

EL RENO CITY COUNCIL
REGULAR MEETING OF
TUESDAY – JUNE 11, 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 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 Amended minutes of the April 16, 2019 Special meeting of the EL Reno City Council.
2. Approval of minutes of the May 14, 2019 Regular meeting of the El Reno City Council.
3. Approval of minutes of the May 30, 2019 Special meeting of the El Reno City Council.
4. Acknowledge a donation received by the El Reno Police Department from Scott McCann in the amount of \$500.00.
5. Acknowledge a donation received by the El Reno Fire Department from Scott McCann in the amount of \$500.00.
6. Approval of Resolution No. 19-041; a resolution of the City Council of the City of El Reno assigning the nine-one-one emergency telephone fee rate to the nine-one-one ACOG.
7. Approval of claims requiring Council authorization for the period beginning May 1, 2019 and ending May 31, 2019.

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

8. Acknowledge the countless acts of kindness and generosity for the May 25, 2019 tornado.

9.
 - A. To conduct a public hearing in consideration of a request by James Murphy to reclassify the zoning district from Single Family Residential (R-1) to Commercial Office (CO) on a tract of approximately .65 acres located at the southwest corner of Golf Course Dr. and S. Country Club Rd., within the Southeast Quarter (SE/4) of Section Seven (7), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.
 - B. Discussion, consideration, and possible action on Ordinance No. 9199; an ordinance for the request by James Murphy to reclassify the zoning district from Single Family Residential (R-1) to Commercial Office (Co) on a tract of approximately .65 acres located at the southwest corner of Golf Course Dr. and S. Country Club Rd., within the Southeast Quarter (SE/4) of Section Seven (7), Township Twelve (12) North, Range Seven (7) W.I.M., Canadian County, Oklahoma.
10. Discussion, consideration, and possible action to approve a subdivision entrance sign for the Crimson Lake Estate Addition.
11. Discussion, consideration, and possible action to approve Resolution No. 19-037; a resolution of the City of El Reno (The "City") authorizing the El Reno Municipal Authority (The "Authority") to assist the City of El Reno, Oklahoma (The "City") in carrying out and administering the Crossroads Pointe Economic Development Project Plan adopted by the City; approving and authorizing the execution of an amended and reinstated economic development agreement by and among the Authority, the City and Crossroads Pointe, LLC; ratifying and confirming a security agreement by and between the Authority and the City pertaining to the Tax Increment Revenues; approving the use of assistance in development financing; and containing other provisions relating thereto.
12. To hold a public hearing on FY-2016 CDBG Grant
(CDBG Storm Drainage Channel Rehab project, Final Performance Report)
13. Discussion, consideration, and possible action to approve a closeout Resolution No. 19-042; a resolution approving and accepting the 16754 CDBG 16' Storm Drainage Channel Rehab Project as complete and authorizing the Mayor to sign closeout documents associated thereto.
14. Discussion, consideration, and possible action to approve contract with Millie Vance Incorporated to prepare FY-2019 CDBG grant application and administer project.
15. To hold a public hearing on FY-2019 CDBG Grant
(CDBG Grant; CDBG Platted Reno Avenue Drainage Channel Project)

16. Discussion, consideration, and possible action to adopt Citizen's Participation Plan and adopt the Residential Anti-Displacement Plan for FY-2019 CDBG Reno Avenue Drainage Channel Project.
17. Discussion, consideration, and possible action to approve Resolution No. 19-043; a resolution to apply for the FY-2019 CDBG Grant and approve Resolution No. 19-044; a resolution on Leverage (Matching) funds for FY-2019 CDBG Reno Avenue Drainage Channel Project.
18. Discussion, consideration, and possible action to approve and read the 2019 Fair Housing Proclamation for the purpose of the FY-2019 CDBG Project.
19. Discussion, consideration, and possible action to award a contract for electrical work associated with the renovation plans at the El Reno Carnegie Library.
20. ****Discussion, consideration, and possible action to approve the FY 2020 contract with the Oklahoma Department of Corrections.**
21. 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 5:00pm on June 7, 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.