

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – DECEMBER 12, 2017 – 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 November 21, 2017 Regular meeting of the El Reno City Council.
2. Approval of Resolution No. 18-017; 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 2018.
3. To Acknowledge meeting dates, times, and places for regular public meetings of miscellaneous boards, committees, and authorities for calendar year 2018.
4. Approval of Resolution No. 18-018; a resolution adopting Supplement no. 7 of the 2014 Code of the City of El Reno, Oklahoma dated 11-01-2017.
5. Approval of claims requiring Council authorization for the period beginning November 1, 2017 and ending November 30, 2017.

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

6. Nomination and appointment of Vice-Mayor.

7. Nomination and appointment of a subcommittee to serve as the liaison to El Reno Main Street and El Reno Chamber of Commerce.
8.
 - A. To conduct a public hearing in consideration of a request submitted by Joseph Investments LLC to amend the zoning classification of a tract of approximately 9 acres located south of S.W. 27th Street, just east of S. Country Club Rd., a part of the Northwest Quarter (NW/4) of Section Twenty (20), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Combined Residential (R-2) to Automotive and Recreational Commercial (CAR).
 - B. Discussion, consideration, and possible action on Ordinance No. 9129, to amend the zoning classification of a tract of approximately 9 acres located south of S.W. 27th Street, just east of S. Country Club Rd., a part of the Northwest Quarter (NW/4) of Section Twenty (20), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Combined Residential (R-2) to Automotive and Recreational Commercial (CAR).
9.
 - A. To conduct a public hearing in consideration of a request submitted by Gerald L. Gamble and Colby Schwartz on behalf of Oklahoma City University to amend the zoning classification of approximately 11 acres located south of the El Reno Cemetery on the west side of S. Shepard Ave., a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Light Industrial (I-1) to Multi-Family Residential (R-3).
 - B. Discussion, consideration, and possible action on Ordinance No. 9130, to amend the zoning classification of approximately 11 acres located south of the El Reno Cemetery on the west side of S. Shepard Ave., a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Light Industrial (I-1) to Multi-Family Residential (R-3).
10.
 - A. To conduct a public hearing in consideration of a request submitted by Dr. Shawn Vaverka for a conditional use permit for a veterinary office with outside large animal runs within the Light Industrial (I-1) District. The subject property is a tract of approximately 6.5 acres located on the west side of S. Shepard Ave., and north of Exiss Blvd., a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action to issue a conditional use permit requested by Dr. Shawn Vaverka for a veterinary office with outside large animal runs within the Light Industrial (I-1) District. The subject property is a tract of approximately 6.5 acres located on the west side of S. Shepard Ave., and north of Exiss Blvd., a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.

11. Discussion, consideration, and possible action to recommend approval of a subdivision entrance sign for the Settlers' Crossing subdivision, submitted by Cutting Edge Signs.
12. **Discussion, consideration, and possible action regarding mid-year cost of living adjustment (COLA) for all Employees.
13. Discussion, consideration, and possible action regarding Ordinance no. 9128; an ordinance of the City of El Reno amending the Employee Retirement System, Defined Contribution plan for the Treasurer or City Clerk for the City of El Reno, Oklahoma; providing retirement benefits for eligible employees of the City of El Reno, Oklahoma; pertaining to the definition of employee; providing for repealer and severability; and declaring an emergency.
14. ***Discussion, consideration, and possible action to approve a Regional Detention Agreement between the El Reno Recreational Authority, City of El Reno and the Country Club Group, LLC.
15. ****Discussion, consideration, and possible action to approve contractual agreement with SitePoint Ambulatory Care Partners as project advisor to work with Mercy Hospital and the City of El Reno in the oversight and monitoring of the planned micro-hospital, and authorize Mayor to sign agreement with concurrence of Mercy Hospital.
16. Discussion, consideration, and possible action to approve an Improvement Contribution Agreement with Brenntag SW, Inc. for the full cost of construction of required road improvements to Radio Road from SH 66 to the Brenntag property.
17. Discussion, consideration, and possible action to award bid for Project No. I-12; Paving and Drainage Improvements to serve Radio Road.
18. Discussion, consideration, and possible action to award bid for G-03; Library Renovation Project (Phase 2 - Elevator).
19. 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

20. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307, B4, to discuss a tort claim against the City of El Reno received of Deidra Lockwood and reconvene into Open Session for formal action on said claim.

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 4:00pm on December 08, 2017.

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. Items added to the agenda are underlined.