

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JUNE 12, 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 April 10, 2018 Joint Special meeting of the El Reno City Council and El Reno Municipal Authority.
2. Approval of minutes of the May 8, 2018 Regular meeting of the El Reno City Council.
3. Approval of minutes of the May 24, 2018 Special meeting of the El Reno City Council.
4. Approval of minutes of the June 6, 2018 Special meeting of the El Reno City Council.
5. Approval of Fiscal year 2018 Compilation Audit Engagement Letter and the Fiscal year 2018 Single Audit Engagement Letter with Arledge & Associates, P.C.
6. Approval of Resolution No. 18-031; a resolution of the City Council of the City of El Reno assigning the nine-one-one emergency telephone fee rate to nine-one-one ACOG.
7. To acknowledge donation for the El Reno Fire Department from Bison Oilfield Services, LLC, Oklahoma City, OK in the amount of \$500.00.
8. Approval of subdivision entrance sign for the Crimson Creek North subdivision, submitted by Jason Funck Masonry, subject to the administrative approval of a revocable permit.
9. Approval of the Fiscal Year 2018-2019 contract with the Oklahoma Department of Corrections.
10. Approval of a use agreement with the Canadian County Historical Museum.
11. Approval of a use Agreement with the Oklahoma High School Rodeo Association.

12. Approval of claims requiring Council authorization for the period beginning May 1, 2018 and ending May 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

13.

- A. To conduct a public hearing in consideration of a request by Earl Agan on behalf of Cudd Energy to amend the zoning classification of approximately 149 acres on the east side of S. Radio Rd., north of E. Highway 66, within the Southwest Quarter (SW/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 9146, amending the zoning classification of approximately 149 acres on the east side of S. Radio Rd., north of E. Highway 66, within the Southwest Quarter (SW/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 declaring an emergency.

14.

- A. To conduct a public hearing in consideration of a request submitted by Zachary Schweitzer to amend the zoning classification of Lots 7-9 of Block 17 of Keiths Addition to El Reno, Canadian County, located at the southeast corner of Sunset Dr. and Keith Ave., from Restricted Commercial (CR) to Combined Residential (R-2), and to repeal the Sunset PUD overlay.
- B. Discussion, consideration, and possible action on Ordinance No. 9145, amending the zoning classification of Lots 7-9 of Block 17 of Keiths Addition to El Reno, Canadian County, located at the southeast corner of Sunset Dr. and Keith Ave., from Restricted Commercial (CR) to Combined Residential (R-2), to repeal the Sunset PUD overlay, and declare an emergency.

15. Discussion, consideration, and possible action to approve Ordinance No. 9147; an ordinance amending Chapters Two Hundred and Seventy (270) and Three Hundred and Sixty-One (361) of the Code of Ordinances of the City of El Reno, Oklahoma, concerning the Oil and gas regulations of the City of El Reno and declaring an emergency.

16. Discussion, consideration, and possible action on Ordinance No. 9148; an ordinance amending Chapter three Hundred and Sixty-One (361) of the Code of Ordinances of the City of El Reno, Oklahoma, concerning permitted uses in the residential zoning districts and declaring an emergency.

17. Discussion, consideration, and possible action to acquire property for CDBG 16' drainage improvements along S. Keith Ave. and W. London St.
18. Discussion, consideration, and possible action to award proposal for the vacant Webster School property for residential development to the best and most qualified developer.
19. Discussion, consideration, and possible action to approve a Letter of agreement with the El Reno Public Schools on the retired Lincoln School Improvements.
20. Discussion, consideration, and possible action to award Project No. H-20; the softball field light project (Hub Reed Softball).
21. Discussion, consideration, and possible action to approve a letter of agreement with Aguirre and Fields for a FEMA flood study appeal.
22. **Discussion, consideration, and possible action to approve supplement agreement no. 1; for the agreement for services originally dated March 14, 2017; for services for Improvements to the El Reno Regional Airport, El Reno, Oklahoma; FAA A.I.P. project no. 3-40-0026-017-2017 (Design) and FAA A.I.P. project no. 3-40-0026-018-2018 (Construction) with H.W. Lochner, Inc.
23. Discussion, consideration, and possible action to approve Change Order No. 1 in the amount of (\$7,183.30) for G-03; Library Renovation Project (Phase 3) and accept completed project and making any outstanding payments.
24. Discussion, consideration, and possible action to approve a Special Event Permit for the City of El Reno for July 4, 2018 at Lake El Reno for the possibility of 300 (+) participants on public property for the 4th of July Celebration.
25. Discussion, consideration, and possible action to approve a Special Event Alcoholic Beverage Permit for JMS Restaurant Group, Inc. d/b/a as BlueJ's Happy Wagon for the sale of low-point beer at the 4th of July Celebration on July 4, 2018 at Lake El Reno.
26. 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 June 8, 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.