

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 9, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR HUMAN TRAFFICKING AWARENESS MONTH

PUBLIC SAFETY FACILITY QUARTERLY UPDATE

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 DECEMBER 12, 2017.

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: Kathy and John Moffit in the amount of \$2,070.78 (**Res. 18-01**), Donna Ahlborn in the reduced amount of \$987.09 (**Res. 18-02**), Jerry Ramos in the amount of \$89.37 and Dalton and Dollie Cook in the reduced amount of \$1,481.03 (**Res. 18-03**). Exhibits: Legal Opinion/Recommendation, Res. 18-____, Res. 18-____, and Res. 18-____,
2. Consider the following damage claim recommended for denial: James and Louoma Hapka in the amount of \$185.00. Exhibits: Legal Opinion/Recommendation.
3. Consider accepting State Aid for Libraries Grant of \$45,471.00 from the Oklahoma Department of Libraries for FY2017-2018. Exhibits: Agreement for 2018 State Aid Recipients. Oklahoma Department of Libraries Grant Rules for Public Libraries are on file in the City Clerk's Office.
4. Consider approving Amendment No. 7 to the March 14, 2011 agreement with CH2MHill Engineers, Inc. for additional professional engineering analysis; to evaluate, make recommendations, and design the rehabilitation and reconstruction of Ellsworth Spillway. Exhibits: Amendment to the agreement is on file in the City Clerk's office.
5. Consider approving plans and specifications for the Medicine Park Water Treatment Plant (MPWTP) Improvements Project #2017-05 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the W/WW Department office.

6. Consider approving plans and specifications for the WWTP Improvements Package III Project #2011-08 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the W/WW Department office.
7. Consider approving appointments to boards and commissions. Exhibits: None.
8. Consider approval of payroll for the period of December 18 - 31, 2017.

OLD BUSINESS ITEMS:

9. Hold a public hearing and consider a resolution amending the Land Use Plan from Industrial to Public Facilities, an ordinance changing the zoning from I-3 Light Industrial District and I-4 Heavy Industrial District to P-F Public Facilities District, and an amendment to the setback for property located at #1 South Railroad Street. Exhibits: **Resolution 18-04, Ordinance 18-01**, Location Map and Site Plan.
10. Consider approving a resolution in recognition of Indigenous Peoples' Day on the Friday after Thanksgiving each year. Exhibits: **Resolution No. 18-05**.
11. Consider the following damage claims recommended for approval: Eisenhower Village Association in the amount of \$856.00. Exhibits: Legal Opinion/Recommendation and **Resolution No. 18-06**.

NEW BUSINESS ITEMS:

12. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/High Density to Commercial and an ordinance changing the zoning from R-3 Multiple-Family Dwelling District to C-1 Local Commercial District zoning classification on property located at 1050 SE 45th Street. Exhibits: **Resolution No. 18-07, Ordinance No. 18-02** with Site Plan, Location Map, Applications and CPC Minutes.
13. Consider providing direction to the City Manager to suspend the issuance of any building permits necessary for the construction of the Public Safety Facility and by vote of the Council on motion of a Council member appoint a Council Committee to immediately begin negotiations with the contractor, Flintco, LLC, to prepare a proposed change order for the project, as authorized in paragraph 17 of the General Conditions of the Contract Documents, eliminating certain use(s) and associated portions of the construction; and submit the proposed change order and any other recommendations of the Committee related thereto for approval of the City Council at a special meeting of the Council on January 16, 2018 at 6:00 p.m. Exhibits: None.
14. Consider approving an ordinance amending Sections 7-19-1-1901 through 7-19-1-1904 and creating Section 7-19-1-1905, Division 7-19-1, Article 7-19, Chapter 7, Business, Lawton City Code, 2015, by modifying the requirements for a refuse hauling license, specifying the appeal process for a denied license, clarifying the renewal period of the license, specifying certain hours that the refuse collection can occur within a residential area, and providing for severability. Exhibits: **Ordinance No. 18-03**.

15. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, pertaining to Chapter 7, Business, by amending Article A-7-19, Refuse Hauling. Exhibits: **Resolution 18-08**.
16. Consider approving an ordinance amending Division 4-2-3, Article 4-2, Chapter 4, Alcoholic Beverages, Lawton City Code, 2015, by adding provisions for licensing to sell nonintoxicating beverages for on-premise consumption for businesses that do not meet the definition of a tavern and declaring an emergency. Exhibits: **Ordinance No. 18-04**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Lebron Copeland and, if necessary, take appropriate action in open session. Exhibits: None.
18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving an employee wage and benefit issue, and, if necessary, take appropriate action in open session. Exhibits: None.
19. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2017-2018 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT