



City of Lawton

City Council

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Tuesday, January 11, 2022

2:00 PM

**Lawton City Hall
Council Chambers/Auditorium**

"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS: MAYOR/CITY COUNCIL

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.

CONDUCT ELECTION OF MAYOR PRO TEM

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 approval of the minutes of the Lawton City Council regular meetings of December 7 and December 14, 2021. **21-787**

Attachments: 07Dec21
14Dec21

2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Matthew Wade. **21-770**

Attachments: Wade-Resolution

3. Consider approving an Agreement with Comanche Renewables, LLC for a landfill gas beneficial use project, approving the revenues from the project to be deposited into an account for City Solid Waste operations, and authorizing the Mayor and City Clerk to execute the Agreement. **21-574**
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4. Consider approving Agreement between City of Lawton and Infrastructure Management Services for the Professional Services for the 'Lawton Pavement Management Program, Project Number: EN2103'. **21-655**
- Attachments:** City of Lawton IMS Agreement 11082021 Signed.pdf
Pavement Management Plan Scoring Sheet Summary.pdf
5. Consider approving an increase to maximum contract amounts administered by the Division of Housing and Community Development for the Exterior Housing Improvement Program (EHIP) and the Homeowner Emergency Repair Program (HERP). Approval would increase the maximum contract amount from \$10,000 to \$17,000 for EHIP and from \$5,000 to \$7,000 for HERP programs that are subsidized with federal funding through the Community Development Block Grant (CDBG). **21-758**
- Attachments:** Homeowner Emergency Repair Project revised
Homeowner Exterior Housing Improvement Project revised
6. Consider accepting the waterline, fire hydrants, and easements on north and west sides in Cache Road Square Shopping Center. **21-784**
- Attachments:** Cache Road Square WL location.pdf
Cache Road Square WL record drawing.pdf
Cache Road Square WL Easements.pdf
7. Consider a request to pay a fee in lieu of stormwater detention for a commercial building permit located at 1700 NW Ft. Sill Blvd. in the amount of \$20.00 **21-768**
- Attachments:** 1700 NW Ft. Sill Blvd. Site Plan
FIL Letter 1700 NW Ft. Sill Blvd.
FIL Memo 1700 NW Ft. Sill Blvd.
1700 NW Ft. Sill Blvd. Building Permit Application
Site Review - 1700 NW Ft. Sill Blvd. Cedar Crest Manor Generator 2021
8. Consider a request to pay a fee in lieu of onsite stormwater detention for the single-family residential building permit located at 3660 SE 45th Street in the amount of \$428.80. **21-752**
- Attachments:** Site Plan for 3660 SE 45th Street
FIL Letter 3660 SE 45th Street
SM Memo - Fee-in-lieu of Detention 3660 SE 45th Street
Site Review - 3660 SE 45th Street Wise House 2021
3660 SE 45th Street Building Permit Application
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9. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at: SE Interstate Drive and SE 7th Street. **21-773**

Attachments: Minutes Traffic Commission 12-16-21

TC Request 21-10

RESOLUTION NO 21- 12-16-21

10. Consider authorizing staff to prepare and issue a request for proposals (RFP) for a repair parts management program in support of the City's fleet of vehicles and equipment. **21-778**

11. Consider rejecting all bids for the Litter and Debris Abatement Contract CL22-020 and authorizing staff to readvertise for bids. **21-759**

12. Consider awarding contract for (CL22-017) Supplemental Nuisance to Adult Teen Challenge of OK. **21-742**

Attachments: CL22-017 Recommendation .doc

CL22-017 NUISANCE ABATEMENT BID RESULTS TO DEPT.pdf

13. Consider awarding contract CL22-018 Liquid Ammonium Sulfate to Chameleon Industries of Mesquite, TX. **21-745**

Attachments: Memo to AWARD CL22-018 Liquid Ammonium Sulfate

Abstract of Bids

Price Sheet

BUSINESS ITEMS:

14. Hold a public hearing and to consider a change of zoning from the C-3 Planned Community Shopping Center District to the C-5 General Commercial District zoning classification. The property is located at 1050 NW 38th Street, Lawton, OK 73505. **21-765**

Attachments: Analysis (1050 NW 38th St UHaul) 2021-1206

Application (1050 NW 38th St UHAUL) 2021-1117

Site Plan (smaller file) (1050 NW 38th St UHAUL) 2021-1124

Uhaul Location Map

Ordinance (1050 NW 38th St)(UHAUL) 2021-1220

CPC Minutes 12-09-2021

15. Hold a public hearing and to consider an amendment to the 2030 Land Use Plan from Parks/Open Space to Commercial and a change of zoning from the P-F Public Facilities District to the C-5 General Commercial District zoning classification. The property is located behind 215 SE Interstate Drive, Lawton, OK 73501. **21-766**

Attachments: Analysis (215 SE Interstate Dr) 2021-1203
Application for Rezoning (215 SE Interstate Dr) 2021-1109
Site Plan (215 SE Interstate Dr) 2021-1116
215 SE Interstate Dr location C-5
Ordinance (215 SE Interstate Dr) 2021-1220
Resolution (215 SE Interstate Dr) 2021-1220
CPC Minutes 12-09-2021

16. Hold a public hearing and to consider an amendment to the 2030 Land Use Plan from Residential/Low Density to Professional Office/Transition and a change of zoning from the R-2 Two Family Dwelling to the PO Professional Office District zoning classification. The property is located at 1 NW Fort Sill Blvd, Lawton, OK 73507. **21-767**

Attachments: Analysis (1 NW Fort Sill Blvd) 2021-1011
Application for Rezoning (1 Fort Sill Blvd) 2021-1025
Revised Site Plan Dimensioned (1 NW Fort Sill Blvd) 2021-1220
1 NW Fort Sill Blvd Rezoning notice corrected
CPC Minutes 12-09-2021
Ordinance (1 NW Fort Sill Blvd) 2021-1220
Resolution (1 NW Fort Sill Blvd) 2021-1220

17. Consider approving Council Policy 4-5 - Solicitation and Award of Public Construction Contracts, which provides for a local bid preference in certain qualifying instances for public construction contracts and will give direction to staff in how to proceed with such contracts. **21-769**

Attachments: Council Policy 4-5

18. Consider approving an ordinance, including any floor amendments related thereto, pertaining to Finance and Purchasing Requirements; amending Section 10-1-116, Article 10-1, Chapter 10, Lawton City Code, 2015; to allow in certain circumstances and with limitations a local vendor preference when awarding public construction contracts; providing for severability and establishing an effective date. **21-777**

Attachments: Chapter 10 Section 10-1-116 Ordinance & Brief Gist

19. Consider an Ordinance updating the City's Cable Franchise regulations and reflecting the non-exclusive nature of cable franchises granted by the City. **21-793**

Attachments: Lawton Cable Franchise 2022 ORDINANCE

20. Consider an ordinance pertaining to Chapter 15, Lawton City Code, 2015, that amends Sections 15-4-401, 15-4-402, 15-4-403, and 15-4-404, clarifying language which relates to smoking or vaping in certain public places, adding definitions, and adding language concerning discrimination against medical marijuana patients, providing for severability. **21-710**

Attachments: Proposed Ordinance-Article 15-2022

Oklahoma Statutes on Smoking in Public Places and Indoor Workplaces effective Nov 1 2010

An Act Relating to Medical Marijuana-State Legis 2021

21. Consider approving an amendment to the Agreement for Funding and Limited Support for the FISTA Development Trust Authority for the 2021-2022 fiscal year to provide an additional \$2.0 million to be used for the renovation of the space formerly known as the "Sears Building" to prepare the space for DoD contractors and other industrial development tenants. **21-782**

Attachments: FISTA Funding Limited Support Agreement 2021-22 Amended
Amended Budget FYE 6-30-22

STAFF REPORTS:

EXECUTIVE SESSION ITEMS:

22. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the City of Lawton, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business. **21-762**
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court titled City of Lawton v. Engie Services, U.S., Inc. f/k/a OpTerra Energy Services, Inc., CIV-21-455-R, and if necessary, take appropriate action in open session. **21-763**
24. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of John Ratliff as City Attorney, and in open session take other action as necessary. **21-774**

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."