

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 12, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR FOSTER CARE AWARENESS MONTH

PROCLAMATION FOR NATIONAL TOURISM MONTH

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

PROCLAMATION FOR FLOOD AWARENESS MONTH

RECEIVE PUBLIC COMMENTS REGARDING FORT SILL VISITOR CONTROL CENTER

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 APRIL 28, 2015.

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: Nathan and Valentina Cox in the amount of \$2,082.99 (**Res. 15-37**) and C.L. Boyd Co., Inc. in the amount of \$300.00. Exhibits: Legal Opinions/Recommendations and Resolution No. 15-____.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Laverne Aitson. Exhibits: **Resolution No. 2015-38.**
3. Consider an agreement allowing Olsson Associates on behalf of the Oklahoma Department of Transportation (ODOT) to enter upon City-owned property to undertake a preliminary survey needed to develop plans for improvements along State Highway 58 and authorize the Mayor to execute the approval form. Exhibits: Two letters from Olsson Associates.
4. Consider entering into a professional services agreement with PROFICIA LLC, for consultation services (to be conducted by Tom Daxon, a member of PROFICA LLC) regarding the analysis of General Fund operations, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.

5. Consider awarding a lawn maintenance contract to Lawn Wizards for the lawn maintenance of properties managed by LUHA and authorizing the Mayor and City Clerk to execute the contract. Exhibits: Contractor Bid Log. Contract is on file at the City Clerk's office.
6. Consider accepting Fiscal Year 2015-2016 grant funds in the amount of \$22,456.00 from the Federal Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: Federal CNCS Notice of Grant Award, Amendment 7.
7. Consider accepting an additional \$3,000.00 in Fiscal Year 2014-2015 State contract funds from Oklahoma Department of Human Services, Aging Services (OKDHS AS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: None.
8. Consider approving the waiving of special assistance and property usage fees in the amount of \$4,665.00 as set out in accordance with Chapter 7-31-3101 -3112 of the Lawton City Code and Council Policy 9-2 Parade and Assembly Policy for support of the Black Beaver District Cub Scout Day Camp to be held May 31 thru June 6, 2015 at Elmer Thomas Park. Exhibits: City Assistance and Property Requested Attachment.
9. Consider approving plans and specifications for the Industrial Elevated Tank & East Elevated Tank Re-Painting Project #2015-05 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.
10. Consider accepting the Animal Welfare Building Project #2011-1 as constructed by Herring Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
11. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,221 linear feet of 8-inch PVC waterline, 451 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve Cache Road Professional Center located at 5101 NW Cache Road in the SW/4 of Section 22, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
12. Consider awarding contract (CL15-041) Sludge Dewatering Polymer to Polydyne Inc., of Riceboro, GA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
13. Consider awarding contract (CL15-040) Thermoplastic Material and Epoxy Primer/Sealer to Ennis Paint, Inc. of Thomasville, NC. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider extending contract (CL14-049) Reinforcing Bar Product to Albright Steel & Wire of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider extending contract (RFPCL14-045) HVAC SERVICES to Johnson Control Inc., of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

16. Consider extending contract (RFPCL13-040) Employee Assistance Program (EAP) Services to Deer Oaks EAP of San Antonio, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider awarding contract (CL15-045) Heavy Wrecker Service to Hat Wrecker Services of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider extending contract (CL14-040) Precast Concrete Manholes (Large) to Primary Structure of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider extending contract (CL12-045) Recycling Center Operation to Horn Sanitation, Inc., of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider rejecting all bids (CL15-042) Concrete Repair. Exhibits: Department recommendation, abstract of bids.
21. Consider extending contract (RFPCL14-048) Workers Compensation Services to United Safety & Claims, Inc., of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the periods of April 27 - May 10, 2015.

NEW BUSINESS ITEMS:

24. Hold a public hearing and consider approving a resolution amending the 2030 Land Use Plan from Residential/High Density to Public, an ordinance changing the zoning from R-3 (Multiple-Family Dwelling District) to P-F (Public Facilities District) zoning classification, and modification of the front yard setback and parking requirements for property located at 410 SW Jefferson Avenue. Exhibits: **Resolution No. 15-39, Ordinance No. 15-07** with Site Plan, Location Map, Applications and CPC Minutes.
25. Hold a public hearing and consider approving a resolution amending the 2030 Land Use Plan from Professional Office to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification on property located at 3407 and 3409 NW Cache Road. Exhibits: **Resolution No. 15-40, Ordinance No. 15-08** with Site Plan, Location Map, Applications and CPC Minutes.
26. Hold a public hearing and consider an ordinance amending Section 18-8-1-803, Design Requirements for Curb Openings and Driveways, and Figures 2 – 8, Chapter 18, Lawton City Code, 2005, modifying the minimum curb radius for driveways on arterial streets. Exhibits: **Ordinance No. 15-09** and CPC Minutes.

27. Hold a public hearing and consider an ordinance amending Section 21-5-501, Streets, Chapter 21, Lawton City Code, modifying street standards and number of required access points to subdivisions and Figure 4, Design Standards for Subdivision Streets, Chapter 21, Lawton City Code. Exhibits: **Ordinance No. 15-10** and CPC Minutes.
28. Consider approving an ordinance creating Sections 10-19-1901 through 10-19-1909, Article 10-19, Chapter 10, Lawton City Code, 2005, to assess and levy the continuation of a one and one-quarter percent (1.25%) sales tax expiring December 31, 2018, by discontinuing the current one and one-quarter percent (1.25%) sales tax three years early on December 31, 2015, and renewing the same one and one-quarter percent (1.25%) sales tax for ten years to be collected from January 1, 2016, through December 31, 2025, with the purposes of the revenues derived from the renewed sales tax to include (1) new, alternate, and/or improvements to existing water resources, (2) completion of all capital improvements for the City of Lawton from the 2012 Capital Improvement Project list that are yet to be completed, and (3) Lawton Area Transit Services Transportation improvements, with the requirement that all revenues and proceeds derived from the renewed tax be deposited and credited into the 2016 capital improvement fund of the City in accordance with the provisions of state law, to be used solely for the purposes set forth in the ordinance as approved by the voters, providing for the administration of the collection of the sales tax, severability, continuation of the ordinance in the event any purpose of revenue provision is declared invalid, repeal of the 2012 Capital Improvement Sales Tax ordinance contingent upon the approval of this ordinance by the voters, codification and requiring the full text be published. Exhibits: **Ordinance No. 15-11**.
29. Consider approving an ordinance authorizing the calling and holding of an election on August 11, 2015, in the City of Lawton, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of discontinuing the 2012 one and one-quarter percent (1.25%) sales tax three years early and renewing the same one and one-quarter percent (1.25%) sales tax for ten years to provide funds for the various purposes specified by the ordinance; providing for severability; declaring an emergency; and requiring the full text be published. Exhibits: **Ordinance No. 15-12** and Election Proclamation.
30. Consider an Ordinance pertaining to Personnel Policies and Procedures, amending Section 17-2-11-239, Division 17-2-11, Article 17-2, Chapter 17, Lawton City Code, 2005, by amending the layoff provisions set forth in City Code for City Employees; providing for severability and declaring an emergency. Exhibits: **Ordinance No. 15-13**.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

31. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

32. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the employment of the City Manager, and in open session take action if deemed 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."