

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – DECEMBER 13, 2016 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AMENDED 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 November 15, 2016 regular meeting of the El Reno City Council.
2. Approval of minutes of the November 29, 2016 special meeting of the El Reno City Council.
3. Approval of Resolution No. 17-017; a resolution of the El Reno City Council, establishing meeting dates, times and places for regular public meetings of the El Reno City Council for calendar year 2017.
4. Approval of Resolution No. 17-018; a resolution of the City Council of the City of El Reno assigning the nine-one-one emergency telephone fee rate to nine-one-one ACOG.
5. To acknowledge meeting dates, time and places of various boards, committees, and authorities for the calendar year 2017.
6. Approval of claims requiring Council Authorization for the period beginning November 1, 2016 and ending November 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

7. A. To conduct a public hearing in consideration of a request by Canadian Valley Pharmacy for a change in zoning from Convenience Commercial (CC) to Restricted Commercial (CR). The property is located at approximately 1601 West Elm Street, a part of the Northeast Quarter of Section 18, Township 12 North, Range 7 West, Canadian County, Oklahoma.
- B. Discussion, consideration, and possible action to approve Ordinance No. 9102; a request by Canadian Valley Pharmacy for a change in zoning from Convenience Commercial (CC) to Restricted Commercial (CR). The property is located at approximately 1601 West Elm Street, a part of the Northeast Quarter of Section 18, Township 12 North, Range 7 West, Canadian County, Oklahoma.
8. A. To conduct a public hearing in consideration of a request by Scotty and Karen Higgins for a Conditional Use Permit (CUP) to place a modular home within a Combined Residential (R-2) zoning district. The property is located at approximately 1005 East Watts Street, more particularly described as: Lots A-21, A-22, A-23, A-24 Block 4 Rock Island Addition, to the City of El Reno, Canadian County, Oklahoma according to the recorded plat thereof.
- B. Discussion, consideration, and possible action of a request by Scotty and Karen Higgins for a Conditional Use Permit (CUP) to place a modular home within a Combined Residential (R-2) zoning district. The property is located at approximately 1005 East Watts Street, more particularly described as: Lots A-21, A-22, A-23, A-24 Block 4 Rock Island Addition, to the City of El Reno, Canadian County, Oklahoma according to the recorded plat thereof.
9. Discussion, consideration, and possible action to accept the final plat and easements for Settler's Crossing Phase I.
10. Discussion, consideration, and possible action to award Bid H-11 for removal of structure(s) and debris at 706 Sunset Dr. (a.k.a. E10' Lot 16 & W20' Lot 17; Block 14, Keith's Addition).
11. Discussion, consideration, and possible action to approve and award bid for project no. G-03; Library Renovation Project (Phase I; Exterior Renovations).
12. Discussion, consideration, and possible action to approve Ordinance No. 9103; an Ordinance amending code Section 178-2.A; the same being an ordinance of the City of El Reno addressing Fair Housing; repealing ordinances in conflict; and providing for severability; and declaring an emergency.

13. Discussion, consideration, and possible action to approve amendment no. 2 in the amount of (111,386.92), change order no. 2 in the amount of (16,766.20), final payment in the amount of \$88,245.65 and accept final project and activate maintenance bond for Project No. F-24; Radio Road North.

14. 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
- Ward 2 and Ward 4 applications are due no later than January 2, 2017 at Noon.
2. City Council Members
3. City Manager

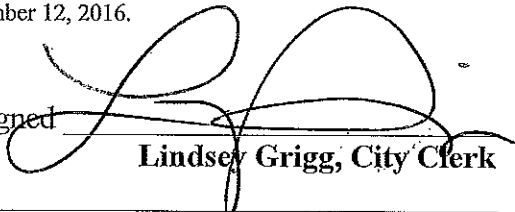
H EXECUTIVE SESSION

15. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 3 to discuss the appraisal and possible purchase of the real property located in a portion of the NW/4 of NW/4 of Section 16, Township 12 North, Range 7 West, I.M., Canadian County, Oklahoma, located at the Southwest Corner of S. Rock Island Avenue and East Elm Street, El Reno, Oklahoma (containing 1/3 acre more or less) and take appropriate action in Open Session.

I 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 December 12, 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.