

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – DECEMBER 08, 2015 – 7:05 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

D CONSENT AGENDA: *The following items are considered to be routine by the El Reno City Council and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

The City Manager recommends one motion that will approve:

1. Approval of minutes of the November 17, 2015 meeting of the El Reno City Council.
2. To acknowledge meeting dates, times and places for various board, committees, and authorities for the calendar year 2016.
3. To declare miscellaneous items of the City as surplus and be sold at Auction.
4. Approval of Resolution No. 16-016; a resolution declaring the ice storm of November 27-28, 2015 to be an Emergency Disaster.
5. Approval of Resolution No. 16-017; a resolution adopting Supplement No. 4 of the 2014 Code of the City of El Reno, Oklahoma dated 11-01-2015.
6. Approval of Resolution No. 16-018; a resolution supporting the preservation of tax exempt financing for state and local bonds.
7. Approval of Resolution No. 16-019; a resolution of support for Gardner Capital Development Oklahoma for construction of 46-unit Senior Housing Development named Ridgewood Heights.
8. Approval of “Addendum A” to the previously awarded lease for Hook N Slice Restaurant and Silo Pub to Billie Jean’s Lakeside Pub & Grille.
9. Approval of claims list for the period beginning November 1, 2015 and ending November 30, 2015.

E AUDIENCE PARTICIPATION: *Anyone having an item of business to present to the City Council that DOES NOT appear on the agenda, please come to the podium at this time and state your name. You are requested to limit your presentation to three (3) minutes. Any item being presented MUST pertain to City of El Reno business.*

F DISCUSSION ITEMS

10. CDBG FY14 Small Cities Program Closeout
 - A. To conduct a public hearing on the completion of the waterline replacement project in Red Hill Neighborhood; Final Performance Report.
 - B. Discussion, consideration and possible action to accept the CDBG 2014 Small Cities Program Waterline Replacement Project.
11. Discussion, consideration, and possible action on Ordinance 9091; an ordinance in regard of a request by Francisco Lopez for a change in zoning from Combined Residential District (R-2) to a Restricted Commercial (CR) with a Sunset Place Planned Unit Development (SP PUD). The property consists of Lots seven (7), Eight (8), and Nine (9) of block seventeen (17), in Keith's Addition to El Reno, Canadian County, Oklahoma, according to the recorded plat thereof and declare an emergency.
12. Discussion, consideration, and possible action on a request by Sunrise Missionary Baptist Church represented by Malcolm L. Buford, for a conditional use permit (CUP) to erect a manufactured building for office/class/meeting use. The subject property is located in Clark's Addition, Lots Three (3), Four (4), and Five (5) of Block Fifteen (15) to El Reno, Canadian County, Oklahoma according to the plat thereof.
13. Discussion, consideration, and possible action regarding the acceptance of applications and procedure to fill vacancy of Ward 4 Council member.
14. Discussion, consideration and possible action to approve monies up to \$1,000.00 sales/use tax rebates to Coronado Development Corporation in accordance with City Council Resolution No. 12-030 (2526 Kadlan Dr.; 2513 Kadlan Dr.; 2596 Kadlan Dr.) relative to the completion of the listed addresses.
15. Discussion, consideration, and possible action in regard to a Lease Purchase Agreement between Bancfirst, an Oklahoma banking corporation, its successors and assigns ("Lessor") and the City of El Reno, Oklahoma, a political subdivision of the State of Oklahoma ("Lessee") for (24) SCBA or Self Contained breathing Apparatus'; (30) Spare 45 minute 4500 psi Carbon Cylinders; (4) Spare Face pieces; (4) Spare rechargeable batteries; (2) 6 position charging station for batteries; (3) Fill Station quick connect adapters; (11) APR Adapters for Face Pieces; (1) box of 12 P100 Filters; (2) Care Class Level 1 for Technicians; (1) G1 Posi USB Software; (1) G1 Flow Test Adapter; (1) Med. Pressure flow test hose; (1) G1 Tool Kit.

16.
 - A. To conduct a public hearing of a request by Dale Beck for a conditional use permit to park semi-trucks. The subject property is a part of Lot 2 of the Northeast Quarter (NE/4) of Section Five (5), Township Twelve (12) North, Range Seven (7) West of the Indian meridian, Canadian County, Oklahoma.
 - B. Discussion, consideration and possible action of a request by Dale Beck for a conditional use permit to park semi-trucks. The subject property is a part of Lot 2 of the Northeast Quarter (NE/4) of Section five (5), township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.
17.
 - A. To conduct a public hearing of a request by The Curtis T. Pavy Family Bypass Trust for change in zoning from Rural Agriculture District (A-1) to Combined Residential (R-2) Zoning District. The subject property is a tract of Land lying in and being a part of the Southwest Quarter (SW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.
 - B. Discussion, consideration and possible action on Ordinance no. 9095; an Ordinance in regard to a request by the Curtis T. Pavy Family Bypass Trust for change in zoning from Rural Agriculture District (A-1) to Combined Residential (R-2) Zoning District. The subject property is a tract of Land lying in and being a part of the Southwest Quarter (SW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma and declare an emergency.
18.
 - A. To conduct a public hearing of a request by OnPoint Hoops Corporation for a change in zoning from Combined Residential District (R-2) to Multi-Family District (R-3). The property is located at 500 N. Admire (a.k.a. Lots One (1), Two (2), Three (3) and Four (4), block Twenty (20), Clarks Addition, El Reno, Canadian County, according to the recorded plat thereof.
 - B. Discussion, consideration and possible action on Ordinance No. 9094; an ordinance in regard to a request by OnPoint Hoops Corporation for a change in zoning from Combined Residential District (R-2) to Multi-Family District (R-3). The property is located at 500 N. Admire (a.k.a. Lots One (1), Two (2), Three (3) and Four (4), block Twenty (20), Clarks Addition, El Reno, Canadian County, according to the recorded plat thereof and declare an emergency.

19. Presentation of Financial Report.

G REPORTS: This section is intended for the Mayor, Council Members and City Manager to make announcements concerning municipal or community matters:

1. Mayor
2. City Council Members
3. City Manager

H ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5:00pm on December 7, 2015.

Signed _____
Lindsey Grigg, City Clerk

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 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 interpreters for the deaf (signing) are not the necessary accommodation.