

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 8, 2013- 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 20, 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 Oklahoma in the amount of \$2,357.83 (**Res. 13-01**), Roy Timmons in the amount of \$1,200.00 (**Res. 13-02**) and Melissa and Richard Washburn in the amount of \$490.53 (**Res. 13-03**). Exhibits: Legal Opinions/Recommendations, Resolution No. 13-____, Resolution No. 13-____ and Resolution No. 13-____.
2. Consider the following damage claim recommended for denial: RCS Enterprises, LLC in the amount of \$4,416.71. Exhibits: Legal Opinions/Recommendation.
3. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Evelyn Caro in the Workers' Compensation Court, Case No. 2011-01880R. Exhibits: **Resolution 13-04**.
4. Consider approving the first amendment for the operation agreement for the Holiday in the Park, "Holiday House" to include approving the first option of five (5) years extension of the operations agreement. Exhibits: First Amendment to the Holiday House Operation Agreement and Holiday in the Park Committee Letter of Request.
5. Consider accepting State Aid for Libraries Grant of \$55,647.00 from the Oklahoma Department of Libraries for FY2012-2013. Exhibits: Agreement for 2013 State Aid Recipients; Oklahoma Department of Libraries Rules and Regulations for State and Grants to Public Libraries.
6. Consider approving plans and specifications for the South Wolf Creek #1 Siphon Project and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Public Works Administration office.

7. Consider approving the Contribution-In-Aid-Of-Construction (CIAC) Agreement with the AEP-PSO and adopting Street Light Resolution No. 480 to install a 35 foot wood pole, one 250 Watt High Pressure Sodium (HPS) Cobra Head Street Light and wiring on the north side of NW Cache Road at the 'T'-intersection of NW Cache Rd and NW St. James Place; and approve funding from Council Contingency. Exhibits: Contribution-In-Aid-of-Construction Agreement with AEP-PSO, Street Light Resolution No. 480 and Letter dated December 11, 2012 from the Dayspring Church.
8. Consider extending contract (CL12-024) Patching Material with Quadex, Inc. of North Little Rock, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
9. Consider awarding contract (CL13-019) Electro Fusion Polyethylene Fittings to Water Products of Owasso, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
10. Consider approving appointments to boards and commissions. Exhibits: None.
11. Consider approval of payroll for the period of December 24, 2012 – January 6, 2013.

NEW BUSINESS ITEMS:

12. Hold a public hearing and consider an ordinance changing the zoning from R-2 (Two-Family Dwelling District) to R-1 (Single-Family Dwelling District) with an HP (Historical Preservation Overlay District) zoning classification located at 101 NW Fort Sill Boulevard. Exhibits: **Ordinance No. 13-01**, Location Map, Application, HPC Minutes and CPC Minutes.
13. Hold a public hearing and consider an ordinance changing the zoning from R-4 (High Density Apartment District) to R-2 (Two-Family Dwelling District) with an HP (Historical Preservation Overlay District) zoning classification located at 102 NW Fort Sill Boulevard. Exhibits: **Ordinance No. 13-02**, Location Map, Application, HPC Minutes and CPC Minutes.
14. Hold a public hearing and consider an ordinance changing the zoning from R-2 (Two-Family Dwelling District) to R-1 (Single-Family Dwelling District) with an HP (Historical Preservation Overlay District) zoning classification located at 7 NW Fort Sill Boulevard. Exhibits: **Ordinance No. 13-03**, Location Map, Application, HPC Minutes and CPC Minutes.
15. Consider directing staff to development the necessary documents and agreements as necessary to lease approximately 2 acres of abandoned railroad property east of South Railroad Street and south of Southeast D Avenue to City National Bank for development of a parking lot. Exhibits: Location Map.

16. Consider discussing the concept of group outside fire protection contracts and provide direction to staff on potentially negotiating/developing group outside fire protection contracts between the City of Lawton and groups/associations near the City. Exhibits: None.
17. Consider making a determination that the removal of hazardous trees from public rights-of-way meets the criteria for accessing the Emergency Management Stabilization Arrangement Ordinance fund, and approving the recovery of such funds through the nuisance abatement process. Exhibits: Legal Opinion Memorandum No. 12-01 and Notice and Administrative Order letter.
18. Consider an ordinance pertaining to utilities amending Section 22-2-1-218, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, relating to temporary or periodic restrictions on water usage, providing for severability, and declaring an emergency. Exhibits: **Ordinance 13-04.**
19. Consider an ordinance pertaining to Municipal Government Organization amending Section 2-1-1-104, Section 2-1-1-105, and Section 2-1-1-107, Division 2-1-1, Article 2-1, Chapter 2, Lawton City Code, 2005, by establishing the filing period and election dates for municipal office, providing for severability, and establishing an effective date. Exhibits: **Ordinance 13- 05.**
20. Consider an ordinance pertaining to offenses and crimes creating Section 16-6-1-623, Division 16-6-1, Article 16-6, Chapter 16, Lawton City Code, 2005, which prohibits bringing or possessing certain contraband in any place where prisoners are located, providing for severability, codification, and establishing an effective date. Exhibits: **Ordinance 13-06.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER .

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

21. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.
22. 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."

