

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – OCTOBER 11, 2016 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

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**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 September 13, 2016 regular meeting of the El Reno City Council.
2. \*To declare water meters removed during the Automated Meter Replacement Surplus and allow the staff to put them out for bid.
3. Approval of claims requiring Council Authorization for the period beginning September 1, 2016 and ending September 30, 2016.

**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**

4. A. To conduct a public hearing in consideration of a request by Mark Grubbs for a change in zoning from Automotive and Commercial Recreation District (CAR) to an Automotive and Recreation District with a Planned Unit Development (CAR-PUD). The tract is located at Lot Three (3), of Block One (1), Domino Addition, City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
- B. Discussion, consideration, and possible action of a request by Mark Grubbs on Ordinance No. 9100; an ordinance for a change in zoning from Automotive and Commercial Recreation District (CAR) to an Automotive and Recreation District with a Planned Unit Development (CAR-PUD). The tract is located at Lot Three (3), of Block One (1), Domino Addition, City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.

5. A. To conduct a public hearing in consideration of a request by Colin Forsey for a Conditional Use Permit (CUP) for the sale of wine and beer for on-premise consumption within the Central Business District (CBD). The tract is located at 108 South Bickford Avenue, more particularly described as: Lot Five (5), of Block Ninety-Six (96), in Town of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.  
  
B. Discussion, consideration, and possible action of a request by Colin Forsey for a Conditional Use Permit (CUP) for the sale of wine and beer for on-premise consumption within the Central Business District (CBD). The tract is located at 108 South Bickford Avenue, more particularly described as: Lot Five (5), of Block Ninety-Six (96), in Town of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
6. Discussion, consideration, and possible action on the Final Plat of The Villas at Settler's Crossing.
7. Discussion, consideration, and possible action to approve the final plat for Wessex Section 3.
8. \*Discussion, consideration, and possible action to approve Project No. F-30; Country Club Square Storm Drainage Project (Drainage Improvements at Rinehart Park).
9. \*Discussion, consideration, and possible action regarding Change Order No. 1 for Project No. F-31; 2015 CDBG Project (Waterline Replacement for Blocks 92, 107, 114, 115, & 129 in El Reno, Oklahoma).
10. \*Discussion, consideration, and possible action to approve Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation on Project no. NHPP-209N(051)SS; State Project No. J/P 27004 (04) Construction, (05) R/W, (06) Utilities, Canadian County. (I-40B: Over the UPAC Railroad on the South Edge of El Reno).
11. \*Discussion, consideration and action on rehabilitation of the underground water tank located in the property east of Denny's restaurant and approve appropriate budget amendment for said project.
12. Discussion, consideration, and possible action regarding amendment No. 1 and Change Order No. 1 on Project No. F-24; Radio Road North (Widening).
13. Discussion, consideration, and possible action to enter into a lease agreement with Kristin and Shawn Grandi for the Centre Theatre.

14. \*Discussion, consideration, and possible action to approve Change Order No. 1 for Project No. G-09; Jamestown Gravity Sewer Extension.

15. 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 3:00pm on October 07, 2016.

Signed \_\_\_\_\_  
**Lindsey Grigg, City Clerk**

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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.