



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A SPECIAL MEETING OF THE MOORE ECONOMIC
DEVELOPMENT AUTHORITY
FEBRUARY 1, 2010 – 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

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held January 19, 2010. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held November 10, 2009. **Page 14**
- C) Receive the minutes of the Parks Board meeting held December 1, 2009. **Page 24**
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,694,446.61. **Page 27**

ACTION: _____

- 3) Consider approval of 2009 G.O. Bond Project No. 2 for NE 12th Street from Eastern to Bryant and authorize staff to solicit bids for construction of said project. Management

ACTION: _____

- 4) Consider approval of an Agreement for Services between Pinnacle Mapping Technologies, Inc. and the Association of Central Oklahoma Governments (ACOG) for orthophotography and associated planimetric data for the City of Moore in the amount of \$26,216.40. Community Development **Page 59**

ACTION: _____

- 5) Consider Resolution No. 687(10) to establish a Community Development Block Grant (CDBG) Advisory Committee. Community Development **Page 83**

ACTION: _____

- 6) Consider approval of a contract with Crafton, Tull, Sparks and Associates in the amount of \$19,500 to provide engineering services for the construction of a 6' sidewalk on the south side of NW 12th Street between Janeway and Santa Fe. Community Development **Page 85**

ACTION: _____

- 7) Consider Resolution No. 688(10) submitting the NW 12th Street Sidewalk Construction Project from Janeway Avenue to Santa Fe Avenue to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 96**

ACTION: _____

- 8) Consider the Final Plat of 7-Eleven at Telephone Road Addition, located in the NE/4 of Section 22, T10N, R3W, being south of SW 4th Street and west of Telephone Road. Application by 7-Eleven, LLC/Jim Brown. Planning Commission recommended approval 8-0. Ward 3. Community Development **Page 98**

ACTION: _____

- 9) Consider Rezoning Application No. RZ-850 located in the SW/4 of Section 11, T10N, R3W, being north of NE 18th Street and east of Broadway Avenue, from R-3 General Residential District to C-1 Office District; and approve Ordinance No. 663(10). Application by Bernard Berk. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 102**

ACTION: _____

- 10) Consider approval of a lot split located in the NW/4 of Section 11, T10N, R3W, being north of NE 18th Street and west of Broadway (also known as 101 NE 18th Street). Application by Bernard Burke. Community Development **Page 111**

ACTION: _____

- 11) Consider Rezoning Application No. RZ-851 located in the SW/4 of Section 14, T10N, R3W, being north of SW 4th Street and east of I-35, from C-5 Automotive and Commercial Recreation District to C-5/SUP Automotive and Commercial Recreation District with a Special Use Permit for Limited Auto Sales; and approve Ordinance No. 664(10). Application by Malibu's Auto Center/Greg Rushing. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 114**

ACTION: _____

- 12) Consider approval of a lease agreement with Four Par Properties, LLC for police operations. Finance **Page 119**

ACTION: _____

- 13) Consider a change order to Wiring Solutions in the amount of \$10,902.71 for various upgrades to the Digital IP Video Surveillance Recording Systems at City Hall and Fire Stations 1, 3 and 4. Information Systems **Page 122**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 19, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$645,606.81. **Page 127**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 19, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$123,370.81. **Page 137**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE A SPECIAL MEETING OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY:

16) ROLL CALL

- 17) Discuss, consider, and if deemed appropriate approve Sales Tax Rebate Agreement between the Moore Economic Development Authority and Terry Fritts dba Teddy Bear Partners, LLC, as incentive to cause the development of a *Target* store on SW 19th Street west of Fritts Boulevard. Management

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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 _____, 2010 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