

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 27, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR GRAND NATIONAL HORSEMEN ASSOCIATION 2010
PLAYDAY FINALS

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 SPECIAL
MEETING OF JULY 8, 2010 AND THE REGULAR MEETING OF JULY 13, 2010.

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 adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Marshall Sutton. Exhibits: Resolution No. 2010-_____. Page 1
2. Consider approving the Contract for Sale of surplus properties located at 2505 SW A Avenue to Ralph P. Davis and Nancy A. Davis in the amount of Eight Thousand Dollars (\$8,000.00), 2111 SW B Avenue to Joseph W. London in the amount of Five Thousand Nine Hundred Dollars (\$5,900.00), 809 SW 4th Street to David J. Williams in the amount of One Thousand Four Hundred Dollars (\$1,400.00), and authorize the Mayor and City Clerk to execute the Contract for Sale and Quit Claim Deed. Exhibits: The Contract for Sale and Quit Claim Deed are on file in the City Clerk's office. Page 3
3. 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, 2010 through June 30, 2011, 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. Page 5
4. Consider declaring surplus two light bars and accessories to be sold by the Lawton Police Department to Paradise Valley Volunteer Fire Department. Exhibits: Letter from Paradise Valley Volunteer Fire Department. Page 9
5. Consider declaring surplus three light bars and accessories to be sold by the Lawton Police Department to Flower Mound Volunteer Fire Department. Exhibits: Letter from Flower Mound Volunteer Fire Department. Page 11

6. Consider endorsement of the 5th Annual Spirit of Survival Event as a City co-sponsored event held on October 10, 2010 and hereafter be considered as an annual city co-sponsored event in Elmer Thomas Park and approve a \$5,000.00 donation to assist in funding the event. Exhibits: Letter of request from Spirit of Survival Event Cabinet and Elmer Thomas Park Standard Contract. Page 13
7. Consider approving an agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens. Exhibits: Center for Creative Living Agreement. Page 19
8. Consider approving the lease agreement between the City of Lawton and the Delta Nutrition Project. Exhibits: Lease Agreement. Page 25
9. Consider approving a credit adjustment in the amount of \$806.12 to Ghislaine Grice's service account #00005231 for the property at 4102 SW 52nd Street for an undetected, underground leak on the customer's water service line. Exhibits: Invoice dated 2/20/2010 from Wichita-Snider Mechanical. Page 29
10. Consider approving the transfer of two vacant properties from the City of Lawton to the Lawton Urban Homesteading Agency and authoring the Mayor or his designated representative and City Clerk to execute the Quit Claim deed and all associated documents to complete the transfer. Exhibits: The original quit claim deeds, prepared by the City Attorney's office, are available for review in the HCD office. Page 32
11. Consider adopting a Resolution authorizing the installation of traffic control measures on: Northbound and southbound NW 38th Street near NW 40th Street; and on eastbound NW 40th Street near NW 38th Street. Exhibits: Resolution 10-____, Traffic Commission Minutes and Traffic Issue Request. Page 33
12. Consider awarding a contract for the purchase of poly sewer pipe as part of the Sewer Rehab Stimulus Project ORF-09-0015-CW. Exhibits: None. Page 39
13. Consider approving the record plat for West Hill Addition, Part 1A, and accepting an escrow agreement in lieu of completion of functional improvements and easements outside the platted area. Exhibits: Plat Map. Escrow Agreement and Easements are on file in City Clerk's Office. Page 40
14. Consider granting an extension of time for the performance bond for drainage improvements in Scissortail, Part 1. Exhibits: None. Page 42
15. Consider accepting a warranty deed for 0.39 acres of park land located in the SE/4 of Section 3, Township 1 North, Range 12 West as part of Park Ridge Park. Exhibits: Warranty Deed and Location Map. Page 43
16. Consider approving the Bylaws of the City Planning Commission. Exhibits: CPC Bylaws. Page 47

17. Consider extending (RFPCL09-005) Copier Contract to Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 56
18. Consider awarding (CL10-044) Jail Food and Supplies to Indian Nation Wholesale of Durant, OK. Exhibits: Department recommendation, abstract. Page 61
19. Consider extending (CL09-006) Testing Services to Standard Testing of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 68
20. Consider rejecting bids for (CL10-47) Manhole Lining Materials. Exhibits: Department Recommendation, Abstract. Page 75
21. Consider rejecting bids for (CL10-46) Precast Concrete Manholes. Exhibits: Department Recommendation, Abstract. Page 78
22. Consider approval of payroll for the period of July 12 – 25, 2010.

OLD BUSINESS ITEMS:

23. Hold a public hearing and adopt a resolution declaring the accessory structure located at 1002 S.W. “B” Avenue to be dilapidated public nuisance, thus causing a blighting influence on the community and detrimental to the public’s health and safety and the real property therewith to be a public nuisance. Authorize summary abatement of the nuisance. 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 10-____. Summary documents with supporting photos, reports from the Inspectors, and case history are available from Neighborhood Services. Page 82

NEW BUSINESS ITEMS:

24. Hold a public hearing and consider an ordinance changing the zoning from R-3 (Multiple-Family Dwelling District) to R-4 (High Density Apartment District) zoning classification located at 2329 SW H Avenue. Exhibits: Ordinance No. 10-____, Location Map, Site Plan, Application, CPC Minutes and Petition with Map. Page 86
25. Hold public hearings and adopt resolutions declaring the structures located at 308 N.W. 15th street, 1003 S.W. Washington Avenue, 1005 S.W. Washington Avenue, 1301 S.W. Park Avenue, 1310 S.W. Pennsylvania Avenue, 1409 S.W. “G” Avenue, 1611 S.W. “E” Avenue, 2013 S.W. Monroe Avenue and 2820 N.W. 26th Street to be dilapidated, detrimental to the health, safety or welfare of the general public and community, a blighting influence, and a public nuisance; directing the owner(s) to abate the nuisance by obtaining a remodel or demolition permit within thirty (30) days; authorizing summary abatement of the nuisance should the owner(s) fail to abate the nuisance; and alternatively authorizing the City Attorney to commence legal action in District Court to abate the nuisance if summary abatement is not economically practical. Exhibits: Nine resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 113

26. Consider a resolution relating to the Lawton Conference Center Project; authorizing certain actions pursuant to the Lawton Downtown Economic Development Project Plan, Increment District No. 2, City of Lawton, pursuant to the Local Development Act, 62 Oklahoma Statutes, § 850, *et seq.*, as amended; authorizing the proposed Hotel-Conference Center Development Agreement with Lawton Hospitality, LTD.; authorizing the proposed loan agreement with the Comanche County Industrial Development Authority (“CCIDA”); authorizing the proposed Function Space License Agreement with Lawton Hospitality, LTD.; authorizing the Officers of the Lawton Economic Development Authority (“LEDA”) to execute the development agreement, loan agreement, and license agreement; authorizing the pledge of available revenue sources, including apportionment of tax increments as authorized by Article 10, §6C of the Oklahoma Constitution, where applicable; authorizing LEDA’s incurring indebtedness and waiving competitive bidding on the sale and issuance of evidence of indebtedness; and authorizing supporting actions. Exhibits: Hotel-Conference Center Development Agreement, Function Space License Agreement, \$1.5 Million Lawton Downtown Economic Development Project Plan – Tax Apportionment Revenue Note and CCIDA – LEDA Loan Agreement - \$1.5 Million. Page 141
27. Consider approving plans and specifications for the NW Gore Boulevard Overlay Project #2010-8 and authorizing staff to advertise for bids. Exhibits: None. Page 177
28. Consider an ordinance amending Section 15-1-108, Article 15-1, Chapter 15, Lawton City Code, 2005, pertaining to the city having power to define and summarily abate nuisances, providing for severability, and declaring an emergency. Exhibits: Ordinance 2010-____. Page 178
29. Consider an ordinance pertaining to trespassing amending section 16-3-1-316, Division 16-3-1, Article 16-1, Chapter 16, Lawton City Code, 2005, by adding that it is not only unlawful to enter a premise, but it is also unlawful to remain upon that premise. Providing for codification, severability, and declaring an emergency. Exhibits: Ordinance 2010-____. Page 181
30. Consider an ordinance amending Section 6-5-1-503, Division 6-5-1, Article 6-5, Chapter 6, Lawton City Code, 2005, pertaining to amendments to International Property Maintenance Code, 2006 edition, specifically paragraph C of Section 6-5-1-503 which amends “Section 107.1- Notice to person responsible” of the International Property Maintenance Code, 2006, providing for severability, and declaring an emergency. Exhibits: Ordinance 2010-____. Page 185

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: 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 2010-2011, between the American Federation of State, County and Municipal Employees (AFSCME) Local 3894, and, if necessary, take appropriate action in open session. Exhibits: None. Page 188

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."

