



The City of Del City

Mailing Address:

P.O. Box 15177

Del City, Oklahoma 73155

•Telephone: 405-677-5741

•Fax: 405-671-2807

• www.cityofdelcity.com • email: info@cityofdelcity.com

Del City Council

Brian E. Linley

Mayor

(405) 670-7309

blinley@cityofdelcity.org

Michael Dean

Ward 1 Councilman

(405) 639-9343

delcityward1@gmail.com

Bill Giles

Ward 2 Councilman

(405) 672-4064

bggiles@swbell.net

Ken Bartlett

Ward 3 Councilman

(405) 677-2233

krbjab@cox.net

Floyd A. Eason

Ward 4 Councilman

(405) 677-6431

delcityward4@gmail.com

Mark Edwards

City Manager

(405) 671-2800 or (405) 670-7300

medwards@cityofdelcity.org

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 **May 13, 2016.**

Signed: _____

City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

May 16, 2016 – 6:00 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION

PLEDGE OF ALLEGIANCE

PROCLMATION:

- Armed Forces Day

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. 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 Council, 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 Council members, the item will be heard in regular order.)

- A. Approve budget amendment for FY 2015-2016, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble
- B. Approve minutes of regular meeting of the Council of May 2, 2016. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Steven K. Wesnidge (Steve's Contractor Services) in the amount of \$10,000.00 for Code Enforcement Abatements for FY 2015-2016 from Account No. 35-510-363. Requested by City Planner Monica Cardin
- D. Approve using Alliance Personnel Services to provide temporary labor to be utilized in Park Maintenance Division; authorize/deny initiation of blanket purchase order and issuance of warrants from account 01-515-111 Seasonal Labor, not to exceed \$8,844.00, upon receipt and validation of invoices. Requested by Street/Parks Supervisor David Ellis

7. DISCUSSION ONLY – SPECIAL SALES TAX REVENUE FUND BUDGET FOR FY 2016-2017

Discussion, consideration, possible action to approve holding a discussion concerning Special Sales Tax Revenue Fund budget process including estimated revenues and expenditures for fiscal year 2016-2017. Requested by City Clerk Carol Noble

8. RENEWAL OF AGREEMENTS FOR FY 2016-2017

Discussion, consideration, possible action to approve renewal of agreements for FY 2016-2017 as listed in Exhibit B to the Council agenda. Requested by City Clerk Carol Noble

9. JANITORIAL SERVICES CONTRACT FOR CITY HALL

Discussion, consideration, possible action to approve a contract for janitorial services at City Hall with Jani-King of Oklahoma, Inc., for fiscal year 2016-2017 for a monthly fee of \$995.00; authorize Mayor to endorse contract. Requested by City Clerk Carol Noble

10. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$4,703.16 to property owners for cleanup of property previously abated, in accordance with Del City Code Sections 13-106 through 13-114. Requested by City Planner Monica Cardin

(1) 4005 Del Rd.

Owner: Frazier Dave Living Trust (Spencer, OK)

Contractor Fee	\$475.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$844.54

(2) 3125 Longridge Rd.

Owner: Rickey E. Krueger (Del City, OK)

Contractor Fee	\$1,325.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$1,694.54

(3) 4008 SE 23rd St.

Owner: Martha Anne & Lloyd Watson (Del City, OK)

Contractor Fee	\$800.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$1,169.54

(4) 4332 SE 39th St.

Owner: Smith Merle C & Jean TRS (Oklahoma City, OK)

Contractor Fee	\$625.00
Administrative Expenses	\$353.54
Mailings, photos, processing, copying, etc.	<u>\$16.00</u>
Total Expenses	\$994.54

11. REZONING – PC/RZ 459-16 (401 S. SOONER ROAD)

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced application for rezoning. 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 401 S. Sooner Road from R-1-D (Single Family Detached Residential) to A-C (Arterial Commercial) zoning district. Requested by City Planner Monica Cardin

12. SPECIAL USE PERMIT – PC/UR 458-16 (4701 S.E. 15TH STREET, PETER PIPER’S PIZZA)

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 Eating Establishment: Sit-Down, Alcohol Permitted at 4701 S.E. 15th Street in the H-C zoning district. Requested by City Planner Monica Cardin

13. ZONING AMENDMENT – PC/ZO 449-15

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing with regard to the above-referenced zoning amendment related to retail sale of alcoholic beverages. Requested by Community Services Director Tom Leatherbee

B. Council Action

Discussion, consideration, possible action to approve/deny Ordinance No. ____, an ordinance of the City of Del City, Oklahoma amending Chapter 3, Use Unit Classifications, of the Del City Planning and Zoning Ordinance to clarify the definition of Alcoholic Beverage Retail

Sales, amending Chapter 4, Zoning Districts, of the Del City Planning and Zoning Ordinance, to indicate the districts in which this use is permitted by right, permitted on review, or not permitted; authorize Mayor to endorse same; declare/deny emergency. Requested by Community Services Director Tom Leatherbee

14. SPECIAL ELECTION

A. Ordinance

Discussion, consideration, possible action to approve/deny Ordinance No. _____, amending Section 20-20 of Chapter 20, Article II of the Del City Code of Ordinances, by amending the stated purposes for expenditure of limited-purpose one and one-half percent sales tax currently in effect and extending the expiration of said sales tax by fifteen (15) years from January 1, 2018, to January 1, 2033; requiring approval of a majority of the registered qualified electors; providing for an effective date; providing provisions to be cumulative; providing for severability, declaring repealer and declaring an emergency; authorize Mayor to endorse same; declare/deny emergency. Requested by City Manager Mark Edwards

B. Resolution

Discussion, consideration, possible action to approve/deny Resolution No. _____, authorizing the calling and holding of a Special Election in the City of Del City, Oklahoma (The "City"), on Tuesday, August 23, 2016, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of an Ordinance of the City, which amends Sec. 20-20 of Chapter 20, Article II of the Del City Code of Ordinances by modifying the purpose of a one and one-half percent (1.5%) excise tax (sales tax) levied pursuant to said code and extending the termination date by fifteen (15) years until January 1, 2033, all as more fully set out in said Ordinance of said City; and containing other provisions related thereto; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

C. Election Proclamation

Discussion, consideration possible action to approve Election Proclamation, wherein the Mayor of the City of Del City calls a Special Election to be held on August 23, 2016 for the purpose of submitting to the registered, qualified electors of Del City the question of the approval or rejection of Ordinance No. _____, which amends Sec. 20-20 of Chapter 20, Article II of the Del City, Code of Ordinances, by modifying the purpose of a one and one-half percent (1.5%) excise tax

(sales tax) levied pursuant to said code and extending the termination date by fifteen (15) years, until January 1, 2033, all as more fully set out in said Ordinance; setting forth voting places; authorize Mayor to endorse same. Requested by City Manager Mark Edwards

15. 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 the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards
- C. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Attorney Jack Fried
- D. Discussion regarding contract negotiations with the International Association of Firefighters, Local 2171 for FY 2016-2017, and the Fraternal Order of Police, Lodge 114 for FY 2016-2017 pursuant to 25 O.S. § 307(B)(2). Requested by City Manager Mark Edwards

16. 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 matters pertaining to the purchase or appraisal of real property. Requested by City Manager Mark Edwards

- C. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session concerning pending investigations, claims, and actions. Requested by City Attorney Jack Fried

- D. Discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in executive session regarding contract negotiations with the International Association of Firefighters, Local 2171, and the Fraternal Order of Police, Lodge 114, including accept/deny Collective Bargaining Agreement with the FOP for FY 2016-2017; authorize Mayor/City Manager to endorse agreement. Requested by City Manager Mark Edwards

17. COUNCIL INPUT

18. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

May 16, 2016 – 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 May 13, 2016.**

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 budget amendment for FY 2015-2016, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
 - B. Approve minutes of regular meeting of the DCMSA of May 2, 2016. Requested by City Clerk Carol Noble
6. ACCEPTANCE OF CHECK FROM COMCD FOR RAW WATER PURCHASE BY THE CITY OF NORMAN
- Discussion, consideration, possible action to accept a check for \$33,722.70 from COMCD for the sale of excess water from Lake Thunderbird to the City of Norman; and direct staff accordingly. Requested by Trust Manager Mark Edwards
7. RENEWAL OF AGREEMENTS FOR FY 2016-2017
- Discussions, consideration, possible action to approve renewal of agreements for FY 2016-2017 as listed in Exhibit B to the DCMSA agenda. Requested by City Clerk Carol Noble
8. TRUST INPUT
9. ADJOURNMENT