



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 5, 2007 – 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) Invocation – Pastor Beverly Bradley with the Episcopal Church of the Holy Apostles
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held February 20, 2007. **Page 1**
- B) Receive the minutes of the regular Planning Commission meeting held December 12, 2006. **Page 10**
- C) Accept warranty deeds from Shaz Investment Group for parkland located in Apple Valley and Apple Estates. **Page 20**
- D) Accept a 15' storm sewer easement from Rivermoore, LLC located in the SW/4 of Section 23, T10N, R3W in the Riverwalk North Addition, being south of SW 14<sup>th</sup> Street and west of the I-35 Service Road. **Page 24**
- E) Accept a 25' Public Utility Easement from Charlie Cotton and Joe Alexander located in the SW/4 of Section 18, T10N, R2W in the Olde Stonebridge Addition, Section 8, being north of SE 4<sup>th</sup> Street and east of Bryant. **Page 27**

- F) Accept sidewalk and pedestrian improvements known as the Little River Commuter Trail located in the E/2 of Section 16 and Section 21, T10N, R3W, being north of SW 19<sup>th</sup> Street and west of Telephone Road. **Pg. 29**
- G) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,117,974.66. **Page 34**

ACTION: \_\_\_\_\_

- 3) Consider authorizing staff to negotiate a contract with Robison & Associates Architects for new police station and emergency operations/communications center. Management

ACTION: \_\_\_\_\_

- 4) Consider Rezoning Application No. RZ-807 to rezone a part of the SW/4 of Section 24, T10N, R3W, being north of SE 19<sup>th</sup> Street and east of Eastern Avenue, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 577(07). Application by Ronald Young. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 62**

ACTION: \_\_\_\_\_

- 5) Consider the preliminary plat of Allen Commercial Addition, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27<sup>th</sup> Street and west of I-35. Application by Don and Patricia Allen. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 66**

ACTION: \_\_\_\_\_

- 6) Consider the final plat of Allen Commercial Addition, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27<sup>th</sup> Street and west of I-35. Application by Don and Patricia Allen. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 70**

ACTION: \_\_\_\_\_

- 7) Consider the final plat of City Bites, located in the SW/4 of Section 23, T10N, R3W, being north of SE 19<sup>th</sup> Street and east of Broadway Avenue. Application by Gary Blevins. (Planning Commission recommended approval 7-0). Community Development **Page 74**

ACTION: \_\_\_\_\_

- 8) Consider approval of the replat of Renaissance Crossing, Lots 28-32 and 45 of Block 1, located in the NE/4 of Section 35, T10N, R3W, being south of SW 34<sup>th</sup> Street and west of Eastern Avenue. Application by S & G Development/Sandy Houser. (Planning Commission recommended DENIAL 7-0). Community Development **Page 78**

ACTION: \_\_\_\_\_

- 9) Consider Ordinance No. 579(07) amending Part 5, Chapter 3, Article A, Section 5-302 by adding an amendment to require backwater valves to be installed in all residential and commercial construction, being new construction, replacement, or repairs of the sanitary sewer service lines. Community Development **Page 83**

ACTION: \_\_\_\_\_

- 10) Consider approval of a Change Order in the amount of \$8,750 for the installation of 250 linear feet of elliptical pipe on the Broadway Streetscape Project. Management **Page 86**

ACTION: \_\_\_\_\_

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 20, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$327,245.82. **Page 87**

ACTION: \_\_\_\_\_

- 12) Consider Resolution No. 214(07) providing an exception to the Customer Assistance Program for failure to install or maintain a backwater valve, also known as a back-flow prevention device, after receiving proper notification. Risk Management **Page 93**

ACTION: \_\_\_\_\_

- 13) Consider authorizing the purchase of one backhoe in the amount of \$53,227 and one F-550 crane truck in the amount of \$50,500 using budgeted capital outlay funds. Management **Page 102**

ACTION: \_\_\_\_\_

- 14) Consider a Residual Equity Transfer from Moore Public Works Authority to the General Fund in the amount of \$1,000,000. Finance **Page 103**

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 February 20, 2007.
  - B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$154,805.87. **Page 104**

ACTION: \_\_\_\_\_

- 16) Consider a tort claim filed by Stephanie Whatley of 1905 SE 16<sup>th</sup> alleging damage as a result of a sewer backup on November 25, 2006. **Page 114**

ACTION: \_\_\_\_\_

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

- 17) 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.

- 18) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007 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, JR., CITY CLERK