



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 4, 2015 – 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 April 20, 2015. **Page 5**
- B) Approve the minutes of the special Work Study Session held April 13, 2015. **Page 12**
- C) Approve a Correction of Plat for the Plaza Terrace Addition, Section 1, located north of 19th Street and west of Janeway Avenue, changing the street right-of-way from private to publicly owned and maintained roadways. **Page 17**
- D) Accept a 10-foot utility easement located on Lot 13, Block 2, Plaza Terrace Addition, Section 1, for a sanitary sewer extension. **Page 20**

- E) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,758,329.47. **Page 22**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-922, located in the S/2 of Section 10, T10N, R3W, being north of NW 12th Street and west of Janeway Avenue, from C-5 Automotive and Commercial Recreation District to C-5/SUP Automotive and Commercial Recreation District with a Special Use Permit; and approve Ordinance No. 788(15). Application by Branch Communications, LLC/Troy Williams. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 66**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-923, located in the NE/4 of Section 11, T10N, R3W, being south of NE 27th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to C-3/PU General Commercial District with a Permissive Use; and approve Ordinance No. 789(15). Application by Roberts Entertainment, Inc./Billy Roberts. (Planning Commission recommended DENIAL 7-0). Ward 2. Community Development **Page 71**

ACTION: _____

- 5) Consider the final plat of Vanco RV and Boat Storage located in the NE/4 of Section 14, T10N, R3W, south of NE 12th Street and east of Nail Parkway. Application by Vanco Properties, LLC/Jim Vanderpool. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 81**

ACTION: _____

- 6) Discuss and consider the final plat of Retail by the Lake located in the SW/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Eagle Drive. Application by Soldier Creek Investments/Yong Hong. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 85**

ACTION: _____

- 7) Consider approval of a deed accepting ownership of Common Area "A" of Royal Rock Addition, Section 1, being located on Max Morgan Blvd north of SW 19th Street, to be used as public right-of-way for the Max Morgan Boulevard widening project. Community Development **Page 90**

ACTION: _____

- 8) Consider approval of a deed transferring ownership of a portion of the Max Morgan Blvd. right-of-way to Royal Park Business Development, LLC for construction of a common area for the Royal Rock commercial development. Community Development

ACTION: _____

- 9) Consider approval of a deed transferring ownership of a portion of the Sunnyslane Road right-of-way to Moore Public Schools. Community Development **Page 94**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 20, 2015.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$813,468.77. **Page 98**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 20, 2015.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$131,527.01. **Page 105**

ACTION: _____

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

- 12) 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.

13) ADJOURNMENT

POSTED THIS 27 DAY OF April, 2015 AT 3:30 A.M. (P.M.) ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.


LINDA STEWART, DEPUTY CITY CLERK