

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – NOVEMBER 15, 2016 – 7:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A. CALL MEETING TO ORDER.

B. ROLL CALL.

C. 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 October 11, 2016 regular meeting of the El Reno City Council.
2. Approval of minutes of the October 25, 2016 special meeting of the El Reno City Council.

A. D. ADJOURN SINE DIE

- Present Plaque to Council Member David DeLana for Years of Dedicated Service.

B. E. SWEARING-IN-CEREMONY

- Administration of Oath of Office to JT Chronister, Council Member-elect by Judge Lewis.
- Administration of Oath of Office to Matt White, Mayor-elect by Judge Lewis.

C. F. CALL MEETING TO ORDER

G. ROLL CALL

H. AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS

- *Presentation of Certificate of Appreciation to Mr. Ryan Sears for his dedicated service as City Council Member from December, 2015 to November, 2016.*
- *Presentation of Certificate of Appreciation for Ross Seed Co. Inc for contribution to quality care of animals.*
- *Presentation of Certificate of Appreciation for Tractor Supply for contribution to quality care of animals.*
- *Presentation of Certificate of Appreciation for Wal-Mart for contribution to quality care of animals.*
- *Presentation given by Oklahoma Municipal Assurance Group to the City of El Reno Public Works Department for a Public Safety Grant.*

D. I. CONSENT AGENDA CONTINUED: *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:

3. Approval of budget amendments for the Fiscal Year ending June 30, 2017.
4. Approval of claims requiring Council Authorization for the period beginning October 1, 2016 and ending October 31, 2016.

E. J. DISCUSSION ITEMS

5. Discussion, consideration, and possible action regarding the acceptance of applications and procedure to fill vacancy of Ward 2 and Ward 4 Council members.
6. A. To conduct a public hearing in consideration of declaring 101 N. El Reno Ave. (a.k.a Fair Lots 23-24; Block 9) in violation of Section 275-134.O of the City of El Reno code; 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 revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerks' Office.

B. Discussion consideration and possible action to declare 101 N. El Reno Ave. (a.k.a. Fair Lots 23-24; Block 9) in violation of Section 275-134.O of the City of El Reno code; 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 revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerks' Office.
7. A. To conduct a public hearing in consideration of declaring 216 N. "O" Ave. (a.k.a Fair Lots 33-37; Block 1) in violation of Section 275-134.O of the City of El Reno code; 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 revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerks' Office.

- B. Discussion consideration and possible action to declare 216 N. "O" Ave.(a.k.a. Fair Lots 33-37; Block 1) in violation of Section 275-134.O of the City of El Reno code; 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 revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerks' Office.
8. Discussion, consideration, and possible action regarding Ordinance No. 9101: an ordinance amending code sections 142-26 and 142-1; the same being an ordinance of the City of El Reno addressing inspections and approval of work; repealing ordinances in conflict; and providing for severability; and declaring an emergency.
9. A. To conduct a public hearing in consideration of a request by 5 for ER Development, LLC for a Conditional Use Permit (CUP) for the operation of a bar and grill within the Central Business District (CBD). The property is located at 121 South Rock Island Avenue, more particularly described as: The West Sixty-five feet and Two inches of Lot Twelve (12), of Block Ninety-four (94), in City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
- B. Discussion, consideration, and possible action of a request by 5 for ER Development, LLC for a Conditional Use Permit (CUP) for the operation of a bar and grill within the Central Business District (CBD). The property is located at 121 South Rock Island Avenue, more particularly described as: The West Sixty-five feet and two inches of Lot Twelve (12), of Block Ninety-four (94), in City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
10. Discussion, consideration, and possible action to approve TIF No. 3; District Sales Tax Rebate requested on November 1, 2016 by Coronado Development Corporation for 2601 Kadlan Drive, 2606 Kadlan Drive, 2610 Kadlan Drive, and 2622 Kadlan Drive.
11. **Discussion, consideration, and possible action to approve State Grant Application to the Oklahoma Aeronautics Commission for an Airpark Grant; Project No. H-10 (OAC #RQO-17-S) for Clean & Seal Joints and Cracks, Seal Coat, and Re-Mark Parallel and Connecting Taxiways for the El Reno Regional Airport.

12. ****Discussion, consideration, and possible action to approve Resolution No. 17-013; a resolution to approve and award construction contracts pending funding from Oklahoma Aeronautics Commission Clean and Seal Joins and Cracks, Seal Coat, and Re-Mark Parallel and Connecting Taxiways; Project No. H-10 (OAC #RQO-17-S) for the El Reno Regional Airport.**
13. Discussion, consideration, and possible action regarding Ordinance No. 9102; an ordinance amending code section 28-19 and 28-20; the same being an ordinance of the City of El Reno addressing Marshals and service of court summons and arrest warrants; repealing ordinances in conflict; and providing for severability; and declaring an emergency.
14. Presentation of Financial Report.

F. K. REPORTS: This section is intended for the Mayor, Council Members and City Manager to make announcements concerning municipal or community matters:

01. Mayor
02. City Council Members
03. City Manager

G. L. 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 3:00p.m. on November 11, 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.