

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – FEBRUARY 14, 2017 – 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 SWEARING-IN CEREMONY**

- *Ryan Sears, Ward 4 appointee*

**C ROLL CALL**

**D NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA**

**E 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 January 10, 2017 Regular Meeting of the El Reno City Council.
2. Approval of minutes of the January 26, 2017 Special Meeting of the El Reno City Council.
3. Approval of Fiscal Year 2017 Fair Housing Proclamation.
4. Approval to enter into an Inter-local agreement with the Canadian County Sheriff's Office for the purpose of receiving Deputization/Cross Commission Authority for the full-time sworn Police Officers of the El Reno Police Department.
5. Approval of Inter-local agreement with the Canadian County Sheriff's Office for housing prisoners.
6. Approval of budget amendments for the Fiscal Year ending June 30, 2017.
7. Approval of claims requiring Council authorization for the period beginning January 1, 2017 and ending January 31, 2017.

**F 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.***

**G DISCUSSION ITEMS**

8. Discussion, consideration and possible action regarding presentation of the fiscal year ending June 30, 2016 Annual Financial Statements, Independent Auditor's Report, and Single Audit Report.

9. A. To conduct a public hearing in consideration of final performance report on the Fiscal Year 2015 CDBG No. 16437 Waterline Replacement Project; East Central Part of El Reno.  
  
B. Discussion consideration and possible action on final acceptance of Fiscal Year 2015 CDBG No. 16437 Waterline Replacement Project serving the East Central Part of El Reno and authorize the Mayor to sign all documents associated thereto.
10. A. To conduct a public hearing for an ordinance regulating and restricting the height of structures and objects of natural growth, and otherwise regulating the use of property, in the vicinity of the EL Reno Regional Airport by creating the appropriate zones and establishing the boundaries thereof; providing for changes in the restrictions and boundaries of such zones; defining certain terms used herein; referring to the El Reno Regional Airport zoning map which is incorporated in and made a part of this ordinance; providing for enforcement; establishing a board of adjustment and imposing penalties.  
  
B. Discussion, consideration, and possible action to approve Ordinance No. 9104; an ordinance regulating and restricting the height of structures and objects of natural growth, and otherwise regulating the use of property, in the vicinity of the EL Reno Regional Airport by creating the appropriate zones and establishing the boundaries thereof; providing for changes in the restrictions and boundaries of such zones; defining certain terms used herein; referring to the El Reno Regional Airport zoning map which is incorporated in and made a part of this ordinance; providing for enforcement; establishing a board of adjustment and imposing penalties and declaring an emergency.
11. Discussion, consideration, and possible action to approve the final plat for the Villa's at Settler's Crossing.
12. Discussion, consideration and possible action to approve a Special Event Alcoholic Beverage Permit for El Reno Main Street for the sale of low-point beer at the Burger Day Festival in downtown El Reno.
13. Discussion, consideration, and possible action to approve the installation of a stop sign at Odell and Reno.
14. Discussion, consideration, and possible action to approve the installation of a stop sign at Barker & Wade.
15. \*\*\*\*Discussion, consideration, and possible action to approve and accept project no. F-12; Hospital Roof.
16. Discussion, consideration, and possible action to award Bid H-12 for removal of structure(s) and debris at 101 N. El Reno (a.k.a. Lots 23-24; Block 9, Fair Addition) and 216 N. "O" Ave. (a.k.a. Lots 33-37; Block 1, Fair Addition).

17. \*Discussion, consideration, and possible action regarding approval to authorize staff to file a formal communication to OWRB requesting utilization of the balance of the OWRB loan for WWTP construction for back up motive pump for SBR, lift station telemetry, waste hauler disposal station and entrance road way to Jones Road.
18. Nomination and appointment of two (2) to the Airpark Advisory Board for the remainder of a three-year terms, set to expire June 30, 2019.
19. Nomination and appointment of one (1) to the Board of Adjustments for the remainder of a three-year term, set to expire June 30, 2019.
20. Nomination and appointment of one (1) to the Board of Appeals for the remainder of a three-year term, set to expire June 30, 2019.
21. Nomination and appointment of three (3) to the Municipal Planning Commission for the remainder of three-year terms, set to expire June 30, 2019.
22. Nomination and appointment of two (2) to the Parks & Recreation Board for the remainder of three-year terms, set to expire June 30, 2019.
23. Presentation of Financial Report.

**H 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

**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 3:00pm on February 10, 2017.**

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