

**CITY OF CATOOSA, OKLAHOMA  
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

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TYPE OF MEETING: Regular  
DAY: **Monday**  
DATE: February 11, 2019  
TIME: **6:00 p.m.**  
PLACE: City Hall, Council Chambers  
214 South Cherokee  
Catoosa, Oklahoma 74015

**AGENDA**

**I: Meeting Convened:**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker)

**II: Consent Agenda:**

**Information:** Consideration and appropriate action relating to a request for City Council approval of the Consent Agenda:

- 1) Approval of Minutes of the **January 25, 2019** Special Workshop.
- 2) Approval of Minutes of the **January 28, 2019** Regular Meeting.
- 3) Approval of Minutes of the **February 2, 2019** Special Meeting.
- 4) Approval of Regular and Prepaid Claims.
- 5) Approval of FY18-19 Budget Transfers
  - 1-601-609 \$120,000.00
  - 1-605-609 \$20,000.00

**III: Items Removed From Consent Agenda:**

**Information:** Discussion, consideration and possible action relating to items removed from the Consent Agenda.

**IV: Agenda Items:**

**Item #1: Ordinance No. 2019-413-C**

**Information:** Discussion, consideration and possible action to approve, approve with conditions, or deny accepting Planning Commission's recommendation to the City Council to approve Ordinance No. 2019-413-C to amend the City of Catoosa Zoning Code to provide for Medical Marijuana Uses. (Terry Whiteley, City Planner) (Enclosure)

**Item #2: Emergency Clause for Ordinance No. 2019-413-C**

**Information:** Discussion, consideration and possible action to approve an emergency clause for Ordinance No. 2019-413-C. (Terry Whiteley, City Planner)

**Item #3: Establishing a Committee to Revise the City of Catoosa Zoning Code**

**Information:** Discussion, consideration, and possible action to approve or deny accepting Planning Commission's recommendation to the City Council to establish a committee to review and suggest changes for proposed changes to the City of Catoosa Zoning Code. (Terry Whiteley, City Planner) (Enclosure)

**Item #4: Establishing a Committee to Revise the City of Catoosa Subdivision Regulations**

**Information:** Discussion, consideration, and possible action to approve or deny accepting Planning Commission's recommendation to the City Council to establish a committee to review and suggest changes for proposed changes to the City of Catoosa Subdivision Regulations. (Terry Whiteley, City Planner) (Enclosure)

**V: New Business:** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**VI: City Manager Report:**

**VII: Council Comments:**

**VIII: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **February 8, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

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**Vicky Sutton, City Clerk**