

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 26, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF RECOGNITION TO RICK SINNREICH

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 JUNE 12, 2012.

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 approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget
2. Consider approving an Agreement between the Lawton Chamber of Commerce Inc., and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster tourism, economic and industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement and Proposed Budget.
3. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority (LETA) and the City of Lawton to fund activities by LETA designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Limited Services and LETA Budget.
4. Consider approval of an Agreement in Principal with the Lawton Fort Sill Chamber of Commerce for a Contract for Services with Bill Phelps & Associates, LLC, beginning July 1, 2012 through June 30, 2013, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement.
5. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to implement increases in water and sewer rates as set forth in Exhibit A of the Resolution and establishing an effective date. Exhibits: **Resolution 12-57** and Exhibit "A".

6. Consider accepting a grant of \$300 from the Friends of the Lawton Public Library for the July 25th Summer Reading Program by Critter Tales performed at 11am and 1:30pm. Exhibits: None.
7. Consider accepting a donation of \$786 from the Friends of the Library for a Summer Reading Program presented by The Sugar Free All-Stars, professional children's musicians, on July 11th at 11am and 1:30pm. Exhibits: None.
8. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement are on file in the City Clerk's office.
9. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement
10. Consider Rescinding Council Policy 4 – 2 "Establishment and Maintenance of a Grant/Disaster and General Fund Reserve." Exhibits: Council Policy 4 – 2, Ordinance 10 – 26.
11. Consider submission of a Tree Grant Application to the Oklahoma Department of Transportation. Exhibits: Location Map, Site Plan of median with planting bed details. Grant Application on file in the City Clerk's Office.
12. Consider approving the record plat for the Replat of Lot 3, Block 1, Bilbrey's East Plaza, Part One, and accepting a letter of credit in lieu of completed improvements. Exhibits: Plat Map. Letter of Credit is on file in City Clerk's Office.
13. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,220 linear feet of 8-inch PVC waterline, and all appurtenances to serve the Replat of Lot 3, Block 1, Bilbrey's East Plaza located east of SE 36th Street and north of SE Lee Boulevard in the SW/4 of Section 34, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
14. Consider granting an extension of time for the escrow agreement for the waterline and fire hydrant installation for Cache Road Square Shopping Center. Exhibits: None.
15. Consider approving the record plat for Harley Development, a Replat of Lot 1, Block 1, Turnpike Industrial Park North, Part One. Exhibits: Plat Map.
16. Consider re-approving the record plat for Lawton Downtown Center, Part 1. Exhibits: Plat Map.

17. Consider approving the cost sharing agreement for a waterline extension and a fire hydrant to serve Los Arroyo's located at 2514 NW Fort Sill Boulevard. Exhibits: Application, Agreement and Council Policy 6-4.
18. Consider approving the cost sharing agreement for a waterline extension and two fire hydrants to serve Cache Road Square Shopping Center. Exhibits: Application, Agreement and Council Policy 6-4.
19. Consider extending the non-exclusive license agreement between the City of Lawton and PinHigh Investments of Lawton, Inc. to provide bus benches with advertising on LATS bus routes and authorize the Mayor to execute. Exhibits: None.
20. Consider granting a revocable permit for landscaping and irrigation in the median on NW Saint James Place at NW Cache Road. Exhibits: Application and Photos.
21. Consider approving an agreement with Pipeline Analysis, LLC for professional engineering services for the Phase 2 Post-Construction Flow Monitoring Assessment and Report for the Wolf Creek Basin. Exhibits: A copy of the agreement is on file in the City Clerk's office.
22. Consider awarding a construction contract to RCJ Construction, Inc. for the Carwash Facility Project #2012-1. Exhibits: A copy of the agreement is on file in the City Clerk's office.
23. Consider awarding contract (CL12-046) Police Vehicle Equipment Items 1, 2, 5, 7 and 8 to Gall's LLC of Lexington, KY. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
24. Consider awarding contract (CL12-046) Police Vehicle Equipment Items 3, 4 and 6 to Adamson Industries Corp of Haverhill, MA. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
25. Consider awarding contract (CL12-047) Police Vehicle Radars to Applied Concepts Inc. of Plano, TX. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
26. Consider extending contract (CL11-033) Traffic Signal Poles & Arms with Valmont Industries of Valley, NE. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
27. Consider extending contract (RFPCL11-043) Temporary Workers with Express Employment Professionals of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
28. Consider awarding contract (RFPCL12-048) Filter Media (GAC), Removal & Replacement to SNR Technologies of Katy, TX. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
29. Consider approval of payroll for the periods of June 11 - 24, 2012.

NEW BUSINESS ITEMS:

30. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan to designate land as Commercial and an ordinance changing the zoning from F (Floodplain District) to C-5 (General Commercial District) zoning classification on property located approximately at 2315 East Gore Boulevard. Exhibits: **Resolution No. 12-58**, **Ordinance No. 12-18**, Location Map, Site Plan, Application and CPC Minutes.
31. Consider a resolution approving the execution and delivery by the Lawton Economic Development Authority of a 2009 Economic Development Capital Improvement Reformed Note in the amount of not to exceed \$12,000,000 in aggregate amount outstanding at any one time for the purpose of establishing a later maturity date of September 5, 2012. Exhibits: **Resolution No. 12-59** and Revised Note.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of City of Lawton v. International Union of Police Associations, ALF-CIO, Local 24, and Charles Todd Palmer, CV-2011-173, and if necessary, take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2012-2013 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
34. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Frank V. Jensen as City Attorney, and in open session take other action as necessary. Exhibits: None.
35. 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."