

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MARCH 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 February 10, 2015 regular meeting of the El Reno City Council.
2. Approval of engagement letter from Arledge & Associates for Fiscal Year 2014-2015 Auditing Services.
3. To approve Blu 99 LLC, 101 S. Bickford Ave., El Reno, OK 73036 sales tax rebate first year reimbursement in the amount of \$2,435.12.
4. Approval of Annual Grascar Agreement for 2015-2016 season.
5. Approval of a Memorandum of Understanding with the National Resource Conservation Service regarding Four Mile Creek watershed responsibilities.
6. To approve a Special Event Alcoholic Beverage permit for Summerside vineyards & Winery for the sale of wine during the Burger Day Festival in downtown El Reno.
7. To approve participation in the 2015 Community Development Block Grant (CDBG) Small Cities Program.
8. *Acceptance of an easement between Redlands Community College Foundation Inc. and the City of El Reno/El Reno Municipal Authority for sewer plant effluent.
9. *Acceptance of temporary and permanent easements between James and Edith Powell and the City of El Reno/El Reno Municipal Authority for sewer plant effluent.
10. Approval of claims list for the period beginning February 1, 2015 and ending February 28, 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

11. Discussion, consideration, and possible action to adopt Ordinance 9076; an ordinance creating a new special event permit process.
12. Discussion, consideration, and possible action to approve Ordinance No. 9078; an ordinance amending code section 343-29; the same being an ordinance of the City of El Reno establishing regulations for the operation of trucks within the City; adding a new section B prohibiting the use of dynamic breaking devices; repealing ordinances in conflict; providing for severability; and declaring an emergency.
13. Discussion, consideration, and possible action to adopt Ordinance 9079; an ordinance relating to accessory structure height within R1, R2, and R3 zoning districts.
14. Discussion, consideration, and possible action to approve Ordinance No. 9080; an ordinance amending article IX, Chapter 264 and adding code section 264-26; the same being an ordinance of the City of El Reno calling for the appointment of a code enforcement officer and authorizing such officer and members of his or her department to issue code enforcement violations; repealing ordinances in conflict; providing for severability; and declaring an emergency.
15. Discussion, consideration, and possible action to approve Resolution No. 15-021; a resolution of the City of El Reno, Oklahoma (hereinafter "City"), amending Resolution No. 14-022, permit fees for articles I and II, Chapter 250 of the Code of the City of El Reno, otherwise known as the "parks and Recreation" ordinance.
16. Discussion, consideration, and possible action to approve Resolution No. 15-022; a resolution declaring participation in the widening of the Bridge located on Country Club Road over I-40.
17. Discussion, consideration, and possible action to accept and maintain the Williamstown detention basin as a City of El Reno facility.
18. Discussion, consideration, and possible action to approve the Land and Water Conservation Fund (LWCF) Project Agreement.
19. Discussion, consideration, and possible action regarding nomination of (2) two positions on the Board of Trustees of the Oklahoma Municipal Assurance group for a three-year term commencing on July 1, 2015.

20. Discussion, consideration, and possible action to approve Ordinance 9081; an ordinance granting to ONE Gas, Inc., acting by and through its Oklahoma Natural Gas Company division, and its successors and assigns, for a period of twenty-five (25) years from approval and acceptance of this ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City of El Reno, Oklahoma for the transportation, distribution and/or sale of gas to consumers and the public generally in the City; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; providing that the City may enact an ordinance charging persons transporting gas through grantee's distribution system a fee on the calculated value of such transported gas; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City; providing for grantee's rules and regulations; providing for inspection of grantee's records; requiring grantee to pay a franchise fee and other compensation and the conditions of such payment; providing the time for performance by grantee; providing for recovery of attorney's fees; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for the submission of this ordinance to an election of the qualified voters of the City; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; and providing for severability of provisions and applicability of headings.
21. Discussion, consideration, and possible action to approve Resolution No. 15-023; a resolution authorizing the calling and holding of a Special Election in the City of El Reno and authorizing the Mayor to sign and issue an election proclamation.
22. 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 March 06, 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.