

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – AUGUST 08, 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 July 11, 2017 Regular Meeting of the El Reno City Council.
2. ****Approval of minutes of the July 14, 2017 Joint Special Meeting of the El Reno City Council and the City of El Reno Hospital Authority.
3. **Approval of Resolution NO. 18-006; a resolution accepting grant offer for Airport Improvement Program (AIP) Project no. 3-40-0026-012-2017 at the El Reno Regional Airport.
4. Approval of Inter-local Agreement with Canadian County Board of Commissioners pertaining to improvements on Shepard Avenue from Britton Road to Hefner Road for one mile.
5. Approval of Inter-local Agreement with Canadian County Board of Commissioners pertaining to improvements on Airport Road from Memorial Road to 150th Street for one mile.
6. Approval of budget amendments for the Fiscal Year ending June 30, 2017 to transfer funds to the Recreational Authority, record library and police grants and fees.
7. Approval of claims requiring Council authorization for the period beginning July 1, 2017 and ending July 31, 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

8. Discussion, consideration and possible to recognize and approve the disability retirement of Freeman Pawnee (13 years of dedicated service from May 10, 2004 to July 28, 2017).

9.
 - A. To conduct a Public Hearing in consideration of declaring 307 N. Maccomb (a.k.a. EL RENO ORIG TOWN LTS 6-9 BLK 62) 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 307 N. Maccomb (a.k.a. EL RENO ORIG TOWN LTS 6-9 BLK 62) 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.
10.
 - A. To conduct a Public Hearing in consideration of declaring 507 S. Mitchell (a.k.a. ROCK ISLAND LOT A-16-B BLK 2 BEING THE SW4 N2 BLK 2) 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 507 S. Mitchell (a.k.a. ROCK ISLAND LOT A-16-B BLK 2 BEING THE SW4 N2 BLK 2) 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 510 N. Miles Ave. (a.k.a. DOUGLAS HTS LT 47 BLK 1) 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 510 N. Miles Ave. (a.k.a. DOUGLAS HTS LT 47 BLK 1) 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 2444 Stone Glen (a.k.a. STONE GLEN 3RD LT 22 BLK 1) 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 2444 Stone Glen (a.k.a. STONE GLEN 3RD LT 22 BLK 1) 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 a request by Crossroads Pointe LLC to rezone from an Automotive and Commercial Recreation District (CAR) and Light Industrial (I-1) to a Automotive and Commercial Recreation District (CAR) PUD. The tract is located within the Northwest Quarter of Section Twenty-two (22) Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.
 - B. Discussion, consideration and possible action on Ordinance No. 9116; a request by Crossroads Pointe LLC to rezone from an Automotive and Commercial Recreation District (CAR) and Light Industrial District (I-1) to an Automotive and Commercial Recreation District (CAR) PUD. The tract is located within the Northwest Quarter of Section Twenty-two (22) Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma and to declare an emergency.
14.
 - A. To continue to conduct a public hearing from July 11, 2017 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 and to declare an emergency.
15. Discussion, consideration, and possible action on Ordinance No. 9117; an ordinance amending Chapter 361 Article XI Section 68; the same being an ordinance of the City of El Reno relating to the table of permitted uses within the Industrial Zoning Districts; Repealing Ordinances in Conflict; and providing for severability; and declaring an emergency.
16. Discussion, consideration, and possible action on Ordinance No. 9118; an ordinance amending Chapter 361 Article IX Section 58; the same being an ordinance of the City of El Reno relating to the structure height within the Commercial Zoning Districts; repealing ordinances in conflict; and providing for severability; and declaring an emergency.
17. Discussion, consideration, and possible action to approve a temporary construction easement between the City of El Reno and the Country Club Group, LLC.
18. Discussion, consideration, and possible action to approve a Right of Entry Agreement between the City of El Reno and the Country Club Group, LLC.

19. Discussion, consideration, and possible action to approve the purchase of property located at 1300 South Rock Island Avenue at the Southwest Corner of South Rock Island Avenue and East Elm Street in El Reno, Oklahoma, more particularly described as A certain tract of land located in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Sixteen (16), Township Twelve (12) North Range Seven (7) West, Canadian County, Oklahoma, and more particularly bounded and described as follows: Beginning at a point where the South line of Elm Street and the east right of way line of the main line of the CRI&P Ry. Intersect; thence along east side of said right of way a distance of 109.5 feet; thence east and parallel to south side of Elm Street 131.5 feet; thence Northwesterly a distance of 38.1 feet; thence Northerly to south side of Elm Street a distance of 67.50'; thence West a distance of 159' along South side of Elm Street to point of beginning. Said tract of land containing 1/3 acres, more or less and authorize Mayor or City Manager to sign all documents associated thereto.
20. Discussion, consideration, and possible action to approve amended 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.
21. Discussion, consideration, and possible action to approve Resolution No. 18-007; a resolution setting terms for code section 250-33; the same being a resolution of the City of El Reno regulating the rental of boats and personal watercraft at Lake El Reno.
22. Discussion, consideration, and possible action to award bid for Project No. 08-63; Youngheim Centennial Plaza Interactive Fountain.
23. Discussion, consideration, and possible action to accept Project no. G-03; City of El Reno - Carnegie Library Exterior Renovation and make final payment in the amount of \$96,841.82.
24. *Discussion, consideration, and possible action to approve/award bids received for removal of sludge from the north lagoon at the old wastewater treatment facility also known as "Project No. I-07; Water Reuse Project" and authorize the mayor and/or city manager to sign all documents associated thereto.
25. 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

Notes:

***Ward 2 and Ward 4 election registration is from August 28 - August 30.**

H 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 August 07, 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.