

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 11, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR "RODEO DAYS"

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.

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: Stephen & Julia Kelsch in the amount of \$219.32, Arturo & Nora Dela Rosa in the amount of \$7,257.78. Exhibits: Legal Opinions/Recommendations, Resolution No.____. Page 1
2. Consider the following damage claims as recommended for denial: David & Gina Voegtlin in the amount of \$1,579.64, Kimiko Newport in the amount of \$321.09. Exhibits: Legal Opinions/Recommendations. Page 8
3. Consider approving a Raw Water Purchase Agreement between the City of Lawton and Charley & Doris Snyder, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Location Map. Raw Water Purchase Agreement is on file in the City Clerk's Office. Page 16
4. Consider denying a request from Mark Skinner for an 80 foot wide Permanent Road and Utility Easement across City owned property at Lake Lawtonka; and if approved, authorize the Mayor and City Clerk to execute the Easement upon the receipt of a survey and legal description acceptable to the City staff. Exhibits: Request letter. Page 18
5. Consider authorizing a Resolution of Necessity for acquiring and owning the water rights to the property comprising the watershed of Lake Lawtonka. Exhibits: Resolution 06-____. Page 20
6. Consider setting a date of August 22, 2006, to hold a public hearing and consider an ordinance closing public utility easements on Lots 1, 2, 3, and 4, Block 3, Erwin Acres Addition also known as 2506 NW Cache Road. Exhibits: Application, Location Map, Site Plan and Council Policy 5-1. Page 24
7. Consider approving the replat for Lot 1, Block 3, Boyles Landing, Section 2. Exhibits: Replat of Lot 1, Block 3, Boyles Landing, Section 2. Page 30
8. Consider approving the record plat for Seven Up Bottling Company, a Replat of Part of Block 1 and Block 2, Trope's Five Acre Blocks. Exhibits: Plat Map. Page 32

9. 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. Page 34
10. Consider adopting a Resolution authorizing the installation of traffic control signals at the intersection of SW Lee Boulevard and 27th Street. Exhibits: Traffic Commission Minutes, Traffic Issue Request and Resolution No. 06- _____. Page 41
11. Consider adopting Street Light Resolution No. 446 to authorize the removal/installation of street lights at various locations listed in the Resolution. Exhibits: Street Light Resolution No. 446. Page 45
12. Consider denying a request for the installation of a 3-Way STOP at the intersection of NW 47th Street and Meadowbrook Drive. Exhibits: Traffic Commission Minutes and Traffic Issue Request. Page 48
13. Consider accepting the East Gore Boulevard and Cache Road/Ft. Sill Boulevard Bridge Improvement Project #2005-2 as constructed by Gibson & Associates, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 52
14. Consider approving a Memorandum of Agreement between Oklahoma State Department of Health and the City of Lawton for Public Health Services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement. Page 53
15. Consider approving the amendment to Council Policy 13-1, Suspected Fraudulent Activities, Misappropriations, Improper Actions and Similar Activities. Exhibits: Proposed Policy 13-1, Attachment “A” Employee Acknowledgment Form (current employees), and Attachment “B” Employee Acknowledgement Form (new employees). Page 57
16. Consider awarding (CL06-058) In-Line Hockey Rink Surfacing System to Mateflex of Utica, New York. Exhibits: Abstract of bids and department recommendation. Page 63
17. Consider awarding (CL06-060) Debris Grinder to JWC Environmental of Santa Ana, California. Exhibits: Abstract of bids and department recommendation. Page 66
18. Consider extending the contract (CL04-068) Hydraulic Pump & Cylinder Repair with Horizon Hydraulics, Inc. of Oklahoma City, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 69
19. Consider extending the contract (CL05-058) Temporary Workers with Direct Staffing Solutions, Inc. of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 72
20. Consider extending the contract (CL05-059) Liquid Chlorine with Altivia Corporation of Houston, Texas. Exhibits: Department Recommendation, Contract Extension Form. Page 75

21. Consider extending the contract (RFPCL05-061) Banking Services with IBC Bank of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 78
22. Consider extending the contract (CL05-062) Liquid Sulfur Dioxide with Brenntag Southwest of Sand Springs, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 81
23. Consider approving appointments to boards and commissions. Exhibits: None Page 84
24. Consider approval of payroll for the period of June 19- July 2, 2006. Exhibits: None.

BUSINESS ITEMS:

25. Hold public hearings and adopt resolutions declaring the structure(s) at 1008 S.W 6th Street, 212 N.W. Columbia Avenue, 104 N.W. Bell Avenue, 307 N.W. Euclid Avenue, 1401 N.W. Baldwin Avenue, 6405 N.W. Elm Avenue and 1614 S.W. Douglas Avenue To be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Seven Resolution. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 85
26. Hold a public hearing and consider a resolution amending the 2025 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 located at 3414 and 3422 NW Cache Road. Exhibits: Resolution No. 06-____, Ordinance No. 06-____, Location Map, Site Plan, Applications and CPC Minutes. Page 108
27. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from A-2 (Suburban District) to C-2 (Planned Neighborhood Shopping Center District) zoning classification located at 701 SW 52nd Street. Exhibits: Resolution No. 06-____, Ordinance No. 06-____, Location Map, Site Plan, Applications and CPC Minutes. Page 128
28. Consider authorizing the purchase of a replacement pump and appurtenances for the pump station located at Lake Ellsworth. Exhibits: June lake levels for Lake Lawtonka. Page 142
29. Consider an ordinance amending Section 22-2-1-218, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, by establishing penalties for violations of Stage 2 or Stage 3 restrictions and define customer for purposes of this section, providing for severability, and declaring an emergency. Exhibits: Ordinance 06-____. Page 144

30. Consider discussing the options to aid in Citywide refuse services, i.e. Spring and Fall clean-up. Exhibits: Alternatives. Page 147
31. Consider an ordinance amending Section 23-3-304, Article 23-3, Chapter 23, Lawton City Code, 2005, relating to the regulation of tinted windshields on vehicles, providing for severability, and declaring an emergency. Exhibits: Ordinance 06-____. Page 152

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."