

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
WILL BE REMOTE ONLY TO
INCLUDE TELECONFERENCE AND VIDEO CONFERENCE
TUESDAY,
AUGUST 18, 2020
6:00 P.M.

MAYOR MICKLEY, VICE-MAYOR KNIPP,
VON THAER, WOOLLEY, ALLSUP, EVANS, GODWIN, RYAN AND LIPINSKI WILL
ALL BE IN ATTENDANCE REMOTELY BY VIDEO CONFERENCE.

INSTRUCTIONS FOR REMOTE ATTENDANCE BY THE PUBLIC ARE PROVIDED
BELOW.

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 July 21, 2020 Special meeting of August 4, 2020. ****
 - B. Approval of Expenditures ****

General Fund	\$ 137,282.72
2019 GO Bond	\$ 189,244.02
CIP Fund	\$ 347,398.64
Sewer Line	\$ 160,586.91
 - C. Approval of Actual Expenditures for July 2020 and Proposed Expenditures for August 2020. ****
 - D. Sales Tax History Report. ****
 - E. Approval to waive the City's right of appeal BOA Case #2020-01 for Zachary Taylor (Applicant) filed a Notice of Appeal before the Board of Adjustment, Warr Acres, OK, concerning a property located at 7100 N Gun Hill Way, Warr Acres, Oklahoma, Oklahoma County. The applicant requests a variance to zoning ordinance 19.41.050 Swimming Pools.

NATURE OF APPEAL: SWIMMING POOLS (19.41.050).

The City of Warr Acres Ordinance, Chapter 19.41.050 Requires that the installation of a swimming pool shall be no closer than six (6) feet to the utility easement. The applicant claims that this would create an unnecessary hardship and is requesting a variance to place the pool closer inside the required setback.

19.41.050: SWIMMING POOLS:

Private inground and aboveground swimming pools may be constructed as an accessory use, but shall be completely enclosed by a permanent wall or fence of not less than six feet (6') in height and shall meet the requirements of the City. A swimming pool shall not be constructed in front of the front building line, and no portion of the pool, excluding equipment, walkway or other facilities related thereto, shall be located closer than:

- A. Six feet (6') to utility easement;
- B. Ten feet (10') to the side or rear lot line. Swimming pools shall not be included in back yard coverage calculations (Ord. 1169, 2016: Ord. 832 §1, 1997)

(The Board of Adjustment recommended approval of the variance by a 3-1 vote. The one vote was counted as an abstain due to the fact that there was an issue with their connection and they could not be heard)

- F. Approval to waive the City's right of appeal BOA Case #2020-02 for Day Ta (Applicant) filed a Notice of Appeal before the Board of Adjustment, Warr Acres, OK, concerning a property located at 5025 N Meridian Ave., Warr Acres, Oklahoma, Oklahoma County. The applicant claims that this would create an unnecessary hardship and is requesting a variance to ordinance 15.06 Mural to put a Mural on the building.

NATURE OF APPEAL: MURAL (15.06).

The City of Warr Acres Ordinance Chapter 15.06 defines a mural as follows: MURAL: A painting or work of art directly painted on a wall or other structure including streets, sidewalks, fences or buildings. Depictions shall not contain words, logos, emblems, trademarks or other similar depictions. Allowed only in Warr Acres Town Center Cultural District and contains no advertising message.

(This item was not an item that should or could be heard by the BOA see memo from Matt)

- 4. Discussion and possible action on items removed from the consent docket.

Re-Posted at Warr Acres City Hall on 8-17-20 @ 11:30 a.m.

5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Projects Architect. *****
6. Final Public Hearing, discussion and possible action concerning a Use Subject to Review for marijuana processing. Applicant: Matt Hattifield, location 4205 N MacArthur Blvd, Warr Acres, OK 73122. ***** (Planning Commission recommended denial by a vote of 5-2)
7. Discussion and possible action on authorizing the mayor to enter into agreements, accept donations and approve payments for the following properties and owners:

Parcel 2, 4, Temp 1: A check in the amount of \$1,750.00 needs to be made payable to, *'Supermercados Morelos, LLC.'*
Parcel 14, Temp 17: A check in the amount of \$725.00 needs to be made payable to, *'Wilkins Vet Hospital, L.L.C.'*

for the purchase of permanent road way easements and temporary construction easements for the South MacArthur Project. *****
8. Discussion and possible action on Change Order #1 for the addition of a half inch asphalt leveling course to various projects within the bond program which will improve the asphalt overlay smoothness and increase the pavement thickness from one and a half inches to two inches at an additional cost of \$118,000.00. *Wallace* *****
9. Discussion and possible action on Change Order #1 for the Sanitary Sewer Project for the addition of a three-inch (3") Surge Rock at the construction entrance at an additional cost of \$3,750.00. *Wallace* *****
10. Discussion and possible action to amend the budget line item in the CIP budget from "1 3/4" Fire Hose and Nozzles" to "Fire Hose and Nozzles" to allow for the purchase of different size hose and to authorize Chief Coy to purchase 1 3/4" hose and 2 1/2" hose and nozzles. *Coy* *****
11. Discussion and possible action to approve the bids, GMP and any alternates for the New Fire Department. *****
12. Discussion and possible action to approve the bids, GMP and any alternates for the New Police Department. *****
13. Discussion and possible action on Resolution #547 approval of the weighted voting amendment to the agreement creating the 9-1-1 Association of Central Oklahoma Governments. *****
14. **Discussion and possible action on Resolution #548 concerning funding pursuant to the CARES ACT and the Coronavirus Relief Fund, confirming that it is the policy of the City that all Public Safety personnel costs are "substantially dedicated" to the COVID-19 response efforts of the city throughout the ongoing state of emergency.**

Re-Posted at Warr Acres City Hall on 8-17-20 @ 11:30 a.m.

15. Questions and Comments from Council.
16. 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 11 o'clock a.m. on the 20th day of November, 2019 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 13th day of August, 2020 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Topic: August 18, 2020 Warr Acres City Council Meeting [this one has a password]

Time: Aug 18, 2020 06:00 PM Central Time (US and Canada)

Meeting ID: 875 6848 7416

Password: 657204

One tap mobile

+16699006833

<https://us02web.zoom.us/j/87568487416?pwd=cFozNWJDcTlXQ3hjbF1OXRRM1RIUT09>

All Council Members will appear remotely by videoconference. Pursuant to 25 O.S. 2020 §307.1(C)(3).

Members of the public attending remotely will be allowed to participate.

Teleconference Notice: This meeting will include communication by the Mayor and City Council as well as the Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Project Architect, Project Manager, City Planner and City Engineer, and those communications may be by auditory communication or by visual and auditory communication.

Re-Posted at Warr Acres City Hall on 8-17-20 @ 11:30 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 18, 2020
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 21, 2020. ****
 - B. Approve payment of claim in the amount of \$57,729.92 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, 2020. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$617.25.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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All Trust Members will appear remotely by videoconference. Pursuant to 25 O.S. 2020 §307.1(C)(3).