

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 12, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR VIETNAM VETERANS AWARENESS DAY

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE

CONDUCT ELECTION OF MAYOR PRO TEM

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 8, 2013.

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 claim recommended for approval: Shawna Jensen in the amount of \$15,999.25. Exhibits: **Resolution 13-20** and Legal Opinion/Recommendation.
2. Consider approving a Third Amendment to Lease Agreement between the City of Lawton, Oklahoma, and T-Mobile Central LLC, and authorize the Mayor and City Clerk to execute the amendment. Exhibits: Third Amendment to Lease Agreement is on file in the City Clerk's Office.
3. Consider approving a resolution of support for HB 1503 regarding text-based communication while the motor vehicle is in motion. Exhibits: **Resolution No. 13-21** and HB 1503.
4. Consider accepting a donation from Craig Billingsley, dba Billingsley Ford of Lawton, Inc., of a 2007 Ford Edge vehicle to be used by Crimestoppers investigators. Exhibits: Letter from Crime Stoppers/Drug Busters of Southwest Oklahoma, Inc.
5. Consider releasing the letter of credit and accepting the 8-inch waterline, fire hydrants and maintenance bond for the Replat of Lot 3, Block 1, Bilbrey's East Plaza, Part One. Exhibits: Location Map. Maintenance Bond on file in City Clerk's Office.

6. Consider rejecting bids for the South Wolf Creek Expansion #1 Siphon Project. Exhibits: None.
7. Consider authorizing the Mayor to sign and execute Addendum B to the Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No. 02-397 establishing the Phase III schedule for the Citywide Sewer Rehabilitation Program. Exhibits: Consent Order, Case No. 02-397 Addendum B is on file in the City Clerk's Office.
8. Consider awarding a construction contract to Parathon Construction, LLC. for the Lawton City Offices –Sidewalk Rehabilitation (New City Hall) Project #2013-01. Exhibits: None.
9. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Westbound SW Lee Boulevard at the intersection with SW 25th Place; northbound and southbound SW Ard Avenue at the intersection with SW Neal Boulevard. Exhibits: **Resolution No. 13-22** and Traffic Commission Minutes and Traffic Issue Requests.
10. Consider extending contract (CL11-018) Mowing & Litter Areas McMahon Auditorium & Great Plains Museum Front & Parking Lots with Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding (CL13-029) Asphalt Crack Filler Material to Right Pointe Company of DeKalb, IL. Exhibits: Department recommendation, abstract of bids, price sheet.
12. Consider extending contract (CL11-019) Wrecker Service with Priest Brothers of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider awarding (CL13-030) Liquid Aluminum Sulfate to General Chemical Performance Products of Parsippany, NJ. Exhibits: Department recommendation, abstract of bids, price sheet.
14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the period of February 18 – March 3, 2013.

NEW BUSINESS ITEMS:

16. Hold a public hearing and consider an ordinance amending Section 18-4-1-404.1 of the Lawton City Code modifying building permit requirements for accessory structures, modifying the side yard setback requirements for detached accessory structures on corner lots within residential districts, modifying the building permit requirement for fences, and adding the definition and regulations for covered porches extending into front and side yard setbacks. Exhibits: **Ordinance No. 13-10** and CPC Minutes.

17. Consider an ordinance amending Section 23-5-525, Article 23-5, Chapter 23, Lawton City Code, 2005, pertaining to funeral processions, providing for severability and providing for an effective date. Exhibits: **Ordinance No. 13-11**.
18. Consider an ordinance amending Section 23-7-703, Article 23-7, Chapter 23, Lawton City Code, 2005, pertaining to radar detectors in commercial motor vehicles, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 13-12**.
19. Consider approving a resolution authorizing approval of a Reciprocal Easement Agreement by and among Lawton Town Center, LLC, Lawton Lodging, LLC, Lawton Economic Development Authority, and the City of Lawton for the Lawton Downtown Redevelopment Project. Exhibits: **Resolution 13-23** and Exhibits E-I from Reciprocal Easement Agreement. The Reciprocal Easement Agreement is on file in the City Clerk's Office)

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER .

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending lawsuit of Loretta Mae Dillard and if necessary, take appropriate action in open session. Exhibits: None.
21. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of approximately 50 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to 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, 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."