

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 20, 2012 - 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF NOVEMBER 6, 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 claims recommended for approval: Southwestern Bell Telephone dba AT&T in the amount of \$7,710.79 (**Res. 12-107**), Southwestern Bell Telephone dba AT&T in the amount of \$903.27 (**Res. 12-108**) and Gerald Gardner in the amount of \$1,090.00 (**Res. 12-109**). Exhibits: Legal Opinions/Recommendations, Resolution No. 12-____, Resolution No. 12-____, Resolution No. 12-____.
2. Consider the following damage claim recommended for denial: Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$3,687.94. Exhibits: Legal Opinion/Recommendation.
3. Consider authorizing the City Attorney to accept the sum of Sixteen Thousand Six Hundred Sixty-Six and 67/100 Dollars (\$16,666.67) for settlement of the City's subrogation interest in the personal injury case of Timothy Poff. Exhibits: None.
4. Consider approving an Outside Water Sales Contract with Shirley Dunn, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
5. Consider renewing the agreement between the Board of County Commissioners of Comanche County and the City of Lawton for library service to Comanche County residents living outside the City of Lawton. Exhibits: Agreement on file in City Clerk's office.
6. Consider granting an extension of time for the letter of credit for the Replat of Lot 3, Block 1, Bilbrey's East Plaza, Part One. Exhibits: Request from the developer.
7. Consider approving plans and specifications for the Water Infrastructure Improvement Phase 1A (Lee Blvd.) 18" Waterline Project #2006-17 and authorizing staff to advertise for bids. Exhibits: None.

8. Consider approving plans and specifications for the Lawton City Offices – Vestibule Entry (New City Hall) Project #2012-10 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.
9. Consider approving the Second Amendment to the Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Engineers for additional engineering services to conduct a Solid Waste Collection (SWC) and Recyclables Program Assessment Study. Exhibits: Second Amendment to the Agreement.
10. Consider approving appointments to boards and commissions. Exhibits: None.
11. Consider approval of payroll for the period of October 29 – November 11, 2012.

NEW BUSINESS ITEMS:

12. Hold a public hearing and consider an ordinance changing the zoning from C-3 (Planned Community Shopping Center District) to C-4 (Tourist Commercial District) zoning classification located at the northeast corner of NE Flower Mound Road and East Gore Boulevard and prohibiting billboards from being constructed on this tract. Exhibits: **Ordinance 12-43**, Location Map, Application and CPC Minutes.
13. Consider approving the cost sharing agreement for a waterline extension and a fire hydrant to serve Wolfenbarger Law Office located at 707 SW 11th Street. Exhibits: Location Map, Application, Agreement and Council Policy 6-4.
14. Consider an ordinance closing and vacating certain streets, alleys, and easements in the Downtown Redevelopment Project area. Exhibits: **Ordinance 12-44**, Location Map and CCAIC of October 9, 2012.
15. Consider an ordinance amending Section 10-16-1604, Article 10-16, Chapter 10, Lawton City Code 2005, pertaining to the Emergency Management Stabilization Arrangement Ordinance, providing for severability, and declaring an emergency. Exhibits: **Ordinance 12-45**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving the School House Slough Concession Lease, and if necessary, take appropriate action in open session. Exhibits: None.

17. Pursuant to Section 307B3, B4 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to (1) 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, (2) a pending action with AEP/PSO regarding responsibility for electric utility relocation costs in connection with the Lawton Downtown Redevelopment Project, 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."