

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 22, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF 2005-2006 STUDENT CIVIC COUNCIL

PRESENTATION OF EMPLOYEE OF MONTH TO TRUDY KASTNER, SENIOR SECRETARY IN THE HUMAN RESOURCES DEPARTMENT FOR THE MONTH OF NOVEMBER.

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 OCTOBER 25, 2005.

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 are recommended for denial: Southwestern Bell Telephone L.P. in the amount of \$2,551.19, Southwestern Bell Telephone L.P. in the amount of \$126.40. Exhibits: Legal Opinions/Recommendations. Page 1
2. Consider approving the sale of surplus property described as Lots 1 thru 11 and Lots 32 thru 42 of Block 3 of Plainview Addition to St. John's Missionary Baptist Church for the amount of Ten Thousand Five Hundred and One Dollars (\$10,501.00), and authorize the Mayor and City Clerk to execute the Quit Claim Deed. Exhibits: The notice of public auction and Quit Claim Deed are on file in the City Clerk's office. Page 6
3. Consider approving the sale of surplus property described as a 1 ½ acre tract of land located in part of the Northwest Quarter of Section 31, Township 4 North, Range 12 West to Robert M. Davis for the amount of One Thousand Twenty Six Dollars (\$1,026.00), and authorize the Mayor and City Clerk to execute the Quit Claim Deed. Exhibits: The notice of public auction and Quit Claim Deed are on file in the City Clerk's office. Page 7
4. Consider approving contract with Theatreworks USA for school performances of *Curious George* on Friday, March 3, 2006. Exhibits: Contract is on file in the City Clerk's office. Page 8

5. Consider approving a request to enter into a memorandum of understanding with the Oklahoma Department of Public Safety and the City of Lawton authorizing them to place 800 MHz radio equipment on existing radio communications tower. Exhibits: Copy of Memorandum of Understanding. Page 9
6. Consider approving the record plat for Corrales Addition, Part 1. Exhibits: Plat Map. Page 12
7. Consider a request from Habitat for Humanity to waive the water and sewer impact fees for structures to be constructed upon 1211 SW Texas and 1214 SW Wisconsin as provided for in Sections 22-2-2-222 C. and 22-3-14-391 E. of the Lawton City Code. Exhibits: Letter of request and Extracts of code. Page 14
8. Consider accepting the Flower Mound Road (Gore to Rogers Lane) Water and Sewer Lines Relocation Project #2004-9 as constructed by Davenport Construction and placing the Maintenance Bond into effect. Exhibits: None. Page 18
9. Consider approving plans and specifications for the safety related Arterial Street Repair Project #2005-3 and authorizing staff to advertise for bids. Exhibits: None. Page 19
10. Consider approving plans and specifications for the 2000 CIP Waterline Replacement Project #2005-15 and authorizing staff to advertise for bids. Exhibits: Location Map. Page 20
11. Consider authorizing staff to prepare plans and specifications for the NW Hunter Avenue and NW 72nd Street Reconstruction Project #2005-16. Exhibits: Location Map. Page 22
12. Consider awarding (CL06-017) Electro Fusion Polyethylene Fittings for DR17 Pipe contract to Secor of Houston, Texas. Exhibits: Abstract of bids and department recommendation. Page 24
13. Consider awarding (CL06-019) Front-end Loader to CL Boyd Company, Inc., of Oklahoma City, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 27
14. Consider awarding (CL06-020) Four-Wheel Drive Backhoe to OCT Equipment, L.L.C., of Tulsa, OK. Exhibits: Abstract of bids and department recommendation. Page 31
15. Consider approving the following contract extensions: A. (CL04-066) Rental of Cleaning Supplies with Cintas, of Lawton, OK and B. (CL05-020) Utility Easement Abatement with Booker Tree Service, of Lawton, OK. Exhibits: None. Page 35
16. Consider approving appointments to boards and commissions. Exhibits: None Page 36
17. Consider approval of payroll for the periods of October 24 – November 6, 2005. Exhibits: None.

BUSINESS ITEMS:

18. Receive a report from the United Way of Lawton-Fort Sill on the Comanche County Needs Assessment Report. Page 37
19. Hold public hearings and adopt resolutions declaring the structures at: 1610 SW Oklahoma Avenue, 804 SW Manning Avenue, 650 SW Grand Avenue, 209 NW Bell Avenue, 207 NW Bell Avenue, and 614 NW Ferris 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: Resolutions No 05-____; No 05-____; No 05-____; No 05-____; No 05-____; No 05-____; Summary documents with supporting photos. Reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 38
20. 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 Temporary A-1 (General Agricultural District) to C-2 (Planned Neighborhood Shopping Center District) zoning classification located at 602 SW 82nd Street. Exhibits: Resolution No. 05-____, Ordinance No. 05-____, Location Map, Site Plan, Applications and CPC Minutes. Page 58
21. Hold a public hearing and consider adopting Ordinance No. 05-____ amending Division 1, Article 9, Chapter 18, Lawton City Code, 1995, amending the regulations for signs and declaring an emergency. Exhibits: Proposed Ordinance and Matrix. Page 72
22. Consider adopting Ordinance No. 05-____ amending Sections 15-1-101, 15-1-102, 15-1-104, 15-1-111, Chapter 15, Lawton City Code, 1995, by defining the term sign, including abandoned and dilapidated signs as nuisances, specifying persons responsible for a given sign and providing for severability and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 118
23. Consider approving the amendment of Sections 19A-1-1-101 through 19A-1-3-134, Chapter 19A, Lawton City Code, 1995, pertaining to stormwater drainage/detention regulations and amending Section 21-7-701, and repealing Sections 21-7-702 through 21-7-708 Chapter 21, Lawton City Code, 1995, pertaining to the drainage regulations of subdivisions and Resolution No. 05-____ amending Appendix A, Schedule of Fees and Charges. Exhibits: Draft Ordinance, Resolution No. 05-____, Appendix A, Administrative Policy and Memorandum to Greg Buckley, Assistant City Manager regarding the five issues, on which an agreement was not reached, dated November 4, 2005. Page 126

24. Consider adopting an ordinance, creating Section 17-1-6-168, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 1995, by creating Administrative Leave, which depending upon the situation may be either without or with pay; and amending Section 17-1-7-171, Division 17-1-7, Article 17-1, Chapter 17, Lawton City Code, 1995, providing for severability, codification, and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 214
25. Consider approving an ordinance pertaining to personnel policies and procedures amending Section 17-1-4-141, Division 17-1-4, Article 17-1, Chapter 17, Lawton City Code, 1995, by clarifying the language regarding former employees rehired after July 1, 2003, providing for severability and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 221
26. Consider directing staff to develop architectural design standards in zoned areas abutting residential areas. Exhibits: None Page 225
27. Consider receiving a report on the City's financial condition for the 1st Quarter of fiscal year 2005-2006, and provide direction to staff. Exhibits: None Page 226

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

28. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the lawsuit, in the Comanche County District Court, Michelle P. Hill vs. Steven Schulte, City of Lawton and United Services Automobile Association, Case No. CJ-2005-184; and if necessary, take appropriate action in open session. Exhibits: None Page 227

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."