

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
AUGUST 21, 2018
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. Recognition of the Warr Acres recycle group the “Trashy Friends”.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of July 17, 2018. *****
 - B. Approval of Expenditures *****

General Fund	\$ 156,694.06
CIP Fund	\$ 2,351.70
 - C. Approval of Actual Expenditures for July 2018 and Proposed Expenditures for August 2018. *****
 - D. Sales Tax History Report. *****
 - E. Approval of a recommendation by the Traffic Commission to establish a school zone in the area of 39th and Grove on 39th Expressway. (Traffic Commission recommended approval by a unanimous vote)
 - F. Approval of a recommendation by the Traffic Commission to establish a school zone on NW 58th from Redmond on the northside to Central Avenue for the new Capps Middle School. (Traffic Commission recommended approval by a unanimous vote)
 - G. Approval of a recommendation by the Traffic Commission to extend the current school zone in the 6700 block of NW 63rd to be extended establishing the new zone to begin for the west bound traffic and ends for east bound traffic in front of 6017 NW 63rd Street, location is the former 7-Eleven. (Traffic Commission recommended approval by a unanimous vote)

- H. Approval of a recommendation by the Traffic Commission to place “Duck Crossing” signs in the area of NW 63rd and Woodcreek. (Traffic Commission recommended approval by a unanimous vote)
- 5. Discussion and possible action on items removed from the consent docket.
- 6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
- 7. Discussion on possible financing options for future Capital Improvements.
- 8. Final Public Hearing, discussion and possible action on a Use Subject to Review 19.36.030 Macarthur Square, L.L.C. by tenant, Abel’s Mexican Restaurant, L.L.C. has proposed dispensing of beverages composed in whole or in part of alcoholic beverages containing more than 3.2 percent of alcohol, for consumption on the premises, which is a use subject to review, and requires review and recommendation by the Warr Acres Planning Commission and approval by City Council. Location 5822 N.W. 50th St. **** (Planning Commission recommended approval by a unanimous vote)
- 9. Discussion and possible action on approval of the annual General Mutual Cooperation Agreement between the City of Warr Acres and the Board of County Commissioners of Oklahoma County. ****
- 10. Discussion and possible action to authorize the Mayor to go out for bids for the remodel of the front counter with safety glass. ****
- 11. Discussion and possible action on authorizing the Mayor to hire an architect to do plans one more time for an Animal Control Center.
- 12. Discussion and possible action on authorizing the Mayor to negotiate the transfer of the Warr Acres portion of NW Expressway to OKC, which is currently owned by ODOT.
- 13. Discussion and possible action on amending the contract with SRB related to the South MacArthur Project. ****
- 14. A. Discussion and possible action on an Ordinance adopting a New Title 10.80 related to dockless bicycles and scooters. *Mickley/Love* ****
B. Approval of the emergency clause.
- 15. A. Discussion and possible action on an Ordinance amending 3.22.220 changing the distribution of the Hotel tax. *Mickley/Ramirez* ****
B. Approval of the emergency clause.

Posted at Warr Acres City Hall 8-17-18 @ 11:00 a.m.

16. A. Discussion and possible action on an Ordinance setting wine and strong beer license fees. ****
B. Approval of the emergency clause.
17. A. Discussion and possible action on an Ordinance amending 8.45 Tobacco Free City Property to address medical marijuana use in public and relabeling the Chapter as the Smoke and Vape Free City Chapter. *Love* ****
B. Approval of the emergency clause.
18. A. Discussion and possible action on an Ordinance adopting a New Title 5.56 related to the commercial growth, processing and retail sale of Medical Marijuana. *Love* ****
B. Approval of the emergency clause.
19. A. Discussion and possible action on an Ordinance amending 9.38.010, 9.38.020 and adding a New Section 9.38.015 all pertaining to the Implementation of State Question 788 (Medical Marijuana) into the City's Controlled Substances Ordinances. *Love* ****
B. Approval of the emergency clause.
20. Questions and Comments from Council.
21. 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 1 o'clock p.m. on the 1st day of November, 2017 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 10:00 o'clock a.m. on the 17th day of August, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-17-18 @ 11:00 a.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
AUGUST 21, 2018
6:00 p.m.**

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

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of July 17, 2018. ****
 - B. Approve payment of claim in the amount of \$56,703.32 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,412.72.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-17-18 @ 11:00 a.m.

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

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
AUGUST 21, 2018
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Economic Development Authority meeting of July 17, 2018 ****
 - B. Approve of the payment of claims in the amount of \$335.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.