



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
JUNE 6, 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
- C) Swearing in of newly appointed City Council Member Danielle McKenzie by Judge Blake Virgin
- D) Roll Call

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held May 16, 2016.  
**Page 5**
- B) Approve the minutes of the special Work Study Session held May 16, 2016.  
**Page 10**
- C) Receive the minutes of the regular Planning Commission meeting held April 12, 2016. **Page 15**

- D) Accept a 15-foot public sanitary sewer easement located in the NE/4 of Section 23, T10N, R3W, being south of SE 4<sup>th</sup> Street and west of Eastern Avenue. **Page 23**
- E) Approve a Memorandum Agreement for FY 2017 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 25**
- F) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$6,519,516.92. **Page 28**

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

- 3) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 54, located in the SE/4 of Section 25, T10N, R3W, being north of SE 34th Street and east of Broadway Avenue, from Parks/Recreation to Urban Residential/Low Density. Application by Broadmoore Golf Club, L.C. (Planning Commission recommended DENIAL 9-0). Ward 1. Community Development **Page 121**

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

- 4) Consider Rezoning Application No. RZ-938, located in the SE/4 of Section 25, T10N, R3W, being north of SE 34th Street and east of Broadway Avenue, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and approve Ordinance No. 817(16). Application by Broadmoore Golf Club, L.C. (Planning Commission recommended DENIAL 9-0). Ward 1. Community Development **Page 125**

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

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 5) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2016-2017 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 132**

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

**RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 6) Consider approval of the FY 2016-2017 annual budget and adopt Resolution No. 843(16). Management **Page 133**

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

- 7) Consider Rezoning Application No. RZ-940, located in the NW/4 of Section 13, T10N, R3W, being south of NE 4th Street and east of Eastern Avenue, from C-1 Office District to C-1/PU Office District with a Permissive Use; and approve Ordinance No. 820(16). Application by Jerry Huffman. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 135**

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

- 8) Consider the final plat of Fresenius Medical Care, located in the NW/4 of Section 13, T10N, R3W, being north of Main Street and east of Eastern Avenue. Application by APNA Moore JV, LLC/Jerry Huffman. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 139**

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

- 9) Consider the final plat (Replat) of Belmar East Townhomes, located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 143**

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

- 10) Consider the final plat of The Waters Phase I, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27<sup>th</sup> Street and east of Eastern Avenue. Application by Meek Development, LLC/Tony Meek. (Planning Commission recommended approval 9-0). Ward 2. Community Development **Page 148**

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

- 11) Consider Ordinance No. 822(16) amending Part 11, Chapter 3, Section 11-314, amending the schedule for cleaning of the cemetery by the City of Moore; providing that all items will be removed; providing for severability; and providing for a repealer. Management **Page 153**

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

- 12) Consider extending the current contract with Apollo Building Systems, Inc. for construction management services for one year. Management **Page 155**

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 May 16, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,322,968.27. **Page 159**

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

14) Consider approval of the FY 2016-2017 annual budget and adopt Resolution No. 239(16). Management **Page 172**

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 May 16, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$339,848.92. **Page 174**

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

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

16) 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.

17) ADJOURNMENT

POSTED THIS 31<sup>st</sup> DAY OF May, 2016 AT 12:40 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