AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, December 13, 2016 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. October 11, 2016 Minutes
   b. October 17, 2016 Minutes
   c. November 8, 2016 Minutes

4. Departmental Reports for November 2016

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

   a. Police Department Report
   b. Court Report
   c. Fire Department
   d. Public Works Report
   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

Proclamations and Recognitions

k. PRESENTATION: Recognition of 25 years of Municipal Government Service

*Mr. Steven Francis

*Mr. Chris Crane

5. Total Warrants & Claims $638,466.92

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

a. General Fund	112,556.59
b. Street & Alley	0.00
c. Designated Funds	379.87
d. Nichols Hills Municipal Authority	86,685.14
e. General Fund Capital Improvement	11,153.81
f. Nichols Hills Municipal Authority - CIP	0.00
g. Architect, Engineer & Design Fund	6,663.25
h. General Obligation Bond Funds	421,028.26

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

a. Pay Estimate No. 8 with Jenco Construction, for Project No. CH-1601, Town Hall Renovation in the amount of $219,543.86, to be paid from the 2016 GO Bonds and other funds.

b. Pay Estimate No. 6 for Project No. PC-1501 with SAC Services, Inc., for paving improvements to Dorchester Drive and Elmhurst Avenue in the amount of $35,476.32, to be paid from the 2015 GO Bonds and other funds.

c. Pay Estimate No. 1 for Project No. FC-1501 with SAC Services, Inc., for Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue in the amount of $81,257.06, to be paid from the 2015 GO Bonds and other funds.

d. Pay Estimate No. 3 for Project No. WW-1501 with Layne Christensen Co., for Water Well #12 project in the amount of $36,205.45. City Engineer has verified quantities and recommends approval, to be paid from the 2014 GO Bonds and other funds.

7. Consent Docket - General

Discussion, consideration and possible approval of the following:

a. Discussion, consideration and possible action regarding Christmas Bonuses for City Employees.

8. Citizens Desiring to be heard

9. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

a. Discussion, consideration, and possible approval or disapproval of a flyer entitled, “18 Ways to Reduce Waste,” as recommended by the Environment, Health and Sustainability Commission, and directing staff to distribute such flyer to the public by including it in the next utility bill.

b. Review, approve, ratify and accept Emergency Contract and performance, maintenance and defect bonds with Southwest Water Works, L.L.C., relating to Project WC-1602 for emergency waterline repairs along N.W. 63rd Street and Western Avenue.

c. Discussion, consideration, and possible action regarding days when open house signs may be displayed on property being offered for sale.

d. Accept the Comprehensive Annual Financial Report and Accompanying Independent Auditor’s report for the fiscal year ended June 30, 2016.

e. Discussion and consideration of request to extend the boundaries of the ABC-O Alcoholic Beverage Overlay District to include all of the Nichols Hills Plaza to permit and regulate the on-premises consumption of alcoholic beverages.

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 deed combining vacant real property into two lots generally located between Western Ave. and Grand Blvd. on the north side of N.W. 63rd Street. The applicant is requesting approval of deeds containing the following legal descriptions:

Description of King's Court Tract 1:

A tract of land being a part of the Southeast Quarter (SE/4) of Section Five (5), Township Twelve (12) North, Range Three (2) West of the Indian Meridian, Nichols Hills, Oklahoma County, Oklahoma, and being a part of Block Twenty-six (26) of AMENDED PLAT OF BLOCKS A-B-C-D-E-1-2-3 & 26 NICHOLS HILLS (Book 23 of Plats, Page 49); said tract BEING all of Lots Twenty-seven through Thirty (L27-L30) AND the South half (S/2) of the vacated East-West Alley (E/W alley) lying adjacent to said L27-L30, AND the West half (W/2) of Kings Court, a vacated public street, lying adjacent to L27-L30 and S/2 E/W alley, all lying within said Block 26; said tract more particularly described using meets and bounds as follows:

BEGINNING at the Southwest corner of Lot Twenty-seven (27) in said Block 26;
THENCE North 00°12'00" West, along the extended West line of said Lot 27, a distance of 123.60 feet to a point on the Centerline (C/L) of said vacated East-West Alley;
THENCE North 89°41'23" East, along the extended C/L of said vacated Alley, a distance of 150.00 feet to a point on the Centerline of vacated Kings Court;
THENCE South 00°12'00" East, along and with said C/L, a distance of 123.60 feet to the extended South line of L27-L30;

THENCE South 89°41'23" West, along said extended South line, a distance of 150.00 feet to the POINT OF BEGINNING.

Containing 18,540 square feet or 0.4256 acres, more or less.

Basis of Bearing: The South line of the Southwest Quarter (SW/4) of Section Five (5), Township Twelve (12) North, Range Three (2) West, Indian Meridian, having an assumed bearing of South 89º41’23” West.

Description of King’s Court Tract 2:

A tract of land being a part of the Southeast Quarter (SE/4) of Section Five (5),
Township Twelve (12) North, Range Three (2) West of the Indian Meridian, Nichols Hills, Oklahoma County, Oklahoma, and being a part of Block Twenty-six (26) of AMENDED PLAT OF BLOCKS A-B-C-D-E-1-2-3 & 26 NICHOLS HILLS (Book 23 of Plats, Page 49); said tract BEING all of Lots Nineteen through Twenty-six (L19-L26) AND the South half (S/2) of the vacated East-West Alley lying adjacent to said L19-26, all lying within said Block 26; said tract more particularly described using meets and bounds as follows:

BEGINNING at the Southwest corner of Lot Nineteen (19) in said Block 26;
THENCE North 00°12'00" West, along the extended West line of said Lot 19, a distance of 123.60 feet to a point on the Centerline (C/L) of said vacated East-West Alley;
THENCE North 89°41'23" East, along and with said C/L, a distance of 200.00 feet to the extended East line of Lot Twenty-six (26);
THENCE South 00°12'00" East, along said extended East line, a distance of 123.60 feet to a point on the South line of said L19-L26;
THENCE South 89°41'23" West, along and with said South line, a distance of 200.00 feet to the POINT OF BEGINNING.

Containing 24,720 square feet or 0.5675 acres, more or less.

Basis of Bearing: The South line of the Southwest Quarter (SW/4) of Section Five (5), Township Twelve (12) North, Range Three (2)

West, Indian Meridian, having an assumed bearing of South 89º41'23" West.

b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending section 50-26 of the Nichols Hills City Code and the Official Zoning District Map concerning territory within the "PUD" Planned Unit Development District and adopting and approving the Planned Unit Development District and adopting and approving the Planned Unit Development of Cumberland Court, located along Cumberland Drive between Avondale Drive and N. Western Avenue, as amended and restated, dated November 9, 2016; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

   i. Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.

c. Discussion, consideration and possible approval or disapproval of an ordinance correcting and amending the Nichols Hills City Code regarding the use of large scale receptacles; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

   i. Consider, discuss 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 lawn and landscape irrigation; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

   i. 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 the sale of surplus personal property; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

   i. Consider, discuss 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 regarding rodent extermination requirements prior to house moving or demolition; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

   i. 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 10:45 AM on the 9th day of December, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63rd St., and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4:30 PM on the 9th day of December, 2016.

Kristi Hart
_____
City Clerk
City of Nichols Hills, Oklahoma