

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JUNE 13, 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS

- *Proclamation from the Mayor declaring June, 2017 to be “Immigrant Heritage Month” in the City of El Reno.*

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 May 02, 2017 Special Joint Meeting of the El Reno City Council and the El Reno Hospital Authority.
2. Approval of minute of the May 02, 2017 Special Joint Meeting of the El Reno City Council and the El Reno Municipal Authority.
3. Approval of minutes of the May 09, 2017 Regular Meeting of the El Reno City Council.
4. Approval of minutes of the May 16, 2017 Special Meeting of the EL Reno City Council.
5. *Approval to renew Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
6. Approval of agreement between Smoke on the Water Drag Boat Association, an Oklahoma Domestic Limited Liability Company and the City of El Reno for July 14 -17, 2017.
7. To acknowledge a donation in the amount of \$1,000.00 for the City of El Reno Carnegie Library made by the Friends of the El Reno Carnegie Library.
8. To acknowledge donations to the El Reno Fire Department from AFR Mutual Insurance in the amount of \$1,000.00 and Devon Energy Corporation in the amount of \$2,000.00.

9. Approval of Engagement Letter for Tax Increment Finance Counsel with Finance Law Group PLLC and approval of Project Cost Reimbursement Agreement with Crossroads Pointe, LLC.
10. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to appropriate fund to transfer cemetery mineral funds to General fund, transfer general fund to Recreational Authority, record police fees and forfeitures, budget for library state aid funds received., budget for Cemetery golf cart and safe room, record donations to Library, Care & Share, and Fire Department, TIF #3 Ad Valorem Tax received, Youth Football Surface Project, and Radio Road fund to Evans Road project.
11. Approval of claims requiring Council authorization for the period beginning May 1, 2017 and ending May 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

12. To hold a Public Hearing on the proposed fiscal year 2017 CDBG grant for Drainage Improvements Project.
13. Discussion, consideration, and possible action to adopt the Citizen's Participation Plan and the Residential Anti-Displacement Plan for the proposed fiscal year 20147 CDBG Drainage Improvements Project.
14. Discussion, consideration, and possible action to approve Resolution No. 17-026; a resolution to apply for the fiscal year 2017 CDBG grant and Resolution No. 17-027; a resolution leveraging/matching funds for the proposed fiscal year 2017 CDBG Drainage Improvements Project.
15. Discussion, consideration, and possible action to approve contract with Millie Vance Incorporated to prepare CDBG FY17 gran application and administer the project.
16. Discussion, consideration, and possible action regarding a monument proposed by the Lions Club.
17. Discussion, consideration, and possible action regarding Civic signage proposed by the Lions Club.
18. Discussion, consideration, and possible action to approve Ordinance No. 9110; an Ordinance of departments of the Municipality; adding section 31-28 of the Code of the City of El Reno relating to the maximum salary which the City Manager may receive; repealing ordinances in conflict; providing for severability; and declaring an emergency.

19. Discussion, consideration, and possible action to approve Ordinance No. 9109; an ordinance of the City of El Reno, Oklahoma, amending the code of ordinances, City of El Reno, Oklahoma, by adding new Chapter 205, Food Truck Services and/or Mobile Food Services; adding new section 205-01 Defining Terms; adding new section 205-02 providing for license, fee and penalty; adding new section 205-03 providing application procedures; adding new section 205-04 providing conditions of license issuance; adding new section 205-05 providing license term; adding new section 205-06 providing for vehicular sanitation; adding new section 205-07 providing for revocation or suspension of license; adding new section 205-08 providing for violations and penalties; adding new section 205-09 providing exemptions; providing for repealer and severability; and declaring an emergency.
20. Discussion, consideration, and possible action to approve Ordinance No. 9108; an ordinance amending code section 250-33; the same being an ordinance of the City of El Reno regulating the rental of boats and personal watercraft at Lake El Reno; providing for severability; and declaring an emergency.
21. Discussion, consideration, and possible action to approve resolution no. 17-028; a resolution of the City of El Reno regulating the fees and penalties for food truck vendors and/or mobile food service licenses as set forth by chapter 205 of the code of the City of El Reno.
22. Discussion, consideration, and possible action regarding Project No. G-03; Library Renovation Phase 2, Elevator Addition.
23. Discussion, consideration, and possible action to approve and award bid H-17; Demolition of 246 N. Foster and 511 W. Cobb.
24. Discussion, consideration, and possible action in regard to Iron Tree Coffee Company, located at 108 East Woodson, El Reno, OK 73036 in regard to 2nd year Sales Tax Rebate.
25. Nomination and appointment of (1) one position on the El Reno Cemetery Board for a (5) five-year term ending April, 2022.
26. Nomination and appointment of (2) two positions on the El Reno Library Board for a (3) three-year term ending April, 2020.
27. 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 June 09, 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.