

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – SEPTEMBER 11, 2018 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

A CALL MEETING TO ORDER

**Moment of Silence*

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 August 14, 2018 Regular meeting of the El Reno City Council.
2. Approval of Resolution No. 19-011; a resolution of the Council of the City of El Reno, Oklahoma, declaring the second Monday in October as Indigenous Peoples' Day in the City of El Reno; reaffirming the City's commitment to promote the well-being and growth of El Reno's American Indian and Indigenous Communities; and promoting dialogue and collaborative efforts throughout the City of El Reno between Indigenous and Non-Indigenous communities and Tribal Government.
3. Approval to enter into an Inter-Local Agreement with Canadian County for resurfacing of miscellaneous roadways, expiring June 30, 2019.
4. *Accept and approve a Roadway and Utility Easement with Brad Wilcox for the NW/4, Section 22, Township 12 North, Range 07 West in Canadian County, Oklahoma.
5. To Acknowledge donation for the El Reno Parks Department from Country Club Group, LLC for Light Poles valued at \$1,500.00.
6. To Acknowledge donation for the El Reno Fire Department from First Christian Church, El Reno, in the amount of \$300.00.
7. To Acknowledge donations made to the El Reno Police Department in honor of the memory of Joe Stanley.
8. Approval of claims requiring Council authorization for the period beginning August 1, 2018 and ending August 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**

9. A. To conduct a public hearing in consideration of a request by Guadalupe and Lori Sandoval to amend the zoning classification of approximately 4.8 acres on the east side of N. Country Club Rd., more particularly described as Block Ten (10) of Lincoln Acres Number 2, Canadian County, Oklahoma, according to the recorded plat thereof, from Rural Agricultural (A-1) to Suburban Agricultural (A-2).
- B. Discussion, consideration, and possible action on Ordinance No. 9154; an ordinance amending the zoning classification of approximately 4.8 acres on the east side of N. Country Club Rd., more particularly described as Block Ten (10) of Lincoln Acres Number 2, Canadian County, Oklahoma, according to the recorded plat thereof, from Rural Agricultural (A-1) to Suburban Agricultural (A-2), and declaring an emergency.
10. A. To conduct a public hearing in consideration of a request by Guadalupe and Lori Sandoval to grant a Conditional Use Permit for a Manufactured Home within the Suburban Agricultural (A-2) District. The tract of land is more particularly described as Block Ten (10) of Lincoln Acres Number 2, Canadian County, Oklahoma, according to the recorded plat thereof.
- B. Discussion, consideration, and possible action on a request by Guadalupe and Lori Sandoval to grant a Conditional Use Permit for a Manufactured Home within the Suburban Agricultural (A-2) District. The tract of land is more particularly described as Block Ten (10) of Lincoln Acres Number 2, Canadian County, Oklahoma, according to the recorded plat thereof.
11. A. To conduct a public hearing concerning a request by David H. Ratliff to grant a Conditional Use Permit for an RV Park within the Mobile Home Subdivision (R-4) District. The tract of land is located within the Northwest Quarter of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma, totaling approximately 6 acres.
- B. Discussion, consideration and possible action on a request by David H. Ratliff to grant a Conditional Use Permit for an RV Park within the Mobile Home Subdivision (R-4) District. The tract of land is located within the Northwest Quarter of Section Sixteen (16), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma, totaling approximately 6 acres.

12. Discussion, consideration, and possible action on Ordinance No. 9155; an ordinance closing and vacating a portion of Lot 16, Block 3, Town Acres Second Addition to the City of El Reno, Oklahoma, which was previously dedicated to the public for public use as a street.
13. Discussion, consideration, and possible action on Ordinance No. 9156; a special ordinance of the City of El Reno, Oklahoma providing for the sale of Lots 1-12, 21-24, 25-26, 27-30, 31-32, 33-36, and 37-48, Block 13, Fair Addition to the City of El Reno, Canadian County, Oklahoma as more particularly described herein, providing for terms and conditions thereof and as set forth in the City Charter, Sections 3 and 30, providing for 30 day waiting period; providing for effective date; declaring repealer; providing for severability.
14. Discussion, consideration, and possible action to approved Ordinance No. 9157; an ordinance regulating parades, minor, major and special events and use agreements; providing definitions; establishing a permit process; establishing a use agreement for recurring activities; repealing ordinances in conflict; providing for severability; and declaring an emergency.
15. Discussion, consideration, and possible action to approve an agreement for professional consulting and related services from Retail Strategies.
16. 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, business 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.
17. 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 “marijuana Establishments” ordinance.
18. Discussion, consideration, and possible action to accept project no. I-12; Pavement Improvements on Radio Road and make final payment to All Roads Paving, Inc. in the amount of \$44,182.55, and to activate the maintenance bond.
19. Discussion, consideration, and possible action to approve the Acting City Manager and Public Works Director to attend the 2-day Ritchie Brothers Auction and purchase equipment up to \$80,000.00 with no individual item to be purchased for more than the non-bidding threshold allowed by law.
20. Nomination and appointment of (1) one position on the El Reno Library Board for the remainder of a (3) three-year term ending April, 2020.

21. Nomination and appointment of (1) one positions on the El Reno Board of Adjustments for a (3) three-year term ending June, 2021.

22. 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

23. 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 Jennifer Conner, 205080 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 September 7, 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.