

PUBLIC HEARING

WOODWARD CITY COMMISSION

**COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK**

**March 20, 2017
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. Public Hearing relative to rezoning a portion of the West Half (W2) of the Northeast Quarter (NE4) of the Northwest Quarter of the Northeast Quarter (NW4NE4) of the Northwest Quarter of the Northwest Quarter of the Northeast Quarter (NW4NW4NE4) of Section Six (6), Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian, Woodward County, Oklahoma, from C-1 (Neighborhood Shopping District), R-1 (Single Family Dwelling District), C-2 (General Commercial District) and A-2 (Suburban District) to C-O (Commercial Office District).

ADJOURNMENT

AGENDA

WOODWARD CITY COMMISSION

COMMISSION ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK

March 20, 2017
7:00 P.M.

CALL TO ORDER

INVOCATION – Rev. Scott Ware, Faith United Methodist Church

ROLL CALL

SCHEDULED BUSINESS

1. CONSENT DOCKET

All items listed in the Consent Docket are deemed routine in nature. Any Commissioner desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

- A. Approve minutes of the regular meeting of March 6, 2017.
- B. Approve Financial Report for the month of February, 2017.
- C. Approve Facilities Use Agreement between the City of Woodward and DWTA Helicopters.
- D. Approve Facilities Use Agreement between the City of Woodward and Woodward First Assembly of God Church.
- E. Approve Facilities Use Agreement between the City of Woodward and Carson & Barnes Circus.
- F. Reaffirm Sports Complex User Agreement between the City of Woodward and Sharon-Mutual Junior High and High School.
- G. Approve adoption of Resolution No. 2017-4 declaring certain items of property surplus; no longer needed for City purposes; describing said items; authorizing the sale/disposal thereof as authorized by City of Woodward policy for disposing of surplus property; and setting forth requirements as to notice.
- H. Approve appointment of Police Chief Curt Terry to the E911 Board.
- I. Approve Budget Amendment Transfer No. 3 to the FY 2016-2017 Grant Fund Budget.
- J. Approve Budget Amendment Transfer No. 2 to FY 2016-2017 General Fund Budget.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to adoption of Ordinance No. 1650 of the City Commission of the City of Woodward, Oklahoma, rezoning a portion of the West Half (W2) of the Northeast Quarter (NE4) of the Northwest Quarter of the Northeast Quarter (NW4NE4) of the Northwest Quarter of the Northwest Quarter of the Northeast Quarter (NW4NW4NE4) of Section Six (6), Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian, Woodward County, Oklahoma, from C-1 (Neighborhood Shopping District), R-1 (Single Family Dwelling District), C-2 (General Commercial District) and A-2 (Suburban District) to C-O (Commercial Office District) and declaring an emergency.
4. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward and the Woodward Golf and Country Club.
5. Consider and take action with respect to agreement between the City of Woodward and Department of Agriculture, Food and Forestry Department of Defense for firefighting property.
6. Consider and take action with respect to claim against the City of Woodward for loss of property.
7. Consider and take action with respect to approval or disapproval of Amendment to Local Elected Officials Consortium Agreement.

NEW BUSINESS

REPORTS: City Manager
Mayor
Commissioners

ADJOURNMENT