

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 23, 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 NATIONAL AMERICAN INDIAN HERITAGE MONTH

PRESENTATION OF THE JAMES FARRELL ASA NATIONAL AWARD OF EXCELLENCE

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 MEETING OF NOVEMBER 9, 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 authorizing a contract with Skulls Unlimited for the purchase and removal of all euthanized animal carcasses from the City of Lawton Animal Welfare Division; authorize the Mayor and City Clerk to execute the contract and authorize the revenues from the contract to be placed in Fund 42. Exhibits: Agreement is on file with the City Clerk. Page 1
2. Consider approving contract Amendment #2 with Garver, LLC for additional engineering services for the Rogers Lane (Flower Mound to I44) Roadway Project #2008-1. Exhibits: Amendment #2 to Agreement. Page 2
3. Consider approving Change Order No. 1 for the 2008 CIP Waterline Replacement Phases 1 and 2 Project #2008-12 with Bowles Construction Company. Exhibits: None. Page 5
4. Consider releasing the performance bond for drainage improvements in Scissortail, Part 1, and accepting the water, sewer, and public drainage improvements, escrow agreement in lieu of incomplete minor improvements, and maintenance bonds. Exhibits: Plat Map. Escrow Agreement and Maintenance Bonds on file in City Clerk's Office. Page 6
5. Consider approving appointments to boards and commissions. Exhibits: None. Page 8
6. Consider approval of payroll for the period of November 1 - 14, 2010.

NEW BUSINESS ITEMS:

7. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2010-2011 from the Northside Chamber of Commerce. Exhibits: None. Page 10
8. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2010-2011 from the Lawton Fort Sill Chamber of Commerce. Exhibits: None. Page 11
9. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Agriculture to Residential/Low Density and an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to R-1 (Single-Family Dwelling District) zoning classification with a Planned Unit Development overlay district located approximately ½ mile west of NW 82nd Street and ¼ mile south of NW Cache Road. Exhibits: Resolution No. 10-____, Ordinance No. 10-____, Site Plan, Location Map, Applications and CPC Minutes. Page 12
10. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 1917 West Gore Boulevard. Exhibits: Ordinance No. 10-____, Site Plan, Location Map, Application and CPC Minutes. Page 26
11. Consider an ordinance amending Section 7-20-1-2005, Division 7-20-1, Article 7-20, Chapter 7, Lawton City Code, 2005, pertaining to issuing of license for residential sale (garage/yard sale), providing for severability and declaring an emergency. Exhibits: Ordinance 10-____. Page 35
12. Consider amending Chapter 19, Article 5, Lawton City Code, 2005, by adding Section 19-5-523 relating to the permit requirement for the public use and rental or lease of the City's indoor pavilion/boathouse area at Robinson's Landing, Lake Lawtonka, authorizing the creation of a fee for such rental/lease and providing for severability, codification, and declaring an emergency. Exhibits: Proposed Ordinance 10 - _____. Page 38
13. Consider amending Appendix A, Schedule of Fees and Charges , Lawton City Code, 2005, as amended, by establishing the Schedule of Fees and Charges for the public use and rental/lease of the City's indoor pavilion/boathouse area at Robinson's Landing, Lake Lawtonka by adopting a resolution and establishing an effective date. Exhibits: Proposed Resolution 10 - _____. Page 41

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

14. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Dorothy Sue Brian, DC-2010-046, and if necessary, take appropriate action in open session. Exhibits: None. Page 44

15. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Joseph and Paula Miller, DC-2010-052, and if necessary, take appropriate action in open session. Exhibits: None.
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16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending lawsuit in the United States District Court for the Western District of Oklahoma, Duane Green v. City of Lawton, et al., Case No. CIV-10-991-L, and if necessary, take appropriate action in open session. Exhibits: None.
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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."