



The City of Del City

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Del City Council

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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 September 16, 2016.

Signed: _____
City Clerk/Deputy City Clerk

PUBLIC NOTICE OF MEETING

Regular Meeting

City Council

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

September 19, 2016 – 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 2016-2017, 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 September 6, 2016. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2016-2017 under account 01-518-218. Requested by Public Works Director Bill Graham

01-0316	Advance	\$1,000.00
01-0050	FleetPride	1,000.00
01-1765	Pro Power	<u>500.00</u>
	Total	\$2,500.00

7. REZONING – PC/RZ 468-16 (3604 HOLIDAY AVENUE)

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 3604 Holiday Avenue from R-1-D (Single Family Detached Residential) to R-1-A (Single Family Attached Residential) zoning district; authorize/deny revision to the Official Zoning Map; and direct staff accordingly. Requested by City Planner Monica Cardin

8. REZONING – PC/RZ 462-16 (3200 E. RENO AVENUE, SKYLINE MOBILE HOME PARK)

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 3200 E. Reno Avenue from R-MH-1 (Mobile Home Subdivision) to A-C (Arterial Commercial) zoning district; authorize/deny revision to the Official Zoning Map; and direct staff accordingly. Requested by City Planner Monica Cardin

9. SPECIAL USE PERMIT – PC/UR 463-16 (3200 E. RENO AVENUE, SKYLINE MOBILE PARK)

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 Automotive Sales and Rental: Light to permit the sale of mobile homes at 3200 E. Reno Avenue in the A-C zoning district. Requested by City Planner Monica Cardin

10. AMERICAN YOUTH SOCCER ORGANIZATION AGREEMENT

Discussion, consideration, possible action to approve the agreement between the City of Del City and the American Youth Soccer Organization (AYSO) for FY 2016-2017; accept a payment of \$400.00 from the AYSO for that use; authorize Mayor to endorse agreement. Requested by Assistant to City Manager Geranium Carrington

11. ACCEPT CHECK FROM WAL-MART

Discussion, consideration, possible action to accept/deny a check in the amount of \$5,000.00 from Wal-Mart. Requested by Fire Chief Jim Hock

12. RENEWAL OF WORKERS' COMPENSATION OWN RISK PERMIT #11388

Discussion, consideration, possible action to approve application to the Workers' Compensation Court for permit (#11388) to carry own risk Workers' Compensation coverage; authorize Mayor to endorse same. A 60-day pre-expiration date filing of application is mandated by the Court and \$1,000.00 application fee (shared by City & DCMSA) previously approved. Requested by Human Resource Director John Smith

13. COUNCIL INPUT

14. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

September 19, 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 September 16, 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 minutes of regular meeting of the DCMSA of September 6, 2016. Requested by City Clerk Carol Noble
- B. Approve minutes of special meeting of the DCMSA of September 13, 2016. Requested by City Clerk Carol Noble
- C. Approve blanket purchase order for Fleet Maintenance Division for FY 2016-2017 under account 20-530-218. Requested by Public Works Director Bill Graham

01-0050	FleetPride	\$ 750.00
01-0443	Perfection	750.00
01-0907	Rush Truck	1,000.00
01-0288	United Engine	<u>1,000.00</u>
	Total	\$3,500.00

- D. Approve blanket purchase order for Fleet Maintenance Division for FY 2016-2017 under account 20-534-218. Requested by Public Works Director Bill Graham

01-0050	FleetPride	\$ 500.00
01-1765	Pro Power	<u>500.00</u>
	Total	\$1,000.00

6. REQUEST FOR PROPOSAL (RFP) NO. 1709 – FOUR-YARD CONTAINER REPLACEMENT

Discussion, consideration, possible action to award/deny RFP No. 1709 – Four-Yard Container Replacement, to the lowest responsible bidder, Roll Offs USA, for the purchase of new containers and replacement parts for the existing commercial metal trash containers during FY 2016-2017. Containers will be purchased on an as-needed basis. Requested by Public Works Director Bill Graham

7. REQUEST FOR PROPOSAL (RFP) NO. 1710 – 20 AND 30-YARD CONTAINERS

Discussion, consideration, possible action to award/deny RFP No. 1710 – 20 and 30-Yard Containers, to the lowest responsible bidder, Roll Offs USA, for the purchase of new containers and replacements for the existing inventory of 20 and 30-yard containers during FY 2016-2017. Containers will be purchased on an as-needed basis. Requested by Public Works Director Bill Graham

8. TRUST INPUT

9. ADJOURNMENT