

Posted at Warr Acres City Hall 10-10-13 @ 11:30 a.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 15 2013
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of Dean Johnson Volunteer of the Year award.
3. Presentation of commendations by the Mayor and Chief Patty to Officer Dustin Hendrix, Officer Darryl Goodman and Communications Specialist Julie Morgan.
4. Call to the Public.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meetings of August 20, 2013 and September 17, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 117,056.11
Res for Cap Repl	\$ 4,245.36
CIP Fund	\$ 4,160.00
 - C. Approval of Actual Expenditures for September 2013 and Proposed Expenditures for October 2013. ****
 - D. Sales Tax History Report. ****
 - E. Approval of claims for the right of ways purchased so far in connection with the 49th-50th Intersection project. ****
 - F. Approval to waive the City's right of appeal BOA Case #13-01 for Phillip M. Collier, owner, has filed a Notice of Appeal before the Board of Adjustment,

Warr Acres, Oklahoma, concerning property located at 5728 N. W. 45th St., Warr Acres, OK, presently zoned R-1 Single Family Dwelling. *****

NATURE OF APPEAL: Storm Shelters and Safe Rooms (19.40.120). The applicant has requested a variance of the City Ordinance to place a storm shelter in the front yard area.

19.40.120 STORM SHELTERS AND SAFE ROOMS:

- A. In ground and above ground storm shelters shall be permitted in side and rear yards subject to setback requirements.
- B. Side yard storm shelters shall not be visible from the street.
- C. No portion of the storm shelter shall be located closer than 10 feet (10') to a utility easement or right of way nor closer than six feet (6') to the side or rear lot line.
- D. Storm Shelters shall not be included in the back yard coverage calculations.
- E. Safe rooms shall be permitted anywhere within the building.
- F. A building permit is required for construction of any type storm shelter or safe room and construction must comply with applicable national, state or municipal laws, regulations and ordinances.
- G. A plot plan is required (Ord. 968 §1, 2002: Ord. 894 §1, 2000)

The hearing was held before the Board of Adjustment on September 16th, 2013 and the Board granted the variance.

- 6. Discussion and possible action on items removed from the consent docket.
- 7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. *****
- 8. Final Public Hearing, discussion and possible action on A Planned Unit Development Amendment of Cherokee Crossing Sec II. *****

LEGAL DESCRIPTION: A Part of The West Half (W/2) of Section 3, T 12 N, R 4 W, I.M., City of Warr Acres, Oklahoma County, Oklahoma. Owner/Developer Cherokee Crossing L.L.C./Cherokee Crossing Development, L.L.C.

- A. Amendment shall include the re-designation of TRACT 4B to commercial development, and to provide for a redesign of an area South of the current

development to be known as a part of Cherokee Crossing Section II. Approval requires recommendation and approval by Warr Acres Planning Commission and City Council.

- B. Submission of Preliminary Plat. Approval requires recommendation and approval by Warr Acres Planning Commission and City Council.
- 9. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****
- 10. Discussion and possible action on a Tort Claim filed by Cathi Cinotto in regards to two trash cans. The city's insurance company has recommended denial. ****
- 11. Discussion and possible action on a Tort Claim filed by Christopher Bruza in regards to damage to his vehicle. The city's insurance company has recommended denial. ****
- 12. Discussion and possible action on a Resolution and agreement with ODOT concerning ADA on the 50th overlay project. ****
- 13. Discussion and possible action on a Resolution and agreement with ODOT regarding ADA on the School Zone Safety project. ****
- 14. A. Discussion and possible action on an Ordinance amending 13.04.060 Subsections A, B, D and E regarding sewer service fees and charges. ****
B. Approval of the Emergency clause.
- 15. Questions and Comments from Council.
- 16. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), discussion negotiations concerning employees and representatives of employee groups.
Love
- 17. Any Old or New Business ("New Business") is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a ("surprise nature").
- 18. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 10 o'clock a.m.

on the 8th day of November, 2012 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 10th day of October, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 10-10-13 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
OCTOBER 15, 2013
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of September 17, 2013. ****
3. Approve payment of claim in the amount of \$61,400.43 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk