

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 8, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

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 claims recommended for approval: Mathew Jones, dba Firo Pizza in the reduced amount of \$2,543.25 (**Res. 15-74**) and Michael Garcia in the reduced amount of \$1,006.85 (**Res. 15-75**). Exhibits: Legal Opinions/Recommendations, Resolution No. 15-____ and Resolution No. 15-____.
2. Consider the following damage claim recommended for denial: Bruce and Un-Cha Davis in the amount of \$2,248.56. Exhibits: Legal Opinion/Recommendation.
3. Consider approving the first amendment to the Outside Water Sales Contract with the Fraley Water Association, which serves the southeast corner of SE Woodlawn Rd and SE 60th street, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider authorizing the City Manager to draft and sign a letter of intent to purchase one (1) Fire Pumper Apparatus from Sutphen Corporation to be assigned to the new southwest Fire Station (AKA Fire Station #8). Exhibits: None.
5. Consider approving the waiving of fees for the use of Grandview Sports Complex for the Lawton Athletic Foundation Inc. to a football jamboree for the year 2015. Exhibits: Letter requesting to waive fees.
6. Consider approving a professional services retainer agreement with Dr. Haney for the purpose of providing veterinarian services for the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. Exhibits: A copy of the agreement is on file in the City Clerk's Office.
7. Consider accepting the turn lane improvement, Escrow Agreement in Lieu of a Maintenance Bond, and grant Right of Access into Billingsley Ford located at 8209 NW Quanah Parker Trailway. Exhibits: Location Map. Right of Access document and Escrow Agreement is on file in the City Clerk's Office.

8. Consider accepting a permanent easement from Brooks LLC, for right of way needed for the SW 52nd Street Project #2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.
9. Consider approving plans and specifications for the SE 45th Street Water and Sewer Line Relocation Project #2015-08 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
10. Consider rejecting bids for the ATM services and submit for rebidding. Exhibits: None.
11. Consider allowing the current contract RFPCL13-038 titled FIRE SERVICES COST RECOVERY BILLING & COLLECTION SERVICES to expire and authorize staff to initiate a new Request for Proposals: (1) to recover service fees for the costs associated with the deployment of city fire department assets to provide emergency response services for motor vehicle accidents, hazardous material (HAZMAT) incidents and/or technical rescue incidents that are additional services beyond the fire department's primary function and scope of providing basic fire suppression and investigation, and (2) that the proposals include all phases of the billing and collections services associated with Lawton City Code, Chapter 11, Article 11-5, Section 11-5-501. Exhibits: Department Recommendation and Lawton City Code, Chapter 11, Article 11-5, Section 11-5-501.
12. Consider awarding contract for procurement of Repair Clamps, Bell Joint Clamps and Steel Couplings, Items No. 1, 3, 5, 6, 7, 8 and 9 to HD Supply Waterworks of Owasso, OK; Items No. 2 and 4 to Oklahoma Contractor Supply of Oklahoma City, OK; and Items No. 10, 11 and 12 to Pioneer Supply of Moore, OK. Exhibits: Department Recommendation, Abstract of Bids.
13. Consider awarding contract (CL15-054) Sludge Lagoon Maintenance to Denali Water Solutions LLC of Russellville, AR (Primary Vendor) and Horn Sanitation, Inc. of Lawton, OK (Secondary Vendor). Exhibits: Department Recommendation, Abstract of Bids.
14. Consider awarding (CL15-056) Agricultural Leases to named parties on attached memorandum from City Attorney. Exhibits: Department Recommendation Abstract of Bids.
15. Consider approving appointments to boards and commissions. Exhibits: None.
16. Consider approval of payroll for the periods of August 17-30, 2015.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider an ordinance amending Division 18-5-7, Public Facilities District, Chapter 18, Lawton City Code, 2005, amending the uses, the height limitation, and the amendment of yard, height, parking, and landscaping requirements within the Public Facilities District. Exhibits: **Ordinance No. 15-22** and Draft CPC Minutes.
18. Hold a public hearing and consider an ordinance amending Section 18-9-1-908E, Chapter 18, Lawton City Code, 2005, modifying the regulations on electronic message center signs. Exhibits: **Ordinance No. 15-23** and Draft CPC Minutes.

19. Hold a public hearing and consider an ordinance amending Section 18-1-1-106, Chapter 18, Lawton City Code, 2005, modifying the definition of front yard, rear yard, and side yard and Section 18-4-404.1, Chapter 18, Lawton City Code, 2005, establishing the determination of the front yard for single-family and two-family dwellings on corner lots. Exhibits: **Ordinance No. 15-24**, Illustration of Existing and Proposed Yard Definitions and Draft CPC Minutes.
20. Hold a public hearing and consider an ordinance amending Section 18-4-1-415, Chapter 18, Lawton City Code, 2005, modifying landscaping and screening requirements for developments adjacent to residential districts and uses and repealing the sections of the City Code which set out the landscaping and screening requirements in P-O (Professional Office District), C-1 (Local Commercial District), C-2 (Planned Neighborhood Shopping Center District), C-3 (Planned Community Shopping Center District), C-4 (Tourist Commercial District), and C-5 (General Commercial District). Exhibits: **Ordinance No. 15-25** and Draft CPC Minutes.
21. Consider an ordinance amending Section 6-1-5-186, Landscaping Provisions, Chapter 6, Lawton City Code, 2005, amending ground cover material; establishing landscaping and screening requirements for certain developments adjacent to R-1 (Single-Family Dwelling District) and R-2 (Two-Family Dwelling District) and single-family and two-family residential uses; and amending the landscaping plan content. Exhibits: **Ordinance No. 15-26**. Table 1 – Landscaping Point Values.
22. Consider an ordinance pertaining to animals amending Section 5-2-202 and Section 5-2-204, Article 5-2 and Section 5-6-601, Article 5-6, Chapter 5, Lawton City Code, 2005, by authorizing a decrease to the amount of liability insurance required for dangerous or potentially dangerous dogs, providing for severability, and establishing an effective date. Exhibits: **Ordinance No. 15-27**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

23. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. 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."