

**NOTICE AND AGENDA OF A
MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer & Flag Salute)**

DATE: May 10, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail
Vice Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes:
 - April 12, 2010
 - April 26, 2010
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. DWSRF Payment Request #5
- F. OKC Connection Claims

ITEM 5: DISCUSS AND ACT ON CONTRACT FOR PHASE II OF THE
CANADIAN RIVER WASTELOAD ALLOCATION

ITEM 6: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF
FINANCING BY FIRST NATIONAL BANK & TRUST CO. IN THE
AMOUNT OF \$700,000 FOR CONSTRUCTION OF POLICE STATION

ITEM 7: CITY MANAGER'S COMMENTS

ITEM 8: TRUSTEES' COMMENTS

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT

cc-npwa 5-10-10

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, May 7, 2010

**SIGNATURE OF PERSON
POSTING NOTICE:**

TITLE:

SECRETARY

**NOTICE AND AGENDA OF A
MEETING OF THE NEWCASTLE CITY COUNCIL**

DATE: May 10, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes:
 - April 12, 2010
 - April 26, 2010
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- F. OKC Connection Claims

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PLANNING COMMISSION

Planning Commission Agenda Item No. 8 (April 26, 2010 Special Meeting):
**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE
PERMITTED ON REVIEW FOR THE ESTATE OF BOB C. BONNY FOR
THE USE OF A RIDING CLUB AND HOME ON NORTH END OF 5.1
ACRES LOCATED IN THE SW/4 OF SECTION 28, TOWNSHIP 9
NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA.
PROPERTY ADDRESS: SW 24TH & BONNY ROAD (UPOR #2010-001)**

- A. The Planning Commission recommends approval of the UPOR for the
Bob Bonny Estate for a riding club.

Planning Commission Agenda Item No. 9 (April 26, 2010 Special Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR SOUTH CANADIAN LAND, LLC, JIM AGAR, PRESIDENT, TO DRILL AND PRODUCE AN OIL AND GAS WELL LOCATED IN SE/4 OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA (UPOR #2010-002)

- B. The Planning Commission recommends approval of the UPOR for a Conditional Use Permit for South Canadian Land, LLC, Jim Agar, President/Unit Petroleum to drill and produce an oil and gas well subject to the following:**
- 1. Need perimeter site screen fencing upon completion**

Planning Commission Agenda Item No. 10 (April 26, 2010 Special Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FROM E-1 (SUBURBAN ESTATE RESIDENTIAL DISTRICT) TO E-2 (URBAN ESTATE RESIDENTIAL DISTRICT) FOR TOMMY P. AND JOAN A. GREENWOOD REVOCABLE TRUST DATED 4-10-2003 LOCATED IN THE NW/C OF THE NW/4 OF SECTION 25, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 1820 S. PORTLAND AVENUE, NEWCASTLE, OKLAHOMA (R #2010-001)

- C. The Planning Commission recommends approval of Ordinance No. 656 rezoning property from E-1 to E-2 for Tommy and Joan Greenwood**
- D. Adoption of the Emergency Clause for Ordinance No. 656**

Planning Commission Agenda Item No. 11 (April 26, 2010 Special Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FROM A (AGRICULTURE) TO PUD (PLANNED UNIT DEVELOPMENT) FOR NEWCASTLE AFFORDABLE HOUSING, L.P. (RED CEDAR VILLAGE OF NEWCASTLE) LOCATED IN THE N/2 SW/4 OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: WALKER DRIVE, NEWCASTLE, OKLAHOMA (R #2010-002)

- E. The Planning Commission recommends approval of Ordinance No. 657 for Red Cedar Village of Newcastle PUD and Master Plan subject to:**
- 1. Addition of provision providing brick exterior to buildings;**
 - 2. Addition of provision for proper or additional parking;**
 - 3. Deletion of an homeowner association reference;**
 - 4. Discuss changing 6-inch water line to 8-inch;**
 - 5. Discuss fencing barrier or landscape buffer to the north**
- F. Adoption of the Emergency Clause for Ordinance No. 657**

Planning Commission Agenda Item No. 12 (April 26, 2010 Special Meeting):

DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY PLAT OF CATHEY HOLDING COMPANY, LLC

- G. The Planning Commission recommends conditional approval of the Preliminary Plat of Cathey Holding Company, LLC subject to the following:**
- 1. Addition of callout for fire box gated access;**
 - 2. Details set out for turnarounds;**
 - 3. Shape requirement to insure the two southeast lots are 5 acres**

Planning Commission Agenda Item No. 13 (April 26, 2010 Special Meeting):
DISCUSSION AND POSSIBLE ACTION ON HIGHWAY 37 OVERLAY DISTRICT

- H. The Planning Commission recommends returning the Highway 37 Overlay District as previously presented to City Council noting that the depth is in Overlay District Ordinance and not addressable by these provisions, and would need separate noticing**

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PLACEMENT OF SCHOOL BUS STOP SIGNS ON NW 16th STREET

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FROM UNITED SYSTEMS TECHNOLOGY, INC. (USTI)

ITEM 8: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF FINANCING BY FIRST NATIONAL BANK & TRUST CO. IN THE AMOUNT OF \$700,000 FOR CONSTRUCTION OF POLICE STATION

ITEM 9: DISCUSS AND ACT ON CONTRACT FOR PHASE II OF THE CANADIAN RIVER WASTELOAD ALLOCATION

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT AUTHORITY APPOINTMENTS

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY BUDGET ESTIMATE FOR SUMMER PROGRAMS

ITEM 12: CITY MANAGER'S COMMENTS

ITEM 13: COUNCIL MEMBERS' COMMENTS

ITEM 14: OLD BUSINESS

ITEM 15: NEW BUSINESS

ITEM 16: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B.2 DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (IAFF LOCAL 3910)

**B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS
DISCUSSED IN EXECUTIVE SESSION**

ITEM 17: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, May 7, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK