



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 1, 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 July 18, 2016. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held May 3, 2016. **Page 12**
- C) Approve the minutes of the regular Planning Commission meeting held May 10, 2016. **Page 15**
- D) Approve the reappointment of Ralph Sherrard and Shelia Haworth to the Board of Adjustment for three-year terms. **Page 28**
- E) Approve the reappointment of Ralph Sherrard, Gary Lunow, and Louie Williams to the Planning Commission for three-year terms. **Page 30**
- F) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2017 Unified Planning Work Program. **Page 33**

- G) 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 54**
- H) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,575,627.92. **Page 57**

ACTION: _____

- 3) Consider approval of a lot split located in the NE/4 of Section 25, T10N, R3W, being south of SW 19th Street and east of Broadway Avenue. Application by Al Reeves. Community Development **Page 133**

ACTION: _____

- 4) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 53, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12th Street and west of Eastern Avenue, from Light Commercial to Medium Density Residential. Application by Flicker Ridge, LLC/Lee Walther. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 137**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-937, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12th Street and west of Eastern Avenue, from C-1 Office District to R-2 Two Family Dwelling District; and approve Ordinance No. 816(16) . Application by Flicker Ridge, LLC/Lee Walther. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 141**

ACTION: _____

- 6) Consider the Preliminary Plat of the Flicker Ridge Addition, located in the NE/4 of Section 11, T10N, R3W, being north of NE 12th Street and west of Eastern Avenue. Application by Flicker Ridge, LLC/Lee Walther. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 159**

ACTION: _____

- 7) Consider adoption of Resolution No. 848(16) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of establishing a rate for required bi-weekly residential curbside recycling for \$3.00 per month; providing for an effective date; containing other provisions relating thereto. Management **Page 164**

ACTION: _____

- 8) Consider Ordinance No. 828(16) amending Section 17-209 of Chapter 2 of Part 17 of the Code of Ordinances of the City of Moore, Oklahoma, by adding required bi-weekly residential curbside recycling and establishing a rate therefor; providing effective date for said increase subject to voter approval; and containing other provisions relating thereto. Management **Page 167**

ACTION: _____

- 9) Consider adoption of Resolution No. 849(16) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-fourth of one percent (0.25%) sales tax and providing the use thereof; containing other provisions relating thereto. Management **Page 171**

ACTION: _____

- 10) Consider Ordinance No. 829(16) amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10), as amended by Ordinance No. 725(12)] to provide for the renewing of the levying and assessing of an existing one-fourth of one percent (0.25%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto; and declaring an emergency. Management **Page 175**

ACTION: _____

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

- 11) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 18, 2016.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,030,752.53. **Page 180**

ACTION: _____

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

12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 18, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$207,133.68. **Page 203**

ACTION: _____

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

13) 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.

14) ADJOURNMENT

POSTED THIS 25th DAY OF July, 2016 AT 3:45 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