

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 27, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S CERTIFICATE OF RECOGNITION FOR MICHAEL A. FIGUEROA, III FOR PARTICIPATING IN THE FIRST EVER SPECIAL OLYMPICS NATIONAL GAMES.

PSO-AEP DONATION OF \$3,000 TO THE 2006 CLEAN AIR LAWTON CAMPAIGN

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 MEETING OF May 9, 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 as recommended for denial: ZC Sterling Insurance Agency, Inc. in the amount of \$2,246.93. Exhibits: Legal Opinion/Recommendation. Page 1
2. Consider approving the settlement proposal as full and final satisfaction of the subrogation of the Blue Cross/Blue Shield Insurance Company claim involving Larry Mahamed in the reduced amount of Three Thousand Eight Hundred Ninety-Two and 76/100 Dollars (\$3,892.76) and authorize the City Attorney to execute the necessary documents. Exhibits: None. Page 4
3. Consider accepting a utility easement from Dr. Kelsey and his wife for an existing sewer line located in the Northeast Quarter of Section 11, Township 1 North, Range 12 West, I.M., and authorize the Mayor and City Clerk to execute the easement. Exhibits: Location Map. Utility easement is on file in the City Clerk's Office. Page 5
4. Consider authorizing litigation in the City's collection efforts to recover damages to a City vehicle caused by a vehicle operated by Aaron Koomsataddle. Exhibits: None. Page 7
5. Consider approving an Amendment to the Professional Services Agreement with Mackey Law Firm, and authorize the Mayor and City Clerk to execute the Amendment. Exhibits: Agreement and Amendment are on file at the City Clerk's office. Page 8
6. Consider accepting the Fire Station #3 & Fire Station #4 Re-Roofing Project #2005-14 as constructed by Briggs Rainbow Buildings, Inc. dba BRB Roofing and placing the Maintenance Bond into effect. Exhibits: None. Page 9

7. Consider setting a date of August 8, 2006, to hold a public hearing and consider an ordinance closing the alley in Block 10, College Addition between SW C and SW D Avenues and between SW 27th Street and University Drive. Exhibits: Application, Location Map, Site Plan and Council Policy 5-1. Page 10
8. Consider approving the Proposed Cooperative Program and Memorandum Agreement between the Oklahoma Water Resources Board, the U.S. Geological Survey and the City of Lawton and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement (on file with the City Clerk). Page 16
9. Consider accepting an engagement letter for technical accounting and consulting services with the firm of Crawford & Associates, P.C., and provide guidance to staff as appropriate. Exhibits: Engagement letter with Crawford and Associates, P.C. Page 17
10. Consider amending the Escrow Agreement entered into with Government e-Management Systems on December 13, 2005 and establish the escrow account with City National Bank, Lawton, Oklahoma. Exhibits: Resolution authorizing the Mayor to open an Escrow Account with City National Bank, Lawton, Oklahoma solely for the payment of maintenance fees to Government e-Management systems. Page 22
11. Consider the adoption of a resolution approving action taken by the Lawton Water Authority authorizing issuance, sale and delivery of the Authority's promissory note to the Oklahoma Water Resources Board, ratifying and confirming a certain lease agreement, as amended, and containing other provisions related thereto. Exhibits: Resolution No. 06-____ and approved loan application. Page 24
12. Consider endorsing the Federal Fiscal Year 2007-2010 Transportation Improvement Program (TIP) for the Lawton Metropolitan Transportation Study area. Exhibits: Summary of Funding. FFY 2007-2010 TIP on file in the Office of the City Clerk. Page 31
13. Consider approving the Employee Health Committee and Human Resource Director's recommendation on awarding the stop loss carrier bid to High Mark Insurance for the fiscal year 2006-2007 benefit plan. Exhibits: Bid sheet, Detailed breakdown of bids for Zurich and High Mark carriers. Page 33
14. As Directed in Budget 06-07 discussion, recognize the placement of Right of Way Agent in the pay plan at GE 09 and Zoning and Subdivision Administrator in the pay plan at GE 10. Exhibits: Resolution No. 06-____. Page 41
15. Consider awarding (CL06-054) Copper and Brass Items 1-107 to Water Products of Oklahoma, Inc., of Owasso, Oklahoma; and Items 108-109 to National Waterworks of Oklahoma City, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 44
16. Consider awarding (RFPCL06-055) HVAC Services to Johnson Controls-York Service of Oklahoma City, Oklahoma. Exhibits: Department recommendations and abstract of

- Proposals. Page 61
17. Consider awarding (CL06-057) Valve Repair Parts PS #4 to Environmental Improvements, Incorporated of Lewisville, Texas. Exhibits: Abstract of bids and department recommendation. Page 65
18. Consider approving appointments to boards and commissions. Exhibits: None. Page 68
19. Consider approval of payroll for the period of June 5- 18, 2006. Exhibits: None.

BUSINESS ITEMS:

20. Hold a public hearing and consider an ordinance annexing approximately 160 acres of land into the corporate city limits located in Southeast Quarter of the East Half of Section 2, Township 1 North, Range 13 West, I.M. Comanche County, Oklahoma, providing for severability and declaring an emergency. Exhibits: Request Letter, Location Map, Ordinance 06-____ and Notice of Publication. Page 70
21. Hold a public hearing and consider an ordinance changing the zoning from R-4 (High Density Apartment District) to C-1 (Local Commercial District) zoning classification located at 2012 NW Taft Avenue. Exhibits: Ordinance No. 06-____, Location Map, Site Plan, Application and CPC Minutes. Page 76
22. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to R-2 (Two-Family Dwelling District) zoning classification located at 1202 and 1204 SW 25th Street. Exhibits: Ordinance No. 06-____, Location Map, Application and CPC Minutes. Page 84
23. Consider awarding a construction contract for the Southeast Water Treatment Plant Project to Archer Western Construction. Exhibits: None. Page 91
24. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to amend boathouse fees at Lake Lawtonka and Lake Ellsworth and charges for youth sports and declaring an emergency. Exhibits: Resolution 2006-____. Page 93
25. Consider approving a Resolution directing actions to be taken concerning citations issued during the period of April 27, 2006 through June 13, 2006 for violations of Lawton City Code, 2005, Section 15-5-503, parking on grass. Exhibits: Resolution No. 06-____. Page 112
26. Consider an ordinance amending Section 15-5-503, 506 and 507, Article 5-2, Chapter 5, Lawton City Code, 2005, by providing for a Notice of Violation for the storage or parking of motor vehicles to be issued prior to penalty and establishing enforcement and fines, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 2006-____, City Council Minutes of December 13, 2005. Page 115

27. Consider a resolution exempting the Lawton Boys Home, Inc., located at 211 NW 3rd Street from the moratorium on the issuance of building permits as established in Resolution No. 06-94. Exhibits: Resolution No. 06-____. Page 120
28. Consider an ordinance amending Section 14-1-107, Article 14-1, Chapter 14, Lawton City Code, 2005, by establishing the effective dates and areas of the moratorium on the issuance of building and remodel permits, providing for severability, and declaring an emergency. Exhibits: Ordinance 2006-____. Page 123
29. 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 126
30. Consider an Ordinance amending Chapter 22-1-1-102-A(1)(2) by increasing the annual household income limit for elderly and disabled persons from \$18,000.00 to \$26,300.00 to qualify for a reduction in utility rates and for deferral of the late payment penalty on current utility bills and declare an emergency. Exhibits: Ordinance No. 06-____. Page 140
31. Consider adopting an ordinance notifying the public of the publication of Supplement No. 1 to the Lawton City Code, 2005, and declaring an emergency. Exhibits: Ordinance No. 2006-____. Page 143
32. Consider an ordinance amending Section 22-1-4-144, Division 22-1-4, Article 22-1, Chapter 22, Lawton City Code, 2005, by providing an exception to landfill fees, providing for severability and declaring an emergency. Exhibits: Ordinance No. 2006-____. Page 146
33. Consider an ordinance amending Section 20-1-101, Chapter 20, Lawton City Code, 2005, providing for revocable permits for the purpose of parking, circulation and maneuvering on utility easements. Exhibits: Ordinance No. 06-____. Page 149

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claim of Billie and Richard Coleman, DC-2006-24, against the City of Lawton, and if necessary, take appropriate action in open session. Exhibits: None Page 153
35. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the semi-annual evaluation review of John H. Vincent, City Attorney, and if necessary, take appropriate action in open session. Exhibits: None. Page 154

ADJOURNMENT

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"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."