

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 9, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATES OF APPRECIATION TO VOLUNTEER MASK MAKERS

REPORTS: MAYOR/CITY COUNCIL

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF MAY 12 AND MAY 26, 2020.

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 approving the professional services agreement with John C. Mackey, for various matters involving real property, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
2. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
3. Consider approving the agreement between the City of Lawton and Goolsby, Proctor, Heefner & Gibbs, P.C. for professional services of Attorney/Partner Jim Gibbs, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
4. Consider approving the annual lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc. Exhibits: Lease Agreement.
5. Consider awarding a professional services contract to Traffic Engineering Consultants, Inc. for the purpose of providing traffic engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Retainer Agreement for Professional Engineering Services.
6. Consider extending the requirement contract (CL18-041) Sodium Hypochlorite with FSTI, Inc. of Austin, Texas for an additional year. Exhibits: Department Recommendation, and Price Sheet.
7. Consider extending (RFPCL19-029) Concession Lease Ahlshlager Park to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. Exhibits: Department Recommendation and Proposal Price Sheet. Concession Lease Agreement is on file in the City Clerk's office.

8. Consider extending (RFPCL19-031) Concession Lease Eastside Park to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. Exhibits: Department Recommendation and Proposal Price Sheet. Concession Lease Agreement is on file in the City Clerk's office.

NEW BUSINESS ITEMS:

9. Consider rescinding the temporary suspension of the audience participation portion of City Council Meetings, and if rescinded, allow audience participation during the June 9, 2020 Council Meeting. Exhibits: None.
10. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Citizen Participation Plan Amendment, and authorizing the Mayor and City Clerk to execute all documents necessary to implement the plan. Exhibits: None.
11. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Consolidated Plan Amendment for 2016-2020, and authorizing the Mayor and City Clerk to execute all documents necessary to implement the plan. Exhibits: None.
12. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan Amendment for 2019, and authorizing the Mayor and City Clerk to execute all documents necessary to implement the plan. Exhibits: None.
13. Continue discussion on the City of Lawton's proposed budget for Fiscal Year 2020-2021, and provide direction to finalize the budget or take action to approve the budget (with any revisions) by Resolution as deemed appropriate. Exhibits: FY 2020-2021 Preliminary Budget on file in the City Clerk's office and previously distributed to Council. Budget **Resolution No. 20-32**.
14. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement increases in water, sewer, refuse, and landfill rates, as set forth in Exhibit "A" of the Resolution, subject to approval by the Lawton Water Authority, and establishing an effective date. Exhibits: **Resolution 20-33** and Exhibit "A".
15. Consider approving Council Policy 1-13: Scope of Responsibilities & Code of Conduct – adapted from A Best Practices Handbook for Oklahoma Municipalities, created/produced by Municipal Consultants & OMAG – and making the policy effective immediately. Exhibits: Council Policy 1-13: Scope of Responsibilities & Code of Conduct.
16. Discuss forming a race relations committee and if so agreed, decide the type of committee to be formed pursuant to Council Policy 1-06 and give the committee the authority to decide its purpose, objectives, and the makeup of the committee. Exhibits: None.
17. Discuss ancillary issues related to the employee furlough plan authorized under City Code Section 17-2-11-243. Exhibits: None.

18. Consider an ordinance pertaining to Buildings in Lake Areas, amending Sections 19-5-501, 19-5-503, 19-5-508, 19-5-509, 19-5-515, 19-5-519, and repealing and reserving Sections 19-5-507 and 19-5-520, Article 19-5, Chapter 19, Lawton City Code, 2015, by removing waiting list requirements, removing requirements to affix the number of the space to dock units, adding language requiring encapsulated foam on dock units, altering language regarding barge slips, altering information provided for the official map, adding a requirement for lessees to maintain vegetation, and adding language regarding a processing fee, providing for severability and establishing an effective date. Exhibits: **Ordinance 20-10**.
19. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, relating to Buildings in Lake Areas by adding a \$50.00 administrative processing fee for processing documents related to the sale/transfer of boathouses, and establishing an effective date. Exhibits: **Resolution 20-34**.
20. Consider an ordinance amending Section 15-1-111, Chapter 15, Lawton City Code, 2015, by defining the duty of property owners to maintain sidewalks, to keep brush, tree limbs, or other vegetation from overhanging sidewalks and public streets; providing for severability and establishing an effective date. Exhibits: **Ordinance 20-11**.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the hiring of a City Attorney, to include the discussing and/or evaluation of particular candidates who have submitted applications for the position, and, if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss contract negotiations with International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the mediation scheduled for July 8, 2020, regarding the 2008 Chevron energy performance contract and amendments related thereto between the City and OpTerra ES (formerly Chevron ES), and now known as Engie Services U.S., and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT