

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JANUARY 12, 2016 – 5:30 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 December 05, 2015 special meeting of the El Reno City Council.
2. Approval of minutes of the December 08, 2015 regular meeting of the El Reno City Council.
3. Approval of minutes of the December 11, 2015 special meeting of the El Reno City Council.
4. Approval of minutes of the December 18, 2015 special meeting of the El Reno City Council.
5. ******Approval of Resolution No. 16-021; a resolution accepting grant offer for Airport Improvement Program (AIP) Project No. 3-40-0026-011-2015 at El Reno Regional Airport.
6. ********Approval to declare 2008 Ford Ambulance VIN ending 2327 surplus and to remove lien for Mercy to re-mount box, to place lien on new Chassis & Cab with re-mounted box when back to the hospital.
7. Approval of Resolution No. 16-020; a resolution declaring the ice storm of December 26-27, 2015 to be an Emergency Disaster.
8. To acknowledge Emergency Debris Removal Services Contract between the City of El Reno and CERES Environmental Services, Inc.
9. Approval of budget amendments for the Fiscal Year ending June 30, 2016.
10. Approval of invoice/claim received from Tyler Technologies, Inc. in the amount of \$45,877.96 for Incode System Upkeep.
11. Approval of claims list for the period beginning December 1, 2015 and ending December 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

12. CDBG FY14 Small Cities Program Closeout
Discussion, consideration and possible action to accept the CDBG 2014 Small Cities Program Waterline Replacement Project.
13.
 - 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.
14. Discussion, consideration, and possible action to approve Change Order No. 1 in the amount of \$11,118.00 for roofing repairs on the Centre Theater Renovations at 110 S. Bickford Ave., El Reno and to accept project with final payment of \$107,445.46.
15. Discussion, consideration, and possible action in regard to Blu99 LLC 2nd Year Sales Tax Rebate located at 101 S Bickford Ave, El Reno, OK 73036.
16. ****Discussion, consideration, and possible action to approve agreement between the City of El Reno, El Reno Airpark Authority, and H.W. Lochner, Inc. for Planning Services; Update Airport Master Plan and Airport Layout Plan; update Exhibit "A" Property Map; and conduct Airports GIS Aeronautical Survey at the El Reno Regional Airport (RQO).**
17. ****Discussion, consideration, and possible action to give Notice to Proceed to H.W. Lochner, Inc. for the Planning Services to update the Airport Master Plan and Airport Layout Plan.**
18. Nomination and appointment of a Vice-Mayor.

19. Nomination and appointment of one (1) Council Members to the El Reno Convention & Visitor Bureau Board for a one-year term set to expire November 2016.
20. Nomination and appointment of one (1) primary and one (1) alternate to serve on the Community Action Agency Board of Directors for a one-year term set to expire November, 2016.
21. Nomination and appointment of one (1) Council Member as Primary and one (1) as Alternate on the ACOG Board of Directors, one (1) Council Member as Primary and one (1) as Alternate on the ACOG 9-1-1 Board of Directors and one (1) Council Member as Primary and one (1) as Alternate on the Garber-Wellington Board of Directors for a one-year term set to expire November 2016.
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 January 8, 2016.

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.