

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
JUNE 7, 2010

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in work session at 2:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Lanita Chapman, Commissioner
Paul Krueger, Commissioner
Bill Flegler, Commissioner
Craig Stephenson, City Manager
Kevin Murphy, City Attorney
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Commissioner

Others Present: Tana McKinley, Chris Henderson, Jim Fairbanks, Mike Chapman,
Mike Lane, City staff; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 2:00 p.m.

2. DISCUSS A PROPOSED ORDINANCE AMENDING TITLE 11 OF THE CITY CODE OF PONCA CITY ENTITLED "ZONING REGULATIONS," PROVIDING FOR A NEW CHAPTER 15 ENTITLED "ACCESS MANAGEMENT."

City Manager Craig Stephenson introduced the topic, informing commissioners that after today's information and discussion, the item is slated for the June 28, 2010 regular session for consideration. A video was then presented that reviewed access management principles.

Mike Lane qualified that the proposal is for a new chapter in the City's zoning regulations. Lane stated that the goal is to control access to main roads and to make them safer and more efficient, but that staff is not proposing limiting access or deleting access to roads. Lane explained that the way to control good access management is through the permitting process with new development. Discussion ensued.

Stephenson emphasized that getting access management regulations for new development in place is a goal and that if the City Commission chooses to look at retro issues, or changes to existing access infrastructure, that can be addressed later.

3. DISCUSS A PROPOSED ORDINANCE AMENDING TITLE 12, OF THE CITY CODE OF PONCA CITY ENTITLED "SUBDIVISION REGULATIONS," PROVIDING FOR A NEW CHAPTER 8 ENTITLED "DESIGN CRITERIA FOR DRAINAGE, DETENTION AND STREETS."

City Engineer Jim Fairbanks began with a history of design criteria for drainage that date back nearly 30 years. Fairbanks then reviewed highlights from the proposed ordinance, including when detention is required and when a "payment in lieu of" would be considered. Discussion ensued. Commissioner Krueger exited the meeting at 3:39 p.m.

4. COMMENTS FROM MAYOR AND COMMISSIONERS.

Mayor Nicholson reviewed the many activities from the past weekend, and emphasized the wonderful time in Ponca City for residents and guests. Commissioner Chapman questioned whether or not staff had sent letters to local realtors of changes to requirements on road-side signage. Community Development Director Chris Henderson answered that his office had done so.

5. CITY MANAGER COMMENTS.

City Manager Craig Stephenson invited commissioners to the Energy Advisory Board annual key account breakfast to be held on June 16, 2010 at 8:00 a.m. Stephenson then informed all that Ponca Politics would be held on June 17, 2010 with local State legislators, and the following on July 16, 2010 for Republican District Attorney candidates. Stephenson then noted that the Ponca City Library will be holding a children's event called "Touch a Truck" on June 19, 2010.

Stephenson continued, reminding all of the Multi-cultural Rodeo Parade, to be held on June 19, 2010. It is likely the work session of June 21, 2010 will be cancelled due to several scheduling conflicts. Stephenson noted that a Northern Flyer update would be held in City Hall later in June. Stephenson then informed all that the Marland Estate has received an Oklahoma Department of Tourism grant to complete the trails system on the grounds, with match requirements funded by the Marland Estate Foundation. Stephenson concluded by announcing a high grass and weed sweep would be held later in the week.

6. ADJOURN.

Motion by Commissioner Flegler to adjourn, was seconded by Commissioner Chapman. Roll: Yeas; Flegler, Chapman, and Nicholson. Nays; None. Motion carried.

Mayor Nicholson adjourned the meeting at 3:45 p.m.

PASSED IN SESSION AND APPROVED THIS 14TH DAY OF JUNE 2010.

MAYOR

ATTEST:

CITY CLERK