

**CITY OF HARRAH
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The City Council for City the of Harrah will meet at 7:00 p.m. on Thursday, September 20, 2018 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call, Flag Salute & Invocation.
2. Approval of Consent agenda:
 - a. Minutes from the [2018.08.16](#) Regular Meeting.
 - b. Harrah Senior [Monthly Report](#) August 2018.
 - c. Treasurer's [Report](#) for August: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
 - d. Re-new [Jail Services Agreement](#) with Oklahoma County.
 - e. Approve payment for the TIF \$5143.61, \$1822.78 and \$4033.36
 - f. Proceed with Forrestry Grant 80/20. (Fire Dept.)
 - g. Accept donation of a shredder from BancFirst
 - h. Approve Patty Wheeler as Treasurer.
3. Discussion and possible action regarding items removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Discussion and possible action to adopt Ordinance No. 2018-7: an Ordinance amending the Harrah Town Center Economic Development Project Plan and Ordinance No. 2009-12 of the City of Harrah, Oklahoma, pertaining to the creation of Increment District No. 1, City of Harrah, to reallocate certain Authorized Project Costs as Economic Incentives; declaring an emergency; and containing other provisions related thereto.
 - b. Adopt the emergency clause for Ordinance No. 2018-7.
 - c. Discussion and possible action to adopt [Resolution No. 09202018B](#): a Resolution of the City of Harrah, Oklahoma (the "City") approving and authorizing the execution of an Agreement for TIF Project Site Development #2 by and among the Harrah Tax Increment Finance Authority (the "Authority"), the City, and Harrah Road CS, LLC pertaining to Increment District No. 1, City of Harrah; approving the use of assistance in development financing; and containing other provisions relating thereto.
 - d. Discussion and possible action to review OMAG Municipal Liability Protection Plan Declarations Page and Explanation of Coverage, approve Resolution No. 20180920 requestion recognition from OMAG, and adopt the attached Council Handbook- [Attach 1](#), [Attach 2](#), and [Attach 3](#).
 - e. Approve request to move forward with the [District Attorney Council's Assistance Grant-Local Law Enforcement Program](#). (Chief Morgan).
 - f. Approve Real Estate Lease [Agreement](#) for additional property at 20797 Main St. for community garden.
 - g. Discussion and possible action to approve the [Fall Creek Estates Petition](#) for an Improvement District.
 - h. Adopt [Ordinance No. 2018-5](#) amending section 17-217A to provide an exception for mandatory hook-up for those large tracts wherein the primary residence is more than

300 ft. from the nearest available connection.

- i. Adopt emergency clause for Ordinance No. 2018-5
 - j. Recommendation from Planning Commission for preliminary plat at Harrah Rd. (Rich DeQuasie)
 - k. Accept recommendation from Planning Commission to adopt [Ordinance No. 2018-6](#) re-zoning property at Harrah Rd from A-1 to PUD. (Rich DeQuasie).
 - l. Adopt emergency clause for Ordinance No. 2018-6
 - m. Amend Ordinance No. 2017-4 building and zoning standards for residential and commercial Sec. 12-371 include the following under **C. 1 which addresses multiple-family, office, and commercial buildings:**
 - e. **All non-compliant buildings shall be modified to meet the current code under the change of tenant, ownership, and/or the change of use.**
 - f. **All pre-engineered metal buildings shall have parapet walls extending a minimum of one foot (1') higher than the peak height of the building on all sides excluding the rear of the building.**
 - n. Approve emergency clause for amending Ordinance No. 2017-4
 - o. Adopt [Ordinance No. 2018-8](#) regarding truency in City of Harrah.
 - p. Adopt emergency clause for Ordinance No. 2018-8.
 - q. Amend [Ordinance No.1989-1](#) amending sec. 14-201 if the Harrah City Code, Permit and Regulations, to provide for regulations for excavating or boring effecting any street, alley, sidewalk, or crossing, or other public place. [added regulations:](#)
 - r. Approve emergency clause for amending Ordinance No.1989-1.
 - s. Amend Ordinance No. 2000-5 Part 8, Chapter 1, Sec:102, modify the last section to say: **“The term “weed” does include tended crops on land zoned for agricultural use which are planted more than one-hundred fifty (150’) from a parcel zoned for other than agriculatural use, nor does it include grazing pasture for livestock that is one-hundred feet (100’) or more from the public right-of-way.**
 - t. Discussion regarding Straight St. and the process to be granted [“Letter of Map Amendment”](#) to be removed from the flood plain.
 - u. Discussion and possible action amending fee schedule regarding Special Occupation Tax to meet New Alcohol Laws in effect October 1, 2018.
 - v. Change October meeting date.
 - w. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) a request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business.
 - x. Any action necessary following the executive session.
5. Comments:[City Manager Report](#), Misc. Correspondence, [Claims Report](#)
City Council members
Mayor
City Attorney
Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**
- ACOG Report-Vice-Mayor Bishop**
Chamber Report-Brandy McKay

6. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
7. Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**
8. **Adjournment**

The above Notice was posted at Harrah
City Hall on the 19th day of September 2018
at 12:00 o'clock p.m.
Cindy Pollard, City Clerk

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.