

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – MAY 09, 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 April 11, 2017 Regular Meeting of the El Reno City Council.
2. Approval of Inter-Local Agreement with the Canadian County Sheriff's Office for housing prisoners.
3. Approval of engagement letters for the Fiscal Year 2017 Compilation and Single Audit with Arledge & Associates, P.C.
4. To acknowledge a donation from Barbara Brown Reuter to the El Reno Carnegie Library.
5. Approval of the Cemetery Board amended meeting dates, times, places for the calendar year of 2017.
6. Approval of Resolution No. 17-021; a resolution of the City of El Reno, Oklahoma, setting fees for Chapter 87-4.A and 87-4.B of the Code of the City of El Reno, otherwise known as the "Official Bonds" ordinance.
7. *To Acknowledge DEQ Permit No. STR000009170319 for the construction of a 4.5-MG storage lagoon with 30-ML synthetic liner, approximately 2,30 L.F. of sixteen (16) inlet piping, and appurtenances to serve the City of El Reno Wastewater Treatment Plant Effluent Category 3 Reclaimed Wastewater Reuse Storage Lagoon Serving Jones Energy for hydraulic Fracturing, Canadian County, Oklahoma.
8. Approval of an OG&E easement for providing electric service to the temporary housing facility being developed south of Lake El Reno on leased City property (Section 13, Township 12 North, Range 08 West of the Indian Meridian, Canadian County, Oklahoma).
9. Approval of claims requiring Council authorization for the period beginning April 1, 2017 and ending April 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

10.

A. To conduct a Public Hearing in consideration of declaring 518 Sunset Dr. (a.k.a. KEITHS LTS 7-8 BLK 12) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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 518 Sunset Dr. (a.k.a. KEITHS LTS 7-8 BLK 12) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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.

11.

A. To conduct a Public Hearing in consideration of declaring 614 S. Miles (a.k.a. MORRISON 1ST LT 4 BLK 7) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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 614 S. Miles (a.k.a. MORRISON 1ST LT 4 BLK 7) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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.
- 12.
- A. To conduct a Public Hearing in consideration of declaring 1015 E. Foreman (a.k.a. RILEY LTS 31 & 32 BLK 3) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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 1015 E. Foreman (a.k.a. RILEY LTS 31 & 32 BLK 3) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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.

13.
 - A. To conduct a Public Hearing in consideration of declaring 1105 E. Foreman (a.k.a. RILEY LTS 33 TO 40 INCL BLK 3) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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 1105 E. Foreman (a.k.a. RILEY LTS 33 TO 40 INCL BLK 3) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute 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.
14.
 - A. To conduct a public hearing in consideration of a request by Esther Tharp for a Conditional Use Permit (CUP) to serve alcoholic beverages within an Automotive and Commercial Recreation District (CAR). The property is located at 1523 Sunset Drive, Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), and part of Lots Seventeen (17) and Eighteen (18) Block Four (4), Lake View Second 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 Esther Tharp for a Conditional Use Permit (CUP) to serve alcoholic beverages within an Automotive and Commercial Recreation District (CAR). The property is located at 1523 Sunset Drive, Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), and part of Lots Seventeen (17) and Eighteen (18) Block Four (4), Lake View Second 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 Jaxon Holbrook to close a portion of "T" Ave. located between blocks 6 and 7 of the Packers Addition, Canadian County, Oklahoma according to the recorded plat thereof.
 - B. Discussion, consideration, and possible action on Ordinance No. 9107; an ordinance to close a portion of "T" Ave. located between blocks 6 and 7 of the Packers Addition, Canadian County, Oklahoma according to the recorded plat thereof.
16. Discussion, consideration, and possible action to approve Resolution No. 17-024; a resolution declaring the intent to consider approval of a project and creation of a tax increment district under the Local Development Act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; directing the review committee to make a recommendation with respect to the proposed project plan; directing the planning commission to make a recommendation with respect to the proposed project plan; and containing other provisions relating thereto.
17. **Discussion, consideration, and possible action to approve Resolution No. 17-022; a resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the rehabilitation of the apron area around the existing fueling system; Project no. 3-40-0026-012-2017 for the El Reno Regional Airport.
18. **Discussion, consideration, and possible action to approve the application for the grant and sponsor certifications to the El Reno Regional Airport Federal Aviation Administration (AIP) Project No. 3-40-0026-012-2017 at El Reno Regional Airport.
19. ***Discussion, consideration, and possible action to approve Resolution No. 17-023; a resolution establishing fees charged by the City of El Reno and El Reno Recreational Authority for El Reno Services.
20. Appointment of (3) three positions on the Board of Trustees of the Oklahoma Municipal Assurance Group for a three-year term commencing on July 1, 2017.
21. 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

22. 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 Great Wall and reconvene into Open Session for formal action on said claim.

23. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25, Section 307 B.1 regarding the job performance and employment of City Manager, Dan Galloway 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 3:00pm on May 05, 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.