

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 25, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZENS OF COMANCHE COUNTY TO MOUNTAIN BIKE CLUB OF THE WICHITA'S FOUNDING MEMBERS: MARK ELLIS, CHAD EVERETT AND LARRY WOLCOTT

RECEIVE THE ANNUAL UPDATE OF THE HOTEL/MOTEL TAX FUNDED ACTIVITIES FOR FY 2014-2015 FROM THE LAWTON-FORT SILL CHAMBER OF COMMERCE

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 MEETINGS OF MAY 26 AND AUGUST 11, 2015.

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 claim recommended for approval: Donnie and Joanna Lawson in the amount of \$570.95. Exhibits: Legal Opinion/Recommendation and **Resolution No. 15-71.**
2. Consider the following damage claim recommended for denial: Bruce and Un-Cha Davis in the amount of \$2,248.56. Exhibits: Legal Opinion/Recommendation.
3. Consider approving contract with Journey Productions for technical support services for the 2015 International Festival for September 21-29, 2015. Exhibits: Contract on file in City Clerk's office.
4. Consider approving the annual grant agreement with Comanche County allowing residents of the county who do not live in Lawton city limits to use the City of Lawton Library and authorize the Mayor and City Clerk to execute the agreement. Exhibits: County Agreement, Exhibit A "Payment Schedule".
5. Consider accepting a \$500.00 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.

6. Consider accepting an additional \$3,000.00 in Fiscal Year 2015-2016 Federal grant funds from the Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: CNCS Notice of Grant Award.
7. Consider approving a professional services retainer agreement with Dr. Haney for the purpose of providing veterinarian services for the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. Exhibits: A copy of the agreement is on file in the City Clerk's Office.
8. Consider approving a release agreement with Randall D. Dismuke of 4815 SE Churchill Way for the partial reimbursement of the installation expense of a backflow prevention valve in accordance with Council Policy 6-3, and authorize the Mayor and City Clerk to execute the document. Exhibits: Application for Installation of GBV and Rebate. Agreement between City of Lawton and Randall D. Dismuke.
9. Consider accepting a permanent utility easement from Mitchell Scott Wyatt and Perri Ann Wyatt, husband and wife, Michael Todd Wyatt and Elizabeth R. Wyatt, husband and wife, Johnna Kay Parks and Wayne Parks, wife and husband and Shana Leigh Wyatt Horton, a single person, for right of way needed to maintain an extension of a drainage channel on the east edge of Wyatt Acres Part 12, authorizing the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
10. Consider approving Amendment #1 to the Engineering Services Agreement with Olsson Associates to cover additional engineering services required for and incorporated into completion of the project plans due to unexpected site conditions for the NW 2nd St. Enhancement Project Phase 1 From NW Columbia to NE Ferris Avenue (#2014-3). Exhibits: Amendment #1 to Agreement.
11. Consider amending and extending contract (CL06-006) Plexar Custom Service Agreement with AT&T, formerly doing business as Southwestern Bell Telephone, L.P., by its General Partner, SWBT OKLAHOMA, LLC., ("SBC"), for an additional one year to a final expiration date of August 31, 2016. Exhibits: First Amendment.
12. Consider awarding contract Hydrofluorosilic Acid to Pencco, Inc. of San Felipe, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
13. Consider approving appointments to boards and commissions. Exhibits: None.
14. Consider approval of payroll for the periods of August 3-16, 2015.

NEW BUSINESS ITEMS:

15. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Public Facility to Professional Office and an ordinance changing the zoning from P-F (Public Facilities District) to P-O (Professional Office District) zoning classification on property located at 401 West Gore Boulevard. Exhibits: **Resolution No. 15-72, Ordinance No. 15-19** with Site Plan, Location Map, Application and CPC Minutes.

16. Consider approving an ordinance levying and assessing a continuation of the hotel occupancy tax at the modestly increased rate of five and one-half percent (5.5%) from the existing rate of five percent (5%) on the rents received from the occupancy of hotel/motel rooms for an additional five (5) year period commencing on May 1, 2016 and ending on April 30, 2021, for the purposes of encouraging, promoting and fostering conventions, tourism, industrial development and economic development in the City of Lawton; providing for an effective date; providing for codification; and providing that a copy of this ordinance be published in a newspaper of general circulation within the City of Lawton, Oklahoma. Exhibits: **Ordinance 2015-20**.
17. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, to be held on the 10th day of November, 2015, regarding the approval or rejection of Ordinance No. 15-____, levying and assessing a continuation of a hotel occupancy tax at the modestly increased rate of five and one-half percent (5.5%) from the existing rate of five percent (5%) on the rents received from the occupancy of hotel/motel rooms within the City of Lawton for an additional five (5) year period commencing on May 1, 2016 and ending on April 30, 2021, for the purposes of encouraging, promoting and fostering conventions, tourism, industrial development and economic development in the City of Lawton; directing that a copy of said resolution be forwarded to the secretary of the Comanche County Election Board as required by state law; directing that said resolution be published in full in a newspaper of general circulation within the City of Lawton, Oklahoma; and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution No. 2015-73** and the Election Proclamation.
18. Consider an ordinance amending Section 4 of Ordinance No. 98-26 which relates to taxation on annexed tracts of land on Fort Sill, Oklahoma, to conform with recently enacted state law permitting the imposition of sales, use and occupancy taxes on activities engaged in by the private sector on the installation, providing for noncodification, severability, and establishing an effective date. Exhibits: **Ordinance 2015-21** and House Bill 3143.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. 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."