

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, June 13, 2017 at 5:30 PM
Town Hall, 6407 Avondale Drive
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. April 24, 2017 City Council/Planning Commission
 - b. May 2, 2017 City Council/Municipal Authority
 - c. May 9, 2017
 - d. May 11, 2017 City Council/Municipal Authority
4. Departmental Reports for May 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 \$893,238.94

- a. Discussion, consideration and possible approval of the following:

a. General Fund	107,993.02
b. Street & Alley	45,776.04
c. Designated Funds	7.92
d. Nichols Hills Municipal Authority	88,071.98
e. General Fund Capital Improvement	6,203.04
f. Nichols Hills Municipal Authority - CIP	4,080.00
g. Architect, Engineer & Design Fund	18,588.00
h. General Obligation Bond Funds	622,518.94

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Pay Estimate No. 1 for Project No. PC-1603, paving and drainage improvements to Pennsylvania Avenue, Wilshire Boulevard and Town Center Parking in the amount of \$234,342.79, to MTZ Construction.
- b. Pay Estimate No. 14 with Jenco Construction, for Project No. CH-1601, Town Hall renovation in the amount of \$73,720.00, to be paid from the 2016 G.O. Bonds and other funds.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from the 2012-2013 G.O. Bonds and other funds.

- c. Pay Estimate No. 7 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of \$267,427.47.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from the 2015 G.O. Bonds and other funds.

- d. Pay Estimate No. 10 (FINAL) for Project No. PC-1501 with SAC Services, Inc., for paving improvements to Dorchester Drive and Elmhurst Avenue in the amount of \$42,359.04 and place Maintenance Bonds into effect.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from the 2014-2015 G.O. Bonds and other funds.

- e. Invoice for TV Work with Urban Contractors, LLC for Project No. SC-1701, sanitary sewer improvements - city-wide, in the amount of \$2,700.00.

BACKGROUND

City Engineer has verified quantities and recommends approval, to be paid from the 2017 G.O. Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

- a. Request from Oklahoma County Medical Society Alliance to install 20 banners along Pennsylvania Avenue and Grand Boulevard within the City of Nichols Hills between October 2, 2017 and October 22, 2017.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Acknowledge donation of \$4,000 from Redbud Classic and Redbud Foundation Board of Directors to Nichols Hills Parks Inc., in appreciation of the City of Nichols Hills support of the 2017 event.
- b. Discussion regarding possible rezoning of the Planned Unit Development of Nichols Hills Executive Center for property at 6403 N.W. Grand Boulevard, Nichols Hills, Oklahoma.
- c. Discussion, consideration and possible action regarding designation of delegate and alternate delegates to the following Association of Central Oklahoma Governments (ACOG) boards and committees: ACOG Board of Directors; 9-1-1 ACOG Board of Directors; the Intermodal Transportation Policy Committee; and the Garber-Wellington Association Policy Committee.
- d. Budget adjustment for fiscal year 2016-2017.
- e. Discussion, consideration and possible approval or disapproval of the State Auditor's Certificate and Order to County Clerk and County Treasurer regarding the City Treasurer, approval of all necessary documents in furtherance of the foregoing, and further authorize Mayor to sign and certify all necessary documents in furtherance of the foregoing.

BOARD APPOINTMENTS - INVESTMENT POLICY
COMMITTEE

- f. Investment Policy Committee Appointment - At Large

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

Discussion, consideration and possible approval of the following:

- a. Discussion, consideration and possible approval or disapproval of a resolution amending the City's Investment Policy regarding purchases of direct obligations of the United States Government and modifying requirements for records maintained on broker/dealers; confirming the list of approved depository institutions; and confirming the list of approved broker/dealers.

- b. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2017-2018 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund and General Obligation Funds.
- c. Discussion, consideration and possible determination and approval regarding the impact of a proposal to construct a building on vacant property generally located between Western Avenue and Grand Boulevard on the north side of N.W. 63rd Street, which is located in the "TC" Town Center Overlay District.
- d. 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.
- e. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding Life and Safety Inspection Fees for Commercial Development; 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.
- f. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code by adding regulations regarding bicycling and jogging in the City; 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 an ordinance amending the Nichols Hills City Code regarding impoundment of vehicles for various violations; providing for severability; and declaring an emergency.

- i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
- h. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding prohibited activities in parks and public places and requiring a permit for certain activities in parks and public places; providing for severability; and declaring an emergency.
 - i. Discuss, consider and approve or disapprove the emergency section of the foregoing ordinance.
 - i. Discussion, consideration, and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding water rates and charges; 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.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:30 PM on the 9th day of June, 2017 and posted in prominent view on the window at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:00 PM on the 9th day of June, 2017.



City Clerk
City of Nichols Hills, Oklahoma