



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – October 20, 2014

INVOCATION – Mother Christine Gilson, Trinity Episcopal Church

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- None

PERSONAL APPEARANCE

- Kurt Bookout, Public Utilities Director -- Annual Report

1. Public Comments

This agenda item will be governed by the Public Comment Policy

The Mayor opened the floor for Public Comments

PUBLIC COMMENT POLICY:

Citizens are encouraged to address the City Commission during regularly scheduled meetings. This policy is intended to provide some guidelines to ensure that all El Dorado citizens have a chance to address the Commission.

1. Each citizen will state their name and address before making comments.
2. There are no residency requirements.
3. Each citizen will have 5 minutes to present his or her comments.
4. An extension of time, if necessary, may be approved but must be by a majority of the City Commission.
5. Comments or questions will be directed only to the City Commission.
6. Citizens will follow the decorum policy.
7. Debate or argument between parties in the audience will not be allowed.
8. Certain legal issues may not be discussed. (Examples include but are not limited to personnel issues, lawsuits, etc.)
9. Violation of this public comment policy will result in the citizen being directed to cease or resume sitting.

Approved by the Commission this 2nd day of May 2005.

2. Consent Agenda

1. Consider approval of City Commission meeting minutes from OCTOBER 6, 2014

Commissioner _____ moved that the Consent Agenda, as presented, be approved.

Commissioner _____ seconded the motion.

3. Changes To El Dorado Municipal Code Regarding Dangerous Animals

BACKGROUND

Earlier this year, the City Commission directed staff to look at the language in the El Dorado Municipal Code regarding Dangerous Animals. After discussions with the Commission, Citizens, Local Veterinarians, and the State Humane Society, staff have developed the attached ordinance for approval by the City Commission.

Staff are present to discuss changes if needed.

STAFF RECOMMENDATION

Approve the attached ordinance.

MOTION

Commissioner _____ moved to approved **ORDINANCE** No. G- _____, an ordinance amending the El Dorado Municipal code pertaining to dangerous animals.

Commissioner _____ seconded the motion.

ROLL CALL VOTE

Position No. 1	Commissioner Chase Locke
Position No. 2	Commissioner Bill Young
Position No. 3	Commissioner Nick Badwey
Position No. 4	Commissioner David Chapin
	Mayor Michael Fagg

4. Susan B Allen Revenue Bond Issue

BACKGROUND

Susan B. Allen approached the City and County Commissions in April of 2012 regarding a request to refinance their existing debt, purchase some new equipment and make some energy saving improvements. The City Commission at the time agreed to allow the County to issue the IRB because the County has a larger assessed valuation. The City would also have had difficulty issuing additional debt that year if they were to take on the Hospital IRB.

The completed County resolution for the IRB is [ATTACHED](#). If the City Commission wishes to make any changes to this IRB, the City must contact the County within seven (7) days of the October 20th, City Commission meeting.

NECESSARY ACTION

No action is required.

STAFF RECOMMENDATION

Direct the City Clerk to sign the certificate.

Documents: [SBA IRB RESOLUTION.PDF](#)

5. Special Use Permit To Allow Oil & Gas Extraction (Case No. 14-008-SUP)

BACKGROUND

Vess Oil Corporation has requested a special use permit to allow oil & gas extraction on land located East of Oil Hill Rd & South of Refinery Rd (10th Street). The land is owned by Grizzly Development, LLC and is zoned I-1. A [PROPOSED SITE PLAN](#) is attached.

The Planning Commission conducted the public hearing on September 25th and recommends approval by an 8-1 vote. A copy of the [MEETING MINUTES](#) and [STAFF REPORT](#) are attached.

POSSIBLE ACTIONS

1. To approve the recommendation of the Planning Commission. This requires a motion to accept the recommendation, majority vote, and the passage of an Ordinance.
2. To return the issue to the Planning Commission for further review. Requires a statement of the reason(s) why the item is being returned. Requires a majority vote.
3. To overrule the recommendation of the Planning Commission. This requires at least 4 City Commissioners vote to override the recommendation.

STAFF RECOMMENDATION

Approve the recommendation of the Planning Commission.

SUGGESTED MOTIONS

Commissioner _____ moved that the recommendation of the Planning Commission to approve Case No. 14-008-SUP requesting a Special Use Permit to allow oil & gas extraction on land located on north Oil Hill Road be accepted and that **ORDINANCE NO.** _____ be approved.

Commissioner _____ seconded the motion.

6. Special Use Permit To Allow A Taekwondo School (Case No. 14-011 SUP)

BACKGROUND

Jeffrey Jones has requested a special use permit to allow a taekwondo school at 135 N Main Street, E. The property and is zoned C-2.

The Planning Commission conducted the public hearing on September 25th and recommends approval by a 9-0 vote. A copy of the **MEETING MINUTES** and **STAFF REPORT** are attached.

POSSIBLE ACTIONS

- 1.To approve the recommendation of the Planning Commission. This requires a motion to accept the recommendation, majority vote, and the passage of an Ordinance.
- 2.To return the issue to the Planning Commission for further review. Requires a statement of the reason(s) why the item is being returned. Requires a majority vote.
- 3.To overrule the recommendation of the Planning Commission. This requires at least 4 City Commissioners vote to override the recommendation.

STAFF RECOMMENDATION

Approve the recommendation of the Planning Commission.

SUGGESTED MOTION

Commissioner _____ moved that the recommendation of the Planning Commission to approve Case No. 14-011-SUP requesting a Special Use Permit to allow a taekwondo school on property located at 135 N Main Street, E be accepted and that **ORDINANCE NO.** _____ be approved.

Commissioner _____ seconded the motion.

7. Special Use Permit To Allow A Wind Turbine (Case No. 14-009-SUP)

BACKGROUND

Randy Dougherty has requested a special use permit to allow a wind turbine at 3021 SE 34th St. The property is located outside the city limits, but inside the extraterritorial growth area and is zoned R-S. A proposed site plan is attached.

The Planning Commission conducted the public hearing on September 25th and recommends approval by a 7-2 vote. A copy of the [MEETING MINUTES](#), [STAFF REPORT](#) and the [RECOMMENDATION FROM BUTLER COUNTY](#) are attached.

POSSIBLE ACTIONS

1. To approve the recommendation of the Planning Commission. This requires a motion to accept the recommendation, majority vote, and the passage of an Ordinance.
2. To return the issue to the Planning Commission for further review. Requires a statement of the reason(s) why the item is being returned. Requires a majority vote.
3. To overrule the recommendation of the Planning Commission. This requires at least 4 City Commissioners vote to override the recommendation.

STAFF RECOMMENDATION

Approve the recommendation of the Planning Commission.

SUGGESTED MOTIONS

Commissioner _____ moved that the recommendation of the Planning Commission to approve Case No. 14-009-SUP requesting a Special Use Permit to allow a wind turbine on property located at 3021 SE 34th Street be accepted and that [ORDINANCE NO.](#) _____ be approved.

Commissioner _____ seconded the motion.

8. Advisory Board New Member Appointment

BACKGROUND

At the October 10, 2014 Special City Commission meeting, the Commission reviewed a

At the October 14, 2014 Special City Commission meeting, the Commission reviewed a partial-term appointment for the Library City Board, to fill an opening after a resignation occurred. The following appointment was reviewed favorably by the Commission:

NEW APPOINTMENT

Board	Name	Term
Library Board	Judith Cole	10/20/14 – 5/1/15

SUGGESTED MOTIONS FOR RE-APPOINTMENT

Commissioner _____ moved to approve the advisory board new member appointments as specified here within.

Commissioner _____ seconded the motion.

9. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

10. City Manager's Report

City Manager will provide updates of current community issues.

ADJOURNMENT

Commissioner _____ moved to adjourn the meeting at ____ p.m.

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager