

Re-Posted at Warr Acres City Hall 7-15-16 @ 9:00 a. m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 19, 2016
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. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of June 21, 2016. ****
 - B. Approval of Expenditures ****

General Fund	\$ 120,010.93
CIP Fund	\$ 3,709.49
 - C. Approval of Actual Expenditures for June 2016 and Proposed Expenditures for July 2016. ****
 - D. Sales Tax History Report. ****
 - E. Approval of supplemental appropriation of reimbursement from OMAG of \$14,985.29 to CIP Fund line item Street Sand Blaster/Recovery Syst/Suit&Equip, where it was transferred from in order to have enough money to purchase a new Front Load Commercial Garbage truck to replace the one that was totaled when it turned over at the landfill.
 - F. Approval to waive the City's right of appeal BOA Case #2016-01 for Bank of Oklahoma Financial, N.A. (Applicant) filed a Notice of Appeal before the Board of Adjustment, Warr Acres, OK, concerning a property located at 3800 N Macarthur, Warr Acres, Oklahoma, Oklahoma County. The applicant proposes to locate an "ATM" structure within the building setback line which is prohibited (zoning ordinance 19.48.010).

NATURE OF APPEAL: Special Building Lines (19.48.010).

19.48.010: GENERAL DESCRIPTION:

Special building lines are established along the streets listed in this chapter and no building shall be erected closer to the centerline of the street than the distance shown. The centerline shall be a line equidistant from the established right of way; provided, however, that land dedicated for, or easements granted for widening of streets in new subdivisions shall not be counted in calculating the location of street centerline:

A. Wilshire Boulevard and Northwest 63rd, Northwest 50th, and Northwest 36th Streets, from the east city limits to the west city limits, seventy five feet (75');

B. Meridian Avenue and MacArthur Boulevard, from the south city limits to the north city limits, seventy five feet (75'). (Ord. 832 §1, 1997)

19.48.020: PETITION FOR ALTERATION:

The owner or owners of forty percent (40%) or more of the frontage along one side of one of the streets designated in this chapter, between two (2) intersecting streets or for a distance of five hundred feet (500') or more, may petition the city council for establishment of a different special building line. (Ord. 832 §1, 1997)

The hearing is being held before the Board of Adjustment on July 14, 2016. **The Board of Adjustment granted a variance by a unanimous vote, with a stipulation that if the Right of Way is moved in the future South MacArthur Project that Bank of Oklahoma Financial, N.A. will be responsible for the moving of the “ATM”.**

4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
6. Discussion and possible action to reconsider the vote denying the City take over the monthly payments to OG&E of the street lights in Cherokee Crossing. The action took place at the February Regular Council meeting with the motion by Ryan, and seconded by Knipp to deny taking the responsibility of paying for the street lights. Councilmen Lipinski, Ryan, Knipp, Bullen, Fuhrman, Mayor Woolley all voted to deny. Councilmen Broadwater, Mickley, and Allsup all voted against the motion. *Mayor*
7. Discussion and possible action on the annual Fire Equipment agreement with Oklahoma County Emergency Management. ****
8. Discussion and possible action on the annual Jail Services agreement with Oklahoma County. ****

9. A. Discussion and possible action on an Ordinance amending the definition of a Seasonal Building (19.08.010). *Fuhrman* *****
B. Approval of the emergency clause.
10. A. Discussion and possible action on an Ordinance amending 15.06.010 to include a definition of the term “sign structure”. *Fuhrman* *****
B. Approval of the emergency clause.
11. **Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City and the IAFF Local #2374 for FY 2017 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *McMorrow-Love***
12. Questions and Comments from Council.
13. 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 3 o'clock p.m. on the 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 14th day of July, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 7-14-16 @ 3:00 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
JULY 19, 2016
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 June 21, 2016. ****
3. Approve payment of claim in the amount of \$55,315.73 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2016. ****
4. Approval of payment of claims for the Sewer department for \$2,474.94.
5. Adjournment.

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