

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JULY 11, 2017 – 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 June 13, 2017 Regular Meeting of the El Reno City Council.
2. Approval of minutes of the June 15, 2017 Special Meeting of the EL Reno City Council.
3. Approval of Resolution No. 18-001; a resolution of the City Council of the City of El Reno establishing the nine-one-one emergency telephone fee rate for calendar year 2018.
4. Approval of Resolution No. 18-002; a resolution adopting supplement no. 6 of the 2014 Code of the city of El Reno, Oklahoma dated 06-01-2017.
5. Approval of Resolution No. 18-003; a resolution of the City Council of the City of El Reno supporting continued participation in Main Street Program.
6. 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).
7. Approval of budget amendments for the fiscal Year ending June 30, 2017 to appropriate funds received for TIF #3.
8. Approval of budget amendments for the Fiscal year ending June 30, 2018 to appropriate funds to reclassify salaries, budget for tennis court renovation, budget for completion of Evans Road Street Improvements, and public safety vehicle due to delayed delivery.
9. Approval of contract between youth & Family Services, Inc. and the City of El Reno.
10. Approval of performance incentive recognition for City Manager Dan Galloway in the amount of \$15,000.00.

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

11. A. To conduct a public hearing in consideration of a request by Becky O’Grady of Diamond Oilfield Services, Inc. for a Conditional Use Permit to store equipment and pipe within a Heavy Industrial (I-3) zoning district. The tract is a part of the Southwest Quarter of Section 24, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.
- B. Discussion, consideration and possible action of a request by Becky O’Grady of Diamond Oilfield Services, Inc. for a Conditional Use Permit to store equipment and pipe within a Heavy Industrial (I-3) zoning district. The tract is a part of the Southwest Quarter of Section 24, Township 12 North, Range 7 West of the Indian Meridian, Canadian County, Oklahoma.
12. A. To conduct a public hearing in consideration of a request by Garton Slovacek of NOROK LLC to rezone from a Combined Residential (R-2) District to a Light Industrial (I-1) District. The tract is located a approximately 900 and 904 S. Bickford Ave. and is part of Block 4 of Crocketts Addition to the City of El Reno, Canadian County, Oklahoma according to the plat thereof.
- B. Discussion, consideration and possible action on Ordinance No. 9115; a request by Garton Slovacek of NOROK LLC to rezone from a Combined Residential (R-2) District to a Light Industrial (I-1) District. The tract is located a approximately 900 and 904 S. Bickford Ave. and is part of Block 4 of Crocketts Addition to the City of El Reno, Canadian County, Oklahoma according to the plat thereof.
13. Discussion, consideration, and possible action on a proposed subdivision entrance sign for Crimson Creek North.
14. Discussion, consideration, and possible action regarding Resolution No. 18-005; a resolution of the City Council of the City of El Reno allowing the Mayor to execute the agreement with the Oklahoma Department of Transportation for Job Piece Number 32689(04); I-40 Bridge and Approaches on Country Club Road over I-40, widen to 5 lane bridge.

15. Discussion, consideration and possible action on Resolution No. 18-004; a resolution declaring the necessity for acquiring certain permanent easements located in Block 27 Keiths Addition, City of El Reno, Canadian County, Oklahoma; authorizing, instructing, and directing the City Manager to acquire said permanent easements for drainage purposes and uses incidental thereof, for the City of El Reno Project No. G-10; 2016 Small Cities CDBG Drainage Improvements by purchase and settlement of damages with the land owners; authorizing, instructing, and directing the city attorney to condemn said properties for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the land owners.
16. Discussion, consideration, and possible action regarding proposed lease of former Lincoln Elementary School Property, 100 N. "L" and 500 S. Keith St. to the El Reno Public Schools and authorize Mayor to sign lease upon ERPS acceptance of terms.
17. Discussion, consideration, and possible action to approve Ordinance No. 9111; an ordinance amending Code Section 275-145; the same being an ordinance of the City of El Reno defining Petit Larceny; repealing ordinances in conflict; providing for severability; and declaring an emergency.
18. Discussion, consideration, and possible action to approve Ordinance No. 9112; an Ordinance amending the employee retirement system, defined benefit plan for City of El Reno, Oklahoma; providing retirement benefits for eligible employees of the City of El Reno, Oklahoma; pertaining to the vesting options; providing for repealer and severability; and declaring an emergency.
19. Discussion, consideration, and possible action regarding Ordinance No. 9114; an ordinance amending code section 250-4; the same being an ordinance of the City of El Reno establishing regulations and permit requirements for fishing rules and regulations; repealing ordinances in conflict; providing for severability; and declaring an emergency.
20. **Discussion, consideration, and possible action to approve Change Order No. 2 and final acceptance of State Airpark Grant; Project No. H-10 (OAC #RQO-17-S) for Clean & Seal Joints and Cracks, Seal Coat, and Re-Mark Parallel and Connecting Taxiways for the El Reno Regional Airport.
21. Discussion, consideration, and possible action to approve Change Order No. 2 on Project No. F-25; Evans Road Water and Paving Improvements in the amount of \$24,481.00 and allow mayor to sign all documents associated thereto.

22. Discussion, consideration, and possible action regarding Resolution No. 18-006; a resolution authorizing the calling and holding of a general election in the City of El Reno for the purpose of electing one (1) elected official as Council Member from Ward Two (2); one (1) elected official as Council Member from Ward Four (4); setting forth certain facts as required by state law, and directing that this resolution be delivered by the City Clerk to the Secretary of the Canadian County Election Board for the purpose of giving such official notice of said election.
23. Discussion, consideration, and possible action to award bids for Project No. I-03: Britton Road Overlay and I-04: Foreman Road Overlay.
24. 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

**Plan for managing the FY 2018 budget with limited staff.*

H EXECUTIVE SESSION

25. 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 Fraternal Order of Police, Lodge #151 for the fiscal year 2017-2018, and return to Open Session for formal approval of Labor Agreement.
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 2017-2018, and return to Open Session for formal approval of the Labor Agreement.
27. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 3 to discuss the appraisal and possible purchase of the real property located in a portion of the NW/4 of NW/4 of Section 16, Township 12 North, Range 7 West, I.M., Canadian County, Oklahoma, located at the Southwest Corner of S. Rock Island Avenue and East Elm Street, El Reno, Oklahoma (containing 1/3 acre more or less) 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 5:00pm on July 10, 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.