

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – APRIL 10, 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 March 13, 2018 Regular meeting of the El Reno City Council.
2. Approval of Resolution No. 18-027; a resolution adopting Supplement no. 8 of the 2014 Code of the City of El Reno, Oklahoma dated 3-01-2018.
3. To acknowledge funding for the El Reno Carnegie Library from C.C.E.F.A. in the amount of \$18,190.38.
4. To acknowledge a donation to the El Reno Animal Shelter from City National Bank in the amount of \$296.00.
5. Approval of Resolution No. 18-027; a resolution authorizing persons to transact financial business (signatures) for the City of El Reno.
6. Approval of budget amendments for the Fiscal Year ending June 30, 2018 to appropriate funds for care and share donations received and fire department donation received, and increase expenses for Care and share and fire department. Budget increase form unappropriated fund balance for Hub Reed Baseball Renovation to complete project and will later be reimbursed from grant.
7. Approval of claims requiring Council authorization for the period beginning March 1, 2018 and ending March 31, 2018.

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.
 - A. To conduct a public hearing in consideration of a request submitted by Carla Boyce and June Painter to amend the zoning classification of a tract of approximately 21 acres located on the west side of S. Shepard Ave., between E. Watts St. and E. Cavanaugh St., a part of the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, from Combined Residential (R-2) to Mixed Use Business (MUB).
 - B. Discussion, consideration, and possible action on Ordinance No. 9141, amending the zoning classification of a tract of approximately 21 acres located on the west side of S. Shepard Ave., between E. Watts St. and E. Cavanaugh St., a part of the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, from Combined Residential (R-2) to Mixed Use Business (MUB), and declaring an emergency.
9.
 - A. To conduct a public hearing in consideration of a request submitted by Carla Boyce and June Painter for a Conditional Use Permit (CUP) to allow an RV Park within the Mixed Use Business (MUB) district, on a tract of approximately 21 acres located on the west side of S. Shepard Ave., between E. Watts St. and E. Cavanaugh St., a part of the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County.
 - B. Discussion, consideration, and possible action on a request submitted by Carla Boyce and June Painter for a Conditional Use Permit (CUP) to allow an RV Park within the Mixed Use Business (MUB) district, on a tract of approximately 21 acres located on the west side of S. Shepard Ave., between E. Watts St. and E. Cavanaugh St., a part of the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County.
10.
 - A. To conduct a public hearing on the US 81/US 66 intersection conceptual design alternatives.
 - B. Discussion, consideration, and possible action to support a conceptual design for the US 81/US 66 intersection.
11. Discussion, consideration, and possible action to award bid for I-25; Lincoln School Roof.
12. **Discussion, consideration, and possible action to award an agreement for services to H.W. Lochner, Inc. to design and manage the bidding process for the construction of two hangars.
13. ***Discussion, consideration, and possible action to approve and award lease of the bar space located at the golf course facility to most responsive proposal and authorize city manager to negotiate terms and with city attorney approval as to legal form sign lease agreement.

14. ****Discussion, consideration and possible action to approve and award a construction management contract for the new Mercy El Reno Hospital and authorize the mayor and acting city manager to negotiate terms and with city attorney approval as to legal form.
15. Discussion, consideration, and possible action to approve an event permit for Oklahoma Freewheel schedule for June 11th and 12th .at Adams Park in El Reno for the possibility of 300(+) participants and camping on public property.
16. Discussion, consideration, and possible action to approve a Special Event Alcoholic beverage permit for Wildhorse Canyon Farms/Chase Walker for the sale of wine at the Burger Day Festival in downtown El Reno.
- 17.*Discussion, consideration, and possible action to accept completed project of removal of sludge from the north lagoon at the old wastewater treatment facility also known as “Project No. I-07; Water Reuse Project”, approve final payment in the amount of \$26,310.00 to Tonto Environmental LLC and approve to activate the maintenance bond.
18. 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 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 April 6, 2018.

Signed _____
Lindsey Grigg, City Clerk