

**EL RENO CITY COUNCIL**  
REGULAR MEETING OF  
TUESDAY – MAY 8, 2018 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**AGENDA**

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**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 April 10, 2018 Regular meeting of the El Reno City Council.
2. \*\*Approval of Resolution No. 18-029; a resolution applying for and accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitation of the Apron and Construction of a New fuel Farm, Project No. 3-40-0026-013-2018 for the El Reno Regional Airport.
3. Approval of relief from Section 361-22 of the Code of Ordinances of the City of El Reno for RKK production for the Wilds A-1 well, on the basis of restrictive availability of electrical power.
4. To Acknowledge donation for the El Reno fire Department from Devon Energy Corporation in the amount of \$2,000.00.
5. To Acknowledge Donation for the El Reno Parks Department from Mr. Hank Moore for the Christmas Wreaths equivalent to the amount of \$7,900.00.
6. Approval to enter into an Inter-local agreement with Canadian County for the purpose of Mutual Cooperation in hauling aggregate materials (rock) from the materials vendor to the City's Lake El Reno.
7. Approval of Resolution No. 18-030; a resolution of the City Council of the City of El Reno establishing nine-one-one emergency telephone fee rate for calendar year 2019.
8. Approval of budget amendments for the fiscal year 2017-2018, ending June 30, 2018.
9. Approval of claims requiring Council authorization for the period beginning April 1, 2018 and ending April 30, 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**

10.

- A. Hold **Public Hearing** regarding the Proposed Annual Budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.
- B. Discussion, consideration and possible action to approve Resolution No. 18-028; a resolution adopting the annual budget for the fiscal year 2018-2019 ending June 30, 2019; maintaining certain special funds; filing of the adopted budget with intergovernmental agencies; and providing for transfer of funds.

11.

- A. To conduct a public hearing in consideration of a request by Jim Murphy on behalf of Betty Heinrich to amend the zoning classification of approximately 148 acres on the west side of S. Evans Rd., south of E. Elm St., within the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, from Rural Agricultural (A-1) to Moderate Industrial (I-2).
- B. Discussion, consideration, and possible action on Ordinance No. 9143; an ordinance amending the zoning classification of approximately 148 acres on the west side of S. Evans Rd., south of E. Elm St., within the Northeast Quarter (NE/4) of Section Thirteen (13), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, from Rural Agricultural (A-1) to Moderate Industrial (I-2) and declare an emergency.

12.

- A. To conduct a public hearing in consideration of a request by Joseph H. Bocock on behalf of Seventy Seven Land Company for a Conditional Use Permit for the placement of Operational Support Buildings within the Heavy Industrial (I-3) zoning district. The subject property is a tract of approximately 5 acres located on the east side of S. Radio Rd., a part of the Southwest Quarter (SW/4) of Section Twenty-Four (24), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.
- B. Discussion, consideration, and possible action on a request by Joseph H. Bocock on behalf of Seventy Seven Land Company for a Conditional Use Permit for the placement of Operational Support Buildings within the Heavy Industrial (I-3) zoning district. The subject property is a tract of approximately 5 acres located on the east side of S. Radio Rd., a part of the Southwest Quarter (SW/4) of Section Twenty-Four (24), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.

13.
  - A. To conduct a public hearing in consideration of a request by Eric M. Delaney, on behalf of Integrity Industries, for a Conditional Use Permit for the storage of petroleum products and the compounding or packaging of chemicals within the Heavy Industrial (I-3) zoning district. The subject property is Lot One (1) of Block Four (4) of the Canadian Valley Industrial Park, Section Two (2), Canadian County, Oklahoma.
  - B. Discussion, consideration, and possible action on a request by Eric M. Delaney on behalf of Integrity Industries for a Conditional Use Permit for the storage of petroleum products and the compounding or packaging of chemicals within the Heavy Industrial (I-3) zoning district. The subject property is Lot One (1) of Block Four (4) of the Canadian Valley Industrial Park, Section Two (2), Canadian County, Oklahoma.
14. Discussion, consideration, and possible action to accept the Final Plat of Wessex Addition, Section III to the Council of the City of El Reno.
15. Discussion, consideration, and possible action to accept the Final Plat of the Greens on Country Club Addition to El Reno, to the Council of the City of El Reno.
16. Discussion, consideration, and possible action to approve Ordinance No. 9144; an ordinance amending Section 361-16 of Article Four (4), Chapter Three Hundred Sixty-One (361) of the Code of Ordinances of El Reno, Oklahoma, amending the parking and loading requirements within the City, and declare an emergency.
17. Discuss, consideration and possible action to accept pricing for striping of various streets in the City of El Reno
18. \*Discussion, consideration, and possible action to award Project No. F-03; Wastewater Treatment Plant Improvements; CWSRF Project No. ORF-13-0003-SWA and have Mayor sign all documents associated thereto.
19. \*Discussion, consideration, and possible action to accept completed project I-11; Water and Sanitary Sewer Improvements on Radio Road and approve to activate the maintenance bond.
20. Discussion, consideration, and possible action to award Project No. I-27; Playground Equipment at Lake El Reno and have Mayor sign all documents associated thereto.
21. Discussion, consideration, and possible action to approve Project No. I-33; Fishing Pier at Lake El Reno and have Mayor sign all documents associated thereto.
22. \*Discussion, consideration, and possible action to accept bid from Schwarz Paving to mill, stabilize and overlay selected streets and parking within the City of El Reno city limits.

23. \*Discussion, consideration, and possible action to award project No. I-44; Sanitary Sewer to serve Crossroads Pointe Development and have Mayor sign all documents associated thereto.
24. Discussion, consideration and possible action to approve a Special Event Permit for Canadian County CASA for July 27-28, 2018 at Lake El Reno in El Reno for the possibility of 300(+) participants on public property for a BBQ Contest Fundraiser.
25. Appointment of (3) three positions on the Board of Trustees of the Oklahoma Municipal Assurance Group for a three-year term commencing on July 1, 2018.
26. Discussion, consideration, and possible action to proceed on a request for proposals for residential development on the vacant Webster School site located in the Fair Addition.
27. 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 May 4, 2018.**

Signed \_\_\_\_\_  
**Lindsey Grigg, City Clerk**

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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.