

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – FEBRUARY 12, 2019 – 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 AWARDS, PROCLAMATIONS AND EMPLOYEE PRESENTATIONS OR RECOGNITIONS

- *Recognition from Oklahoma Municipal League, Inc. to Mr. Richard Lewis for 44.5 years of dedicated service for Municipal Business.*
- *Proclamation from the Mayor Congratulating the Canadian Valley Technical Center InvenTeam along with Mr. Don Wilson.*

D NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

E 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 January 08, 2019 Regular meeting of the El Reno City Council.
2. Approval of minutes of the January 17, 2019 Special meeting of the El Reno City Council.
3. Approval of Interlocal Agreement with the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control for the COPS Anti-Heroin task Force program.
4. To approve purchase two (2) sets of battery operated Extrication Tools from Okie Extrication (TNT Rescue Systems) for \$16,890.00 each (\$33,780.00 total).
5. To approve the purchase of body worn video cameras for Police, ACo and Marshals Officers in addition to computer hard and software necessary to store collected data.
6. To acknowledge and accept donation made by Tyra Owen to the El Reno Animal Shelter in the amount of \$200.00.
7. To acknowledge and accept donation made by Betty Kennedy to the El Reno Carnegie Library in the amount of \$250.00.
8. To acknowledge and accept donation made in support of the Carolyn Barker Memorial Fund in the amount of \$800.00.
9. Approval of Resolution No. 19-028; a resolution authorizing persons to transact financial business (signatures) for the City of El Reno.

10. Approval of Budget Amendments for the fiscal year 2018-2019, ending June 30, 2019.

11. Approval of claims requiring Council authorization for the period beginning January 1, 2019 and ending January 31, 2019.

F 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.*

G DISCUSSION ITEMS

12.

A. To conduct a Public Hearing in consideration of declaring 419 N. Bickford (a.k.a. EL RENO ORIG TOWN LTS 1-2 BLK 52) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

B. Discussion, consideration, and possible action to declare 419 N. Bickford (a.k.a. EL RENO ORIG TOWN LTS 1-2 BLK 52) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.

13.
 - A. To conduct a Public Hearing in consideration of declaring 920 Industrial Blvd (approximate) (a.k.a. FAIR LTS 29-30 BLK 23 2.00 Lots) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
 - B. Discussion, consideration, and possible action to declare 920 Industrial Blvd (approximate) (a.k.a. FAIR LTS 29-30 BLK 23 2.00 Lots) in violation of Section 275-134.O of the Code of the City of El Reno, declaring it a Public Nuisance of such nature as to constitute grave and immediate danger to the public peace, health, safety, morals or welfare; directing City Staff to demolish the structure and to clear the property as quickly as possible; directing the City Clerk to pursue the recovery cost for such work if done by the City; directing the City Treasurer to place any such revenues collected into the specific fund for which said revenues were originally appropriated and further directing the filing of a notice in the County Clerk's Office.
14.
 - A. To conduct a public hearing in consideration of a request by Carol Gatlin to reclassify the zoning district from Combined Residential (R-2) to Suburban Agricultural (A-2) on a tract of approximately 5.25 acres located at the corner of S. Shepard Ave. and E. Watts St., within the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on Ordinance No. 9178; an ordinance for a request by Carol Gatlin to reclassify the zoning district from Combined Residential (R-2) to Suburban Agricultural (A-2) on a tract of approximately 5.25 acres located at the corner of S. Shepard Ave. and E. Watts St., within the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.

15.
 - A. To conduct a public hearing in consideration of a request by Carol Gatlin and Gary Hill to grant a Conditional Use Permit for the placement of a manufactured home within the Suburban Agricultural (A-2) zoning district. The subject location is a tract of land of approximately 5.25 acres located on the corner of E. Watts St. and S. Shepard Ave., more particularly described as a portion of the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on a request by Carol Gatlin and Gary Hill to grant a Conditional Use Permit for the placement of a manufactured home within the Suburban Agricultural (A-2) zoning district. The subject location is a tract of land of approximately 5.25 acres located on the corner of E. Watts St. and S. Shepard Ave., more particularly described as a portion of the Southeast Quarter (SE/4) of Section Nine (9), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.

16.
 - A. To conduct a public hearing in consideration of a request by Graves Properties, LLC to reclassify the zoning district from Rural Agricultural (A-1) and Residential Estates (R-E) to Residential Estates (R-E) on a tract of approximately 10 acres located on E. Elm St., within the Southwest Quarter (SW/4) of Section Ten (10), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on Ordinance No. 9179; an ordinance for a request by Graves Properties, LLC to reclassify the zoning district from Rural Agricultural (A-1) and Residential Estates (R-E) to Residential Estates (R-E) on a tract of approximately 10 acres located on E. Elm St., within the Southwest Quarter (SW/4) of Section Ten (10), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.

17.
 - A. To conduct a public hearing in consideration of a request by Robert O. and Brenda K. Perkins to reclassify the zoning district from Rural Agricultural (A-1) to Residential Estates (R-E) on a tract of approximately 1 acre located on W. Memorial Rd., within the Northeast Quarter (NE/4) of Section Fourteen (14), Township Thirteen (13) North, Range Eight (8) W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on Ordinance No. 9180; an ordinance for a request by Robert O. and Brenda K. Perkins to reclassify the zoning district from Rural Agricultural (A-1) to Residential Estates (R-E) on a tract of approximately 1 acre located on W. Memorial Rd., within the Northeast Quarter (NE/4) of Section Fourteen (14), Township Thirteen (13) North, Range Eight (8) W.I.M., Canadian County, Oklahoma.

18.
 - A. To conduct a public hearing in consideration of a request by Neighborhood Housing Services Oklahoma to establish a Planned Unit Development (PUD) on a tract with a current zoning classification of Multi-Family Residential (R-3); approximately 1 acre located on the east side of S. Shepard Ave., north of Highway 66; within the Southwest Quarter (SW/4) of Section 22, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on Ordinance No. 9181; an ordinance for a request by Neighborhood Housing Services Oklahoma to establish a Planned Unit Development (PUD) on a tract with a current zoning classification of Multi-Family Residential (R-3); approximately 1 acre located on the east side of S. Shepard Ave., north of Highway 66; within the Southwest Quarter (SW/4) of Section 22, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma.
19.
 - A. To conduct a public hearing in consideration of a request by Frank McLendon to establish a Planned Unit Development (PUD) on a tract of approximately 2.74 acres located between E. Cavanaugh and E. Ash Streets, within the SE/4 of Section 9, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on Ordinance No. 9182; an ordinance for a request by Frank McLendon to establish a Planned Unit Development (PUD) on a tract of approximately 2.74 acres located between E. Cavanaugh and E. Ash Streets, within the SE/4 of Section 9, Township 12 North, Range 7 W.I.M., Canadian County, Oklahoma.
20. Discussion, consideration, and possible action on Ordinance No. 9183; an ordinance amending the Residential zoning districts, with regards to mobile, manufactured, and modular homes, and declaring an emergency.
21. *Discussion, consideration, and possible action to approve to pay off the 2008 Taxable series loan in the amount of \$465,200.00 including interest and fees, not to exceed a complete total of \$485,000.00 and authorize Chairman/Mayor to sign a letter for pay off approval.
22. *Discussion, consideration, and possible action to award bid for Project No. J-30; Downtown Tower Waterline and approve Mayor to sign all documents associated thereto.
23. *Discussion, consideration, and possible action to award bid for Project No. J-31; Bridge Remediation on South Country Club Road and approve Mayor to sign all documents associated thereto.
24. *Discussion, consideration, and possible action to accept project No. I-44 (recorded duplicate J-10); Sanitary Sewer Force Main to serve Crossroads Pointe Development and make final payment to Miller, Inc. dba J&C construction in the amount of \$881.16, and activate maintenance bond.
25. *Discussion, consideration, and possible action to approve a plan for street resurfacing and reconstruction.

26. *Discussion, consideration, and possible action regarding letter of Intent between the City of El Reno/El Reno Municipal Authority and Flex-Chem Corporation.
27. *Discussion, consideration, and possible action to enter into an agreement with Canadian County Rural Water District No. 4.
28. Discussion, consideration, and possible action to award proposal for the purchase of one (1) 2019 Rescue Pumper for the Fire Department.
29. Discussion, consideration and possible action to approve a Special Event Alcoholic Beverage Permit for El Reno Main Street for the sale of beer/wine at the Burger Day Festival in downtown El Reno to be Friday, May 3 from 5:00pm to 11:00pm and Saturday, May 4 from 10:00am to 6:00pm.
30. Presentation of Financial Report.

H 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

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 5:00pm on February 08, 2019.

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.