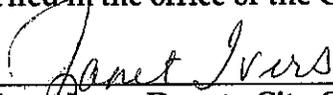


**NOTICE OF MEETING**

**Ponca City Board of Commissioners  
Regular Session  
5:30 p.m. Monday, February 9, 2015  
City Hall - Commission Chamber  
516 East Grand - Ponca City, OK 74601**

**Notice and Agenda Filed By: Janet Ivers, Deputy City Clerk  
516 East Grand - City Hall - 580.767.0304**

**Filed in the office of the City Clerk at 2:14 p.m., February 5, 2015**

  
\_\_\_\_\_  
**Janet Ivers, Deputy City Clerk**

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's Office prior to the above-listed meeting time at 516 East Grand Avenue, 580.767.0304, so that any necessary arrangement can be made.

**AGENDA**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

**CEREMONIES & PROCLAMATIONS**

4. Character Trait for February: Availability

**CONSENT AGENDA**

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends placing items #5 through #7 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 26, 2015 And Work Session Held February 2, 2015.
6. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
7. Consider And Vote On An Application To Rural Water District # 3 For A Commercial Water Meter To Be Placed On A Tract Of Land Located At 6480 North Enterprise Road, Kay County, Oklahoma.

8. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
9. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

#### REPORTS

10. City Manager's Report

#### PUBLIC HEARINGS

11. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On Ordinance Amending Title 11, Chapter 5, Section 11-5-1 Of The City Code Of Ponca City, 2003, Entitled "Use Standards," Providing For Standards For The Parking And Storage Of Motor Vehicles And Recreational Vehicles Incidental To Residential Uses; And Amending Section 11-2-2 By Amending The Definition Of Recreation Vehicle; Providing For Repealer; Severability; And Codification.
12. A. Conduct A Public Hearing On Subparagraph (B) Hereof.  
B. Consider And Vote On An Ordinance Extending The Corporate Limits Of The City Of Ponca City, And Designating The Area Or Tract Included In Such Extension, Repealing All Ordinances In Conflict Or Parts Of Ordinances In Conflict Herewith; And Establishing An Effective Date

#### NEW BUSINESS

13. Consider And Vote On A License Agreement Between The City Of Ponca City And Oklahoma Earthbike Fellowship ("OEF-Ponca City") To Construct And Maintain A Mountain Bike Trail At Lake Ponca To Be Open For Use By Cyclists And Pedestrians.
14. Consider And Vote On The State-Local Disaster Assistance Agreement FEMA-4109-DR-OK, Hazard Mitigation Plan Project #019 In The Amount Of \$49,289.
15. CITIZENS' COMMENTS Open for Ponca Citizens to be heard on items not included on this Agenda. Comments should be relevant to City business and every effort should be made to verify the truthfulness of any factual statements. Ponca City is a City of Character, and as such, truthfulness is defined as "earning future trust by accurately reporting past facts." As provided by law, the City Commission shall make no decisions or consideration of action of citizen's comments, except to refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date. Citizens addressing the City Commission are requested to come to the microphone and identify themselves by name and address for the official record. Comments will be limited to 5 minutes unless extended by the Commissioners.
16. Adjourn.

**NOTICE OF MEETING**

**Ponca City Utility Authority**

**Regular Session**

**Monday, February 9, 2015**

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber

516 East Grand - Ponca City, OK 74601

Notice and Agenda Filed By: Janet Ivers, Deputy City Clerk  
516 East Grand - City Hall - 580.767.0304

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Janet Ivers, Deputy City Clerk

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**AGENDA**

1. CALL TO ORDER.

**CONSENT AGENDA**

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends placing items #2 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Regular Session Held January 26, 2015.
3. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

**NEW BUSINESS**

5. Consider And Vote On A Waiver Of The Eligibility Requirements Contained Within The Resolution Creating The Affordable Housing Incentive Program (AHIP) By Permitting The Ponca City Habitat For Humanity Program To Receive Rebates For The Construction Of Affordable Single Family Housing Units.
6. Adjourn.