



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 7, 2019 – 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) Receive and approve the minutes of the regular City Council meeting held September 16, 2019. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held August 13, 2019. **Page 14**
- C) Approve observance of Thursday, October 31, 2019 as Halloween Trick or Treat night.
- D) Approve a contract extension with Community Development Services for technical assistance with the Community Development Block Grant-Disaster Recovery Program.
- E) Approve a contract extension with Silver Star Construction for On-Demand Construction Services.
- F) Approve a contract extension with Rudy Construction for On-Demand Construction Services.

- G) Approve a contract with Aging Services to provide home delivered meals to homebound senior adults in Moore using Community Development Block-Entitlement (CDBG-E) Funds.
- H) Approve a contract with Moore Youth and Family Services for a community based program to provide a youth counseling program to residents of Moore using CDBG-E funds.
- I) Approve a contract with Moore Youth and Family Services for a school based program to provide an early intervention for secondary students in Moore Schools using CDBG-E funds.
- J) Approve a contract with Metropolitan Fair Housing Council to provide fair housing services to residents of Moore using CDBG-E funds.
- K) Approve a contract with Bethesda to provide counseling for sexually abused children in Moore using CDBG-E funds.
- L) Approve a contract with Central Oklahoma Community Action Agency for rental and/or utility assistance for Moore residents using CDBG-E funds.
- M) Accept public water, sewer, paving and drainage improvements to serve The Grove Phase 2, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue. Application by Meek Development, LLC/Tony Meek. **Page 24**
- N) Accept public water and sewer improvements to serve the Estates of Belmar Addition, Section 3, 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. **Page 25**
- O) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,451,185.69. **Page 26**

ACTION: _____

- 3) Consider appointing Jack Joiner to the Moore Planning Commission to fill the unexpired term of Dana Moffat. Community Development **Page 86**

ACTION: _____

- 4) Consider appointing Hermes Arevalo to the Moore Board of Adjustments to fill the unexpired term of Jack Joiner. Community Development **Page 87**

ACTION: _____

- 5) Consider approval of a professional services agreement with ADG, Inc. in the amount of \$59,000 for the update of the City of Moore Construction Standards and Specifications. Community Development **Page 89**

ACTION: _____

6) Consider approval of a Revocable Permit to erect a sign in a public Sanitary Sewer Easement at 740 SW 19th Street. Application by Moore Retail Management, LLC/Gabriel Schuhman. Community Development **Page 93**

ACTION: _____

7) Consider an agreement with Moore Faith Medical Clinic, Inc. for lease of a City owned building located at 224 S. Chestnut for a period of three years. Management **Page 97**

ACTION: _____

8) Consider approval of an agreement between the City of Moore and Tap Architecture for design of the proposed expansion of The Station and renovation of the Public Works facility. Management **Page 104**

ACTION: _____

9) Consider Ordinance No. 923(19) amending Part 7, Chapter 1 of the Moore City Code by adding a new Section 7-106 creating a General Fund Reserve Fund; providing for a repealer; and providing for severability. Management **Page 115**

ACTION: _____

10) Consider Envision Moore Plan 20/40 Amendment No. 2, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue, from Neighborhood Commercial to Urban Residential. Application by Farzaneh Development LLP/Jalal Farzaneh. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 116**

ACTION: _____

11) Consider Rezoning Application No. RZ-981, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue; from C-3 General Commercial District to R-1/PUD Single Family District/Planned Unit Development and R3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 924(19). Application by Farzaneh Development LLP/Jalal Farzaneh. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 120**

ACTION: _____

- 12) Consider the Preliminary Plat of Apple Villas, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue. Application by Farzaneh Development LLP/Jalal Farzaneh. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 145**

ACTION: _____

- 13) Consider adopting Resolution No. 933(19) a resolution of the Council of the City of Moore, Oklahoma giving notice of the proposed annexation by the City of Moore of the property described in Exhibit "A"; providing for the date, time and place for the public hearing on the question of annexing the territory; providing that notice be published and mailed as provided by law; providing for the completion of a plan to extend municipal services into the annexed territory; providing that said plan shall be available for inspection; and providing for the severability thereof. Legal **Page 150**

ACTION: _____

- 14) Consider authorizing the budgeted purchase of a John Deere 325G Compact Track Loader from CL Boyd off the state contract in the amount of \$64,980.65. Parks and Recreation

ACTION: _____

- 15) Consider approval of a multiple year professional service contract with Arbitrage Compliance Specialists (ACS) to review arbitrage compliance requirements on City Bonds/Notes. Finance **Page 152**

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 September 16, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,234,399.02. **Page 156**

ACTION: _____

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

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 16, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$400,189.20. **Page 165**

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) ADJOURNMENT

POSTED THIS 18 DAY OF October, 2019 AT 4:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

VANESSA KEMP, CITY CLERK