

**AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
DECEMBER 18, 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. Call to the Public.
3. Recess to enter into the Warr Acres Economic Development Authority Meeting.
4. Convene as Warr Acres Economic Development Authority.
  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 November 20, 2018 \*\*\*\*\*
    - B. Approve of the payment of claims in the amount of \$260.95.
  3. Discussion and possible action on items removed from the consent docket.
  4. Introduction of proposed plan for Bond issues.
  5. Adjournment.
5. Reconvene City Council Meeting.
4. 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 November 20, 2018. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 120,686.22
E911 Fund	\$ 11,602.34
CIP Fund	\$ 133,271.66

Posted at Warr Acres City Hall on 12-13-18 @ 12:00 p.m.

- C. Approval of Actual Expenditures for November 2018 and Proposed Expenditures for December 2018. (will be given at the meeting)
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of a recommendation from the Traffic Commission establishing No Parking in the area of NW 44<sup>th</sup> between Libby and Stanley and on the east side of Libby from NW 44<sup>th</sup> to the north side of the driveway of 4504 Libby. (Recommendation was for there to be No Parking on the east side of Libby in front of 4500 and 4504 Libby, approved by a unanimous vote with one member absent.)
  - F. Approval to surplus items per attached list. \*\*\*\*
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. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a medical marijuana dispensary located at 5770 NW Expressway Suite 206. Applicant: Eugene White, Jr. (Cloud 9). (Planning Commission recommended approval by a unanimous vote) \*\*\*\*
  8. Discussion and possible action on a presentation of a storm water permit program and possibly making improvements to the storm water management practices. \*Long & Turman\*
  9. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2019, to include Planner services through April. \*\*\*\*
  10. Discussion and possible action on a Resolution requesting that the Association of Central Oklahoma Governments submit a proposed project, consisting of the new intersection and traffic signal of Northwest 63<sup>rd</sup> Street and Peniel Avenue, to the Oklahoma Department of Transportation Block Grant Urbanized Area (STBG-UZA) project; and authorizing the related submission of proposed financial and other commitments by the City of Warr Acres. \*Long\* \*\*\*\*
  11.
    - A. Discussion and possible action on an Ordinance setting Beer and Wine (on Premises) license fee. \*\*\*\*
    - B. Approval of the emergency clause.
  12. Questions and Comments from Council.
  13. Adjournment.

Posted at Warr Acres City Hall on 12-13-18 @ 12:00 p.m.

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 1<sup>st</sup> 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 3:00 o'clock p.m. on the 13<sup>th</sup> day of December, 2018 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 12-13-18 @ 12:00 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  
DECEMBER 18, 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 November 20, 2018. \*\*\*\*
  - B. Approve payment of claim in the amount of \$55,317.89 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2018. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$768.28.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer