

NOTICE OF SPECIAL MEETING

OF THE

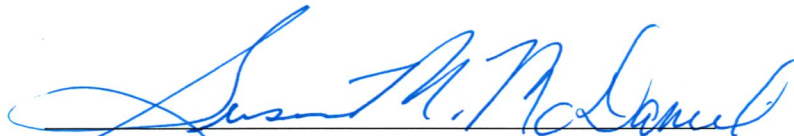
**CHICKASHA CITY COUNCIL,
CHICKASHA MUNICIPAL AUTHORITY AND
THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY,**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority and the Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL CHICKASHA CITY COUNCIL, CHICKASHA MUNICIPAL AUTHORITY AND CHICKASHA MUNICIPAL AIRPORT AUTHORITY MEETING ON WEDNESDAY, MAY 19, 2021, AT 5:30 P. M.** Said meetings will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.

Posted on the bulletin board of the Chickasha Municipal Building on Monday, May 17, 2021 at 4:30 a.m.



Susan M. McDaniel, City Clerk

CHICKASHA CITY COUNCIL
AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
5:30 PM

DATE OF MEETING
MAY 19, 2021

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**

2. **Citizen Comments.**

3. **Council Communications.**

4. **Consent Docket:**

5. **Discussion/Approval of Items Removed from Consent Docket:**

6. **Discussion and Consideration**
 - a. Discussion, consideration and possible action to approve Ordinance 2021-15 Use on Review Permit for Applicant Bordwine Development at 420 W Grand for a Medical Marijuana Dispensary.
 - b. Discussion, consideration and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 12, 2021 from 7:30 a.m. to 1:30 p.m.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4). (*James Blue, et. al vs the City of Chickasha*, US Western District: CIV-20-1210-G).
- b. Consideration to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

8. Motion to Adjourn.



City of
CHICKASHA

Meeting Type: Special Council Meeting 5-19-2021

Meeting Date: 5/19/2021

Department: Community Development

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2021-15 Use on Review Permit for Applicant Bordwine Development at 420 W Grand for a Medical Marijuana Dispensary.

I. BACKGROUND/DESCRIPTION:

- Applicant Bordwine Development requests a Use on Review for the property located at 420 W Grand.
- This location is part of a C-3 Community Shopping district is a Use on Review is required for a Medical Marijuana dispensary in this location.
- The planning commission approved this request on 5/11/2021

II. RECOMMENDED ACTION:

Staff recommends approving Ordinance 2021-15 Use on Review for Applicant Bordwine Development at 420 W. Grand for a Medical Marijuana Dispensary.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Burnish, Community Development Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 19, 2021	(From)		

V. ATTACHMENTS:

1. 20210511134252178
2. Ord. 2021-15 Use on Review 420 W Grand



City of

Chickasha

117 North 4th Street
Chickasha, OK 73018

Community Development

Due On: _____
Planning Commission Meeting Date: _____

CITY OF CHICKASHA
APPLICATION FOR USE ON REVIEW

DATE: 3/18/21

1. Applicant(s) Name: Bordwine Urban & Rural Dev., Corp.
Address: P.O. Box 327 Chick., OK 73023
Phone: #405.224.4311
2. Legal Description of subject property: See attached "Exhibit A"
3. Address of subject property: 420 W. Grand Avenue
4. Present zoning of subject property: C3
5. Physical Characteristics of Subject Property:
Frontage on Street: Grand Avenue
Lot Depth: 275 feet
Drawing Attached: ☒ YES ☐ NO
6. Proposed Use for the Property: Commercial Rental for Upscale Facility w/alternate business option.
7. Public Utilities Which Serve the Property:
Street, Surface Material: Asphalt
City Water: ☒ YES ☐ NO, then list source of water _____
City Sanitary Sewer: ☒ YES ☐ NO, then list provider _____
8. Number of Off-Street Parking Spaces: 30
Surface Material of Parking Spaces: Cement
9. Abstractors Certified Property Owners List Provided: ☒ YES ☐ NO
10. Owner of Record: Bordwine Urban and Rural Development Corp.
Address: P.O. Box 327 Chick., OK 73023 Phone Number: 224.4311
11. \$156.75 Application Fee Paid: ☐ YES ☒ NO Receipt Number: _____

ALL INFORMATION ON THIS FORM MUST BE COMPLETED IN ORDER TO PROCESS YOUR REQUEST

Applicant(s) Signature: [Signature] Date: March 18, 2021

117 North 4th Street, Chickasha, Oklahoma 73018 (405)222-6010 Fax No. (405)574-1015

E-mail: rachel.bernish@chickasha.org



City of

Chickasha

Community Development

117 North 4th Street

Chickasha, Oklahoma 73018

405 222-6010 fax: 405 574-1015 rachel.bernish@chickasha.org

To: Property Owners within 300 feet 420 W Grand

Legal Description: 33-07-07-18550 TR BEG 40' N OF SE/C SW/4 SE/4 SE/4 - N 300' W 90' SW/LY 323.1' E 210' TO BG - LESS TR BG 40' N OF SE/C SW/4 SE/4 SE/4 TH N 150' W 30' S 150' E 30' TO BG

From: Community Development

Date: April 5, 2021

Re: Brannan Bordwine

Public hearings have been scheduled regarding the request for a Special Use Permit at 420 W Grand.

If you wish to voice your support or protest regarding the above application you should attend the Planning Commission meeting on **May 11, 2021 at 4:00 PM** in the City Council Chambers Rm. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma

and the **City Council** meeting on **May 17 at 6:30 PM** in the City Council Chambers Room. 210 at City Hall, 117 North 4th Street, Chickasha, Oklahoma. Written comments, if received prior to the meetings, may be entered into the record.

If you have any questions regarding this matter, please contact me at 405-222-6010 or email me at rachel.bernish@chickasha.org

Sincerely

Rachel Bernish
Community Development Director

PROOF OF PUBLICATION

In the District Court of Grady County,
State of Oklahoma

420 W Grand

Affidavit of Publication

State of Oklahoma, County of Grady, ss:
I, the undersigned publisher, editor or Authorized Agent
of the Express Star, do solemnly swear that the
attached advertisement was published in said paper as
follows:

1st Publication April 8, 2021

2nd Publication _____

3rd Publication _____

4th Publication _____

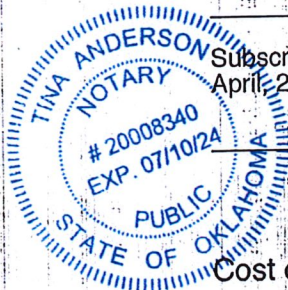
That said newspaper is Weekly, in the city of
Chickasha, Grady County, Oklahoma, a Daily
newspaper qualified to publish legal notices,
advertisements and publications as provided in
Section 106 of Title 25, Oklahoma Statutes 1971, as
amended, and complies with all other requirements of
the laws of Oklahoma with reference to legal
publications:

That said Notice, a true copy of which is attached
hereto, was published in the regular edition of said
newspaper during the period and time of publications
and not in a supplement, on the above noted dates.

B. J. H. H.

Signature

Subscribed and sworn before me on the 8th day of
April, 2021.



My commission expires
07-10-24

Notary Public
Commission #
20008340

Cost of Publication \$ 16.90

PAY TO:
The Express-Star
P.O. Drawer E
Chickasha, OK 73023

Legal Publication
(Published in The Express-Star on April
8th, 2021)

Applicant: Brannan Bordwine
Legal: 33-07-07-18550 TR BEG 40' N
OF SE/4 SW/4 SE/4 SE/4 - N 300' W 90'
SW/4 323.1' E 210' TO BG - LESS TR
BG 40' N OF SE/4 SW/4 SE/4 SE/4 TH
N 150' W 30' S 150' E 30' TO BG

Location: 420 W Grand
From: Community Development
Re: Use on review permit for Medical
Marijuana.

When: May 11, 2021 in the City of
Chickasha City Council Chambers, City
Council hearing at May 17th, 2021 at
6:00 pm

Please contact Community Development
with questions or concerns.
405-222-6010

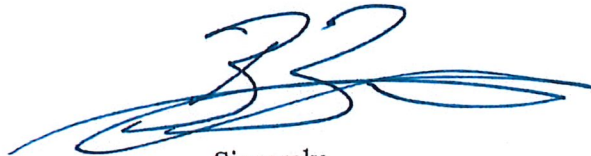
March 18, 2021

City of Chickasha
Community Development

RE: For Use on Review @ 420 Grand

To Whom it May Concern,

This letter is in addition to my Application for use on review of the property at 420 Grand Avenue Chickasha, which is currently zoned C-3 and we are applying to have it rezoned as a C-2. We propose to use half of the building located on the premises as an upscale dispensary facility and the remaining portion of the building will be available for rent to other potential businesses within the area. If you have any questions or concerns regarding this matter feel free to contact me at any time with the contact information listed below. Office#405-224-6311 Cell#405-222-8820



Sincerely,

Brannan Bordwine

Property Owner

ORDINANCE NO. 2021-15

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, APPROVING THE USE ON REVIEW FOR THE PURPOSE OF A MEDICAL MARIJUANA DISPENSARY AT 420 W GRAND; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, a use permitted on review was requested and the Planning Commission held a public hearing and voted unanimously to forward a recommendation for approval to the City Council;

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, STATE OF OKLAHOMA:

SECTION 1. **Medical Marijuana Dispensary at 420 W Grand.** The permitted use of the Medical Marijuana Dispensary is required to obtain a use on review permit per Sec. 54 (329) of the Chickasha City Code is hereby approved.

SECTION 2. **Severability.** If any section, subsection, sentence, clause, phase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the remaining portions of this ordinance.

SECTION 3. **Effective Date.** This Ordinance shall be in full force and effect 30 days from and after its passage, approval, and publication.

Adopted and approved this 19th day of May, 2021

Chris Mosley, Mayor

ATTESTED:

Susan M. McDaniel, City Clerk

(SEAL)



City of
CHICKASHA

Meeting Type: Special Council Meeting 5-19-2021

Meeting Date: 5/19/2021

Department: City Clerk

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration and possible action to approve a request from the Chickasha Elks Lodge #2125 to conduct a fishing tournament for children at Shannon Springs Park on Saturday, June 12, 2021 from 7:30 a.m. to 1:30 p.m.

I. BACKGROUND/DESCRIPTION:

- A request has been received for permission to conduct the annual children's fishing derby on Saturday, June 12, 2021 from 8:30 a.m. - 11:30 a.m. They are requesting to use the area from 7:30 a.m. to 1:30 p.m. to allow time for setting up and cleaning up afterwards.
- They have provided their Certificate of Liability Insurance; and the Indemnification Agreement will be prepared for the Chickasha Elks Lodge #2125 to sign once their request receives approval.

II. RECOMMENDED ACTION:

Approve the request from the Chickasha Elks Lodge #2125 to conduct their annual children's fishing derby on Saturday, June 12, 2021 and use their area from 7:30 a.m. to 1:30 p.m.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		

May 19, 2021		
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V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 5-19-2021

Meeting Date: 5/19/2021

Department: City Clerk

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4). (*James Blue, et. al vs the City of Chickasha*, US Western District: CIV-20-1210-G).

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Enter into executive session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 19, 2021	(From)		

V. ATTACHMENTS:



City of
CHICKASHA

Meeting Type: Special Council Meeting 5-19-2021

Meeting Date: 5/19/2021

Department: City Clerk

Agenda Item No. 7.b.

AGENDA ITEM: Consideration to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Reconvene the open meeting and take appropriate action on any matter discussed in executive session.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: May 19, 2021	(From)		

V. ATTACHMENTS: