

AGENDA

Regular Meeting of the
Nichols Hills City Council
Tuesday, December 8, 2015 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. November 10, 2015 Minutes
4. Departmental Reports for November 2015

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 \$777,923.10

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

a. General Fund	169,463.44
b. Street & Alley	0.00
c. Designated Funds	449.94
d. Nichols Hills Municipal Authority	92,946.40
e. General Fund Capital Improvement	0.00
f. 9-1-1 Fund	0.00

g. Nichols Hills Municipal Authority - Capital Improvement	0.00
h. Architect, Engineer & Design Fund	9,650.00
i. General Obligation Bond Funds	505,413.32

6. Consent Docket - Construction

Discussion, consideration and possible approval of the following:

- a. Award Project FC-1401 for 2014 GO Bond Public Works Fueling Station to the lowest responsible bidder as recommended by City Engineer Karl Baldischwiler.
- b. Amendment No. 1, the amount of \$130,391.19 for Project No. SC-1302 for the Sanitary Sewer Rehabilitation - City Wide. This increases the original contract amount to \$1,143,698.41 To Be Paid Out Of The 2013 GO Bonds and other funds.
- c. Pay Estimate No. 4 for Project No. PC-1201, Paving Improvements on Wilshire Boulevard in the amount of \$126,102.90 to Nash Construction Co. To be paid out of 2012 GO Bonds and other funds.
- d. Pay Estimate No. 5 for Project No. WC-1301, City-Wide Waterline Replacement in the amount of \$116,486.63, to Southwest Water Works, LLC. City Engineer has verified quantities and recommends approval to be paid out of 2012 GO Bonds and other funds.
- e. Pay Estimate No. 8 for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$97,682.68, to Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds.
- f. Pay Estimate No. 11 For Project No. SC-1302, City-Wide Sanitary Sewer Rehabilitation in the amount of \$122,907.27, to Urban Contractors, LLC. City Engineer has verified quantities and recommends approval. To be paid out of 2011 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 an Agreement for Professional Services with Howard - Fairbairn Site Design, Incorporated concerning landscape architectural services for playground improvements at Davis Park.

- b. Discussion, consideration and possible approval or disapproval of a Lease and Shared Use Agreement between the City of The Village and Nichols Hills, Oklahoma to lease a portion of The Village Fire Department premises and to share use of a portion of the same.
- c. Discussion, consideration and possible approval or disapproval of a request authorizing the City Manager to obtain professional services from a drainage consultant for the purpose of evaluating and providing a recommendation for regulations for surface drainage water in Nichols Hills, Oklahoma.
- d. Award bid for the Fire Department SCBA (Self-Contained Breathing Apparatus) equipment to the lowest responsible bidder as recommended by Fire Chief Kevin Boydston.
- e. Requesting approval to seek bids for constructing, acquiring and installing traffic control equipment and improvements, signals, signs and devices to be paid from the 2015 GO Bond Funds.
- f. Schedule of 2016 Regular Nichols Hills City Council Meetings.
- g. Planning Commission Appointment for Ward Two.

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 Revocable Right-of-Way Use Permit issued to OKC-NHP, LLC for the purpose of constructing, installing, operating, displaying and maintaining freestanding and ground signs in certain public rights-of-way of the Nichols Hills Plaza.
- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding sign regulations in the "C-2" Retail Business 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.
- c. 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 to rezone and redistrict property in Nichols Hills, Oklahoma located at 7601 Dorset Drive, 7605 Dorset Drive, 7607 Dorset Drive, 7609 Dorset Drive, and 7611 Dorset Drive from the "E-2" Urban Estate Zoning District to the "R-1-75" Single-Family Residential Zoning District; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.
 - 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 amending Section 50-26 of the Nichols Hills City Code and the Official Zoning District Map to rezone, redistrict and include additional territory within the "PUD" Planned Unit Development District and adopting and approving the Planned Unit Development of Cumberland Court for property along Cumberland Drive in between Avondale Drive and N. Western Avenue in Nichols Hills, Oklahoma; repealing all ordinances or parts of ordinances in conflict; 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 a prohibition on constructing fences or walls within 110 feet of a street right-of-way line; 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.
- f. Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 8, Section 8-248, of the Nichols Hills City Code regarding fence and wall restrictions; 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.
- g. Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding private improvement surface water management; repealing all conflicting ordinances or parts or ordinances; providing for severability; and declaring an emergency.
 - 1) Consider, discuss and approve or disapprove the emergency section of the foregoing ordinance.
- h. Discussion, consideration and possible approval or disapproval of a resolution of the City Council of the City of Nichols Hills, Oklahoma (the "City") declaring an emergency to exist in the City; ratifying and approving the City Manager's November 30, 2015 declaration of an emergency ("City Manager's Declaration"); ratifying and approving purchases made and contracts entered into by the City Manager pursuant to the City Manager's Declaration; and authorizing and directing the City Manager to make additional emergency purchases related to disaster relief and preparedness.
- i. Discussion, consideration and possible approval or disapproval of a resolution declaring certain supplies, materials and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.
- j. 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.

- k. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending the Nichols Hills City Code regarding notice requirements for zoning changes; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

11. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:15 PM on the 4th day of December, 2015 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4 PM on the 4th day of December, 2015.



City Clerk
City of Nichols Hills, Oklahoma