

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JUNE 14, 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 May 10, 2016 regular meeting of the El Reno City Council.
2. Approval of minutes of the June 1, 2016 Special meeting of the El Reno City Council.
3. Approval of Letter of Agreement with Bockus Payne Associates Architects for consulting services for the Exterior Renovations of the Carnegie Library.
4. Approval to enter into an Inter-local agreement with the City of Minco for the purpose of performing humane disposal of sick, injured, or abandon animals.
5. Approval to enter into an Inter-local agreement with the City of Union City for the purpose of performing humane disposal of sick, injured, or abandon animals.
6. Approval of Resolution No. 16-029; a resolution of the City Council of the City of El Reno establishing the nine-one-one emergency telephone fee rate for calendar year 2017.
7. Approval of Resolution 16-030; a resolution of the City Council of the City of El Reno supporting the construction of affordable housing for seniors located east of S. Country Club Road and west of Ridgecrest Drive.
8. Approval of Resolution no. 16-031; a resolution of the city Council of the city of El Reno supporting continued participation in Main Street program.
9. Approval of Lease Agreement with Tom Chronister for annual lease of the El Reno Senior Citizens Center, located at 319 S. Grand Avenue.
10. To declare miscellaneous items of the City of El Reno as surplus and to be sold at Auction.
11. Approval of Lease Extension to the El Reno Amateur Radio Club.

12. Approval of agreement between the City of El Reno, a municipal corporation and the Senior Citizens of El Reno, Inc., a not-for-profit corporation for use of the El Reno Senior Citizens Center.
13. Approval of claims requiring Council Authorization for the period beginning May 1, 2016 and ending May 31, 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**

14.
 - A. To conduct a public hearing on a request by Danny Wilcoxson for a change in zoning from Suburban Agriculture District (A-2) to Combined Residential District (R-2). The property is located at 1325 Industrial Ave. a.k.a. Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-One (21), Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), of Block Sixteen (16), in Robbins Addition, to the City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
 - B. Discussion, consideration and possible action on Ordinance No. 9098; an ordinance on a request by Danny Wilcoxson for a change in zoning from Suburban Agriculture District (A-2) to Combined Residential District (R-2). The property is located at 1325 Industrial Ave. a.k.a. Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-One (21), Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), of Block Sixteen (16), in Robbins Addition, to the City of El Reno, Canadian County, Oklahoma, according to the recorded plat thereof.
15.
 - A. To conduct a public hearing in consideration of a request by Mike Schlecht for a Conditional Use Permit (CUP) within a Rural Agricultural District (A-1) for mobile home. The tract is located at 3908 S Reformatory Rd, which is within the Southeast Quarter of Section Twenty-Four (24), Township Twelve (12) North, Range Eight (8) West of the Indian Meridian, City of El Reno, Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action of a request by Mike Schlecht for a Conditional Use Permit (CUP) within a Rural Agricultural District (A-1) for mobile home. The tract is located at 3908 S Reformatory Rd, which is within the Southeast Quarter of Section Twenty-Four (24), Township Twelve (12) North, Range Eight (8) West of the Indian Meridian, City of El Reno, Canadian County, Oklahoma.
16. Discussion, consideration, and possible action regarding the Final Plat of Settler's Crossing Section 1.

17.

A. To conduct a public hearing in consideration of a request by Mark Grubbs for a change in zoning from Rural Agricultural (A-1) to a Planned Unit Development (PUD) containing Combined Residential (R-2) and Automotive and Commercial Recreation (CAR). The property is located within portions of the South Half of the West Half of the Northeast Quarter (S/2, W/2, NE/4), the North Half of the West Half of the Southeast Quarter (N/2, W/2, SE/4) of Section Eighteen (18), Township Twelve North (T12N), Ranger Seven West (R7W) of the Indian Meridian, City of El Reno, Canadian County, Oklahoma.

B. Discussion, consideration, and possible action of a request by Mark Grubbs for a change in zoning from Rural Agricultural (A-1) to a Planned Unit Development (PUD) containing Combined Residential (R-2) and Automotive and Commercial Recreation (CAR). The property is located within portions of the South Half of the West Half of the Northeast Quarter (S/2, W/2, NE/4), the North Half of the West Half of the Southeast Quarter (N/2, W/2, SE/4) of Section Eighteen (18), Township Twelve North (T12N), Ranger Seven West (R7W) of the Indian Meridian, City of El Reno, Canadian County, Oklahoma.

18. Discussion, consideration, and possible action regarding the preliminary Plat of The Villas at Settler's Crossing.

19.

A. To conduct a Public Hearing in consideration of declaring 2859 South Highway 81 (a.k.a. T12N, R07W, S22, NW4 A#36 PT NW) in violation of Section 275-134.O of the City of El Reno; 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 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 2859 South Highway 81 (a.k.a. T12N, R07W, S22, NW4 A#36 PT NW) in violation of Section 275-134.O of the City of El Reno; 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 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.

20.

A. To conduct a Public Hearing in consideration of declaring 112 S. Evans (a.k.a Lots 6 & 7 of Block 98 in El Reno Original Town); 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 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 112 S. Evans (a.k.a Lots 6 & 7 of Block 98 in El Reno Original Town) in violation of Section 275-134.O of the City of El Reno; 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 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.

21. Discussion, consideration, and possible action to approve Ordinance No. 9097; an ordinance amending code section A365-11.A.(1); the same being an ordinance of the City of El Reno addressing the franchise fee for Natural Gas; repealing ordinances in conflict; and providing for severability; and declaring an emergency.

22. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage permit for Billie Jeans Lakeside pub & Grill to sell low-point beer during the City of El Reno 4th of July event at the large pavilion at Lake El Reno.

23. 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 EXECUTIVE SESSION

24. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 4 for confidential communications from the City's Attorney regarding the pending action styled "*City of El Reno v. Veronica Valdez and Liliana Moncayo De Flores et al.*" (Case No. CJ-2016-142) and take appropriate action in open session.

25. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 4 for confidential communications from the City's Attorney regarding the pending action styled "*City of El Reno, a Municipal Corporation v. Lacey Carder.*" (Case No. CV-2016-171) and take appropriate action in open session.
26. Consider Convening into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 B.2, to discuss a proposal Labor Agreement between the City of El Reno and the International Association of Fire Fighters, Local 2367 for the fiscal year 2015-2016, and return to Open Session for formal approval of the Labor Agreement.

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 2:15pm on June 13, 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.