

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – FEBRUARY 10, 2015 – 7:05 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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 January 13, 2015 regular meeting of the El Reno City Council.
- 2. Approval of claims list for the period beginning January 1, 2015 and ending January 31, 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**

- 3.
 - A. To conduct a Public Hearing for a request by Chesapeake Land Development Company, LLC for a change in zoning from Rural Agricultural (A-1) to Moderate Industrial (I-2). The tract is part of the NE/4 of Section 23, Township 12 North, Range 07 West of the Indian Meridian, Canadian County, Oklahoma, approximately 7.85 acres.
 - B. Discussion, consideration, and possible action on Ordinance 9075; an ordinance for a request by Chesapeake Land Development Company, LLC for a change in zoning from Rural Agricultural (A-1) to Moderate Industrial (I-2). The tract is part of the NE/4 of Section 23, Township 12 North, Range 07 West of the Indian Meridian, Canadian County, Oklahoma, approximately 7.85 acres.
- 4. Discussion, consideration, and possible action to approve an Improvement Contribution Agreement between the Chesapeake Land Development Company, Seventy Seven Land Company, LLC, and the City of El Reno.
- 5. Discussion, consideration, and possible action to approve engineering proposal from Johnson & Associates for North Radio Road.

6.
 - A. To conduct a Public Hearing in consideration of declaring 2859 South highway 81 (a.k.a. T12N, R07W, S22, NW4 A#36 PT NW) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 2859 South highway 81 (a.k.a. T12N, R07W, S22, NW4 A#36 PT NW) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
7.
 - A. To conduct a Public Hearing in consideration of declaring 607 West Hayes St. (a.k.a. Lots 5-6; Block 10; Keith's Addition plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 607 West Hayes St. (a.k.a. Lots 5-6; Block 10; Keith's Addition plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

8.
 - A. To conduct a Public Hearing in consideration of declaring 139 North “N” St. (a.k.a. Lots 1-2; Block 14; Fair Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk’s Office.
 - B. Discussion, consideration, and possible action to declare 139 North “N” St. (a.k.a. Lots 1-2; Block 14; Fair Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk’s Office.
9.
 - A. To conduct a Public Hearing in consideration of declaring 1120 West Woodson (a.k.a. Lots 17-21; Block 10; Lakeview Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk’s Office.
 - B. Discussion, consideration, and possible action to declare 1120 West Woodson (a.k.a. Lots 17-21; Block 10; Lakeview Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk’s Office.

10.
 - A. To conduct a Public Hearing in consideration of declaring 113 north Moore (a.k.a. Lots 1-4; Block 10; Lakeview Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 113 north Moore (a.k.a. Lots 1-4; Block 10; Lakeview Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

11.
 - A. To conduct a Public Hearing in consideration of declaring 700 West Penn (a.k.a. Lots 32-33; Block 1; Hunts Sub Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 700 West Penn (a.k.a. Lots 32-33; Block 1; Hunts Sub Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

12.
 - A. To conduct a Public Hearing in consideration of declaring 1403 South Evans (a.k.a. Lots 23-24; Block 8; Jensen Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 1403 South Evans (a.k.a. Lots 23-24; Block 8; Jensen Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

13.
 - A. To conduct a Public Hearing in consideration of declaring 1319 South Jensen (a.k.a. Lots 13-14; Block 2; Jensen Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 1319 South Jensen (a.k.a. Lots 13-14; Block 2; Jensen Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

14.
 - A. To conduct a Public Hearing in consideration of declaring 1415 North Edgar (a.k.a. Lots 4-9; Block 6; Robins Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 1415 North Edgar (a.k.a. Lots 4-9; Block 6; Robins Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

15.
 - A. To conduct a Public Hearing in consideration of declaring 1402 South Jensen (a.k.a. Lots 1-4; Block 6; Jensen Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 1402 South Jensen (a.k.a. Lots 1-4; Block 6; Jensen Addition Plat) in violation of Section 275-134.O of the City of El Reno; declaring it a public nuisance of such nature as to constitute a grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the city; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

16. Discussion, consideration, and possible action to award the Centre Theatre Construction and Roof Replacement Bid.
17. Discussion, consideration, and possible action to adopt Ordinance 9073 to amend the off-premise advertising standards within the industrial zoning districts.
18. Discussion, consideration, and possible action to adopt Ordinance 9074 relating to neighborhood character within R1, R2, and R3 Districts of the City of El Reno Zoning Ordinance.
19. Discussion, consideration, and possible action to adopt Ordinance 9077 amending structure height limitations within the Industrial Districts of the City of El Reno Zoning Ordinance.
20. Discussion, consideration, and possible action to accept the Annual Financial Statements and Independent Auditor's Report for fiscal year ending June 30, 2014.
21. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage permit for the El Reno Main Street for the sale of Low-point beer at the Burger Day Festival in downtown El Reno.
22. ***Discussion, consideration, and possible action to approve Resolution No. 15-020; a resolution establishing fees charged by the City of El Reno and El Reno Recreational Authority for El Reno Services.
23. 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 EXECUTIVE SESSION

23. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B4 for confidential communications from the City's Attorney regarding the pending action styled Carder v. the City of El Reno; (Case No. CJ-2014-388) and take appropriate action in open session.

I 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 February 06, 2015.

Signed _____
Lindsey Grigg, City Clerk