



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 1, 2021 – 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 February 16, 2021. **Page 5**
- B) Receive the minutes of the regular Planning Commission Meeting held December 8, 2020. **Page 15**
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$5,431,926.88. **Page 22**

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

- 3)** Discuss and consider Envision Moore 2040 Amendment #4, located in the NE/4 of Section 23, T10N, R3W, being South of SE 4<sup>th</sup> Street and West of S. Eastern Avenue, from Neighborhood Commercial to Urban Residential. Application by Bam Development, LLC/Gene Methvin. Ward 1. (Planning Commission recommended approval 4-3). Community Development **Page 60**

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

- 4) Consider Rezoning Application No. RZ-1002, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4<sup>th</sup> Street and west of S. Eastern Avenue, from C-3 General Commercial District to R-2/PUD Two Family Dwelling District/ Planned Unit Development; and approve Ordinance No. 959(21). Application by Bam Development, LLC/Gene Methvin. (Planning Commission recommended approval 4-3). Ward 1. Community Development **Page 66**

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

- 5) Consider Rezoning Application No. RZ-1003, located in the NW/4 of Section 23, T10N, R3W, being south of SW 4<sup>th</sup> St and east of S. Telephone Road, from C-5 Automotive and Commercial Recreation District to C-3 General Commercial District; and approve Ordinance No. 963(21). Application by First United Bank/John Shakarjian. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 85**

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

- 6) Consider the Final Plat of Apple Estates, Section 4, (a replat of Apple Gardens, Section 1, Lot 1, Block 4) located in the NW/4 of Section 36, T10N, R3W, being south of SE 34th Street and east of Eastern Avenue. Application by Farzaneh Development, LLLP/Jalal Farzaneh. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 91**

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

- 7) Consider Rezoning Application No. RZ-1004, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and approve Ordinance No. 964(21). Application by Farzaneh Development LLLP/Hossein Farzaneh. (Planning Commission recommended approval 8-1). Ward 1. Community Development **Page 97**

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

- 8) Consider Ordinance No. 965(21) amending Part 4, Chapter 1, Section 4-108 adding a progressive scale to the minimum fine allowed for each subsequent conviction for a violation of this section; providing for severability; and providing for a repealer. Legal **Page 103**

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

- 9) Consider approval of Amendment No. 1 in the amount of \$144,082 with Garver, LLC to add services to convert the Eastern Avenue Projects to federally funded projects, executed through the ODOT system, and to add the design of the Eastern Avenue/NE 12<sup>th</sup> Street Intersection to be incorporated into the NE 12<sup>th</sup> Street Project. Management **Page 105**

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

- 10) Consider approval of a "Consent to Assignment" agreement between the City of Moore and Garver, LLC assigning the contract for the City of Moore SH-37 at Little River Utility Relocations Project with Cabbiness Engineering, LLC to Garver, LLC. Management **Page 122**

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

- 11) Consider approval of the construction management contract with Downey Contracting, LLC for a Guaranteed Maximum Price of \$695,000 for Old Town Park. Capital Planning & Resiliency ("HUD") **Page 125**

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

- 12) Consider approval of an agreement with the Oklahoma Department of Environmental Quality for funding for a new Grapple Truck. Capital Planning & Resiliency ("HUD") **Page 137**

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 February 16, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$660,558.74. **Page 145**

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

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

14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 16, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$324,144.50. **Page 151**

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

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

15) 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.

16) ADJOURNMENT

POSTED THIS 23<sup>rd</sup> DAY OF Feb., 2021 AT 2:30 A.M./P.M. ON THE  
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT