

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 18, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO KENNY WING

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 approving the record plat for McDonald's Commercial Development, subject to conditions. Exhibits: Plat Map.
2. Consider granting a revocable permit for parking and maneuvering in the public right-of-way along NW 3rd Street and NW Euclid Avenue for a parking lot to serve Southstar Dance Academy located at 216 NW Ferris Avenue. Exhibits: Revocable Permit (on file in City Clerk's Office), Application and Site Plan.
3. Consider accepting a grant in the amount of \$ 551,995.50 through the Hazard Mitigation Grant Program (HMGP) for hydraulic damage frequency assessment, Beneficial Cost Analysis (BCA) preparation, geotechnical field investigation, and completion of final design drawings and specifications for the Ellsworth Spillway retrofit Project and authorize the Mayor to execute necessary documents. Exhibits: The Hazard Mitigation Assistance Grant Agreement, Letter from FEMA approving grant application and Notification Letter from Oklahoma Emergency Management of grant approval.
4. Consider awarding contract (CL19-012) Pest Control Services (Basic Service) to Texoma Pest Management of Wichita Falls, TX, and Additional Items #1 & #2 to Environmental Pest Control of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
5. Consider approving appointments to boards and commissions. Exhibits: None.
6. Consider approval of payroll for the periods of December 3 – 16, 2018.

NEW BUSINESS ITEMS:

7. Hold a public hearing and consider an ordinance placing Planned Unit Development Overlay District for detached single-family residential on property zoned R-1 Single-Family Dwelling District zoning classification located in the 3700 block of NE Cache Road. Exhibits: **Ordinance No. 18-39** with Site Plan and Location Map.

8. Hold a public hearing and consider an ordinance placing Planned Unit Development Overlay District for detached single-family residential on property zoned R-3 Multiple-Family Dwelling District zoning classification located at 3907 – 4005 NE Water Edge Drive. Exhibits: **Ordinance No. 18-40** with Site Plan and Location Map.
9. Consider adopting a resolution approving Amendment No. 1 to the Civic Center Urban Renewal Plan adding medical marijuana dispensary and medical marijuana research facilities as permitted uses in the Mixed Use District and excluding medical marijuana growing and medical marijuana processing facilities as permitted uses within the Civic Center Urban Renewal Plan. Exhibits: **Resolution No. 18-91**, Draft LURA Minutes and Draft CPC Minutes.
10. Consider adopting a resolution approving Amendment No. 2 to the Downtown I Urban Renewal Plan adding medical marijuana dispensary facilities as permitted uses in the Mixed Use, Commercial Central, and Commercial-Light Industrial Districts; adding medical marijuana research facilities as permitted uses in the Mixed Use and Commercial-Light Industrial Districts; adding medical marijuana growing and medical marijuana processing facilities as permitted uses in the Commercial-Light Industrial District; and excluding medical marijuana dispensary facilities from the Hotel-Motel District, medical marijuana research facilities from the Office and Banking District, and medical marijuana growing and medical marijuana processing facilities from the Mixed Use and Commercial Central Districts. Exhibits: **Resolution No. 18-92**, Draft LURA Minutes and Draft CPC Minutes.
11. Consider adopting a resolution approving Amendment No. 3 to the D-6 Urban Renewal Plan adding medical marijuana dispensary facilities as permitted uses in the Mixed Use and Commercial Central Districts, adding medical marijuana research facilities as permitted uses in the Mixed Use District, and excluding medical marijuana growing and medical marijuana processing facilities as permitted uses within the D6 Urban Renewal Plan. Exhibits: **Resolution No. 18-93**, Draft LURA Minutes and Draft CPC Minutes.
12. Hold a public hearing and consider an ordinance amending Sections 18-12-2-1232 and 18-12-3-1243, Chapter 18, Lawton City Code, adding medical marijuana dispensary facilities as permitted uses within the Mixed Use and Commercial Central Districts and adding medical marijuana research facilities as permitted uses within the Mixed Use District of the Downtown Lawton Overlay District. Exhibits: **Ordinance No. 18-41** and Draft CPC Minutes.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

13. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action regarding the City's contract with Ceridian Dayforce Human Capital Management 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."