATE JOB NO. 30227(08)

STA.110+50.00 END STPY-255F(156)EC STA. 27+55.73 BEG. STPY-255F(156)EC THIS PROJECT IS IN THE URBAN CITY LIMITS OF SHAWNEE

ROADWAY LENGTH	000.00	FT	 0.00	MILES
BRIDGE LENGTH	0.00	FT	 0.00	MILES
PROJECT LENGTH	000.00	FT	 0.00	MILES
EQUATION NONE				

SHEET INDEX

DESCRIPTION

TITLE SHEET TYPICAL SECTION SHEET

> PRELIMINARY PLANS FEB. 27, 2014

THE FOLLOWING ODOT STANDARDS WILL BE REQUIRED:

ROADWAY:

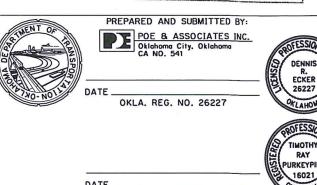
BRIDGE:

TRAFFIC:

RECEIVED

FEB 2 7 2014

CITY OF SHAWNEE ENGINEERING



OKLAHOMA DEPARTMENT OF TRANSPORTATION	DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION
DATE APPROVED	DATE APPROVED
BY	BY
CHIEF ENGINEER	DIVISION ADMINISTRATOR
SWO STATE AID PROJECT N	O. STPY-255F(156EC SHEET NO.

OKLA. REG. NO. 16021

DESIGN DATA

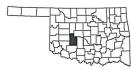
ADT- (2011) = 15,200 DHV(1-WAY) = 55%
T(%DHV) = _%
T(%ADT) = _%
T₃(%ADT) = _%

= 35 MPH 30 Yr. Flex. ESAL's

SURVEY CONTROL DATA SEE SURVEY DATA SHEETS

4000' 8000'

SCALE PLAN 1" 50" PROFILE HOR. 1". 50" LAYOUT MAP 1"- 4000



LOCATION MAP

CONVENTIONAL SIGNS

INTERSTATE HIGHWAY

STATE HIGHWAY

PROPOSED ROAD

- RANGE & TOWNSHIP LINES - SECTION LINES - QUARTER SECTION LINES

====== EXISTING ROADS BASE LINE GRADE LINES

- TELEPHONE & TELEGRAPH OIL WELLS
BUILDINGS

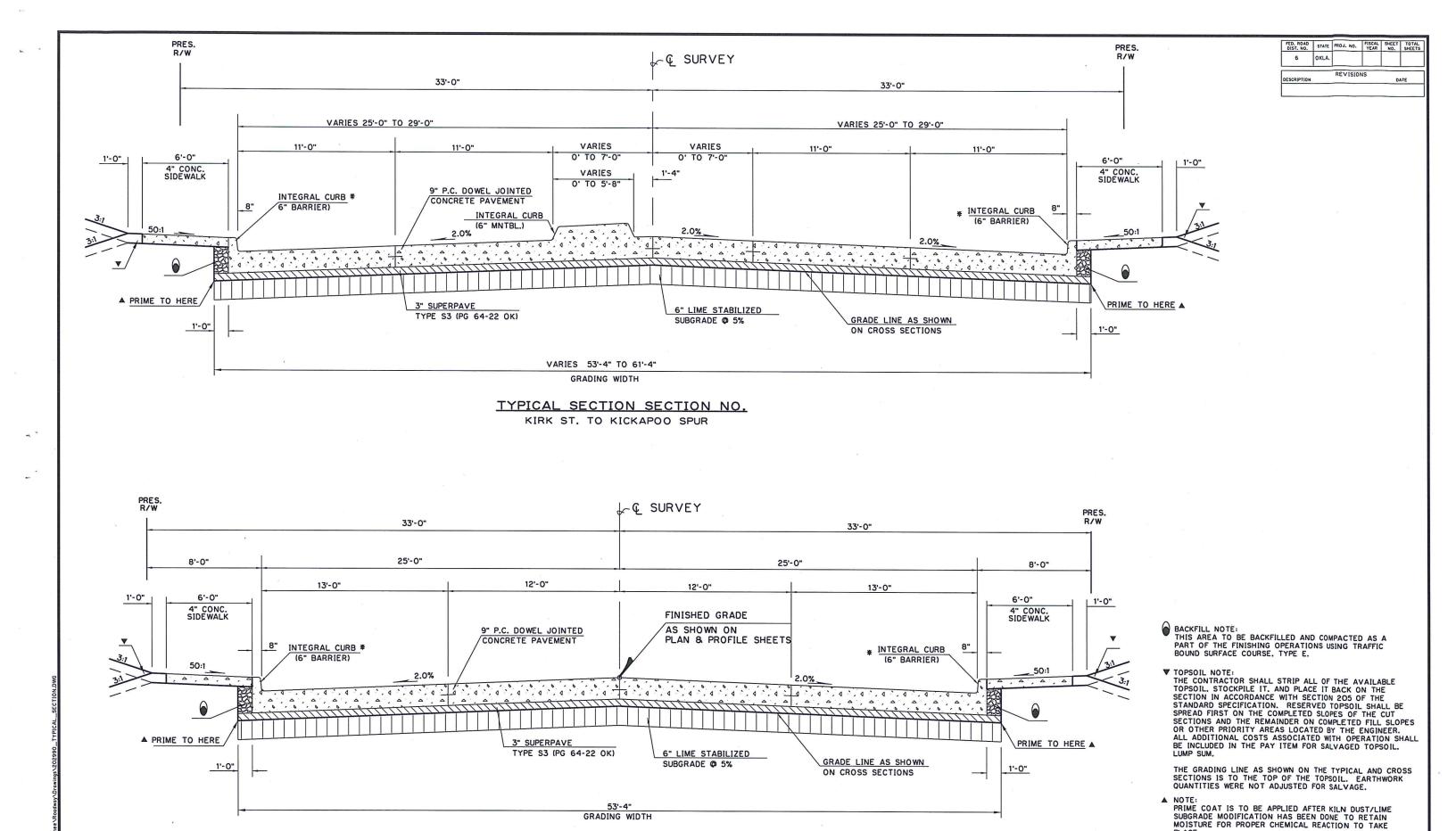
RIGHT-OF-WAY LINES-EXISTING RIGHT-OF-WAY MARKERS-IN PLACE RIGHT-OF-WAY MARKERS-REMOVE & RESET

RIGHT-OF-WAY MARKERS-NEW -//- CONTROLLED ACCESS -G - EXISTING GAS LINES

---TUG--- EXISTING TELEPHONE CABLES UNDERGROUND

2009 OKLAHOMA STANDARD SPECIFICATIONS FOR HIGHWAY CONSTRUCTION - ENGLISH GOVERN, APPROVED BY THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, JANUARY 4, 2010

EXCEPTIONS_ _ _ _ NONE



GRADING WIDTH

TYPICAL SECTION SECTION NO. MAIN ST. TO KIRK ST.

POTTAWATOMIE COUNTY

TYPICAL SECTIONS

PROJECT 1

State Job No. 30227(08) Sheet No. 2

PLACE.

POE

Design

Drawn

Checked

Approve

Squad

ALL FEATURES OF THIS PROJECT COMPLY WITH THE AMERICANS WITH DISABILITIES ACT INCLUDING, BUT NOT LIMITED TO SIDEWALKS, CURBS, RAMPS, AND CROSS WALK MARKINGS.

PED. ROAD
OIST. NO. STATE PROJ. NO. FISCAL SHEET TOTAL
OSCIPTION

SHEET TOTAL
NO. SHEETS
OESCRIPTION

REVISIONS
DATE

BACKFILL NOTE:
THIS AREA TO BE BACKFILLED AND COMPACTED AS A
PART OF THE FINISHING OPERATIONS USING TRAFFIC
BOUND SURFACE COURSE, TYPE E.

TOPSOIL NOTE:
THE CONTRACTOR SHALL STRIP ALL OF THE AVAILABLE
TOPSOIL. STOCKPILE IT. AND PLACE IT BACK ON THE
SECTION IN ACCORDANCE WITH SECTION 205 OF THE
STANDARD SPECIFICATION. RESERVED TOPSOIL SHALL BE
SPREAD FIRST ON THE COMPLETED SLOPES OF THE CUT
SECTIONS AND THE REMAINDER ON COMPLETED FILL SLOPES
OR OTHER PRIORITY AREAS LOCATED BY THE ENGINEER.
ALL ADDITIONAL COSTS ASSOCIATED WITH OPERATION SHALL
BE INCLUDED IN THE PAY ITEM FOR SALVAGED TOPSOIL.
LUMP SUM.

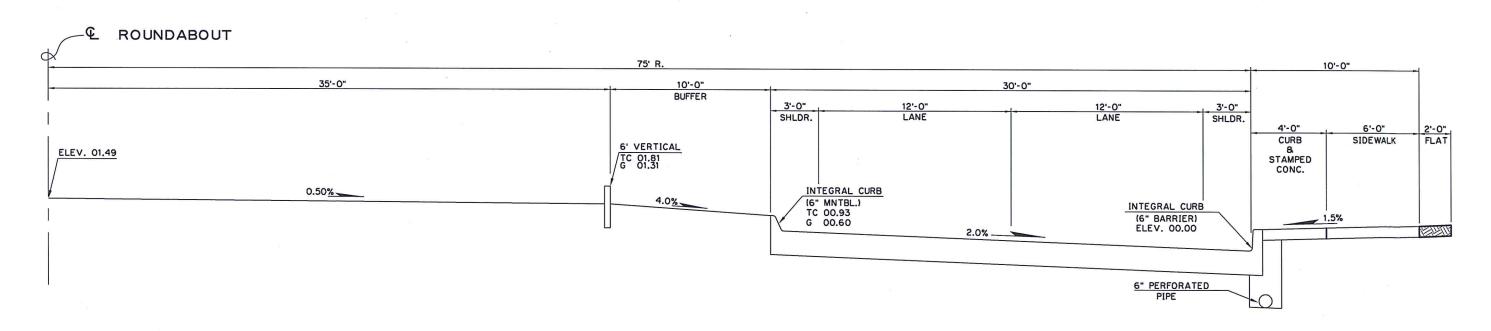
THE GRADING LINE AS SHOWN ON THE TYPICAL AND CROSS SECTIONS IS TO THE TOP OF THE TOPSOIL. EARTHWORK QUANTITIES WERE NOT ADJUSTED FOR SALVAGE.

A NOTE:
PRIME COAT IS TO BE APPLIED AFTER KILN DUST/LIME
SUBGRADE MODIFICATION HAS BEEN DONE TO RETAIN
MOISTURE FOR PROPER CHEMICAL REACTION TO TAKE
PLACE.

TYPICAL SECTION SECTION NO.

FARRALL ST. TO MAIN ST.

39'-4" GRADING WIDTH



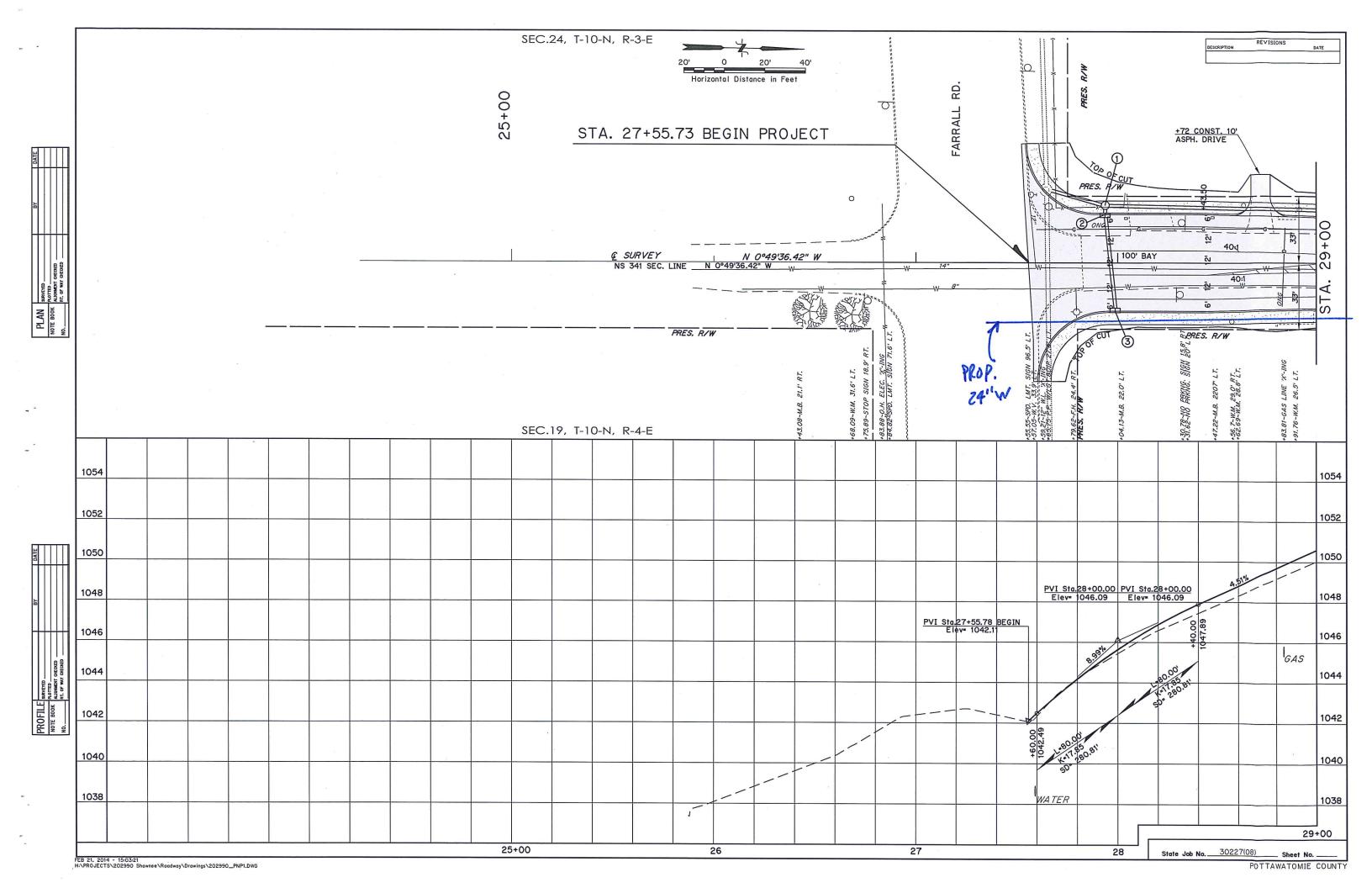
TYPICAL SECTION SECTION NO. ROUNDABOUT ONLY

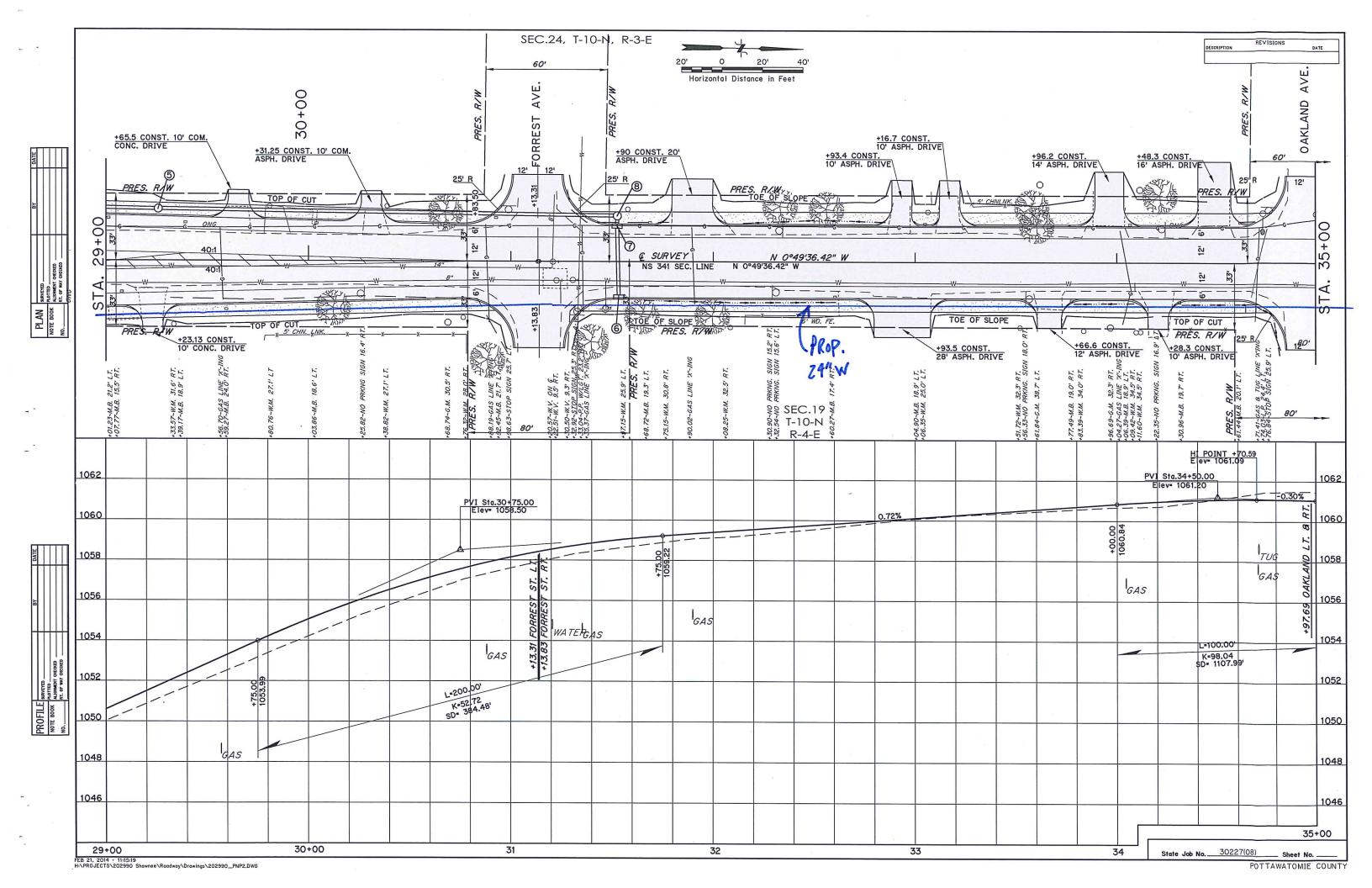
CONDABOUT ONLY

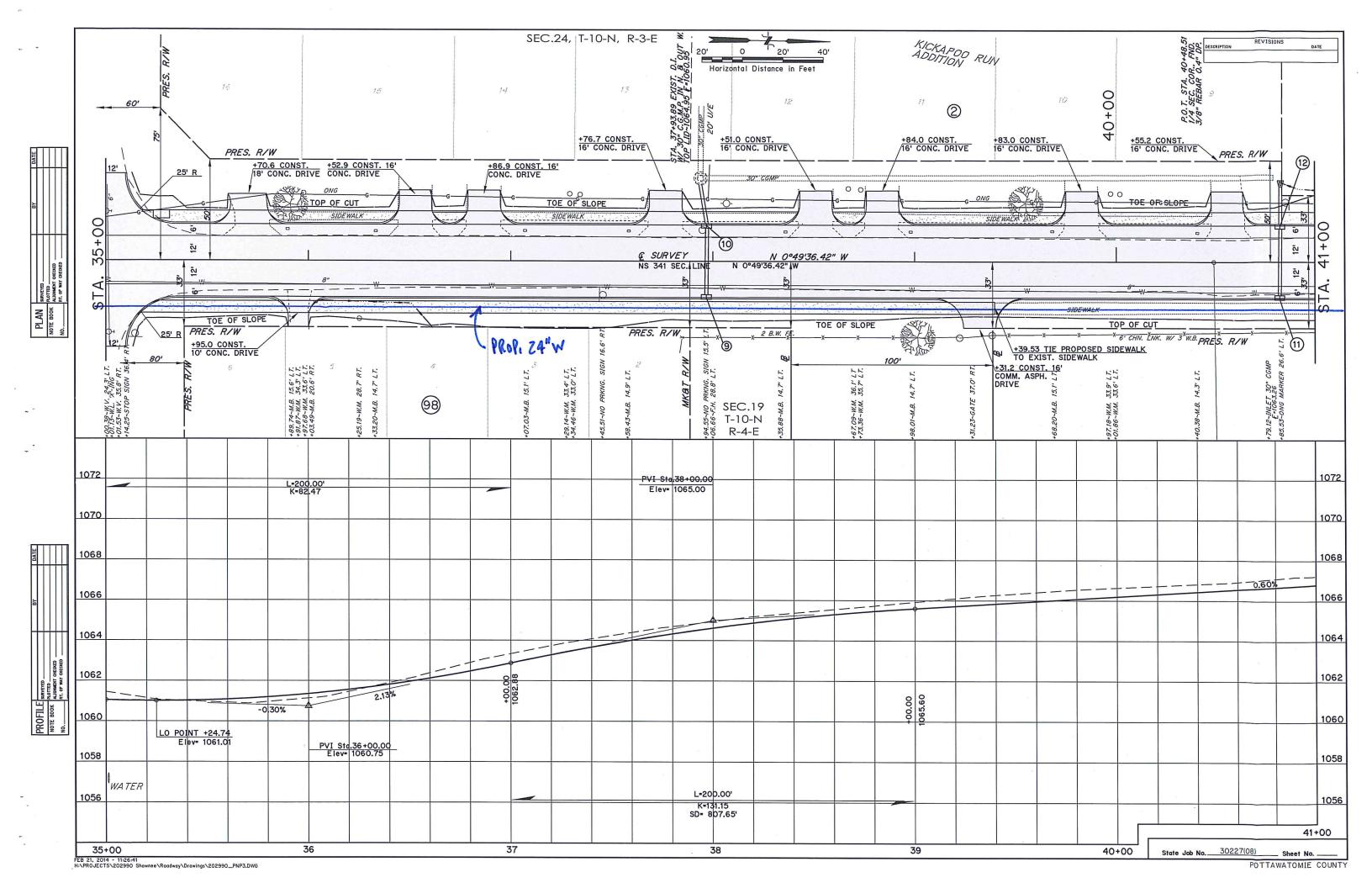
NOTE: ALL FEATURES OF THIS PROJECT COMPLY WITH THE AMERICANS WITH DISABILITIES ACT INCLUDING, BUT NOT LIMITED TO SIDEWALKS, CURBS, RAMPS, AND CROSS WALK MARKINGS. Design DRE
Drawn
Checked
Approved
Squad POE

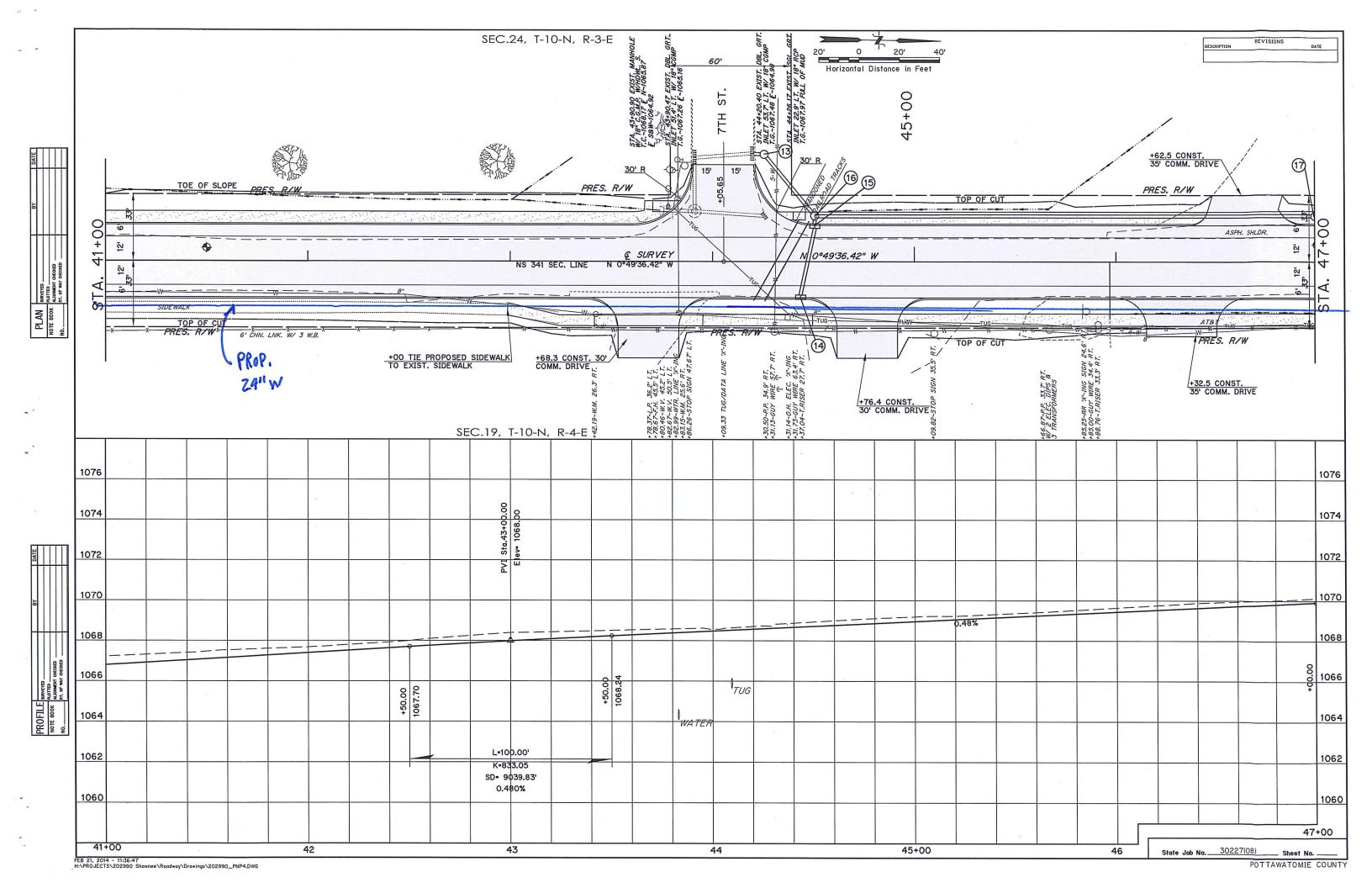
TYPICAL SECTIONS
PROJECT 2

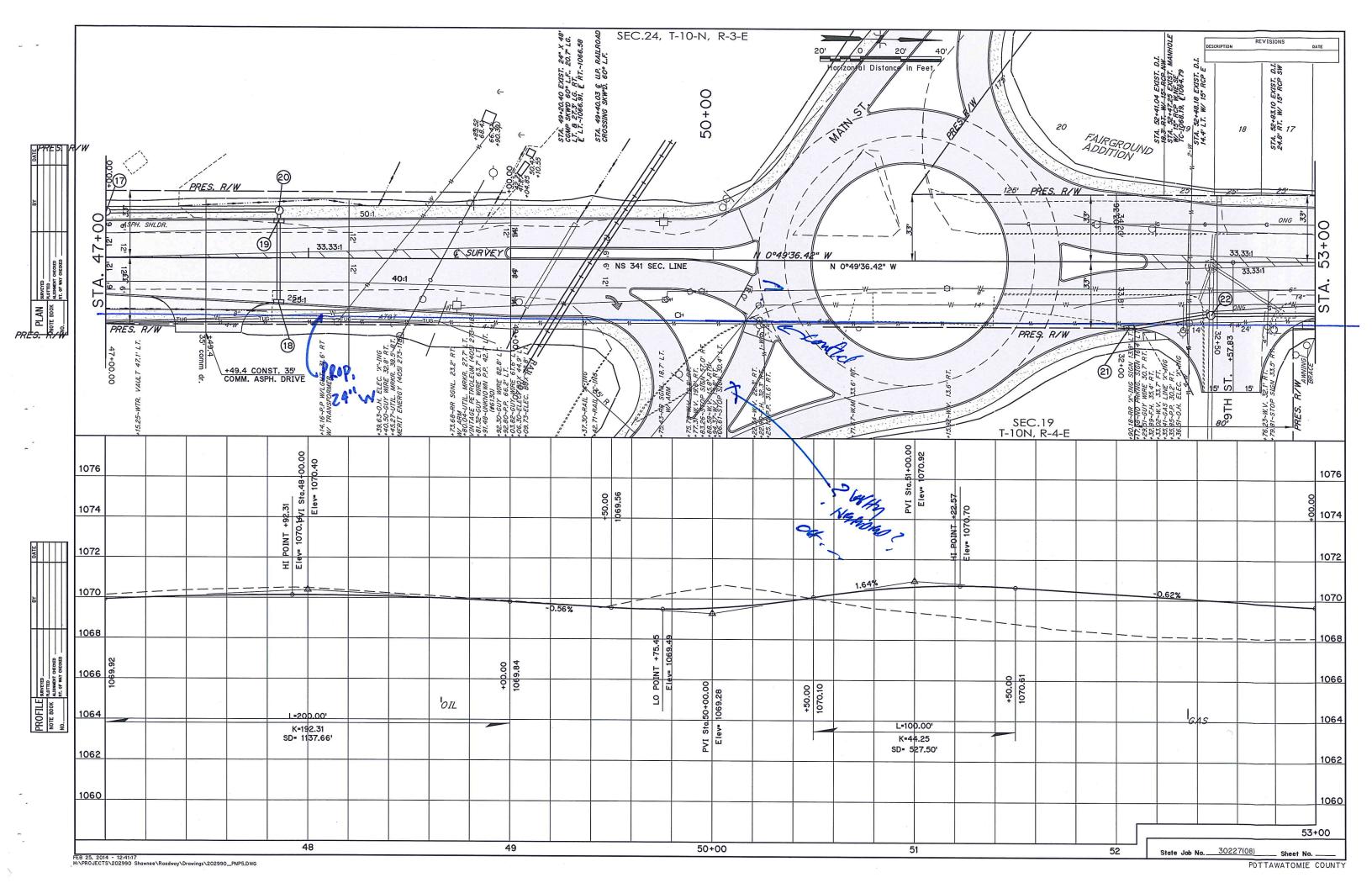
State Job No. 30227(08) Sheet No. 3

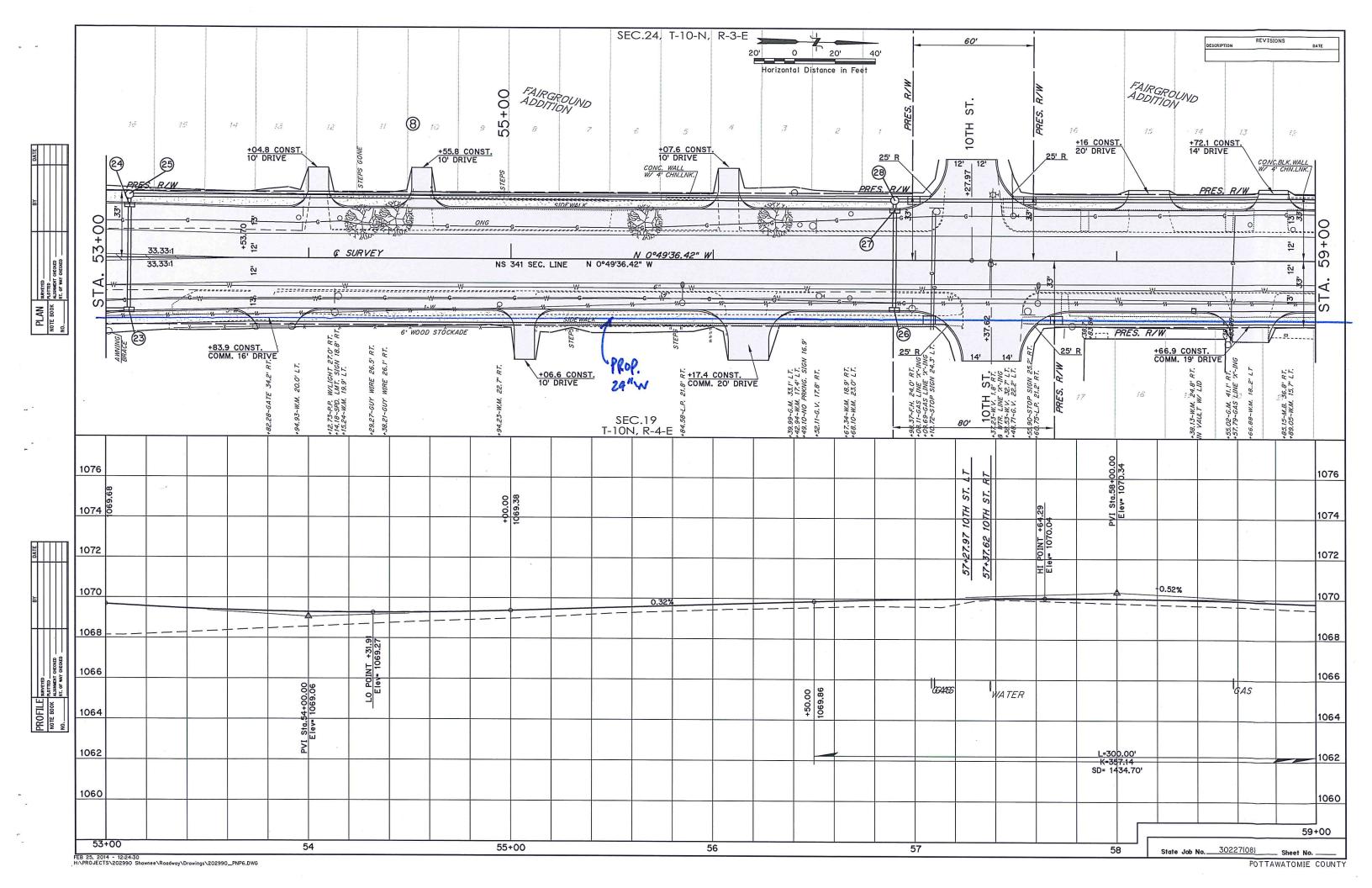


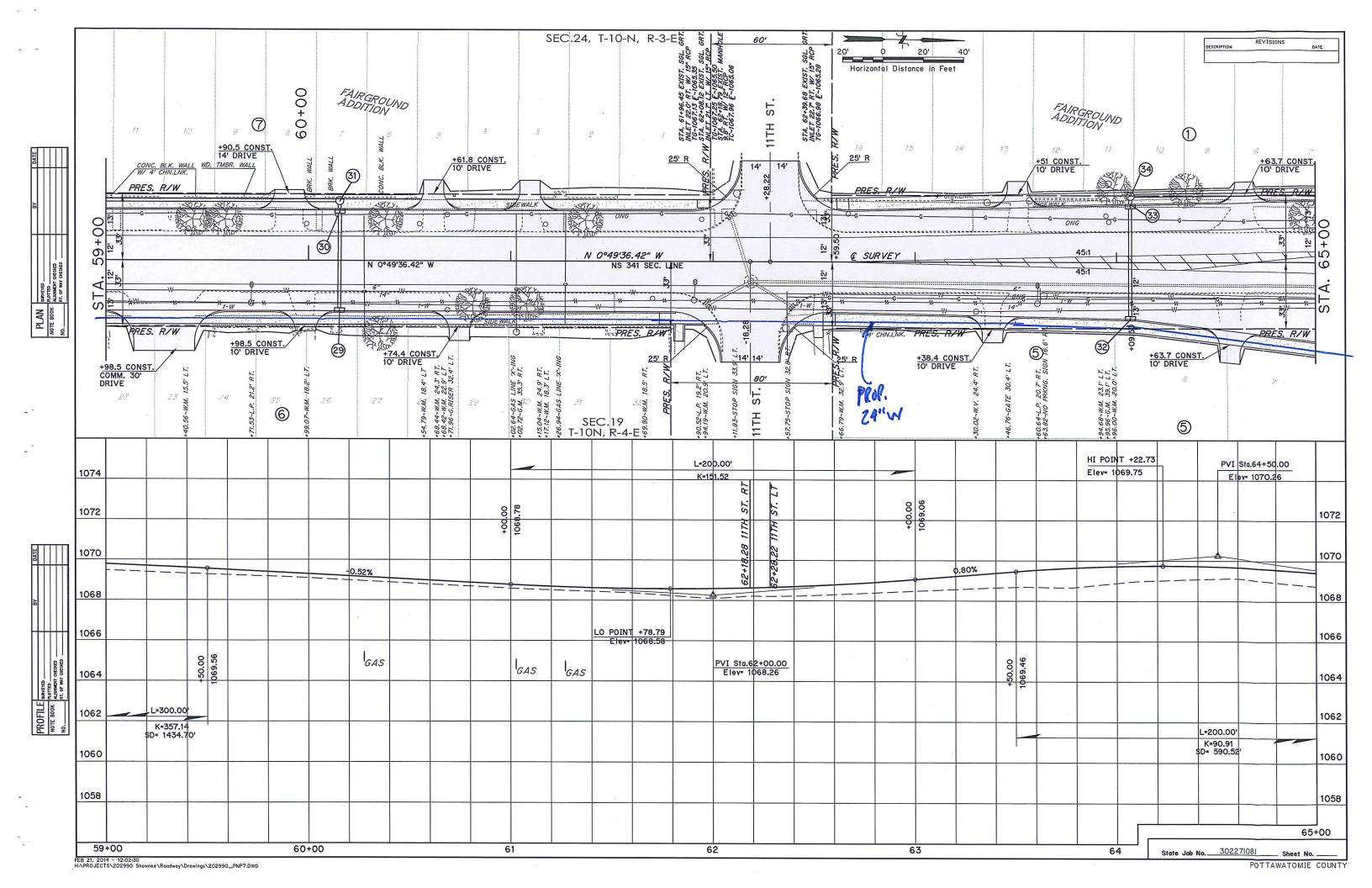


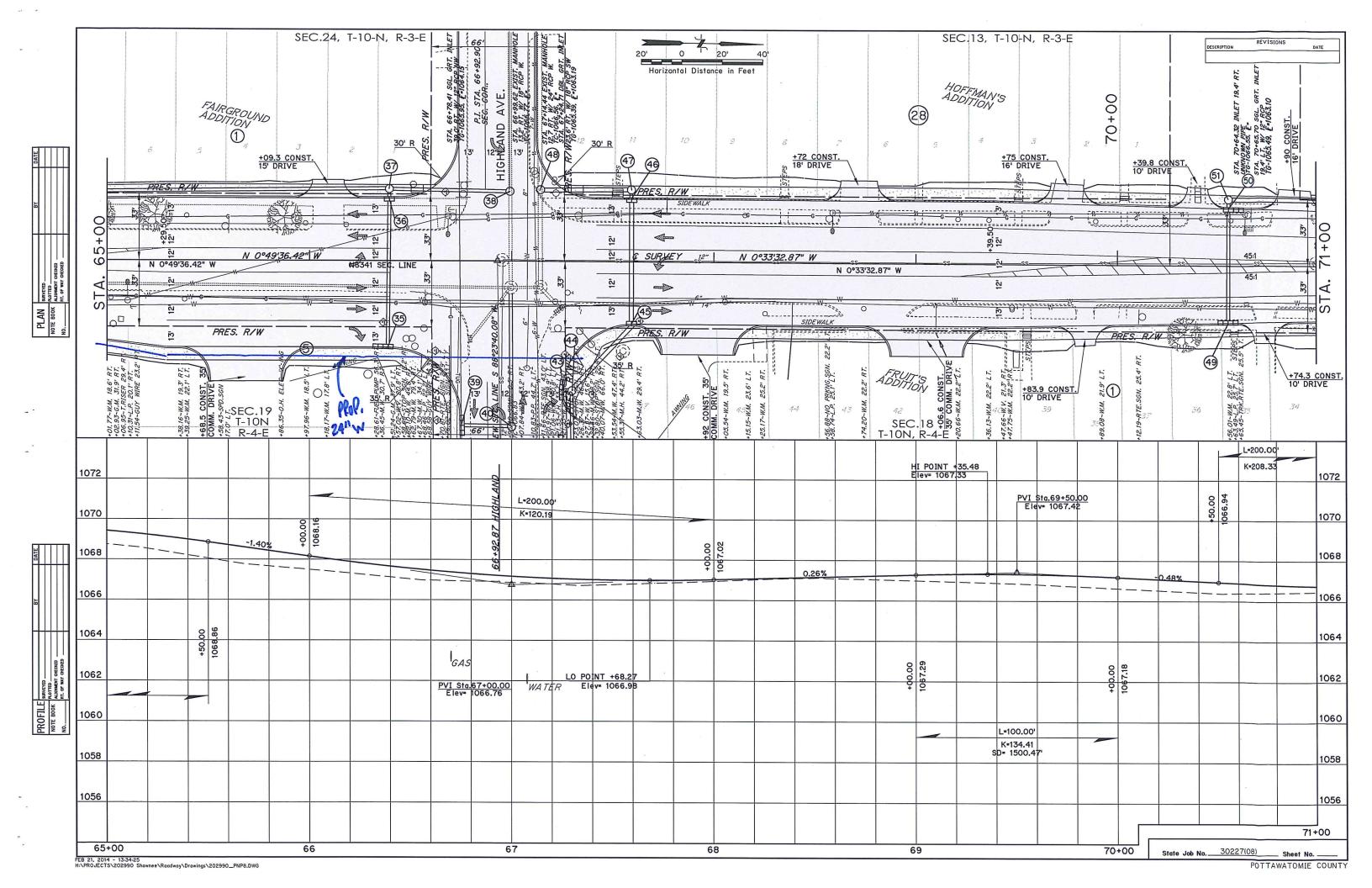


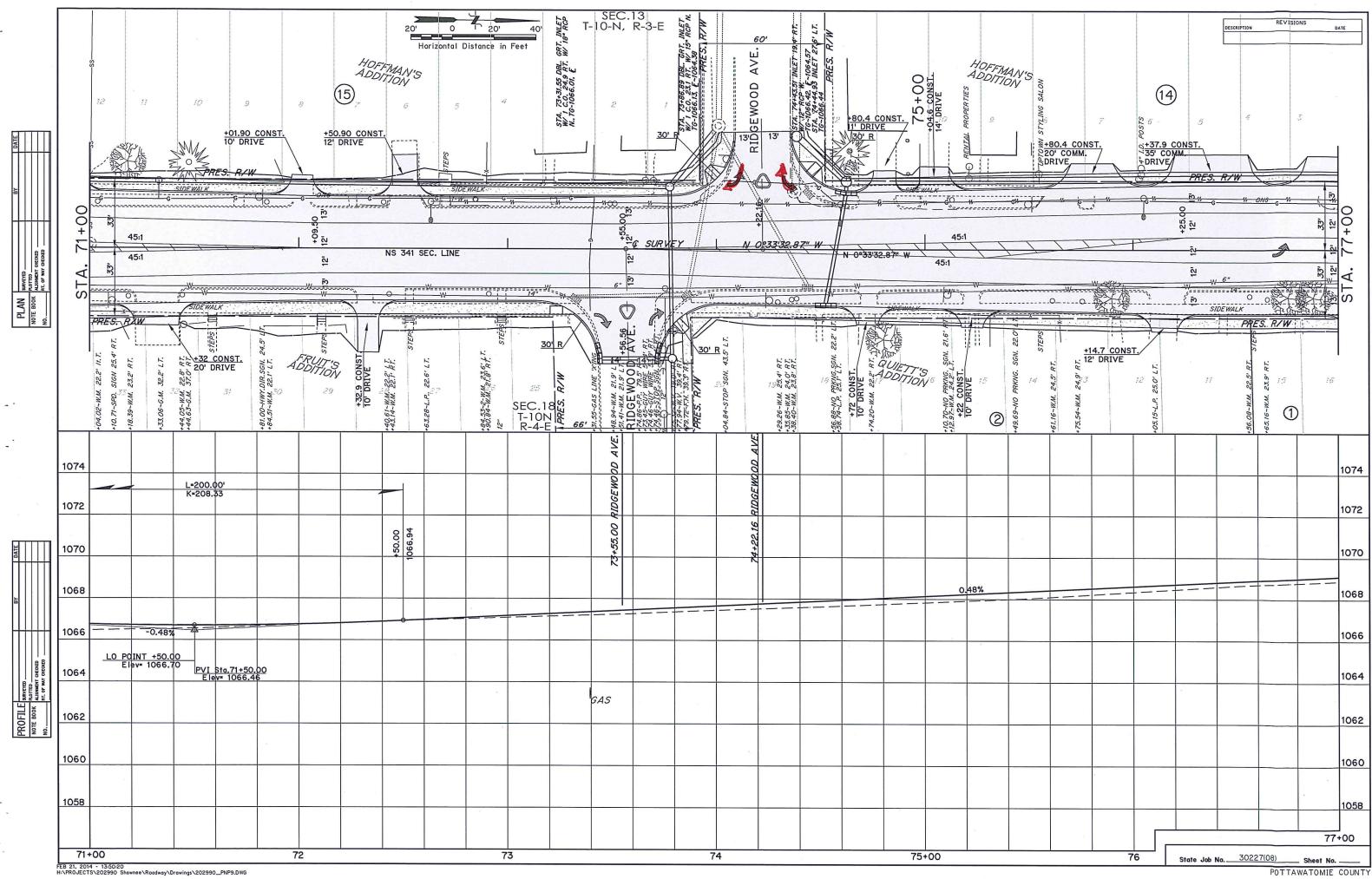


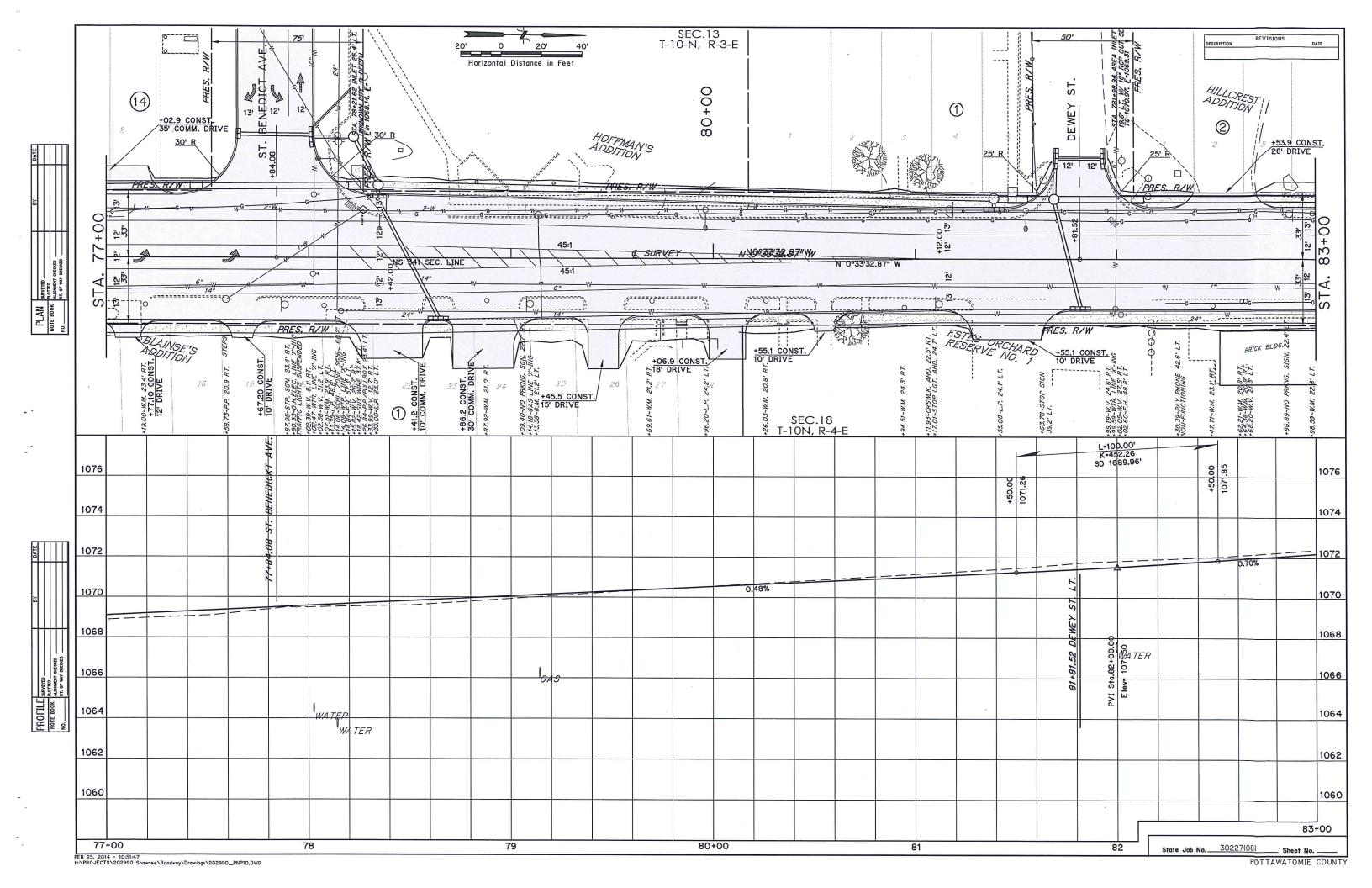


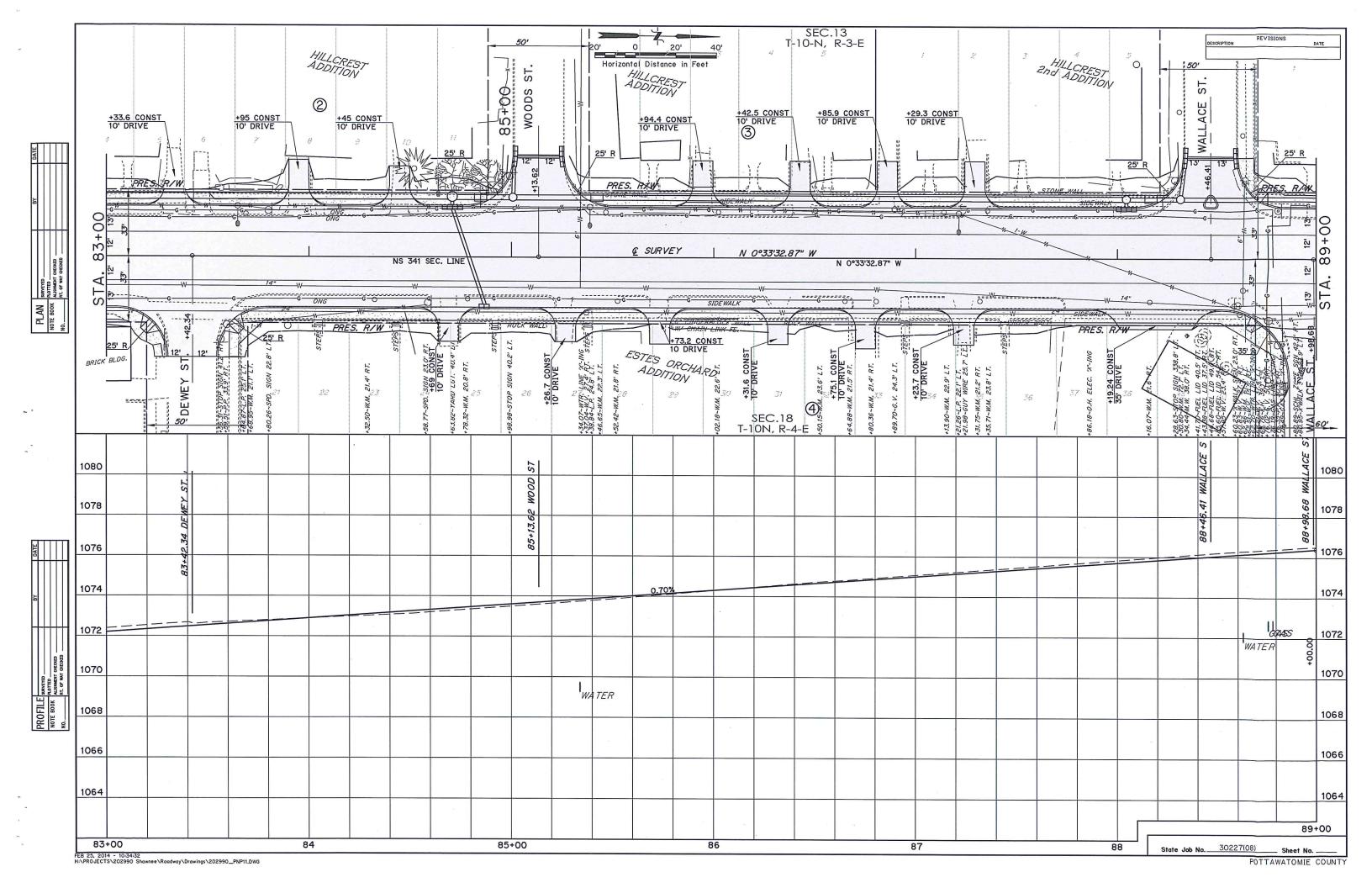


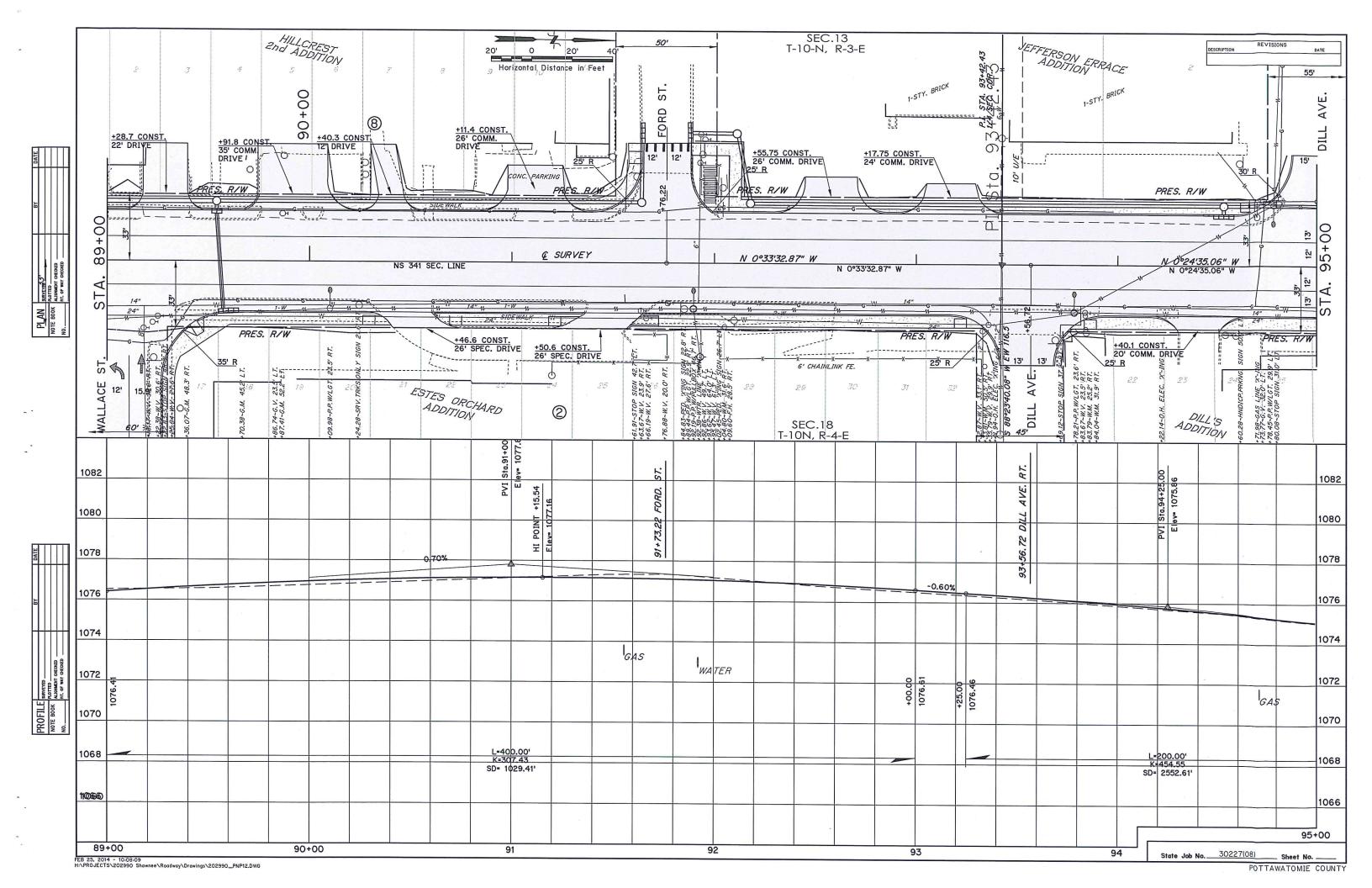


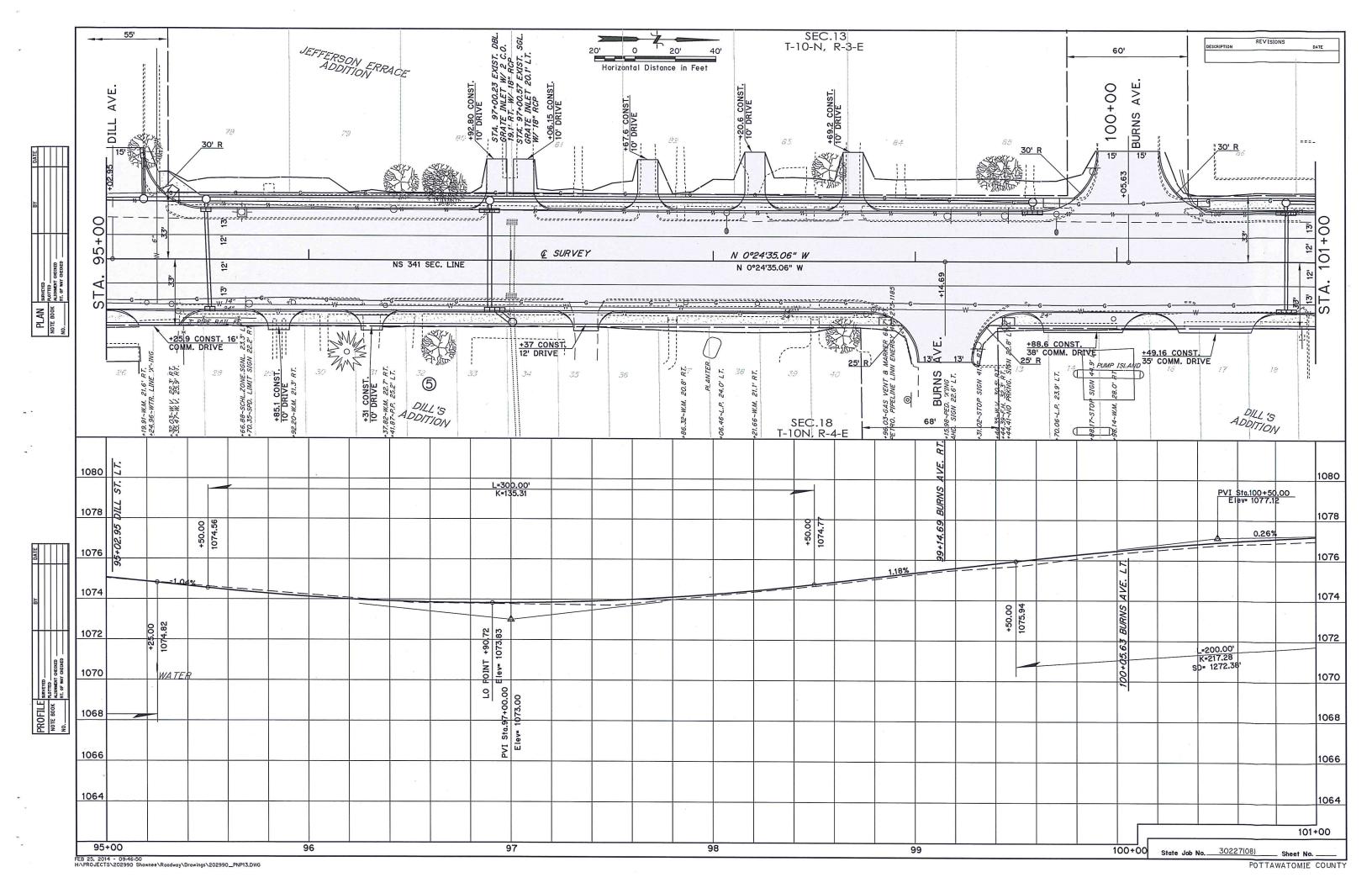


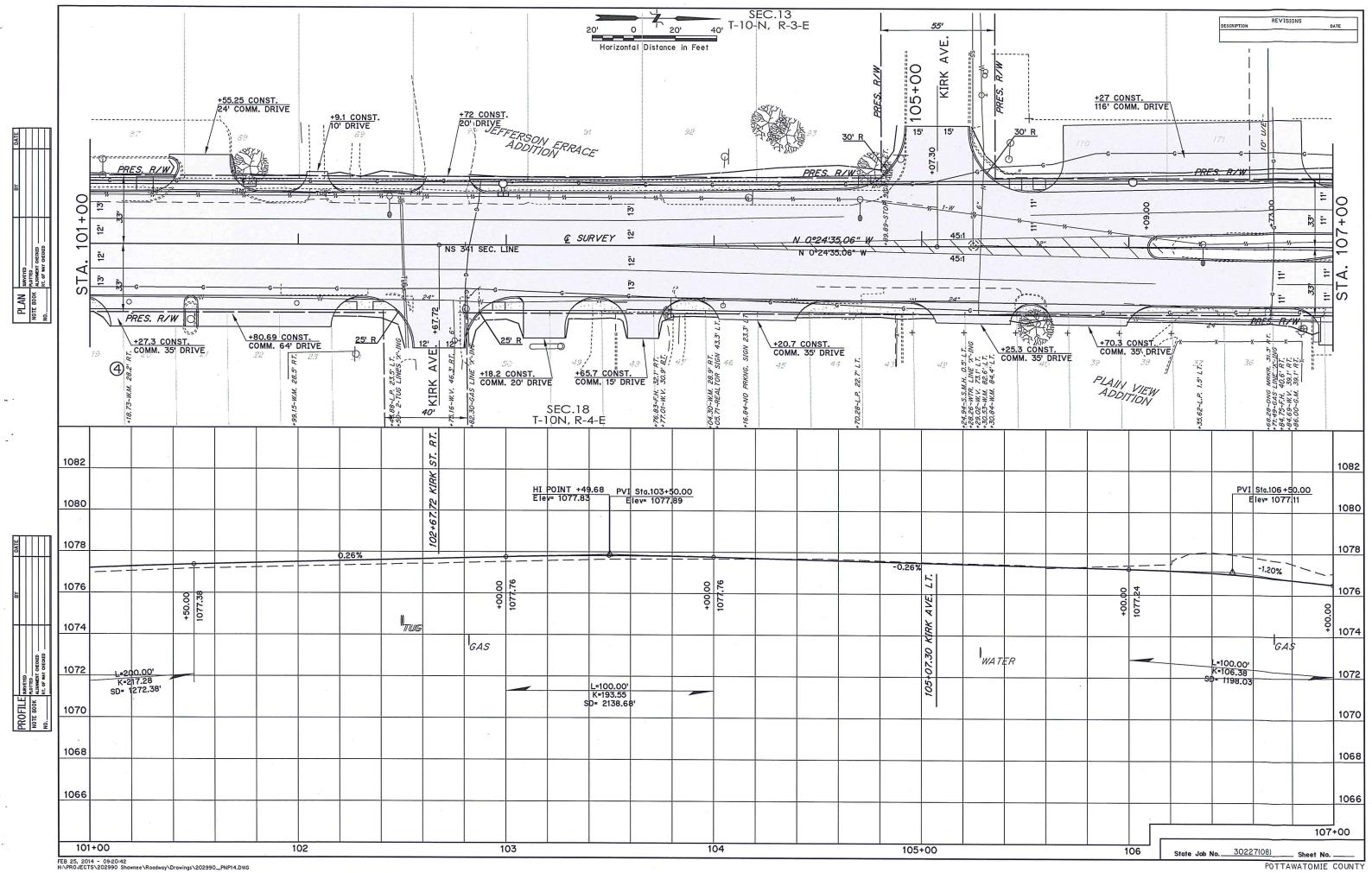


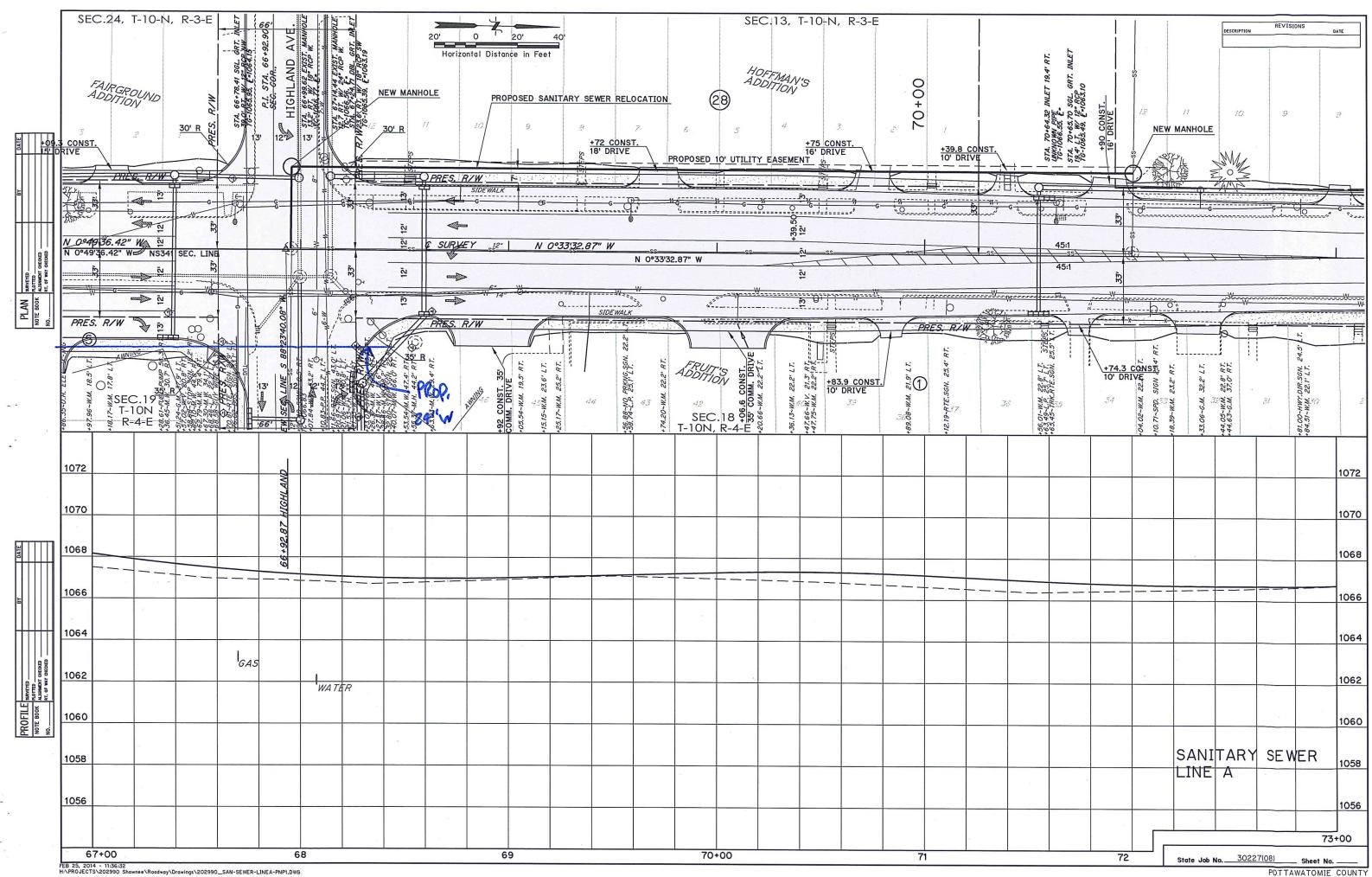


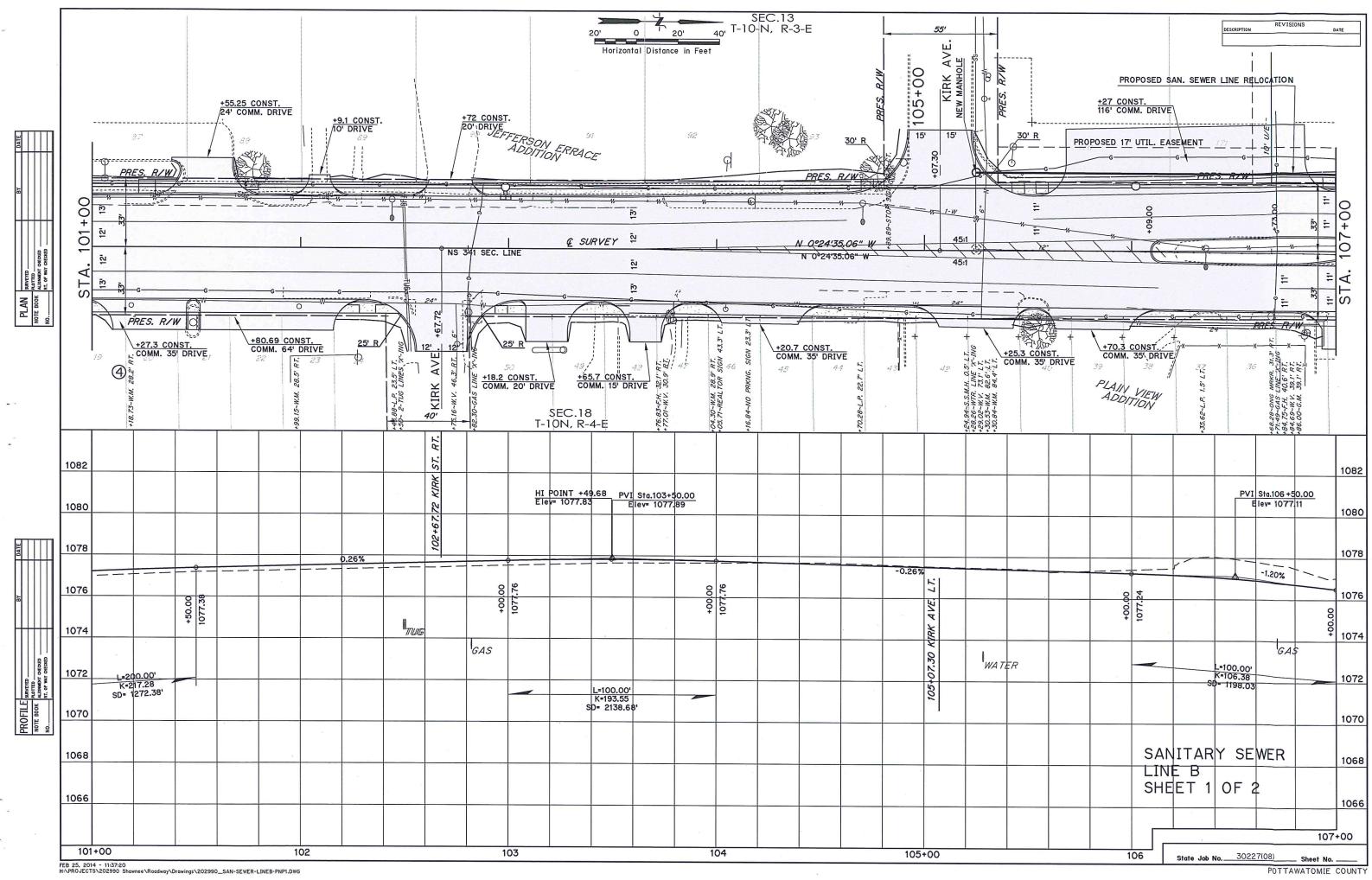


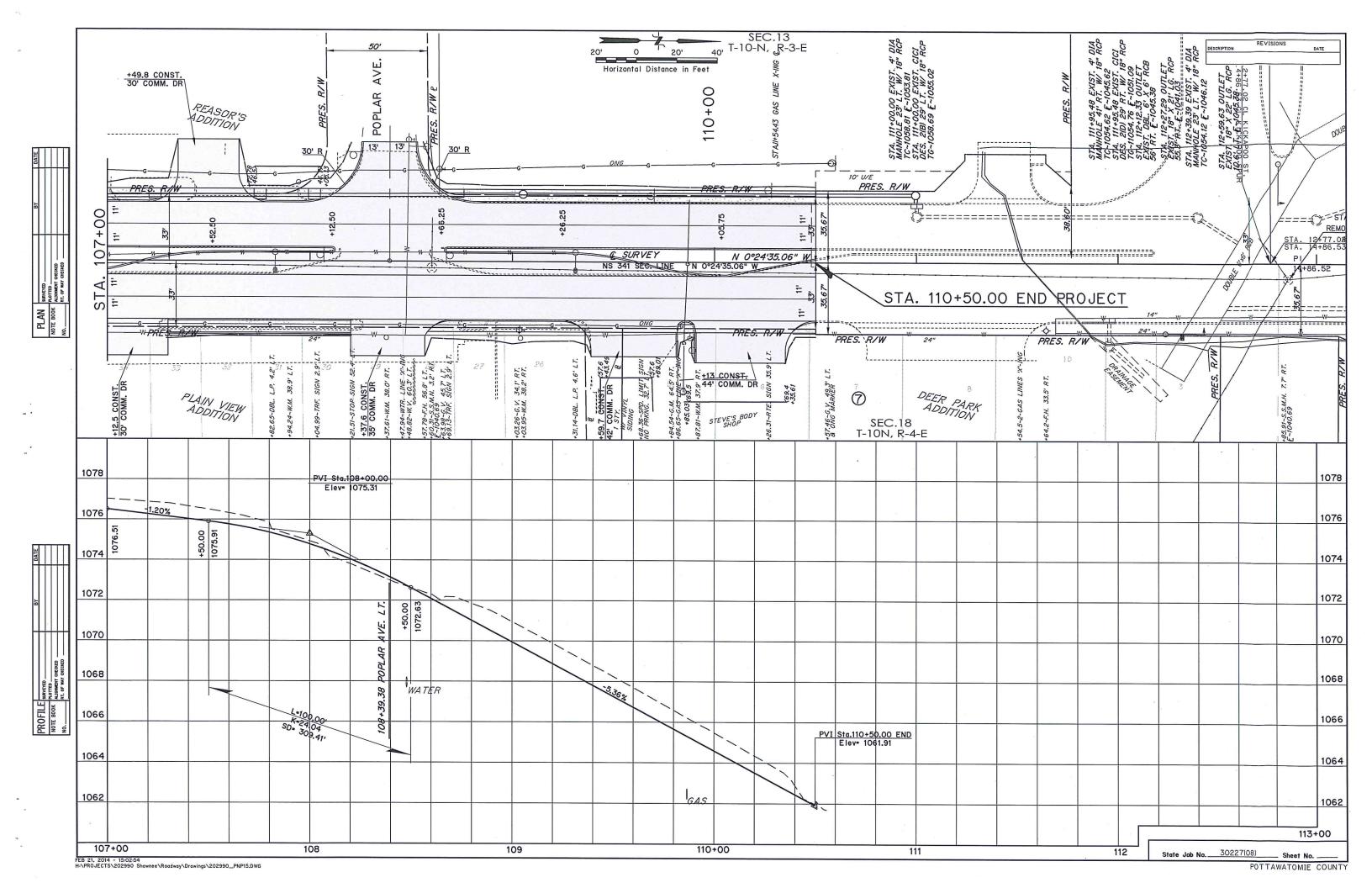


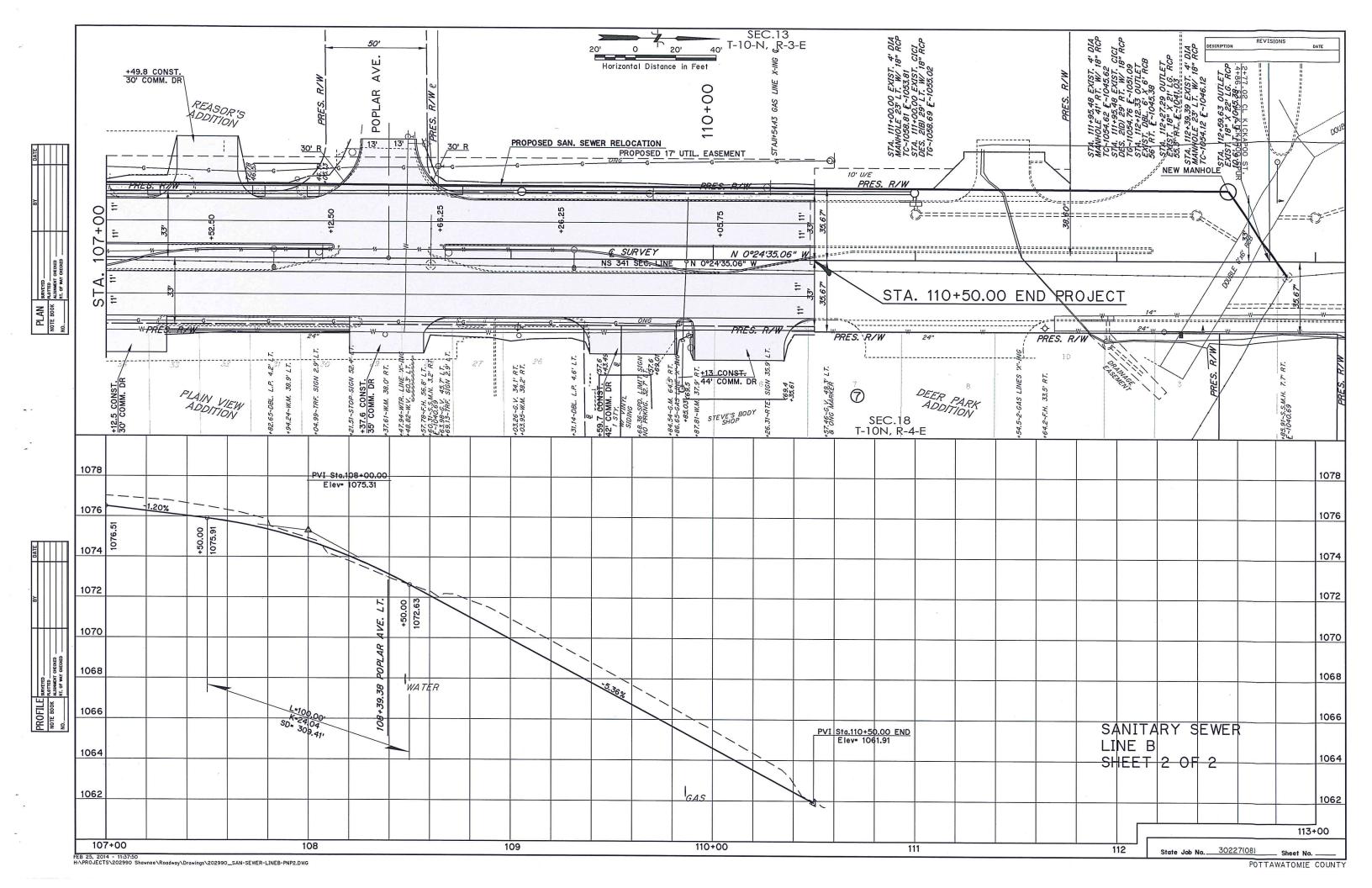


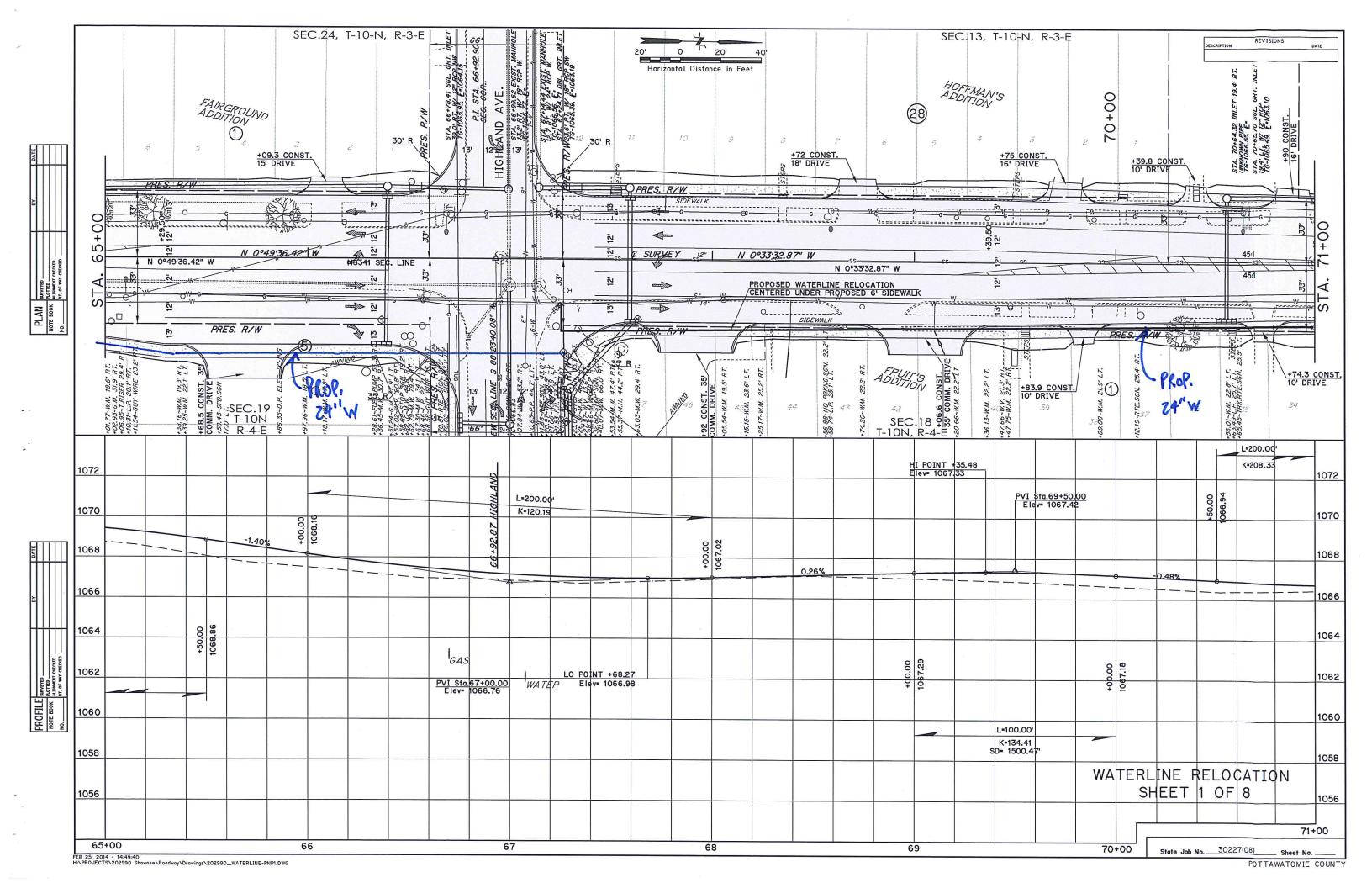


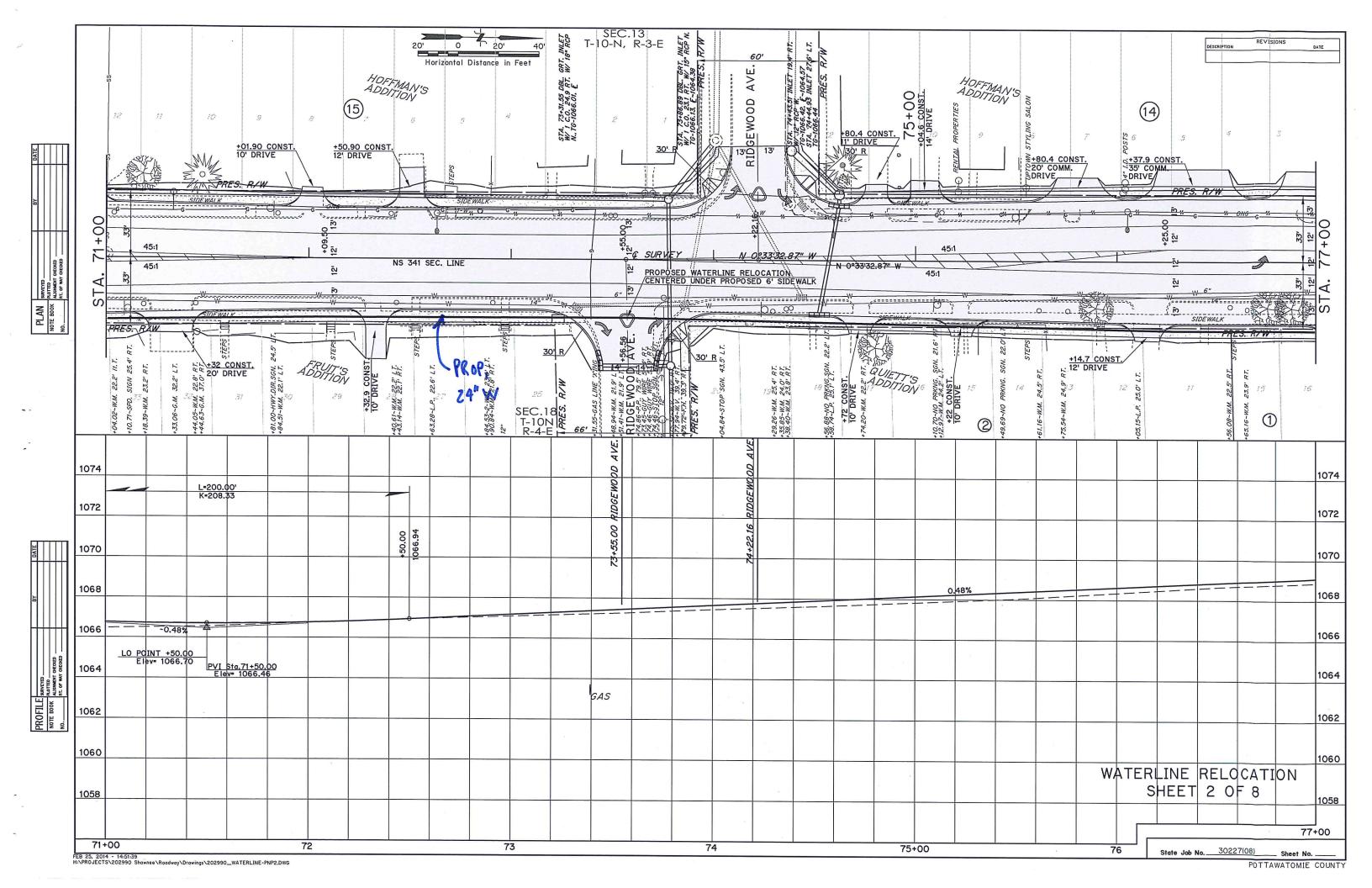


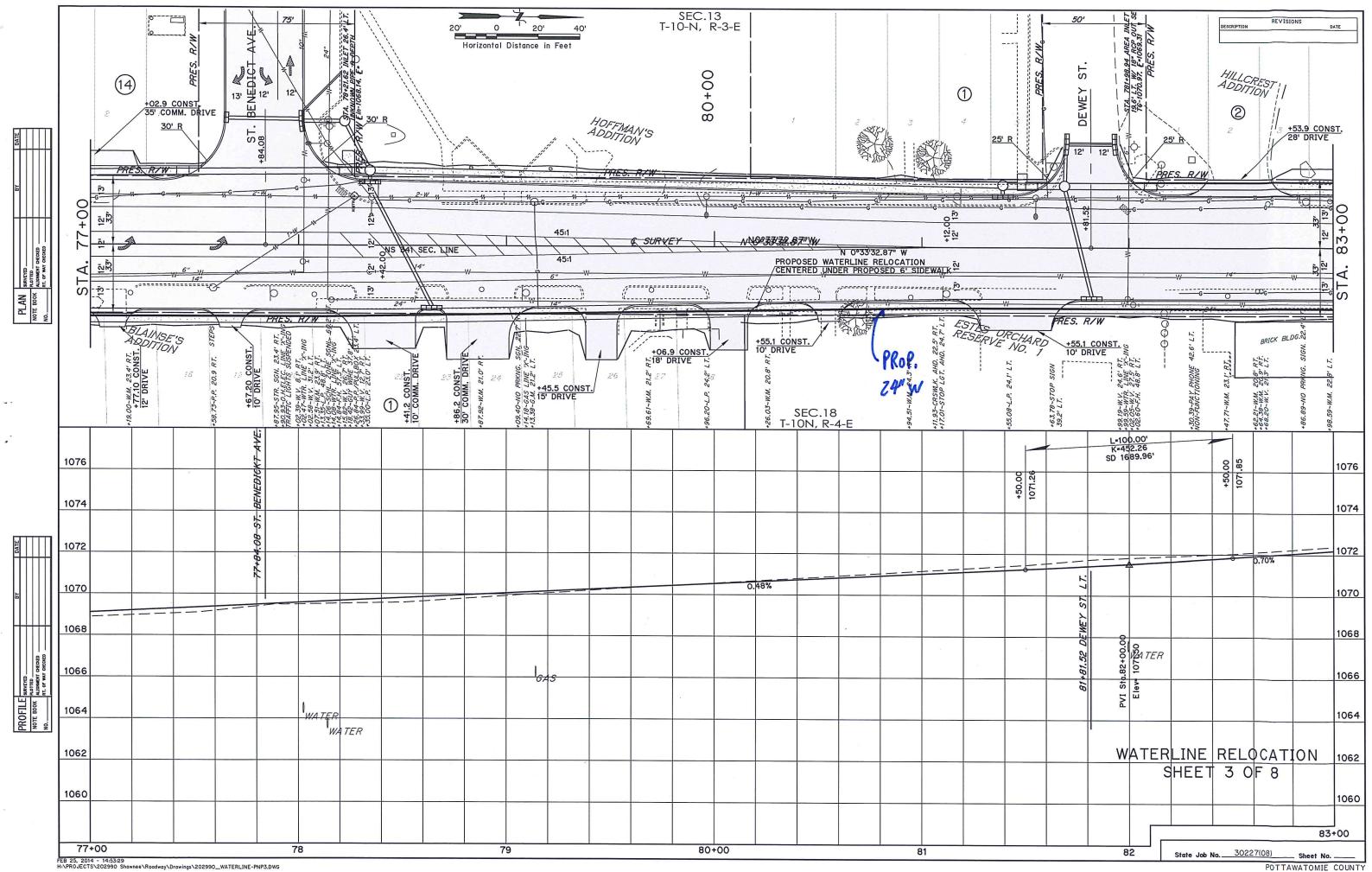


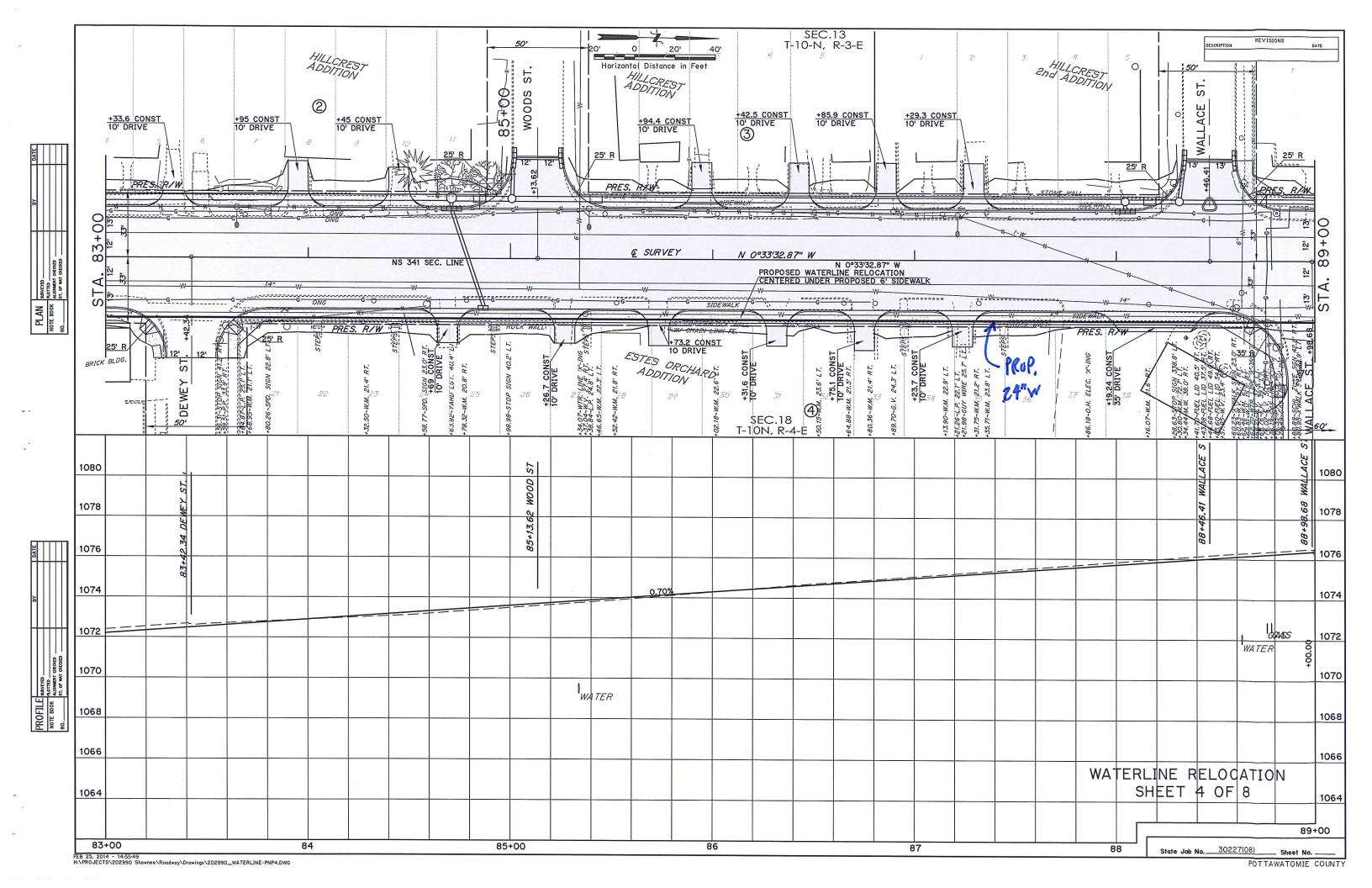


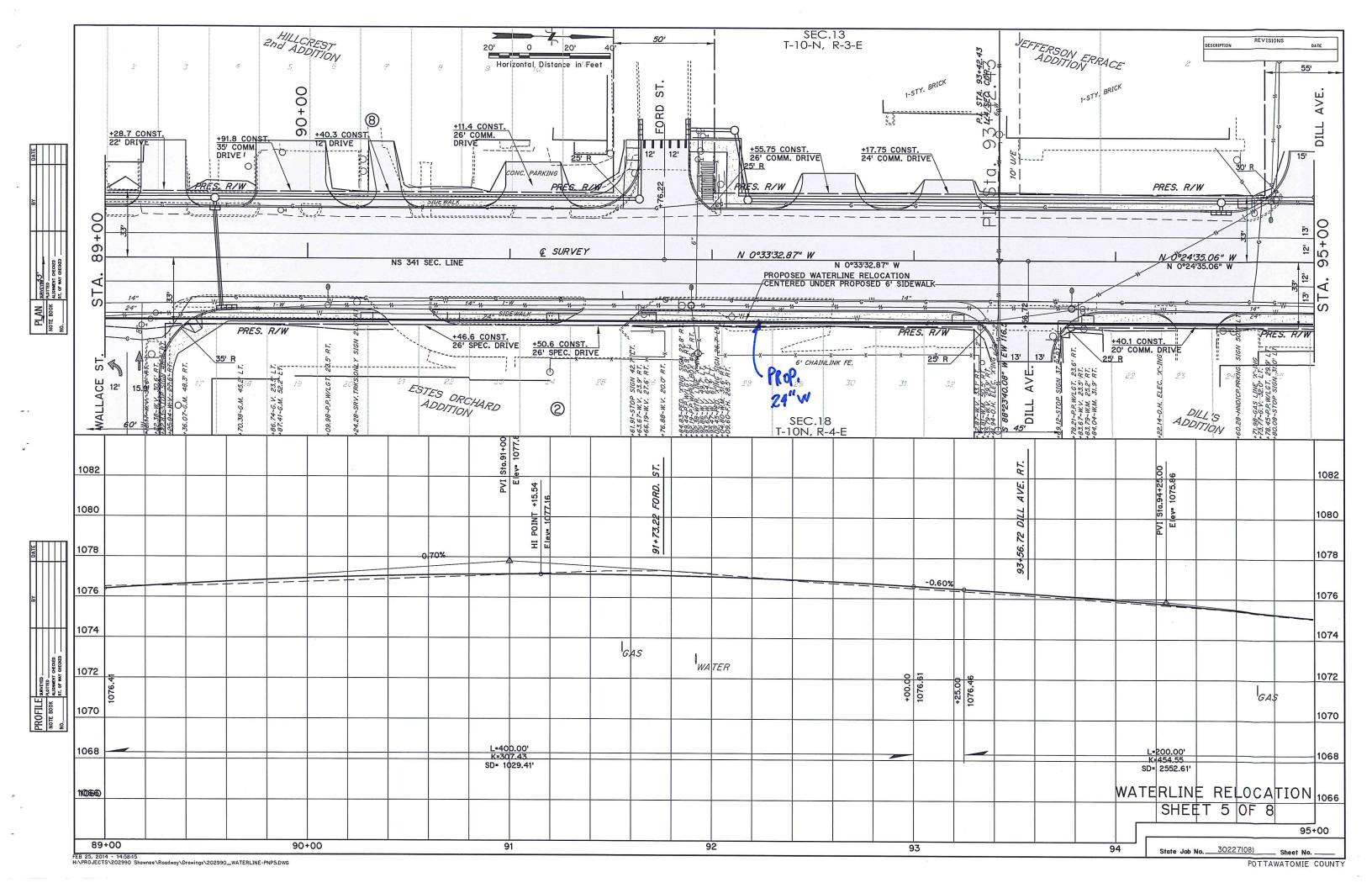


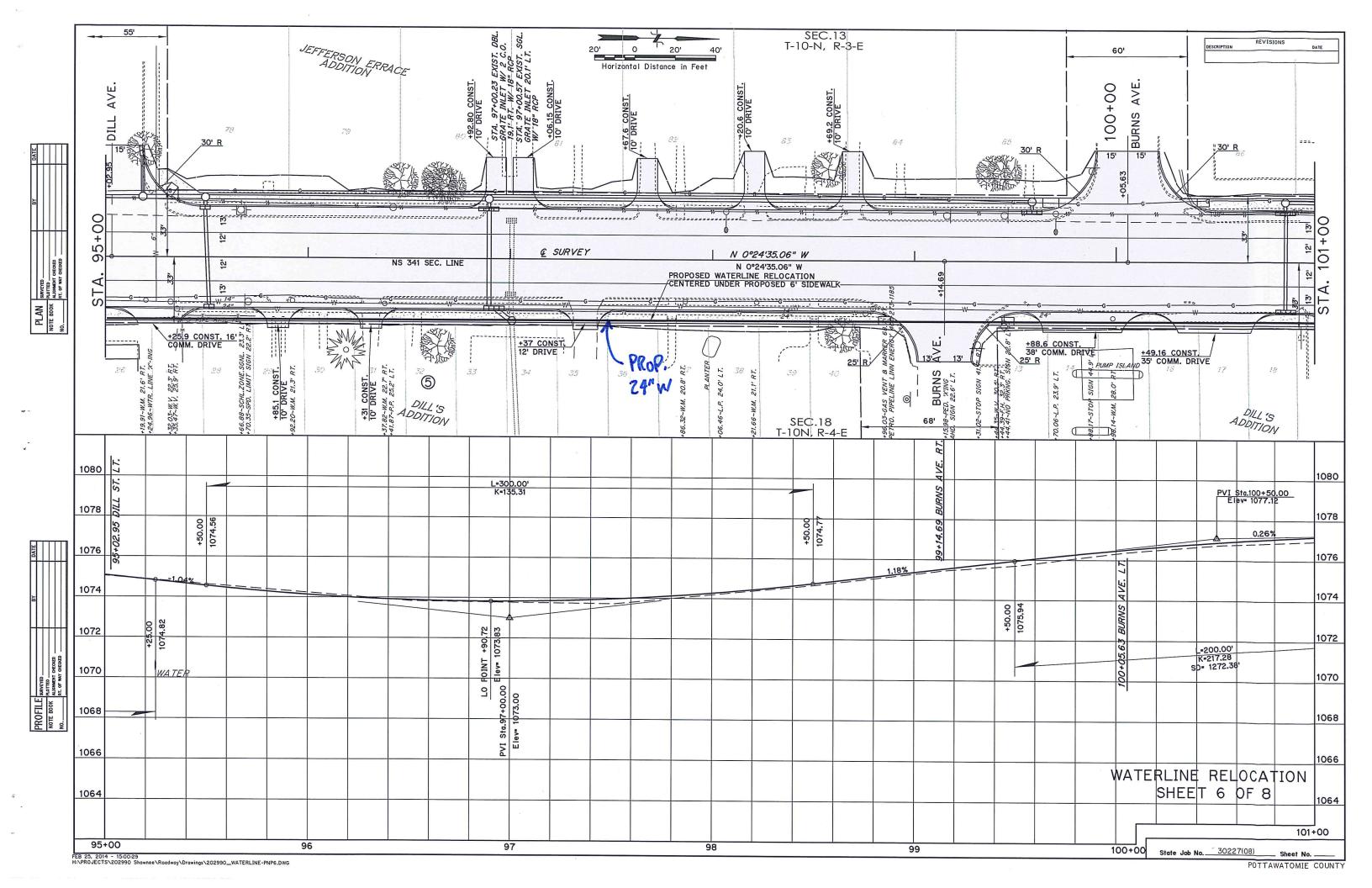


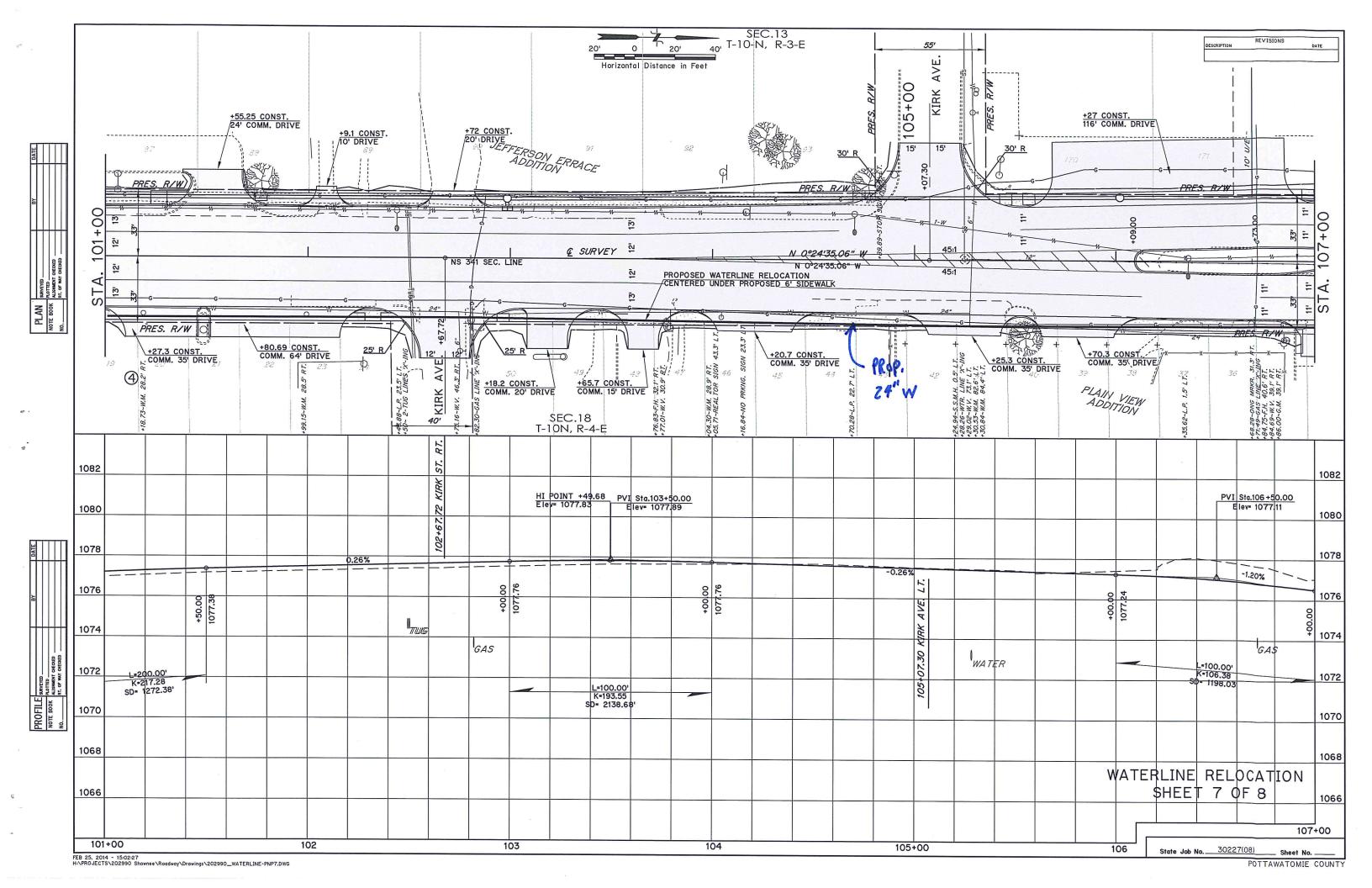


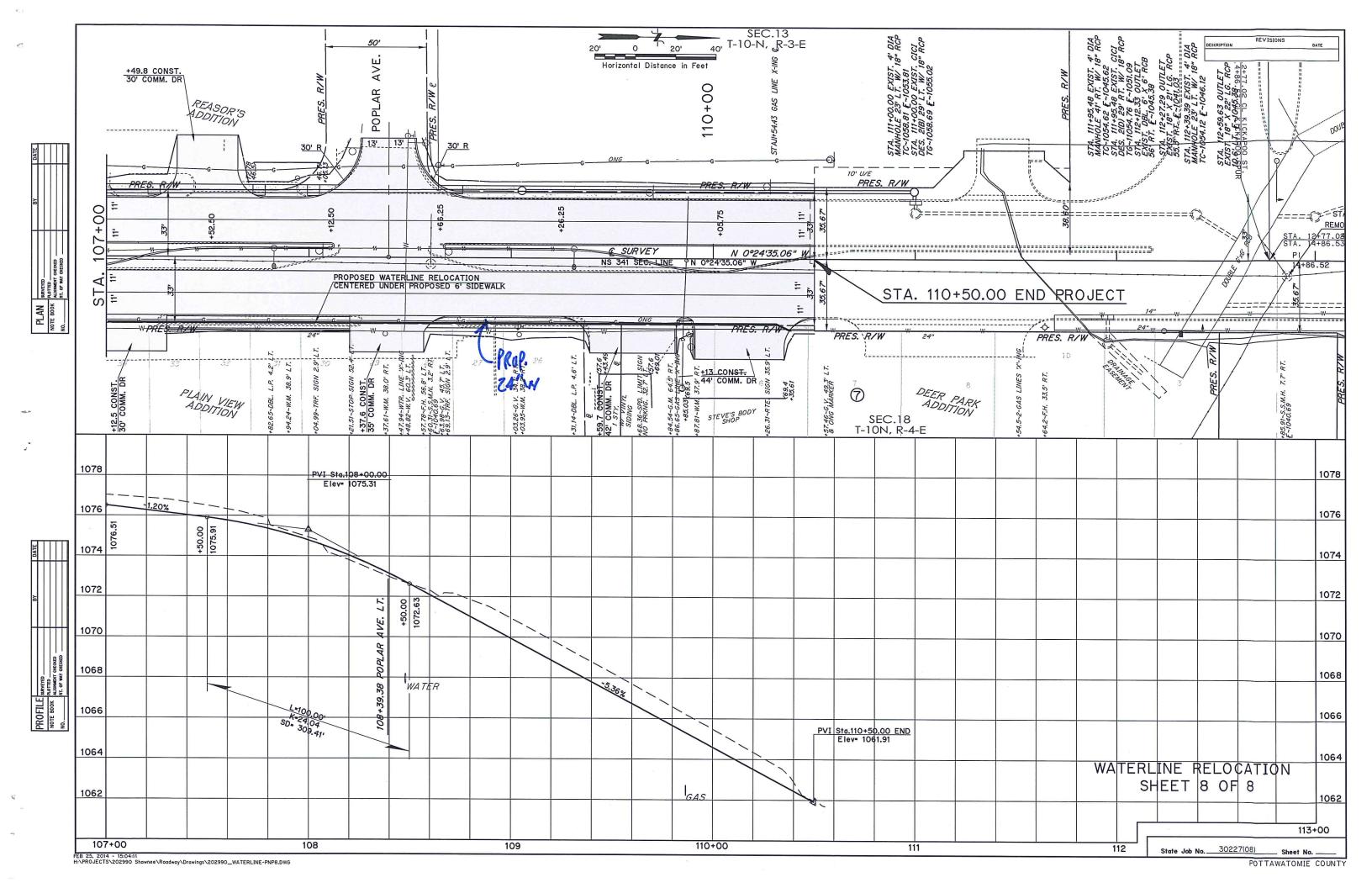












Kickapoo - Farrall St. to the Kickapoo Spur

STPY - 255F (156) EC Engineering Contract No. 1416E Job Piece No. 30227 (08) Roadway Design Schedule

		F		F	F	F	F	F	TH	F	F	TH	F	F	TH	F	F	F	F	F	тн	F	F	TH	F	TH	F	F	F	F	F	F	F
February 28, 2014	9/6/2013 Roadway	17-Jan-14	Survey Complete Jan	24-Jan-14	31-Jan-14	7-Feb-14	14-Feb-14	21-Feb-14	Progress Submittal Feb 27	28-Feb-14	7-Mar-14	Prelim Field Review Submittal Mar 13	14-Mar-14	21-Mar-14	Prelim Field Review Meeting Mar 27	28-Mar-14	4-Apr-14	11-Apr-14	18-Apr-14	25-Apr-14	ROW & Utility Submittal May 1	2-May-14	9-May-14	ROW & Utility Review Mtg May 15	16-May-14	FINAL Submittal May 22	23-May-14	30-May-14	6-Jun-14	13-Jun-14	20-Jun-14	27-Jun-14	4-Jul-14
Signed Contract						enante en				- Control of the cont																		-					
Survey Complete									<u> </u>		 																						
Base Sheets Complete				建				Ī	1	1	<u> </u>			-																			
Environ. Reconn Rept										İ			-																				
Geotechnical Rept.							-				1						-				1												
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CADD Existing Improv.				1000	福					İ	İ		İ																				
CADD Existing R/W			A. II		345			-																	*************				***************************************				
Alignment																																	
Geometrics			10184	East.				4																									
Intersection Layouts																																	
Main St. Roundabout											Like																						
Traffic / Safety Improv.																	9																
New Roadway			等 網				意為		District Control									水 線線															
CADD Storm Drain					国版				国 建																								
Water Main									是智慧																								
Sanitary Sewer																										The same of the sa							
Signalized Intersections																																	
Signing & Marking											Party.																						
Pavement Design																							Control										
Retaining Walls / Structures																																	
Construction Sequencing													MI STANTANTANTANTANTANTANTANTANTANTANTANTANT																				
Submittals								-																									
Traffic Control / Detours												- Commission of the Commission													Maria Maria Ma	-	#197 84444444	-					
Engineer's Estimate									646			100									3 25					V-5/2							