

## **AGENDA**

Regular Meeting of the  
Nichols Hills City Council  
Tuesday, April 11, 2017 at 5:30 PM  
Public Works, 1009 NW 75th  
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minutes
  - a. March 14, 2017
4. Departmental Reports for March 2017

Discussion, consideration and possible approval or acceptance of the following:

- a. Police Department Report
- b. Court Report
- c. Fire Department Report
- d. Public Works Report
- e. Risk Manager Report
- f. New Resident List
- g. City Treasurer's Report
- h. Finance Director's Report
- i. Information System Manager's Report
- j. Engineers Report

5. Total Warrants & Claims \$549,604.54  
 a. Discussion, consideration and possible approval of the following:

|                                            |            |
|--------------------------------------------|------------|
| a. General Fund                            | 98,314.44  |
| b. Street & Alley                          | 352.00     |
| c. Designated Funds                        | 238.00     |
| d. Nichols Hills Municipal Authority       | 72,257.01  |
| e. General Fund Capital Improvement        | 33,116.06  |
| f. Nichols Hills Municipal Authority - CIP | 28,735.47  |
| g. Architect, Engineer & Design Fund       | 11,613.73  |
| h. General Obligation Bond Funds           | 304,977.83 |
|                                            |            |

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Amendment No. 1 (Final), decreases in the amount of \$673,025.90 for Project No. PC-1201 for paving and drainage improvements to Pennsylvania Avenue from Northwest 63rd Street to Grand Boulevard.

Background: This reduces the original contract amount to \$1,313,040.00 with Nash Construction Co., to be paid out of the 2012-2013 GO Bonds and other funds.

- b. Pay Estimate No. 5 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue, in the amount of \$183,791.27.

Background: City Engineer has verified quantities and recommends approval, to be paid from the 2015-2016 GO Bonds and other funds.

- c. Pay Estimate No. 13 (Final) for Project No. PC-1201 with Nash Construction Co., for paving and drainage improvements to Pennsylvania Avenue from Northwest 63rd Street to Grand Boulevard in the amount of \$97,017.06, to be paid from the 2012-2014 GO Bonds and other funds, and place maintenance bonds into effect.

- d. Pay Estimate No. 12 with Jenco Construction, for Project No. CH-1601, Town Hall renovation in the amount of \$101,688.00, to be paid from the 2016 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

None.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Request from Christ the King Catholic School Parent - Teacher Organization to hold the 2017 "CK RUN".

Background: Consists of a 5K, a 1 mile for school-age children and a "dash" for pre-school children on September 9, 2017.

- b. Discussion, consideration and possible action regarding the replacement of tile shingles on Nichols Hills entry monument markers.
- c. Update on improvements to Grand Boulevard Park.
- d. The Fire Department requests approval to declare 1 Multi-Gas Monitor device as surplus for trade in and purchase of a replacement unit from our operational budget.

10. Items for Separate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance amending Chapter 50 of the Nichols Hills City Code regarding open house signs; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
  - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50 of the Nichols Hills City Code regarding the definitions of Lots, Aggregate Lots, Combined Lots; and Aggregate Lots and Combined Lots with frontage on two non-intersection streets, as such terms may be referenced in the "E-1" Estate District, the "E-2" Urban Estate District, the "R-1-75" Single-Family Residential District, the "R-2" Two-Family Residential District, the "R-3" Multiple Family Residential district, the "U-4" Church District, the "C-1" Office District, and the "C-2" Retail Business District; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
  - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- c. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50 of the Nichols Hills City Code regarding the definition of "Fence" and "Accessory Building, Structure, or Use;" repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
  - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- d. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding peddlers and solicitors; providing for severability; and declaring an emergency.
  - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- e. Discussion, consideration, and possible approval or disapproval of an ordinance regarding portable toilets; providing for severability; and declaring an emergency.
  - i. Discuss, consider and approve or disapprove the emergency

section of the foregoing ordinance.

- f. Discussion, consideration, and possible approval or disapproval, upon the recommendation of the Nichols Hills Environment, Health and Sustainability Commission, of an ordinance amending the Nichols Hills City Code regarding restrictions on smoking and uses of tobacco products and vapor products and providing for penalties and fines for violation of such restrictions; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
- i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- g. Discussion, consideration and possible approval or disapproval of a resolution authorizing the disposal and destruction of certain original records and papers of records prior to the retention period for such records established in the Revised Records Retention Manual, 2015; and directing the City Manager to take all actions necessary to provide for the disposal and destruction of such records.

## 11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 1:45 PM on the 7<sup>th</sup> day of April, 2017 and posted in prominent view on the north east window at Town Hall, 1117 NW 63<sup>rd</sup> Street, and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4:00 PM on the 7<sup>th</sup> day of April, 2017.

Addendum filed in the Office of the City Clerk at 8:30 AM on the 10<sup>th</sup> day of April, 2017 and posted in prominent view on the north east window at Town Hall, 1117 NW 63<sup>rd</sup> Street, and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4:00 PM on the 10<sup>th</sup> day of April, 2017.



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City Clerk  
City of Nichols Hills, Oklahoma