



The City of Del City

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Del City Council

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Mayor

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Michael Dean

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

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Mark Edwards

City Manager

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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 **August 14, 2015.**

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

August 17, 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. 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 2014-2015, as shown in Exhibit A to the Council agenda. Requested by City Clerk Carol Noble
- B. Approve budget amendment for FY 2015-2016, as shown in Exhibit B to the Council agenda. Requested by City Clerk Carol Noble
- C. Approve minutes of regular meeting of the Council of August 3, 2015. Requested by City Clerk Carol Noble
- D. Approve a blanket purchase order for Tabitha Mattison in the amount of \$7,500.00 for Code Enforcement Abatements for FY 2015-2016 from Account No. 01-510-363. Requested by City Planner Monica Cardin
- E. Approve a blanket purchase order for Steven K. Wesnidge (Steve's Contractor Services) in the amount of \$7,500.00 for Code Enforcement Abatements for FY 2015-2016 from Account No. 01-510-363. Requested by City Planner Monica Cardin

7. NOMINATION/APPOINTMENT

Discussion, consideration, possible action to accept the resignation of Richard Eckel from the Vice Chair position to the Board of Adjustment; approve Mayor's nomination (name to be submitted) to the Board of Adjustment position, said term not to exceed July 19, 2016; or declare/deny said position vacant. Requested by Mayor Brian Linley

8. PRESENTATION – SALES TAX ELECTION

Discussion, consideration, possible action to receive a staff presentation regarding the September 8th sales tax election. Requested by City Manager Mark Edwards

9. PAYMENT OF FINAL ECONOMIC INCENTIVE TO LS II LAND COMPANY, LLC

Discussion, consideration, possible action to approve payment of \$70,870.00 for economic development incentive to LS II Land Company, LLC, for completion of the second phase of infrastructure improvement (finish work on the parking lot and build out of infrastructure) necessary to support the west end of the Del Crest Shopping Center located at Vickie and SE 15th; direct staff accordingly. Requested by City Manager Mark Edwards

10. FIRE EQUIPMENT AGREEMENT RENEWAL WITH OKLAHOMA COUNTY

Discussion, consideration, possible action to approve/deny Fire Equipment Agreement renewal with Oklahoma County Board of County Commissioners and the City of Del City. Agreement renewal on the 1991 Boston Whaler Boat and motor and 13-foot boat trailer; authorize Mayor to endorse same. Requested by Fire Chief Jim Hock

11. REZONING – PC/RZ 438-15 (4000 S. SUNNYLANE ROAD – FORMERLY BARNUM’S PLUMBING)

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 4000 S. Sunnyslane Road from R-1-D (Single Family Residential Detached) to O-C (Office Commercial). Requested by City Planner Monica Cardin

12. SPECIAL USE PERMIT – PC/UR 437-15 (3029 S.E. 44TH STREET – TEEN CHALLENGE SUPER THRIFT)

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 Retail Sales and Services: Used Merchandise at 3029 S.E. 44th Street in the A-C zoning district. Requested by City Planner Monica Cardin

13. DETERMINATION OF DILAPIDATION AND ORDER OF REMOVAL – 2116 JUNE LANE

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 August 18, 2015 and completion by September 18, 2015; authorize or 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

14. AGREEMENT WITH COXCOM, LLC, FOR PHONES AND INTERNET FOR PUBLIC WORKS ADMINISTRATION, FLEET MAINTENANCE AND WASTEWATER TREATMENT FACILITY

Discussion, consideration, possible action to approve/deny Commercial Services Agreement with CoxCom, LLC, to install phone and internet services for the Public Works administration, fleet maintenance, and the wastewater treatment facility; authorize Mayor to endorse same. The use of CoxCom, LLC, will eliminate existing city maintenance problems, provide

better service and enhance the ability to utilize GIS and INCODE products and capabilities. Requested by Public Works Director Bill Graham

15. ASSESS ABATEMENT COSTS TO PROPERTY OWNERS

Discussion, consideration, possible action to approve and ratify assessment costs in the total amount of \$19,906.03 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) Location: 1921 Breckenridge Drive
Owner: Midas Investments LLC (Edmond, Oklahoma)
Contractor Fee\$650.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,019.54

- (2) Location: 105 Burk Way
Owner: Stephen A Bodenhamer (Oklahoma City, Oklahoma)
Contractor Fee\$1,150.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,519.54

- (3) Location: 4708 Crest Place
Owner: Daniel Andrade (Oklahoma City, Oklahoma)
Contractor Fee\$275.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$644.54

- (4) Location: 3945 E Fairview Drive
Owner: Billy W & Beverly J Smith (Del City, Oklahoma)
Mobilization Fee.....\$75.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$444.54

- (5) Location: 3500 Frostwood Terrace
Owner: Jason D & Jessica L Stottlemeyer (Mascoutah, Illinois)
Contractor Fee\$525.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$894.54

- (6) Location: 4732 Koelsch Drive
Owner: Michael E Wallach (Oklahoma City, Oklahoma)
Contractor Fee\$625.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$994.54
- (7) Location: 3125 Longridge Road
Owner: Rickey E Krueger (Del City, Oklahoma)
Contractor Fee\$750.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$934.77
- (8) Location: 1400 Mallard Drive
Owner: Shaney Bright (Del City, Oklahoma)
Contractor Fee\$750.00
Administrative Expenses\$176.77
Mailings, photos, processing, copying, etc.\$8.00
Total Expenses\$934.77
- (9) Location: 3901 Mallard Drive
Owner: Beneficial Oklahoma Inc. (Del City, Oklahoma)
Contractor Fee\$500.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$869.54
- (10) Location: 220 S Matthews Place
Owner: Lina L James (Oklahoma City, Oklahoma)
Contractor Fee\$475.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$844.54
- (11) Location: 3400 Neighbors Lane
Owner: Marc Franklin Stewart (Del City, Oklahoma)
Contractor Fee\$925.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,294.54

- (12) Location: 3929 Oakbrook Dr.
Owner: BOKF NA (Tulsa, Oklahoma)
Contractor Fee\$300.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$669.54
- (13) Location: 3061 Overland Drive
Owner: WRJ Properties Unlimited Group LLC (Edmond, Oklahoma)
Mobilization Fee.....\$75.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$444.54
- (14) Location: 3933 Pine Avenue
Owner: Samuel Larkpor (Oklahoma City, Oklahoma)
Contractor Fee\$900.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$1,269.54
- (15) Location: 3005 Simmons Drive
Owner: Secretary of Housing & Urban Dev. (Washington, D.C.)
Contractor Fee\$550.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$919.54
- (16) Location: 4762 Woodview Dr.
Owner: Darren Lee Jantz & Diana K Leibold (Del City, Oklahoma)
Contractor Fee\$50.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$419.54
- (17) Location: 3929 SE 12th Street
Owner: David N & Cindy Lee Wilkett (Del City, Oklahoma)
Contractor Fee\$475.00
Administrative Expenses\$353.54
Mailings, photos, processing, copying, etc.\$16.00
Total Expenses\$844.54

- (18) Location: 3317 SE 15th Street
 Owner: Kathy L Moore (Oklahoma City, Oklahoma)
 Contractor Fee\$600.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses\$784.77

- (19) Location: 4908 SE 19th Street
 Owner: Gale C Cox (Dayton, Ohio)
 Contractor Fee\$450.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses\$819.54

- (20) Location: 4701 S.E. 24th Street
 Owner: Joe Mark Stevens (Oklahoma City, Oklahoma)
 Contractor Fee\$300.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses\$484.77

- (21) Location: 3400 S.E. 27th Street
 Owner: Michael D Walker (Del City, Oklahoma)
 Contractor Fee\$1,000.00
 Administrative Expenses\$176.77
 Mailings, photos, processing, copying, etc.....\$8.00
 Total Expenses\$1,184.77

- (22) Location: 3934 S.E. 27th Street
 Owner: John T & Melissa Dorrow (Hesperia, California)
 Contractor Fee\$1,300.00
 Administrative Expenses\$353.54
 Mailings, photos, processing, copying, etc.....\$16.00
 Total Expenses\$1,669.54

16. VEGETATION REMOVAL FROM SE 41ST TO DEL VIEW DRIVE

Discussion, consideration, possible action to approve/deny an agreement with the lowest responsible bidder, Mantooth Tree Service, for an amount not to exceed \$29,000.00 to remove vegetation from the city easement on both sides of the concrete liner from SE 41st Street to Del View Drive. Work is required to maintain the concrete structure and prevent damage due to growing trees. Requested by Public Works Director Bill Graham

17. EXECUTIVE SESSION

- A. Discussion concerning pending investigations, claims, and actions pursuant to 25 O.S. § 307(B)(4). Requested by City Manager Mark Edwards
- B. 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
- C. Discussion concerning the purchase or appraisal of real property pursuant to 25 O.S. § 307(B)(3). Requested by City Manager Mark Edwards

18. ACTION FROM EXECUTIVE SESSION

- A. 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
- B. 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
- C. Discussion, consideration, possible action, if any, deemed appropriate arising from discussions held in executive session concerning matters pertaining to the purchase or appraisal of real property. Requested by City Manager Mark Edwards

19. COUNCIL INPUT

20. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

August 17, 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 August 14, 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 budget amendment for FY 2014-2015, as shown in Exhibit A to the DCMSA agenda. Requested by City Clerk Carol Noble
- B. Approve budget amendment for FY 2015-2016, as shown in Exhibit B to the DCMSA agenda. Requested by City Clerk Carol Noble
- C. Approve minutes of regular meeting of the DCMSA of August 3, 2015. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT