



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 3, 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 July 20, 2015. **Page 6**
- B) Receive the minutes of the regular June 9, 2015 Planning Commission meeting. **Page 12**
- C) Approve the reappointment of Jeff Arvin, Charles Payne, and Robert Washington to the Park Board for three-year terms. **Page 16**
- D) Approve an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and surfacing of certain streets within the City. **Page 19**
- E) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2015 Unified Planning Work Program. **Page 22**

- F) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,125,380.47; and approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,314,280.38. **Page 42**

ACTION: _____

- 3) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 49, located in the NW/4 of Section 11, T10N, R3W, being north of Highland Drive and east of I-35 Service Road, from Low Density Residential District to Light Commercial District. Application by Close Enterprises, LLC/Kathleen Close. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 83**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-924, located in the NW/4 of Section 11, T10N, R3W, being north of Highland Drive and East of I-35 Service Road, from R-1 Single Family Dwelling District to C-1 Office District; and approve Ordinance No. 790(15) Application by Close Enterprises, LLC/ Kathleen Close. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 87**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-925 located in the NW/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of S. Sooner Drive, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 792(15). Application by Amanda Jensen. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 90**

ACTION: _____

- 6) Consider approval of a lot split located in the NW/4 of Section 32, T10N, R2W, being south of SE 34th Street and east of Sunnyslane Road. Community Development **Page 94**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-926, located in the NE/4 of Section 10, T10N, R3W, being south of NW 27th Street and west of Janeway Avenue, from C-4 Planned Shopping Center District to C-5/PU Automotive and Recreation District with a Permissive Use; and approve Ordinance No. 798(15). Application by Michael Dodson. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 96**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-927, 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. 799(15). Application by Justin Rhodes Homes, LLC/ Justin Rhodes. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 100**

ACTION: _____

- 9) Consider the Preliminary Plat for the Cypress Creek Addition, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane Road. Application by Justin Rhodes Homes, LLC/Justin Rhodes. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 105**

ACTION: _____

- 10) Discuss and consider Resolution No. 829(15) adopting the 2015-2019 Five Year Consolidated Plan for the Community Development Block Grant programs, including adopting the October 2015-September 2016 Annual Action Plan, and authorizing the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Community Development **Page 110**

ACTION: _____

- 11) Consider awarding RFP No. 1415-009 "Purchase and Installation of Fitness Cardio and Strength Equipment for The Station at Central Park" in the amount of \$325,692.50. Management **Page 185**

ACTION: _____

- 12) Consider Ordinance No 796(15) amending Part 8, Chapter 6, Section 8-602 of the Moore Municipal Code establishing a Mobile Food Vendor License; providing for severability; and providing for a repealer. Legal **Page 187**

ACTION: _____

- 13) Consider Ordinance No. 797(15) amending Part 8, Chapter 6, Article A, Section 8-603 establishing a mobile food vendor application process; establishing mobile food vendor license use and restrictions; establishing a mobile food vendor license fee; providing for severability; and providing for a repealer. Legal **Page 189**

ACTION: _____

- 14) Consider Resolution No. 828(15) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified amended or repealed; and repealing prior inconsistent fees. Legal **Page 194**

ACTION: _____

- 15) Discuss and consider approval of budget supplements for FY 15-16 for prior year purchase order carryovers as follows: Human Resources and Risk Management - \$2,798.46; Moore Economic Development Authority - \$2,380.80; Street Improvements - \$1,007,320.84; Moore Public Works Authority - \$676,422.93; General Fund \$1,156,454.22; Special Revenue Fund (Cemetery) \$3,333.00; Special Revenue Fund (CDBG Entitlement) - \$127,703.05; ½ Cent Designated Sales Tax - \$530,717.30; Parks Improvements - \$132,482.24; Parks GO Bonds - \$9,380,965.39; CDBG-DR - \$3,229,675.08. Finance **Page 250**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 20, 2015.
- B) Ratify action of the City Council on approval of budget supplements for FY 15-16 for prior year purchase order carryovers.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$505,525.24; and approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$77,195.31. **Page 270**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 20, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$221,412.51. **Page 284**

ACTION: _____

**RECESS THE MOORE RISK MANAGEMENT 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) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

20) ADJOURNMENT

POSTED THIS 28th DAY OF July, 2015 AT 2:45 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
LINDA STEWART, DEPUTY CITY CLERK