



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
DECEMBER 19, 2016 – 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 December 5, 2016. **Page 6**
- B) Approve the minutes of the special City Council meeting held November 16, 2016. **Page 12**
- C) Accept a Roadway and Utility Easement located in the SE/4 of Section 7, T10N, R2W, being north of NE 12<sup>th</sup> Street and west of Sunnyslane Road. Application by Justin Rhodes. **Page 14**
- D) Accept a Utility Easement located in the SE/4 of Section 18, T10N, R2W, being north of SE 4<sup>th</sup> Street and west of Sunnyslane Road. Application by Highland Baptist Church/Jerry Meek. **Page 17**

- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,841,349.42. **Page 19**

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

- 3) Consider approval of a lot split located in the NW/4 of Section 35, T10N, R3W, being south of SE 34<sup>th</sup> Street and east of Telephone Road. Application by Randall University/Mark Braisher. Community Development **Page 37**

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

- 4) Consider approval of the 2016 Comprehensive Stormwater Management and Master Drainage Plan. Community Development **Page 44**

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

- 5) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 56 located in the NE/4 of Section 30, T10N, R2W, being south of SE 19<sup>th</sup> Street and west of Sunnyslane Road, from Low Density Residential to Medium Commercial. Application by Sandra Flippo. Ward 1. Community Development **Page 45**

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

- 6) Consider Rezoning Application No. RZ-944, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19<sup>th</sup> Street and west of Sunnyslane Road, from A-1 Rural Agriculture District to C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 843(16). Application by Sandra Flippo. Ward 1. Community Development **Page 48**

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

- 7) Consider Rezoning Application No. RZ-949, located in the NW/4 of Section 11, T10N, R3W, being north of Highland Drive and east of I-35 Service Road, from C-1 Office District to C-2 Neighborhood Commercial District; and approve Ordinance No. 837(16). Application by Kathleen Close. Ward 1. Community Development **Page 63**

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

- 8) Consider Ordinance No. 841(16) amending Part 15, Chapter 1, Section 15-102 of the Moore Municipal Code by amending the definition of bicycle, commercial chauffeur, chauffeur, commercial vehicle, license to operate a motor vehicle, motorcycle, motor-driven cycle, park or parking, railroad sign or signal, revocation of driver's license, stand or standing, stop or stopping, suspension of driver's license, taxicab vehicle; Section 15-103 by providing for online verification system

for motor vehicle insurance; Chapter 2, Section 15-203 correcting typographical error; Chapter 2, Section 15-205 amending requirements for crossing railroad tracks; Section 15-206 by adding flashing yellow arrow; Chapter 3, Section 15-304 adding snow, ice or frost to windshield and window obstructions; Section 15-305 deleting state safety inspection stickers; Chapter 4, Section 15-401 removing ten (10) ton weight limit on Santa Fe Avenue between SW 34<sup>th</sup> Street and SW 4<sup>th</sup> Street; Section 15-404 providing owner or insurer of owner be responsible for cost of vehicle and debris removal after accident; Chapter 5 Section 15-505 establishing requirements for driving on right side of roadway and exceptions; Section 15-503 establishing requirements for passing vehicle on left; Section 15-516 establishing the penalty to texting while driving at One Hundred Dollars (\$100.00) or maximum set by state law, no additional court costs to be assessed; Section 15-520 amending 15-519 to 15-521 due to typographical error; Section 15-521(A) for grammatical reasons; Section 15-523 establishing an offense for operating a motor vehicle with a suspended Department of Public Safety set up number; Section 15-543 amending child passenger restraint systems or seat belt and penalties to comply with State law; Section 15-544 amending seat belt requirements to comply with State law; Chapter 6, Section 15-601(A)(7) changing (3) to (30) due to typographical error; Section 15-608 establishing a procedure for removal of parked vehicles parked in private spaces without permission of owner; Chapter 7, Section 15-702 amending certain special speed regulations and their locations; Chapter 11, Section 15-1101 by repealing the requirement for the City Clerk to maintain a truck route map; Chapter 13, Section 15-1303 removing certain language due to typographical error; Chapter 14, Section 15-1403 changing operator to chauffeur license to driver's license; Section 15-1405 changing operator or chauffeur license to driver's license; Section 15-1406 by deleting the requirement that notice of an accident be reported on forms provided by the Police Department; Chapter 15, Section 15-1502 adding turn signals as required by motorcycle equipment as provided by State law; Chapter 16, Section 15-1610 amending bicycle brakes to require bicycles to be stopped within twenty-five feet at ten miles per hour; Section 15-1625 permitting the revocation of bicycle license for unsafe bicycle; providing for a repealer; and providing for an severability. Legal **Page 67**

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

- 9) Consider Ordinance No. 840(16) amending Chapter 1, Article A, Section 11-102 of the Moore Municipal Code by deleting the requirement of an annual written report and amending Article B, Section 11-113 by establishing hours of operation for the groups of Central Park; amending Section 11-114 providing for an exception to glass containers at the July 4<sup>th</sup> Celebration to properly permitted vendors and purchasers; amending Section 11-116 providing an exception of any area designated as a dog park; amending Section 11-117 by adding the word dive; providing for a repealer; and providing for severability. Legal **Page 123**

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

- 10) Consider Ordinance No. 842(16) amending Part 10, Chapter 4, Section 10-407 repealing the authorization of turkey or ham shoots within the City limits; amending Part 10, Section 10-517 changing typographical error; amending Part 10, Section 10-518 by including digital format in definition of material. Legal **Page 127**

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

- 11) Discuss, consider, and if deemed appropriate, approve the relocation of Fire Station No. 2 to 630 NW 5<sup>th</sup> (Fairmoore Park). Fire

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

- 12) Consider approval of a Letter Agreement and Release of Right-of-Way Agreement with Short Junction Operating, LLC, and approve payment of \$215,000 for said release. Management **Page 136**

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 5, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$422,398.03. **Page 142**

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

- 14) Consider approval of an agreement with Community Care HMO, Inc. to provide an Employee Assistance Program for \$1.80 per employee per month for one year with provisions to renew automatically for one year terms. Risk Management **Page 145**

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 December 5, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$157,499.82. **Page 166**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:**

16) Roll Call

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 21, 2016. **Page 175**

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 12<sup>th</sup> DAY OF DECEMBER, 2016 AT 3:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
\_\_\_\_\_  
LINDA STEWART, CITY CLERK