

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 28, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS BY MAYOR FRED L. FITCH

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda, please come forward at this time.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF FEBRUARY 14, 2012.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider the following damage claim recommended for approval: Lisa Fontenot in the amount of \$1,454.74. Exhibits: Res. 12-19, Legal Opinion/Recommendation.
2. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Brent Davis in the Workers' Compensation Court, Case No. 2011-10724A. Exhibits: Resolution 12-20.
3. Consider adopting a resolution approving the settlements and making payment in the workers' compensation claim of Robert McGlothin. Exhibits: Resolution 12-21.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Reginal Bryant. Exhibits: Resolution 12-22.
5. Consider accepting donation of funds donated by Wal-Mart #269, for Lawton Police Department Tactical Team Response's Vehicle's interior security doors. Exhibits: None.
6. Consider approving request from the Parks and Recreation Department to pursue applying for a Healthy Communities Incentive Grant for FY 2012-13. Exhibits: None.
7. Consider approving a credit adjustment in the amount of \$1,204.65 for two months' bills to the Carriage House Apartments service account #00006402 for their property located at 3011 East Gore Boulevard for an undetected, underground leak on the customer's service line. Exhibits: Pippin Brothers invoice dated 10/24/2011.

8. Consider approving a credit adjustment in the amount of \$615.59 for two months' bills to Nancy Fell's service account #00025446 for the property located at 1113 SW J Avenue for an undetected, underground leak on the customer's service line. Exhibits: Statement from Mick's Plumbing dated 11/28/2011.
9. Consider and take action with respect to a resolution approving the incurrence of indebtedness by the Lawton Water Authority (the "authority") issuing its Sales Tax Revenue Note, Series 2012 (the "note"); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City of Lawton, Oklahoma (the "City") and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto. Exhibits: Resolution No. 12-23.
10. Consider approving an Enterprise License Agreement (ELA) with Environmental Systems Research Institute (ESRI) for Enterprise Software to be utilized throughout the City's Geographical Information System (GIS). Exhibits: None.
11. Consider acknowledging the completion of the University Drive Closure Project. Exhibits: Location Map
12. Consider approving plans and specifications for the Police CID Building Project #2012-2 and authorizing staff to advertise for bids. Exhibits: None.
13. Consider renewing a Professional Services Agreement with John Lemmon Films, Inc. for a stormwater education campaign, and authorize the Mayor and City Clerk to execute the document. Exhibits: Professional Services Agreement.
14. Consider adopting Street Light Resolution No. 474 to authorize the installation and/or removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 474.
15. Consider awarding contract (CL12-025) Soft Body Concealable Armor (Ballistic) to Special Ops Uniforms from OKC, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
16. Consider awarding contract (CL12-023) Mowing & Litter Contract Areas: Hwy 62 from 46th St. to Rogers Lane Bypass; Right of Ways Central to Teen Challenge of Oklahoma from Cache, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
17. Consider awarding contract (CL12-023) Mowing & Litter Contract Areas: West Lee Blvd. from 67th St. to ½ mile West of 112th St.; Right of Ways East and West to Lawn Wizards from Lawton, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
18. Consider approving appointments to boards and commissions. Exhibits: None.

19. Consider approval of payroll for the period of February 6 - 19, 2012.

NEW BUSINESS ITEMS:

20. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/Low Density and Professional Office/Transition to Public Facility and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to P-F (Public Facilities District) zoning classification located at 2007 NW 52nd Street. Exhibits: Resolution No. 12-24, Ordinance No. 12-05, Site Plan, Location Map, Applications and Draft CPC Minutes.
21. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/High Density to Public and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) and R-3 (Multiple-Family Dwelling District) to P-F (Public Facilities District) zoning classification located on the east side of SW 27th Street between SW A Avenue and SW B Avenue. Exhibits: Resolution No. 12-25, Ordinance No. 12-06, Site Plan, Location Map, Applications and Draft CPC Minutes.
22. Hold a public hearing and consider an ordinance amending the townhouse development regulations of Chapters 18 and 21 of the Lawton City Code by creating Section 18-4-1-415 and amending Sections 18-5-3-522 through 18-5-3-527, Sections 18-5-4-534 through 18-5-4-538, Sections 18-5-5-550 through 18-5-5-554, Sections 18-5-6-563 through 18-5-6-566, and Section 21-5-506, and declaring an emergency. Exhibits: Ordinance No. 12-07, Matrix and Draft CPC Minutes.
23. Consider an ordinance pertaining to the Mayor's Commission on the Status Of Women amending Section 2-3-13-382, Division 2-3-13, Article 2-3, Chapter 2, Lawton City Code, 2005, by adjusting the allocation of membership for the Commission, providing for severability and providing for an effective date. Exhibits: Ordinance No. 12-08.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of Duane Green vs. Eric Matthew Carter, CV-10-991-L, and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. Exhibits: None.

26. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. Exhibits: None.

ADJOURNMENT

"The City of Lawton 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 (580) 581-3305 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) is not the necessary accommodation."