

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – APRIL 14, 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS**
- *Proclamation from the Mayor declaring April 12-18, 2015 to be National Telecommunicator Week in the City of El Reno.*
- E 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 March 10, 2015 regular meeting of the El Reno City Council.
2. To accept a donation of two (2) computers from OEMA (Oklahoma Environmental Management Authority) to the Investigations Division for the purpose of internet crimes against children and other internet based crimes.
3. *To accept Project No. D-04; Canadian County Children's Justice Center Sewer Extension and to activate the maintenance bond.
4. Approval of Resolution No. 15-024; a resolution of the City Council of the City of El Reno approving an amended and restated trust indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the trust to authorize daily valuations and daily accounting for assets within the master defined contribution plans administered by Oklahoma Municipal Retirement Fund; providing for daily valuation of participant accounts in the defined contribution plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assets; providing for effective date of amended and restated trust indenture and continuing existing trust as amended in full force and effect.
5. ****Approval of Asbestos Abatement Proposal for El Reno Mercy Hospital from NorthStar Demolition and Remediation, Inc.

6. To declare discarded books from the El Reno Carnegie Library as surplus and donate discarded surplus books to the Friends of the El Reno Carnegie Library for placement in the Friends' books sales, with proceeds funding library projects.
7. To declare:
 - (1) 1998 Chevy Truck Vin No. 0777, (1) 1996 Dodge Truck vin no. 0546 surplus and authorize the vehicles to be sold.
8. Approval of claims list for the period beginning March 1, 2015 and ending March 31, 2015.

F 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.*

G DISCUSSION ITEMS

9.
 - A. To conduct a Public Hearing in consideration of declaring 410 E. Wade (a.k.a. El Reno Original Town LTS 4-6; BLK 114) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 410 E. Wade (a.k.a. El Reno Original Town LTS 4-6; BLK 114) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 1402 S. Jensen (a.k.a. Jensen LTS 1-4; BLK 6) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 S. Jensen (a.k.a. Jensen LTS 1-4; BLK 6) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 113 N. Moore (a.k.a. Lakeview LTS 1-4; BLK 10) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 N. Moore (a.k.a. Lakeview LTS 1-4; BLK 10) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 411 W. Hayes (a.k.a. El Reno Orig Town LTS 21-22; BLK 78) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 411 W. Hayes (a.k.a. El Reno Orig Town LTS 21-22; BLK 78) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 516 S. Morrison (a.k.a. Park Ridge LT 5; BLK 1) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 516 S. Morrison (a.k.a. Park Ridge LT 5; BLK 1) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 600 W. Woodson (Keiths S 50' LTS 22-23; BLK 10) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 600 W. Woodson (Keiths S 50' LTS 22-23; BLK 10) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 701 W. Wade (a.k.a. Keiths LTS 1-2; BLK 24) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 701 W. Wade (a.k.a. Keiths LTS 1-2; BLK 24) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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.
 - A. To conduct a Public Hearing in consideration of declaring 736 S. Morrison (a.k.a. Parrish Sub N2 LT 14; BLK 1) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 736 S. Morrison (a.k.a. Parrish Sub N2 LT 14; BLK 1) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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.
17.
 - A. To conduct a Public Hearing in consideration of declaring 1403 S. Evans (a.k.a. Jensen LTS 23-24; BLK 8) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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 S. Evans (a.k.a. Jensen LTS 23-24; BLK 8) in violation of Section 275-134.O of the City of El Reno; declaring it a Public Nuisance of such nature as to constitute 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.
18. Discussion, consideration, and possible action to adopt Ordinance 9076; an ordinance creating a new special event permit process.

19. Discussion, consideration, and possible action to amend the Country Club Square Planned Unit Development (PUD) development plan.
20. Discussion, consideration, and possible action on the proposed contract to purchase property at 509 & 511 S. Bickford Avenue, El Reno, Oklahoma (a/k/a Lots Sixteen (16), Lots Seventeen (17), Lots Eighteen (18) and Nineteen (19), Block One Hundred Thirty-nine (139), City of El Reno, Canadian County) from Graves Properties, LLC.
21. Discussion, consideration and possible action on the proposed contract to purchase property at 515 S. Bickford Avenue, El Reno, Oklahoma (a/k/a as Lots Fourteen (14) and Fifteen (15), Block One Hundred Thirty-nine (139), City of El Reno, Canadian County) from Randal Martin.
22. Discussion, consideration, and possible action on the proposed "Agreement regarding Transfer of Properties" between the City of El Reno and El Reno Public School District.
23. Discussion, consideration, and possible action to accept and approve bid for the El Reno Centre Theatre Renovation Project and to approve Mayor to execute all documents associated thereto.
24. *Discussion, consideration, and possible action to approve Change Order No. 1 for the Waste Water Treatment Plant in the amount of \$18,683.00 and approving Mayor to sign all documents associated thereto.
25. *Discussion, consideration, and possible action regarding an agreement between the El Reno Municipal Authority, City of El Reno, The City of Oklahoma City, and the Oklahoma Water Utilities Trust for a service availability-water service agreement.
26. Discussion, consideration, and possible action regarding agreement between the City of El Reno and the Fort Cobb Drag Boat Association.
27. Discussion, consideration, and possible action to award project no. E-29, City of El Reno Community Development Block (CDBG) 2014 Small Cities Program for waterline replacement within the Robbins Addition and authorize staff and city officials to execute all documents associated thereto.
28. Discussion, consideration, and possible action to adopt Resolution No. 15-025; a resolution of the City of El Reno, Oklahoma amending Resolution No. 08-027; establishing fees for Chapter 270 of the Code of the City of El Reno.
29. Discussion, consideration, and possible action regarding financial report from Mercy Hospital El Reno, authorizing a \$35,000.00 payment for an annual ambulance replacement.

30. Presentation of Financial Report.

H 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

I EXECUTIVE SESSION

31. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 1 to discuss the completion of City Manager Tony Rivera's current contract and a new interim contract for services and take appropriate action in Open Session.

32. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 1 to discuss the hiring of Ed Stanton as:

- A) "Acting" City Manager for a term of one year; or
- B) "Interim" City Manager until November 1, 2015 or until a Permanent City Manager is hired, whichever occurs first

and take appropriate action in Open Session.

33. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 1 to discuss the hiring of Strategic Government Resources to perform professional administrative services as Interim City Manager and take appropriate action in Open Session.

J 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 April 10, 2015.

Signed _____
Lindsey Grigg, City Clerk