

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 17, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

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 approving the 2014 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 13-__ rescheduling the regularly scheduled meeting in December 2014. Exhibits: 2014 Notice of Meeting Schedule for Lawton City Council; **Resolution No. 13-79.**
2. Consider accepting a gift donation from the Walton Family Foundation in the amount of \$10,000, to be divided equally between the Lawton Fire and Lawton Police Departments. Exhibits: None.
3. Consider approving the application and issuing a Revocable Communications Cable Permit to Unite Private Network, LLC. to install approximately two hundred and fifteen thousand feet (13,030 rods) of fiber optic cable within the city limits right of ways to serve Lawton Public Schools. Exhibits: Application and Location Map. Revocable Communications Cable Permit (On File in City Clerk's Office)
4. Consider accepting a permanent easement and a temporary easement from Roverland LLC for right of way needed for the South Wolf Creek Trunk Expansion #2 Project #13-3SSES, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
5. Consider accepting a permanent sewerline easement and a temporary sewerline easement from Ruth Merritt Sims and Dale E. Sims wife and husband for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
6. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 450 linear feet of 12-inch PVC waterline and all appurtenances to serve Discount Tires located in Quanah Parker Commercial Addition in the SW/4 of Section 20, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.

7. Consider extending contract (CL12-020) Laboratory Services for Toxic Pollutants to Accurate Labs of Stillwater, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet, Abstract of Bids.
8. Consider extending contract (RFPCL12-019) Jail-Inmate Telephone System to Legacy Inmate Communications of Cypress, CA. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
9. Consider awarding (CL14-012) Poly and PVC Sewer Pipe to HD Supply Waterworks, LTD of Owasso, OK. Exhibits: Department recommendation, Abstract of Bids.
10. Consider extending contract (CL13-021) 48” & 54” Closed Profile PS 46, PVC Pipe to HD Supply Waterworks, LTD of Owasso, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet, Abstract of Bids.
11. Consider extending contract (CL13-019) Electro Fusion Polyethylene Fittings to HD Supply Waterworks, LTD of Owasso, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet, Abstract of Bids.
12. Consider awarding (CL14-014) Crane Services to Dale Miller Enterprises of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids.
13. Consider approving appointments to boards and commissions. Exhibits: None.
14. Consider approval of payroll for the periods of December 9 - 22, 2013.

NEW BUSINESS ITEMS:

15. 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 on property located at 1804 NW 67th Street, and amending the binding site plan approved as part of Ordinance No. 13-8 which rezoned a portion of this tract. Exhibits: **Ordinance No. 13-40**, Site Plan, Location Map and Application.
16. Hold a public hearing and consider an ordinance closing the 10-foot utility easement for an abandoned waterline located near NW 22nd Street between NW Smith Avenue and NW Hoover Avenue and between NW Taft Avenue and NW Lincoln Avenue and NW 20th Street and NW Sheridan Road. Exhibits: Location Map, **Ordinance No. 13-41**.
17. Hold a public hearing and consider an ordinance changing the zoning from C-1 (Local Commercial District) to C-3 (Planned Community Shopping Center District) zoning classification on property located at 2803 NW 67th Street. Exhibits: **Ordinance No. 13-42**, Location Map, Application.
18. Hold a public hearing and consider an ordinance amending Section 18-2-1-212 of Chapter 18 of the Lawton City Code, 2005, by clarifying the authority of the Board of Adjustment to vary code requirements related to off-street parking and declaring an emergency. Exhibits: **Ordinance No. 13-43**.

19. Consider discussing the formation of a Council committee or scheduling a series of Council workshops for the purpose of evaluating methods to finance capital, equipment and other critical needs of the City, and take appropriate action and/or provide direction as deemed necessary. Exhibits: None.
20. Consider an ordinance pertaining to boards and commissions amending Division 2-3-7, Article 2-3, Chapter 2, Lawton City Code, 2005, AND Sections 2-3-7-336, 2-3-7-337, 2-3-7-338, and 2-3-7-339, Division 2-3-7, Article 2-3, Chapter 2, Lawton City Code, by establishing the Lawton Access Board, providing for severability, and establishing an effective date. Exhibits: **Ordinance 13-44**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in the Western District of Oklahoma of Billy Ray Chandler vs. City of Lawton and Bryan P. Long, 13-CV-1082-HE, and if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claim of East 75th Water Association, and if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of approximately 50 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation of matters involving the Lawton Police Department, and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Frank V. Jensen as City Attorney, and in open session take action as necessary. 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."