

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 11, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF JANUARY 28, 2020.

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 accepting a \$12,081.36 donation to the Library from the Friends of the Library to be designated for library-related activities and library materials. Exhibits: None.
2. Consider accepting the Public Library Family Engagement Project grant of \$2,000.00 from the Oklahoma Partnership for School Readiness Foundation, Inc. (OPSR) for the purpose of funding 1,000 Books Before Kindergarten initiatives at the Lawton Public Library. Exhibits: None.
3. Consider revoking a permanent utility easement previously given to AEP/PSO across the Public Safety Facility property near Gore Boulevard and S. Railroad Street. Exhibits: October 8th, 2019 Easement Council Agenda Item and Release of Easement Document.
4. Consider authorizing staff to utilize funding from the Fire Cost Recovery Fund for the purchase of Fire Department Equipment. Items being requested are dual certified Firefighting/Rescue Gear at a cost of \$91,198.00 and 36 sets of Structural Firefighting Gear at a cost of \$87,264.00 from Casco Industries. The total amount requested for equipment is \$178,462.00. Exhibits: None.
5. Consider extending contract (RFPCL19-014) Fire Service Cost Recovery & Billing to Fire Recovery USA of Roseville, CA for an additional year. Exhibits: Department Recommendation, Extension Form, Price Sheet.
6. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

7. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/Low Density to Industrial and an ordinance changing the zoning from Temporary A-1 General Agricultural District and R-1 Single-Family Dwelling District to I-4 Heavy Industrial District zoning classification for property located approximately one mile north of SW Lee Boulevard between SW 82nd Street and Goodyear Boulevard. Exhibits: **Resolution No. 20-13, Ordinance No. 20-03**, Location Map, Application and draft CPC Minutes.
8. Hold a public hearing and consider a Use Permitted on Review for the operation of a medical marijuana growing facility in conjunction with a medical marijuana dispensary in C-5 General Commercial District located at 6105 NW Cache Road. Exhibits: Location Map, Site Plan, Application and CPC Minutes.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

9. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session. Exhibits: None.
10. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Michael Cleghorn as City Manager, and in open session take other action as necessary. Exhibits: None.

ADJOURNMENT