



The City of Del City

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St. Patrick's Day



Del City Council

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Sam Tesney
Ward 1 Councilman
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Bill Giles
Ward 2 Councilman
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Ward 3 Councilman
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Floyd A. Eason
Ward 4 Councilman
(405) 677-6431
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Mark Edwards
City Manager
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The City of Del City encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m.** on **March 13, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

3701 SE 15th Street – City Hall
Del City, Oklahoma

March 16, 2015 – 6:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION

PLEDGE OF ALLEGIANCE

4. PUBLIC AND COUNCIL INPUT

(A maximum of thirty (30) minutes has been set aside for those wishing to discuss non-agenda items. Citizens may speak for a maximum of five (5) minutes during this time. Personal character assassination and attacks on City personnel will not be heard or tolerated.)

- A. Public
- B. Council

5. CITY MANAGER'S REPORT
CITY CLERK'S REPORT

6. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the Council of March 2, 2015. Requested by City Clerk Carol Noble

7. SPECIAL USE PERMIT – PC/UR 427-14 (4335 S.E. 15TH STREET, DYNASTY CARE SERVICES)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for a special use permit. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for a special use permit to permit the use of Adult Day Care at 4335 SE 15th Street in the A-C zoning district. Requested by City Planner Monica Cardin

8. SPECIAL USE PERMIT – PC/UR 428-14 (5008 S.E. 15TH STREET, 5010 S.E. 15TH STREET, 5012 S.E. 15TH STREET AND 5108 S.E. 15TH STREET, FENTON NISSAN EAST)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for rezoning 5108 S.E. 15th Street and adjacent lots from G-C (General Commercial) and H-C (Interstate Highway Commercial) to PUD (Planned Unit Development). Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve or approve with modifications or not approve the above-referenced application for rezoning 5108 S.E. 15th Street and adjacent lots from G-C (General Commercial) and H-C (Interstate Highway Commercial) to PUD (Planned Unit Development). Requested by City Planner Monica Cardin

9. DETERMINATION OF DILAPIDATION AND ORDER OF REMOVAL –
3232 SE 15TH STREET

A. Public Hearing

Discussion, consideration, possible action to approve holding a public hearing, consistent with the requirements of 11 O.S. §22-112, to determine whether this property is dilapidated and has become detrimental to the health, safety or welfare of the general public and the community or if the property creates a fire hazard which is dangerous to other property. Requested by Community Services Director Tom Leatherbee

B. Determination of Dilapidation and Order of Removal

Discussion, consideration, possible action to approve/deny making a finding that the condition of the property, including all structures located thereon, constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions; approve/deny fixing reasonable dates for commencement and completion of the work by the property owner, those being commencement by March 17, 2015 and completion by March 31, 2015; authorize/not authorize the City Clerk to file a notice of dilapidation and lien; and approve/deny directing the City Manager to cause the structure to be razed and removed, in the manner deemed most cost-effective and expedient, if the work is not completed by the property owner by the dates fixed herein. Requested by Community Services Director Tom Leatherbee

10. GRANT OF PERMANENT UTILITY EASEMENTS TO OG&E

Discussion, consideration, possible action to approve/deny granting three (3) permanent utility easements, as described on Exhibits A, B, and C, to Oklahoma Gas and Electric Company for the purpose of relocating transmission lines related to development consistent with the Eagle Point Apartments Remediation Project Plan; authorize Mayor to endorse easements and related documents. Requested by Community Services Director Tom Leatherbee

11. ACCEPT RESOLUTION OF THE DEL CITY PLANNING COMMISSION

Discussion, consideration, possible action to accept Resolution No. 022615A of the Del City Planning Commission, determining that the proposed First Amendment to the Del City Eagle Point Apartments Remediation Project Plan is in conformance with the Comprehensive Plan for the City of Del

City, and recommending approval and adoption of the first amendment to the project plan. Requested by City Manager Mark Edwards

12. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT

Discussion, consideration, possible action to accept the Oklahoma Department of Environmental Quality Water Line Permit number WT000055150114. The permit is for the installation of a 5,000 gallon per minute submersible vortex tank mixer and appurtenances to serve the Howard Drive Elevated Storage Tank. The mixer installation is part of the Full Service Maintenance Program awarded to the United Services Company in December 2014. Requested by Public Works Director Bill Graham

13. EXECUTIVE SESSION

Discussion, consideration, possible action to approve recessing to executive session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq., for the purpose of the following:

- A. Discussion concerning matters pertaining to economic development, including the transfer of property, financing or the creation of proposal to entice a business to locate within the City of Del City as provided in 25 O.S. § 307(C)(10). Requested by City Manager Mark Edwards
- B. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Manager Mark Edwards

14. ACTION FROM EXECUTIVE SESSION

- A. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to locate within the City of Del City. Requested by City Manager Mark Edwards
- B. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Manager Mark Edwards

15. ENGAGEMENT AGREEMENT

Discussion, consideration, possible action to approve agreement for legal services with the law firm of Doerner, Saunders, Daniel & Anderson, LLP; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

16. COUNCIL INPUT

17. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

March 16, 2015 – 6:00 p.m.

3701 SE 15th Street – City Hall
Del City, Oklahoma

The DCMSA encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours before the scheduled meeting is encouraged to make the necessary accommodations. DCMSA may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on March 13, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND TRUSTEE INPUT
 - A. Public
 - B. Trustees
4. MANAGER'S REPORT
5. CONSENT DOCKET

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

(This item is placed on the agenda so the Trust, by unanimous consent, may designate those routine agenda items they wish to approve or acknowledge by one motion. If any proposed item does not meet with approval of all Trust members, the item will be heard in regular order.)

- A. Approve minutes of regular meeting of the DCMSA of March 2, 2015. Requested by City Clerk Carol Noble
- B. Approve blanket purchase order for Fleet Maintenance Division for FY 2014-2015 under account 20-530-218. Requested by Public Works Director Bill Graham

01-0050	FleetPride	\$ 750.00
01-0005	Hoidale	500.00
01-0578	Midwest Hose	750.00
01-0354	O'Reilly	1,000.00
01-0907	Rush Truck	1,000.00
01-0288	United Engine	<u>1,000.00</u>
	Total	\$5,000.00

- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2014-2015 under account 20-534-218. Requested by Public Works Director Bill Graham

01-0316	Advance Auto	\$ 750.00
01-0750	Auto Zone	750.00
01-0578	Midwest Hose	750.00
01-0354	O'Reilly	<u>1,500.00</u>
	TOTAL	\$3,750.00

6. REQUEST FOR PROPOSAL (RFP) NO. 1515 – SANITARY LANDFILL

Discussion, consideration, possible action to award/deny RFP No. 1515, a multi-year contract (maximum of 5 years), to the lowest responsible bidder, Allied Waste Services, to provide landfill services to the City. Services would begin July 1, 2015 and could be renewed yearly for a maximum of five years. The estimated cost of landfill services is \$300,000.00 per year. Requested by Public Works Director Bill Graham

7. TRUST INPUT

8. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

March 16, 2015 – 6:00 p.m.

**3701 SE 15th Street – City Hall
Del City, Oklahoma**

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City Clerk/Deputy City Clerk

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 - B. Trustees
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6. ACCEPT RESOLUTION OF THE DEL CITY PLANNING COMMISSION

Discussion, consideration, possible action to accept Resolution No. 022615A of the Del City Planning Commission, determining that the proposed First Amendment to the Del City Eagle Point Apartments Remediation Project Plan is in conformance with the Comprehensive Plan for the City of Del City, and recommending approval and adoption of the first amendment to the project plan. Requested by Trust Manager Mark Edwards

7. TRUST INPUT

8. ADJOURNMENT