



The City of Del City

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Del City Council

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Mayor

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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

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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 **November 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

November 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 November 2, 2015. Requested by City Clerk Carol Noble

7. RESOLUTION – SALES TAX REVENUE NOTE, SERIES 2015

Discussion, consideration, possible action to approve Resolution No. _____ of the City of Del City, Oklahoma (the “City”) approving the incurrence of indebtedness by the Del City Economic Development Authority (the “Authority”) issuing its Sales Tax Revenue Note, Series 2015 (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2015, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto; authorize Mayor to endorse same. Requested by City Clerk Carol Noble

8. ACCEPT THREE CHECKS FOR THE POLICE DEPARTMENT

Discussion, consideration, possible action to accept/deny three checks for the Del City Police Department, as follows:

- A. Wal-Mart Community Grant in the amount of \$1,500.00.
- B. Oklahoma County DA’s office drug seizure fund in the amount of \$2,554.82.
- C. Shalimar Neighborhood Watch Association in the amount of \$1,940.78.

Requested by Deputy Police Chief Steven Robinson

9. MODIFICATION TO PROFESSIONAL SERVICES CONTRACT FOR DESIGN OF PUBLIC WORKS BUILDINGS

Discussion, consideration, possible action to approve/deny a request from JGVEngineering for an additional \$72,000 to the professional services contract issued for the design of the Public Works building and the

rehabilitation of the Fleet Maintenance building. JGVEngineering based their original fee on 9% of the estimated construction cost of \$1,100,000. The final contract price for the construction was \$1,971,876.49. JGVEngineering is requesting 9% of the estimated \$800,000 difference between the estimated cost and the actual cost. Requested by Public Works Director Bill Graham

10. ZONING AMENDMENT – PC/UR 448-15, ENFORCEMENT OF THE ZONING ORDINANCE

A. Public Hearing

Discussion, consideration, possible action to approve/deny holding a public hearing related to an ordinance amending the Del City Planning and Zoning Ordinance and/or other portions of the Del City Municipal Code regarding penalties for violations of the Planning and Zoning Ordinance. Requested by City Planner Monica Cardin

B. Council Action

Discussion, consideration, possible action to approve/deny Ordinance No. _____, an ordinance amending Chapter 1, General Provisions, of the Del City Planning and Zoning Ordinance to provide for enforcement of the Planning and Zoning Ordinance, including defining violations and responsibility therefor, establishing maximum penalties, and providing for abatement of violations; making certain conforming amendments; declare/deny emergency; authorize Mayor to endorse same. Requested by City Planner Monica Cardin

11. SPECIAL USE PERMIT – PC/UR 446-15, 1475 S. SUNNYLANE ROAD (WIRELESS COMMUNICATIONS TOWER)

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 Communication Services: Tower at 1475 S. Sunnyslane Road in the A-C zoning district. Requested by City Planner Monica Cardin

12. 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

13. 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, 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
- 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

14. COUNCIL INPUT

15. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Municipal Services Authority

November 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 November 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. MINUTES

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

6. OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) PERMIT

Discussion, consideration, possible action to approve/deny submitting a permit to DEQ for the discharge of wastewater; authorize Trust Chairman

to endorse same. The existing permit expires in September 2016. The application for the new permit is required to be submitted a minimum of six months in advance. Requested by Public Works Director Bill Graham

7. TRUST INPUT
8. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Del City Economic Development Authority

November 16, 2015 – 6:00 p.m.

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

The DCEDA Trust encourages participation from all its 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. DCEDA Trust may waive the 48-hour rule if signing is not the necessary accommodation.

Posted for public view at **5:00 p.m. on November 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. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the DCEDA of September 8, 2015. Requested by City Clerk Carol Noble

5. RESOLUTION – SALES TAX REVENUE NOTE, SERIES 2015

Discussion, consideration, possible action to approve Resolution No. _____, authorizing the Del City Economic Development Authority (the “Authority”) to issue its Sales Tax Revenue Note, Series 2015 (the “Note”) in the aggregate principal amount of \$3,450,000; waiving competitive bidding and

authorizing the note to be sold on a negotiated basis; approving and authorizing execution of a Sales Tax Agreement by and between the City of Del City, Oklahoma (the "City") and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction, including professional services agreements; establishing the Authority's reasonable expectation with respect to the issuance of tax-exempt obligations by the authority in calendar year 2015, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto; authorize Trust Chairman to endorse same. Requested by City Clerk Carol Noble

6. TRUST INPUT

7. ADJOURNMENT



PUBLIC NOTICE OF MEETING

Regular Meeting

Oklahoma Municipal Retirement Fund Committee

November 16, 2015 – 6:00 p.m.

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

The OMRF Committee 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. OMRF may waive the 48-hour rule if signing is not the necessary accommodation.

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

Signed: Signed: _____
City Clerk/Deputy City Clerk

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC AND COMMITTEE INPUT
 - A. Public
 - B. Committee

4. MINUTES

Discussion, consideration, possible action to approve minutes of regular meeting of the OMRF Committee of July 20, 2015. Requested by City Clerk Carol Noble

5. RETIREMENT APPLICATION

Discussion, consideration, possible action to approve City employee Julia Patterson to receive an early retirement from the Oklahoma Municipal Retirement Fund, per voluntary resignation/retirement request from employee. Requested by HR Comp/Benefit Supervisor Jan Clayton

6. COMMITTEE INPUT

7. ADJOURNMENT