



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 7, 2017 – 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 17, 2017. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held June 13, 2017. **Page 16**
- C) Receive the minutes of the regular Parks Board meeting held May 2, 2017. **Page 27**
- D) Approve the reappointment of Janie Milum to the Board of Adjustment for a three-year term. **Page 31**
- E) Approve the reappointment of Kenneth Jarema and Chris Rickman to the Planning Commission for three-year terms. **Page 32**
- F) Approve Resolution No. 884(17) establishing the 9-1-1 Emergency Telephone Fee Rate for Calendar Year 2018. **Page 34**

- G) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$398,007.65; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$3,645,362.97. **Page 35**

ACTION: _____

- 3) Receive a presentation by Steve Conkin with Conkin Financial Group regarding proposed changes to the Mass Mutual Deferred Compensation Program and consider approval of said changes. Management **Page 115**

ACTION: _____

- 4) Consider approval of a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2017-2018. Management **Page 116**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-963, located in the SE/4 of Section 18, T10N, R2W, being north of SE 4th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to I-1 Light Industrial District; and approve Ordinance No. 866(17). Application by Three Sisters Holdings, LLC/Hoby Horn. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 124**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-964, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 867(17). Application by Tony Meek. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 129**

ACTION: _____

- 7) Consider the Preliminary Plat of The Grove, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue. Application by Tony Meek. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 148**

ACTION: _____

- 8) Consider approval of Ordinance No. 864(17) amending Part 5, Chapter 11, Section 5-1102(B) by adding FEMA Publication 361 and International Code Council 500 as approved construction standards for storm shelters. Community Development **Page 151**

ACTION: _____

- 9) Consider approval of Ordinance No. 868(17) amending Part 5, Chapter 3, Article A, Section 5-305 requiring clean-outs and backwater flow valves for new construction. Community Development **Page 152**

ACTION: _____

- 10) Consider approval of Ordinance No. 863(17) amending Part 5, Chapter 3, Article B, Sections 5-312, 5-315, 5-317, 5-319, 5-320, 5-324, 5-329 and deleting Sections 5-326 through 5-328 and Section 5-330 removing City registration of plumbing apprentices and journeymen and bonding requirements for plumbing contractors. Community Development **Page 153**

ACTION: _____

- 11) Consider approval of Ordinance No. 869(17) amending Part 5, Chapter 4, Article B, Sections 5-422 through 5-426, removing City registration of electrical apprentice and journeymen and bonding requirements for electrical contractors. Community Development **Page 156**

ACTION: _____

- 12) Consider approval of Ordinance no. 870(17) amending Part 5, Chapter 5, Article B, Sections 5-512, 5-514, 5-520, 5-521, 5-524, and 5-525 removing City registration requirements for mechanical journeymen. Community Development **Page 159**

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 July 17, 2017.

- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$240,042.75; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$385,063.36. **Page 162**

ACTION: _____

- 14) Consider approval of a Universal Wholesale and Retail Water Service Agreement between the City of Moore and the Moore Public Works Authority and the City of Oklahoma City and the Oklahoma City Water Utilities Trust to provide water for an area located along Sunnyslane between SE 12th and SE 4th (SE 119th and SE 134th in Oklahoma City), and accept maintenance of said facilities. Management **Page 181**

ACTION: _____

- 15) Consider approval of a Universal Wholesale and Retail Wastewater Service Agreement between the City of Moore and the Moore Public Works Authority and the City of Oklahoma City and the Oklahoma City Water Utilities Trust to provide wastewater for an area located along Sunnyslane between SE 12th and SE 4th (SE 119th and SE 134th in Oklahoma City), and accept maintenance of said facilities. Management **Page 214**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 17, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$616,779.08. **Page 243**

ACTION: _____

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

- 17) 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.

18) ADJOURNMENT

POSTED THIS 1st DAY OF August, 2017 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
LINDA STEWART, CITY CLERK