

## AGENDA

Regular Meeting of the  
Nichols Hills City Council  
Tuesday, April 12, 2016 at 5:30 PM  
Public Works, 1009 NW 75th  
Nichols Hills/OKC, 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 - No items to be considered

Commemoration of Life - Edward H. Moler, Nichols Hills City Attorney May 1973 through May 2006.

4. Departmental Reports for March 2016

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

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

5. Total Warrants & Claims \$836,387.15

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

|                                      |            |
|--------------------------------------|------------|
| a. General Fund                      | 198,084.61 |
| b. Street & Alley                    | 0.00       |
| c. Designated Funds                  | 115.00     |
| d. Nichols Hills Municipal Authority | 61,065.90  |

|                                                            |            |
|------------------------------------------------------------|------------|
| e. General Fund Capital Improvement                        | 84,709.19  |
| f. 9-1-1 Fund                                              | 0.00       |
| g. Nichols Hills Municipal Authority - Capital Improvement | 300.00     |
| h. Architect, Engineer & Design Fund                       | .00        |
| i. General Obligation Bond Funds                           | 492,112.45 |
|                                                            |            |

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Change Order No. 3, with Nash Construction in the amount of \$42,855 for Project No. PC-1201 Paving and Drainage Improvements to Pennsylvania Ave from NW 63rd St to Grand Boulevard. This increases the original contract amount to \$1,934,980.90, to be paid from the 2014 GO Bonds and other funds.
- b. Amendment No. 2 – Change order No. 1, with Urban Contractors, in the amount of \$<37,484.14> and \$6,250, respectfully for Project No. SC-1302 Sanitary Sewer Rehabilitation - City Wide Project. This brings the original contract amount to \$1,112,464.27, to be paid from the 2013 Bonds and other funds.
- c. Pay Estimate No. 8 with Nash Construction, Co., for Project No. PC-1201, Paving Improvements on Pennsylvania Ave from NW 63rd to Grand Boulevard in the amount of \$58,603.95, to be paid from the 2012 GO Bonds and other funds.
- d. Pay Estimate No. 12 (Final) with Urban Contractors, LLC., for Project No. SC-1302, City-Wide Sanitary Sewer Rehabilitation in the amount of \$106,098.80. City Engineer has verified quantities and recommends approval, to be paid from the 2011 GO Bonds and other funds, and place maintenance bonds into effect.
- e. Pay Estimate No. 6 with Layne Christenson Co., for Project No. WW-1401, Water Wells #2, #5, & #8 in the amount of \$236,606.52. City Engineer has verified quantities and recommends approval to be paid from the 2013 GO Bonds and other funds.

7. Consent Docket - General - No items to be considered

Discussion, consideration and possible approval of the following:

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. O G & E Arborist to address City Council
- b. Discussion, consideration and possible action to approve or disapprove request from Fit4Mom North OKC/Edmond to hold a fitness program in Grand Park. Sheridan Gruber to address council.

- c. Concerning the request from the Mercy Health Foundation to install approximately 20 banners along Pennsylvania Avenue and Grand Boulevard, proposed to occur between November 22, 2016 and December 5, 2016.
- d. Discussion, consideration and possible action to approve or disapprove request from Charlotte Edmonds, Junior at Bishop McGuinness Highschool, to hold a 5K fun run proposed to occur the week of April 18 - 22, 2016
- e. Tort claim submitted by Jill Parker Zizzi Trustee for James R. Parker Revocable Trust, for \$3,466.58, for damage sustained to her car. Risk Manager Lindy Stormont recommends denial of the claim and submission to the city's insurance.
- f. Mack Kennedy to address City Council concerning Recycling
- g. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of the issuance of a special permit to AT&T, represented by CRB Companies LLC (mistakenly referred to as "CBR Companies LLC" in the published notice), for the purpose of upgrading existing facilities and equipment, and installation of new facilities and equipment referred to as antennas, radios, TMA, RRUS, power lines and fiber on the water tower located at 1009 NW 75th Street, Nichols Hills, Oklahoma.
- h. Discussion, consideration and possible approval or disapproval of First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC regarding lease of space on the water tower located at 1009 NW 7th Street, Nichols Hills, Oklahoma, for the purpose of upgrading existing AT&T facilities and equipment, and installation of new AT&T facilities and equipment referred to as antennas, radios, TMA, RRUS, power lines and fiber
- i. Review, approve, ratify and accept contract and bonds with Layne Christensen Co., which may include construction, maintenance and performance bonds, relating to Project WW-1501 for the 2013 GO Bond Issue for Water Well #12.
- j. Review, approve, ratify and accept contract and bonds with SAC Services, Inc., which may include construction, maintenance and performance bonds, relating to Project PC-1501 for the 2014 and 2015 GO Bond Issue for Paving Improvements to Dorchester Dr. (Greystone Ave to Penn Ave) and Elmhurst Ave (Greystone Ave to Dorset).
- k. Entering into an agreement between Oklahoma Gas & Electric Company and the City of Nichols Hills, Oklahoma regarding electrical access for decorative lighting.
- l. Award, selection and approval of best proposal to provide depository, banking and investment services in connection with the City's operational accounts as recommended by the Investment Policy Committee.
- m. Discussion, consideration, and possible approval or disapproval of an Administrative Services Agreement between the City of Nichols Hills, Oklahoma and the Nichols Hills Municipal Authority.

#### 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 adopting a list of approved broker/dealers pursuant to the Investment Policy.

- b. Discussion, consideration and possible approval or disapproval of a resolution authorizing and approving a Donation Agreement ("Agreement") with Chesapeake Land Development Company, L.L.C., regarding real estate in the vicinity of Town Hall, accepting the donation provided for by the Agreement and expressing appreciation to Chesapeake for its donation to the City, and authorizing the Mayor or Vice-Mayor to finalize, execute and to take necessary actions in furtherance of the Agreement, all for and on behalf of the City.
- c. PUBLIC HEARING: Discussion, consideration and possible approval of the final plat for Cumberland Court, a tract of land containing 4.9 acres, more or less, being a part of the Southeast Quarter (SE/4) of Section Five (5), Township Twelve (12) North, Range Three (3) West of Indian Meridian, City of Nichols Hills, Oklahoma County, Oklahoma. All of lots One (1) through Eleven (11) Block Four (4) as shown on the recorded plat of business section of Nichols Hills. And all of lots Fourteen (14) through Twenty-Five (25) Block Five (5) as shown on the recorded plat of Nichols Hills.
  - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- d. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance regarding regulations for accessory structures in the "E-1" Estate Zoning District, the "E-2" Urban Estate Zoning District, the "R-1-75" Single-Family Residential Zoning District, the "R-1-60" Single-Family Residential Zoning District, the "R-2" Two-Family Residential Zoning District, and the "R-3" Multiple-Family Residential Zoning District; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.
  - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- e. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding mobile food vendor permits; repealing all conflicting ordinances providing for severability; and declaring an emergency.
  - 1) Consider, discuss 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 3:25 PM on the 8<sup>th</sup> day of April, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63<sup>rd</sup> St., and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4:30 PM on the 8<sup>th</sup> day of April, 2016.

Addendum filed in the Office of the City Clerk at 2:30 PM on the 11<sup>th</sup> day of April, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63<sup>rd</sup> St., and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4 PM on the 11<sup>th</sup> day of April, 2016.



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City Clerk  
City of Nichols Hills, Oklahoma