

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JULY 10, 2018 – 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 12, 2018 Regular meeting of the El Reno City Council.
2. Approval of minutes of the June 19, 2018 Special meeting of the El Reno City Council.
3. Approval of Lease Extension to the El Reno Amateur Radio Club.
4. Approval of contract between Youth & Family Services, Inc. and the City of El Reno.
5. Approval of agreement between the City of El Reno, a municipal corporation and the Senior Citizens of El Reno, Inc., a not-for-profit corporation for use of the El Reno Senior Citizens Center.
6. Approval of Resolution No. 19-006; a resolution of the City Council of the City of El Reno supporting continued participation in the Main Street Program.
7. *Approval of the renewal of an Inter-Governmental Agreement for a Regional Household Hazardous Waste (HHW) Collection with the City of Oklahoma City and authorize Mayor to execute all documents associated thereto.
8. Approval of Resolution No. 19-007; a resolution adopting Supplement no. 9 of the 2014 Code of the City of El Reno, Oklahoma dated 6-01-2018.
9. Acceptance of the dedication of a tract of land between Lot 1 of Block 3 and Lot 9 of Block 2 of the Wessex Addition to the City of El Reno, Section 2, which is recorded as Westminister Dr. according to the recorded plat thereof, to the City of El Reno as a portion of Strawberry Fields.
10. Approval of budget Amendments for the fiscal year 2017-2018, ending June 30, 2018.

11. **Approval of Agreement for the transfer of entitlement from DOT Federal Aviation Administration in the amount of \$150,000.00 from the City of El Reno, Oklahoma (El Reno Regional Airpark) to the City of Seminole, Oklahoma (Seminole Municipal Airport) for fiscal year 2019.
12. ****Approval of a sixth amendment to the Hospital Lease Agreement with mercy Hospital El Reno, Inc. f/k/a mercy El Reno.
13. ****Approval of a second amendment to the Clinic Lease Agreement with mercy Health Oklahoma Communities, Inc., f/k/a Mercy health Network, Inc.
14. ****Approval of a letter of extension of the ground lease for the modular medical clinic off of 27th street with mercy Clinic Oklahoma Communities, Inc.
15. Approval of claims requiring Council authorization for the period beginning June 1, 2018 and ending June 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

16.
 - A. To conduct a public hearing in consideration of a request by Jon Taber on behalf of Casey's Marketing Company to amend the zoning classification of approximately 1.5 acres on the east side of S. Country Club Rd., south of W. Elm St., within the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, from Rural Agricultural (A-1) to Automotive and Recreational Commercial (CAR).
 - B. Discussion, consideration, and possible action on Ordinance No. 9149; an Ordinance approving a request by Jon Taber on behalf of Casey's Marketing Company to amend the zoning classification of approximately 1.5 acres on the east side of S. Country Club Rd., south of W. Elm St., within the Northwest Quarter (NW/4) of Section Seventeen (17), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, from Rural Agricultural (A-1) to Automotive and Recreational Commercial (CAR), and to declare an emergency.

17.
 - A. To conduct a public hearing in consideration of a request by Grubbs Consulting, LLC to amend the Planned Unit Development of a tract of approximately 53 acres located on the south side of Babcock Dr., southeast of Lake El Reno, within the Northwest Quarter (NW/4) of Section Eighteen (18), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County.
 - B. Discussion, consideration, and possible action on Ordinance No. 9150; an ordinance approving a request by Grubbs Consulting, LLC to amend the Planned Unit Development of a tract of approximately 53 acres located on the south side of Babcock Dr., southeast of Lake El Reno, within the Northwest Quarter (NW/4) of Section Eighteen (18), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, and to declare an emergency.
18. Discussion, consideration, and possible action to approve the preliminary plat for the Crimson Lake Estates addition to the City of El Reno, a part of the Northwest Quarter (NW/4) of Section Eighteen (18), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County.
19. Discussion, consideration, and possible action to recommend approval of Ordinance No. 9151; an Ordinance of the City of El Reno, Oklahoma amending Chapter Three Hundred and Sixty-One (361) of the Code of Ordinances of the City of El Reno, Oklahoma, concerning the Sidewalk regulations of the City of El Reno and to declare an emergency.
20. Discussion, consideration, and possible action on Resolution 19-001; a resolution establishing a Sidewalk Prioritization District for the City of El Reno.
21. Discussion, consideration, and possible action on Resolution 19-002; a resolution establishing a Sidewalk and Recreational Trail Master Plan for the City of El Reno.
22. Discussion, consideration, and possible action on Resolution No. 19-003, a resolution establishing building permit and licensing fees.
23. Discussion, consideration, and possible action to approve Ordinance No. 9152; an ordinance of the City of El Reno, Oklahoma amending the El Reno Code of Ordinances Chapter 147, businesses and establishing regulations for retail marijuana establishments; prohibiting commercial marijuana growth, wholesale marijuana facilities and marijuana storage facilities; inspection; establishing regulations for growing marijuana for personal use; public nuisance; and declaring an emergency.
24. Discussion, consideration, and possible action to approve Resolution 19-005; a resolution of the City of El Reno, Oklahoma (hereinafter "City") establishing fees for Chapter 147, Article III of the Code of the City of El Reno, otherwise known as the "Retail Marijuana Establishments" ordinance.

25. Discussion, consideration, and possible action to approve contract with Tyler Technologies to supply Police Dispatch CAD services and electronic ticket in addition to interface with Fire Department record management system (Firehouse).
26. Discussion, consideration, and possible action regarding Resolution No. 19-004; 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 Three (3); 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.
27. *Discussion, consideration, and possible action to approve Resolution No. 19-008; a resolution establishing utility fees, and providing for an effective date.
28. Discussion, consideration, and possible action to approve a Special Event permit for Smoke on the Water for July 19-22, 2018 at Lake El Reno for the possibility of 300 (+) spectators and 70(+) boats participating on public property.
29. 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 Smoke on the Water event at Lake El Reno July 21-22, 2018.
30. Discussion, consideration, and possible action to approve a letter to AT&T in regard to disruption of cellular service.
31. ****Discussion, consideration, and possible action to approve a lease of Real Estate for Southern Hills Addition, Lot 3 Block 3 and south 400” of Lot 2 Block 3 between the City of El Reno, Oklahoma and the City of El Reno Hospital Authority.
32. 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
-Report regarding the plan for a City Manager hiring process.
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 5:10pm on July 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.