

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JANUARY 9, 2018 – 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 December 12, 2017 Regular meeting of the El Reno City Council.
2. Approval of claims requiring Council authorization for the period beginning December 1, 2017 and ending December 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

3.

- A. To conduct a public hearing in consideration of a request submitted by Grubbs Consulting, LLC, on behalf of Gary Owens, to amend the zoning classification of a tract of approximately 77 acres located west of the El Reno Cemetery on the south side of E. Elm Ave., a part of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Rural Agricultural (A-1) to Light Industrial (I-1).
- B. Discussion, consideration, and possible action to approve Ordinance No. 9131; an ordinance amending the zoning classification of a tract of approximately 77 acres located west of the El Reno Cemetery on the south side of E. Elm Ave., a part of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma from Rural Agricultural (A-1) to Light Industrial (I-1), and declaring an emergency.

4.
 - A. To conduct a public hearing in consideration of a request submitted by Loretta Pavy to amend the zoning classification of approximately 1.1 acres located east of S. Country Club Rd., just north of the Country Club Apartments; a part of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Rural Agricultural (A-1) to Restricted Commercial (CR).
 - B. Discussion, consideration, and possible action on Ordinance No. 9132; an ordinance amending the zoning classification of approximately 1.1 acres located east of S. Country Club Rd., just north of the Country Club Apartments; a part of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Rural Agricultural (A-1) to Restricted Commercial (CR), and declaring an emergency.
5.
 - A. To conduct a public hearing in consideration of a request submitted by Loretta Pavy to amend the zoning classification of approximately 3.53 acres located east of S. Country Club Rd., just north of the Country Club Apartments; a part of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Rural Agricultural (A-1) to Combined Residential (R-2).
 - B. Discussion, consideration, and possible action on Ordinance No. 9133; an ordinance amending the zoning classification of approximately 3.53 acres located east of S. Country Club Rd., just north of the Country Club Apartments; a part of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma, from Rural Agricultural (A-1) to Combined Residential (R-2), and declaring an emergency.
6. Discussion, consideration, and possible action on a request submitted by Loretta Pavy to accept the preliminary plat of Canadian Heights Addition Section 1; located east of S. Country Club Rd., just north of the Country Club Apartments; a part of the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.
7. Discussion, consideration, and possible action on a request submitted by The Country Club Group, LLC to accept of the preliminary plat of The Greens on Country Club; located west of S. Country Club Rd., just south of the Fairway Breeze Apartments; a part of the Southeast Quarter (SE/4) of Section Seven (7), Township Twelve (12) North, Range Seven (7) West of the Indian Meridian, Canadian County, Oklahoma.

8. Discussion, consideration, and possible action to approve a Project Maintenance Agreement by and between the City of El Reno and The Oklahoma Department of Transportation for Federal Aid Project No. NHPP-209N(051)SS-Job Piece No. 27004(04); Installation of Highway lighting along I-40B/US-81 over the UPRR on the south edge of El Reno in Canadian County.
9. *Discussion, consideration, and possible action to approve change order with Tonto Environmental 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.
10. Discussion, consideration, and possible action to approve Ordinance No. 9134; an ordinance amending chapter 298; relating to the prohibited areas of smoking; repealing ordinances in conflict; providing for severability; and declaring an emergency.
11. Nomination and appointment of one (1) Council Member as Primary and one (1) as Alternate on the ACOG Board of Directors, one (1) Council Member as Primary and one (1) as Alternate on the ACOG 9-1-1 Board of Directors and one (1) Council Member as Primary and one (1) as Alternate on the Garber-Wellington Board of Directors for a one-year term set to expire November 2018.
12. Nomination and appointment of one (1) primary and one (1) alternate to serve on the Community Action Agency Board of Directors for a one-year term set to expire November, 2018.
13. Nomination and appointment of two (2) members to serve on the El Reno Board of Adjustments for the remainder of three-year terms set to expire June, 2020.
14. Nomination and appointment of two (2) members to serve on the El Reno Board of Appeals for the remainder of three-year terms set to expire June, 2020.
15. Nomination and appointment of two (2) members to serve on the El Reno Parks & Recreation Board for the remainder three-year term set to expire June, 2020.
16. Nomination and appointment of two (2) members to serve on the El Reno Municipal Planning Commission for the remainder three-year terms set to expire June, 2020.
17. 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

18. 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.
19. 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 Marshall/Matthew Bailey and reconvene into Open Session for formal action on said claim.

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 4:00pm on January 9, 2018.

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. Items added to the agenda are underlined.