

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 9, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF APPRECIATION FOR REIKO TSUYUZAKI

PRESENTATION OF PROCLAMATION FOR WORKFORCE DEVELOPMENT
PROFESSIONALS MONTH

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
MEETINGS OF APRIL 11 AND APRIL 25, 2006.

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 and consider passage of any resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Sheila Burgamy in the amount of \$6,000.00, Ron & Janeen Goodman in the amount of \$905.00, Martin & Terese Kinast in the amount of \$50.00, Patsy Wetmore in the amount of \$355.01, Southwestern Bell Telephone in the amount of \$1,180.67, and Southwestern Bell Telephone in the amount of \$544.77. Exhibits: Legal Opinions/Recommendations. Resolution No. 06-____, Resolution No. 06-____, Resolution No. 06-____, Resolution No. 06-____. Page 1
2. Consider ratifying the action of the City Attorney and the City Manager determining that an appeal was not warranted in the Workers' Compensation case of Pamela Carmon in the Workers' Compensation Court, Case No. 2005-15497X. Exhibits: None. Page 22
3. Consider ratifying the actions of the Lawton Water Authority by approving an Amendment to the Oil and Gas Lease with Chesapeake Exploration Limited Partnership, and authorize the Mayor and City Clerk to execute the Amendment. Exhibits: Request letter and Location map. Page 23
4. Consider authorizing litigation in the City's collection efforts to recover damages to a City vehicle caused by a vehicle owned and operated by Travis Spencer. Exhibits: None. Page 26
5. Consider declaring surplus two light bars and switch boxes to be sold by the Lawton Police Department to Cox's Store Volunteer Fire Department. Exhibits: Letter from Cox's Store Volunteer fire Department. Page 27
6. Consider adopting a Resolution authorizing the installation of traffic control measures on NW Arlington Avenue from 31st Street. to 35th Street, SW 3rd Street and 'A' Avenue intersection, 200 block of SW 'B' Avenue, and NW 72nd Street and Kingbury Avenue intersection. Exhibits: Traffic Commission Minutes and Resolution No. 06-____. Page 29

7. Consider adopting Street Light Resolution No. 444 to authorize the installation of street lights at various locations listed in the Resolution. Exhibits: Street Light Resolution No. 444. Page 37
8. Consider authorizing the Mayor and City Clerk to execute a contract with GBA Architects, Inc. for the design of the Animal Welfare Building Project #2006-6. Exhibits: Agreement is on file in the Engineering Division Office. Page 40
9. Consider amending the agreement for receiving pretreated wastewater at the Wastewater Treatment Plant from the City of Geronimo and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement is on file in the City Clerk's office. Page 41
10. Consider authorizing the Mayor and City Clerk to execute a Cooperative Agreement with Comanche County for the exchange of specified roadway services. Exhibits: Agreement is on file in the City Clerk's office. Page 42
11. Consider entering into an agreement with the Association of South Central Oklahoma Governments (ASCOG). The agreement authorizes the ASCOG to send 9-1-1 fees to the City of Lawton. Exhibits: Agreement Sent by the ASCOG, Direct Deposit Request sent by the ASCOG, Email sent by ASCOG, Spreadsheet sent by ASCOG. Page 43
12. Consider accepting a grant from the Oklahoma Department of Human Services for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2006-2007 funding. Exhibits: Contract is on file in the City Clerk's office. Page 52
13. Consider endorsing the Federal Fiscal Year 2006-2007 Unified Planning Work Program (UPWP) for the Lawton Metropolitan Transportation Planning Process. Exhibits: FFY 2006-2007 UPWP is on file in the City Clerk's office. Page 53
14. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization (LMPO) for metropolitan transportation planning for Fiscal Year 2006-2007 for the Lawton Metropolitan Area and authorize the Mayor to execute. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton. Page 54
15. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization (LMPO) for Congestion Mitigation Air Quality Campaign during Fiscal Year 2006-2007 and authorize the Mayor to execute. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton. Page 57
16. Consider extending the contract (RFPCL04-053) Employee Assistance Program with Deer Oaks Mental Health of San Antonio, Texas. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 60
17. Consider extending the contract (RFPCL04-054) Group Health and Dental Plan Administration Service with Blue Cross Blue Shield of Oklahoma.. Exhibits: Department Recommendation, Contract Extension Form, Staff recommendation from original RFP. Page 65
18. Consider extending the contract (RFPCL04-062) Rental or Lease Work Clothing with Cintas Corporation of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Cost Comparison from original proposal. Page 69

19. Consider extending the contract (RFPCL04-063) Pre-sort Mailing Service with Southwest Mailing Service of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 78
20. Consider extending the contract (RFPCL04-065) Long Distance Telephone Service with SBC of Oklahoma City, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 83
21. Consider extending the contract (RFPCL04-066) Annual Audit – City & Employee Retirement with John M. Arledge & Associates, PC of Edmond, OK. Exhibits: Department Recommendation, Contract Extension Form, Cost Comparison from original proposal. Page 87
22. Consider extending the contract (RFPCL05-039) Neighborhood Nuisance Abatement with Booker Tree Service of Chattanooga, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 91
23. Consider approving appointments to boards and commissions. Exhibits: None. Page 94
24. Consider approval of payroll for the period of April 10-23, 2006. Exhibits: None.

OLD BUSINESS ITEMS:

25. Hold a public hearing and consider an ordinance amending Section 6-1-5-185, Division 5, Article 1, Chapter 6 and Section 21-6-606, Article 6, Chapter 21, and creating Section 18-4-1-414, Division 1, Article 4, Chapter 18, Lawton City Code, 2005, by requiring surfaced walkways and consider Resolution No. 06-___ establishing the fee in lieu of constructing the walkway. Exhibits: Ord No 06-___, Res No. 06-___. Page 96

NEW BUSINESS ITEMS:

26. Hold a workshop and a public hearing to consider the Consolidated One-Year Action Plan for FFY 2006, receive input from citizens, and provide input for development of the plan. Approve the Plan and pass a resolution authorizing the execution of the plan and authorizing the Mayor and City Clerk to execute the implementing documents necessary to implement the Consolidated One-Year Action Plan for FFY 2006. Exhibits: A copy of the Consolidated One-Year Action Plan for FFY 2006 is on file at the City Clerk's Office. Exhibits: A copy of the Consolidated One-Year Action Plan for FFY 2006 is on file at the City Clerk's Office. Page 102
27. Hold a public hearing to consider changes to the Consolidated One-Year Action Plans for FFYs 1996, 2001, 2002, 2003, 2004, and 2005 to receive input from citizens; provide input for the final plan change. Pass a resolution revoking Resolutions 01-68, 02-64, 03-7804-44, 05-91, and approve the changes to the FFY 1996, 2001, 2002, 2003, 2004, and 2005 Consolidated One-Year Action Plans authorizing the Mayor and City Clerk to execute the implementing documents. Exhibits: Exhibit A: FFYs 1996, 2001, 2002, 2003, 2004, and 2005 Consolidated One-Year Action Plans, and their respective changes with the Funding Allocation Summary for the Consolidated One-Year Action Plans for affected Federal Fiscal Years. Exhibit B: Res 06-___ Authorizing the Filing of the Changes to the Consolidated One-Year Action Plans for FFYs 1996, Change 2; 2001, Change 2; 2002, Change 3; 2003, Change 2; 2004, Change 2; 2005, Change 1. (The proposed revision is also on file in the City Clerk's office). Page 103

28. Hold a public hearing and consider an ordinance closing the eastern five feet (5') of the right-of-way of NW 6th Street abutting Lot 9, Block 17, North Addition, also know as 515 Dearborn Avenue. Exhibits: Ordinance No. 06-____, Application, Location Map and Survey. Page 119
29. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Commercial to Residential/Low Density and Residential/High Density and an ordinance changing the zoning from C-3 (Planned Community Shopping Center District) to R-1 (Single-Family Dwelling District) and R-4 (High Density Apartment District) zoning classification located approximately at 4001 East Gore Boulevard. Exhibits: Resolution No. 06-____, Ordinance No. 06-____, Location Map, Applications and Draft CPC Minutes. Page 124
30. Hold a public hearing regarding the Lawton Downtown Economic Development Project, Project Plan and Tax Increment District Number One, City of Lawton, for information and questions, and discuss accepting a City Ordinance to implement the same. Exhibits: Proposed Ordinance Approving and Adopting Project Plan and Establishing Increment District No. One, City of Lawton and Notice of Hearing published in the Lawton Constitution. Page 136
31. Consider awarding a construction contract to Bruton Construction Co., Inc. for the NW Hunter Road & NW 72nd Street Reconstruction Project #2005-16. Exhibits: None. Page 147
32. Consider approving an amendment to Council Policy No. 1-6, City Council Rules of Procedure, amending the provision on preparation of agenda, providing for the submission of agenda items, establishing the form of agenda items, establishing who may submit agenda items, when agenda items must be submitted, establishing a policy for the submission of addendums and revising the order in which agenda items shall be placed on the agenda and establishing an effective date. Exhibits: Proposed Amendment to Council Policy 1-6. Page 149
33. Consider approving an ordinance pertaining to stormwater detention to exempt development on parcels less than one acre in size and not part of a larger common plan of development from the requirements to provide stormwater detention and from the submittal of a drainage study for review, and declaring an emergency. Exhibits: Ordinance No. 06-____ and minutes from the April 13, 2006 City Planning Commission meeting. Page 164
34. Consider discussing the refuse services provided to residential vs. apartment complexes. Exhibits: Attachment "A". Page 177
35. Consider receiving a report on the City's financial condition for the 3rd Quarter of fiscal year 2005-2006, and provide direction to staff. Exhibits: None. Page 180

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

36. Consider convening in executive session pursuant to Section 307B.3, Title 25, Oklahoma Statutes, to discuss the sale of City owned property located at 306 SW A Avenue, and if necessary, take appropriate action in open session. Exhibits: None Page 181

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."