

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 27, 2020 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR 2020 EXTRA MILE DAY

PROCLAMATION FOR RED RIBBON WEEK

PRESENTATION TO THE DEPARTMENT OF PUBLIC UTILITIES BY LAWTON
ENHANCEMENT TRUST AUTHORITY

EMPLOYEE SPOTLIGHT PRESENTATION TO KAYLEE LAMBERT – EMERGENCY
COMMUNICATIONS DEPARTMENT

REPORTS: MAYOR/CITY COUNCIL

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: Daremy Gleaves in the amount of \$5,000.00 (**Res. 20-124**), and Fabian and Wendy Montanez in the amount of \$1,826.00 (**Res. 20-125**). Exhibits: Legal Opinion/Recommendation, Resolution 20-____, Resolution 20-____.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Jacob Cooper. Exhibits: **Resolution 20-126**.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Phillip Davis. Exhibits: **Resolution 20-127**.
4. Accept the Annual ADA Report that outlines completed ADA accessibility projects, and work done towards compliance, and the money expended on each project required by the settlement agreement between the City and Joseph Harper and Vivian Wheeler dated 9 December, 2013. Exhibits: 2019-2020 ADA Compliance Report and ADA Executive Summary.
5. Consider extending the current contracts with BlueCross BlueShield of Oklahoma (BCBS) for the purpose of providing health care insurance coverage for City of Lawton Retirees over the age of 65 for an additional year, as authorized by the contract. Exhibits: Contracts are on File in the City Clerk's Office.

6. Consider adopting a resolution amending the Downtown I Urban Renewal Plan adding institutional, limited industrial, medical services, and research services as permitted uses within the Commercial Central District. Exhibits: **Resolution No. 20-128** (Downtown I Urban Renewal Plan), Draft LURA Minutes and Draft CPC Minutes.
7. Consider re-approving the record plat for the Replat of Block 18, Less and Except Lots 5 and 6, of Eastlake Addition, Part 3A. Exhibits: Plat Map.
8. Consider accepting a temporary easement from Robert D. Barragan Jr. & Robin D. Barragan, husband & wife, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
9. Consider accepting a temporary easement from Mikel D. & Hannah R. Lee, husband & wife, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
10. Consider accepting a temporary easement from Vanessa M. Rivera, a single person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
11. Consider extending contract (CL20-002) Manhole Coating Product to Corgill Construction, Inc. of Greenwood, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

OLD BUSINESS ITEM:

12. Consider the following damage claim recommended for approval: Robert Fogel and Naomi Donnelly in the reduced amount of \$100.00. Exhibits: Legal Opinion/Recommendation.

NEW BUSINESS ITEMS:

13. Hold a public hearing and consider an ordinance creating Sections 18-4-3-450 through 18-4-3-458, Lawton City Code, 2015, by creating the Simple Planned Unit Development over zoning district and creating the regulations for said district. Exhibits: **Ordinance No. 20-18**.
14. Consider approving an ordinance that shall be known and cited as the “City of Lawton Hotel/Transient Guest Tax Ordinance”, levying and assessing a continuation of the hotel occupancy tax at the increased rate of seven percent (7%) from the existing rate of five and one half percent (5.5%) on the rents received from the occupancy of hotel/motel rooms for an additional ten (10) year period commencing on May 1, 2021 and ending on April 30, 2031, for the purposes of encouraging, promoting and fostering conventions, tourism, industrial development and economic development in the City of Lawton; providing for an effective date; providing for codification; and providing that a copy of this ordinance be published in a newspaper of general circulation within the City of Lawton, Oklahoma. Exhibits: **Ordinance No. 20-19**.

15. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, to be held on the 9th day of February, 2021, regarding the approval or rejection of Ordinance No. 20-____, which shall be known and cited as the “City of Lawton Hotel/Transient Guest Tax Ordinance”, levying and assessing a continuation of a hotel occupancy tax at the increased rate of seven percent (7%) from the existing rate of five and one half percent (5.5%) on the rents received from the occupancy of hotel/motel rooms within the City of Lawton for an additional ten (10) year period commencing on May 1, 2021 and ending on April 30, 2031, for the purposes of encouraging, promoting and fostering conventions, tourism, industrial development and economic development in the City of Lawton; directing that a copy of said resolution be forwarded to the secretary of the Comanche County Election Board as required by state law; directing that said resolution be published in full in a newspaper of general circulation within the City of Lawton, Oklahoma; and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution No. 20-129** and Election Proclamation.
16. Consider approving a Memorandum of Understanding with the Friends of the Lawton Public Library, Inc. regarding the application of a mural on the west side of the Lawton Public Library storage building located at 110 SW 4th Street. Exhibits: Memorandum of Understanding and Mockup of proposed mural.
17. Consider Change Order #19 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #19 - Public Safety Facility.

STAFF REPORTS

EXECUTIVE SESSION:

18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Jonathan Crouse, Kelly Crouse, K.D.C, M.G.C, P.A.C., v. City of Lawton, CJ-2017-695, and if necessary, take appropriate action in open session. Exhibits: None.
19. Pursuant to Section 307 B1 and B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation under Council Policy 3-3 and the possible discipline of Councilperson Fortenbaugh in relation thereto, and, if necessary, take action in open session. Exhibits: None.

ADJOURNMENT