



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
NOVEMBER 2, 2009 – 6:30 P.M.
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Proclamation declaring November as "Pancreatic Cancer Awareness Month"
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2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held October 19, 2009. **Page 2**
- B) Receive the minutes of the Planning Commission meeting held September 9, 2009. **Page 9**
- C) Reappoint Lynn Stedman and Louie Williams to the Board of Adjustment for a three-year term. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,452,605.93. **Page 18**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public comments on the 2009 Stormwater Program. Community Development **Page 52**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider an appointment to the Board of Adjustment to replace the vacated seat of Wayland Bonds. Community Development **Page 53**

ACTION: _____

- 5) Consider approval of Change Order No. 1 to Jordan Contractors for Phase II of the Regency Park Sanitary Sewer Replacement Project in the amount of \$3,717.00. Community Development **Page 57**

ACTION: _____

- 6) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 16, located in the SW/4 of Section 12, T10N, R3W, being north of NE 12th Street and east of Eastern Avenue, from Medium Commercial to High Density Residential. Application by D & S Properties, LLC/Jason Thompson. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 58**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-841 located in the SW/4 of Section 12, T10N, R3W, being north of NE 12th Street and east of Eastern Avenue, from C-4 Planned Shopping Center District to R-3/PUD General Residential District as a Planned Unit Development; and approve Ordinance No. 650(09). Application by D & S Properties, LLC/Jason Thompson. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 61**

ACTION: _____

- 8) Consider the Final Plat of the Easthills Apartment Complex located in the SW/4 of Section 12, T10N, R3W, being north of NE 12th Street and east of Eastern Avenue. Application by D & S Properties, LLC/Jason Thompson. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 67**

ACTION: _____

- 9) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 17 located in the SW/4 of Section 25, T10N, R3W, being south of SE 19th Street and east of Broadway Avenue, from Light Commercial to High Density Residential. Application by Arnold Robertson. (Planning Commission recommended approval 7-1). Ward 1. Community Development **Page 73**

ACTION: _____

- 10) Consider Rezoning Application No. RZ-845, located in the SW/4 of Section 25, T10N, R3W, being south of SE 19th Street and east of Broadway Avenue, from C-3 General Commercial District to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 657(09). Application by Arnold Robertson. (Planning Commission recommended approval 7-1). Ward 1. Community Development **Page 76**

ACTION: _____

- 11) Consider approval of Change Orders for Fire Station No. 1 in the following amounts: Kustom Buildings, Inc. (Wind Bracing) in the amount of \$18,267.00; Kustom Buildings, Inc. (Hip Plates) \$1,894.00; Apollo Building Systems, Inc. (Wind Bracing Erection) in the amount of \$16,100.00; CGW, Inc. (Hip Plate Installation) in the amount of \$2,616.00; Contact Electric (Supplemental Heaters) in the amount of \$4,078.99; and Orcutt Plumbing (Room 168) in the amount of \$1,105.00. Management **Page 84**

ACTION: _____

- 12) Consider approval of Change Orders for Fire Station No. 3 in the following amounts: Kustom Buildings, Inc. (Wind Bracing) in the amount of \$14,940.00; Kustom Buildings, Inc. (Hip & Valley Plates) in the amount of \$830.00; Beasley Erection (Wind Bracing Erection) in the amount of \$14,970.00; and Evergreen (Hip Plate Installation) in the amount of \$1,650.00. Management

ACTION: _____

- 13) Consider approval of Change Orders for Fire Station No. 4 in the following amounts: Kustom Buildings, Inc. (Wind Bracing) in the amount of \$14,940.00; Kustom Buildings, Inc. (Hip & Valley Plates) in the amount of \$830.00; Beasley Erection (Hip Plate Installation) in the amount of \$14,970.00; and Evergreen (Hip Plate Installation) in the amount of \$1,650.00. Management

ACTION: _____

- 14) Consider approval of Annex H Appendix 3 "City of Moore Continuity of Operations Plan – Epidemic/Pandemic" to the City's Emergency Operations Plan. Emergency Management **Page 86**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 19, 2009.
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$232,260.26. **Page 92**

ACTION: _____

- 16) Consider authorizing staff to negotiate renewal of the existing commercial sanitation contract with Allied Waste Services. Management

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:

- 17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held October 19, 2009.
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$96,200.99. **Page 99**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:

- 18) NEW BUSINESS:

- A) Citizens' forum for items not on the agenda.
B) Items from the City Council/Trustees.
C) Items from the City/Trust Manager.

19) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2009 AT _____ A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

JIM CORBETT, CITY CLERK