

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 25, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT FROM MUSEUM OF THE GREAT PLAINS

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 MEETINGS OF MAY 16, MAY 18, AND MAY 23, 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: Carl & Crystal Reed in the amount of \$1,298.73, Charles & Chau Webb in the amount of \$2,046.45, Elaine Garcia in the amount of \$199.32. Exhibits: Legal Opinions/Recommendations, Resolution No.____, Resolution No.____. Page 1
2. Consider the following damage claims as recommended for denial: Kathleen Reynolds in the amount of \$90.00, Mark Hass in the amount of \$325.00, William R. Allen in the amount of \$935.92, James and Andrea Speegle in the amount of \$50.29. Exhibits: Legal Opinions/Recommendations. Page 12
3. Consider releasing the mowing and clearing lien against the property located at 1302 SW Park Avenue. Exhibits: Letter from Habitat for Humanity and letter from Don Smith, Attorney for Joseph Maranto. Page 21
4. Consider adopting a resolution to rescind Resolution No. 06-39, which declared the property at 1214 NW Columbia Avenue dilapidated. Exhibits: Resolution 06-____. Page 24
5. Consider approving contracts for the Co-Sponsorship Grant Program through the Arts and Humanities Division. Exhibits: Contracts on file in City Clerk's office. Page 26
6. Approval for Arts & Humanities Division to accept the Local Government Challenge Grant from the Oklahoma Arts Council for the FY 2006-07. Exhibits: None. Page 27
7. Consideration of Grant Agreement with the Federal Aviation Administration in the amount of \$864,500 for the reconstruction of general aviation aircraft parking apron for Lawton Ft. Sill Regional Airport. Exhibits: Grant Application. Page 28

8. Consider extending the Consultant Agreement with Rebecca Zittle, Center for Educational Evaluation and Research (CEER) for a period of six (6) months, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Copy of Consultant Agreement. Page 46
9. Consider renewing the Consultant Agreement with Capitol Decisions, Inc. to provide consultation and lobbying services to the City of Lawton before the Congress of the United States and its various agencies and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Current Consultant Agreement with attached Statement of Work to be performed. Page 51
10. Consider awarding a construction contract to Miller Construction & Sons, Inc. for the NE Maine Waterline Improvement Project #2006-2. Exhibits: None. Page 56
11. Consider entering into a Retainer Agreement for Professional Services with Mountain Commercial Graphics, for expert design production, and installation of vinyl vehicle wraps for Stormwater Mitigation Program and authorize the Mayor and City Clerk to execute the document. Exhibits: Professional Services Agreement. Page 57
12. Consider a request from Habitat for Humanity to waive the water and sewer impact fees on three properties described as: Lots 1-3, Block 69, Lawton Heights Addition; Lots 4-5, Block 69, Lawton Heights Addition; and Lots 6-8, Block 69, Lawton Heights Addition, pursuant to Sections 22-2-2-222 and 22-3-14-391, Lawton City Code, 2005. Exhibits: Letter of request. Page 61
13. Consider approving the record plat for Wyatt Village Addition, Part One, and accepting the improvements, maintenance bonds, escrow agreement in lieu of completed improvements, and easements outside the platted area. Exhibits: Plat Map. Easements, Escrow Agreement and Maintenance Bonds are on file in City Clerk's Office. Page 63
14. Consider awarding (RFPCL06-063) Non-Exclusive Concession Operation Agreement-Portable Outdoor Ice Rink to Ice Challenge Enterprises, LLC of Oklahoma City, OK. Exhibits: Department recommendation, abstract of proposals, agreement as specified with the RFP, map of proposed location of concrete pad within Elmer Thomas Park. Page 65
15. Consider extending the contract (CL04-072) Rear Suspension Repair with Loden Spring & Suspension, Inc. of Wichita Falls, TX. Exhibits: Department Recommendation, Contract Extension Form. Page 78
16. Consider approving appointments to boards and commissions. Exhibits: None Page 81
17. Consider approval of payroll for the period of July 3 - 16, 2006. Exhibits: None.

OLD BUSINESS ITEMS:

18. Hold a public hearing and adopt a resolution declaring the structure at 1202 W. Gore Blvd to be a dilapidated public nuisance, 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: Letter from John Zelbst, Resolution No 06-____; Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 83

19. Hold a public hearing and adopt a resolution declaring the structure at 524 S.W. “G” Avenue to be a dilapidated public nuisance, 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 the nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove the dilapidated structure, if necessary. Exhibits: Resolution No 06-____. Legal Opinion, summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 90
20. Consider adopting a resolution to amend the Schedule of Fees and Charges for Youth Sports. Exhibits: Proposed Resolution on File with City Clerk. Page 94

NEW BUSINESS ITEMS:

21. Hold a public hearing and consider an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to R-4 (High Density Apartment District) zoning classification with Planned Unit Development overlay district located approximately at 8902 NW Cache Road. Exhibits: Ordinance No. 06-____. Page 95
22. 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 R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 1410 NW 23rd Street. Exhibits: Resolution 06-____, Ordinance 06-____, Location Map, Site Plan, Applications, CPC Minutes. Page 98
23. Consider awarding a construction contract to Bruton Construction Co., Inc. for the NW Hunter Road & NW 72nd Street Reconstruction Project #2005-16 and authorizing additional funding. Exhibits: None. Page 111
24. Consider approving a Resolution establishing a moratorium on entering into new agreements for the sale of water outside of city limits. Exhibits: Resolution 06-____. Page 113
25. Consider renewing the City of Lawton’s contractual agreement with the Lawton-Fort Sill Chamber of Commerce and Industry and conduct a general discussion regarding the terms and conditions of the current contractual agreement for the purpose of evaluating the agreement and take appropriate action as deemed necessary. Exhibits: Contract for Tourism and Economic & Industrial Development Service Agreement (FY 2005-2006) between the City of Lawton & the Chamber of Commerce Amendment #1 to current Contract Agreement extending termination Sample Agreement between the City of Sand Springs & Sand Springs Area Chamber of Commerce Letter of recommendations to the City of Sand Springs regarding their current Agreement from Crawford & Associates, P.C. Page 115
26. Consider adopting an Ordinance amending Section 17-1-3-124, Lawton City Code, 2005, by defining procedures for filling a position when the contingent job offer is rescinded, providing for severability and declaring an emergency. Exhibits: Ordinance 06-____. Page 134

27. Consider amending Section 17-1-7-171, Lawton City Code, 2005, to incorporate language in the references to City Council Policy 3-1, sexual harassment, and Policy 3-3, harassment, providing for severability and declaring an emergency. Exhibits: Ordinance 06-____. Page 137
28. Consider approving the proposed placement of City of Lawton job titles within grades in the previously approved job classification categories. Exhibits: Job categories with job titles and suggested grade placements. Page 140

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a case pending before the Oklahoma Supreme Court, Heldermon, et al. vs. Wright, et al., Case No. 100, 709; and if necessary, take appropriate action in open session. Exhibits: None. Page 154

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."