

Posted at Warr Acres City Hall 11-10-11 @ 3:00 p.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
NOVEMBER 15, 2011
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 INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of 30 year service pin to Lt. Steve Elliott.
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 October 18, 2011.

 - B. Approval of Expenditures ****

General Fund	\$	106,422.09
Res for Cap Fund	\$	10,793.00
CIP Fund	\$	6,224.65
Sewer Line	\$	19,694.95
 - C. Approval of Actual Expenditures for October 2011 and Proposed Expenditures for November 2011. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus items per lists from Public Works Director and Police Chief.

- F. Approve supplemental appropriation of Police fines in the amount of \$86,113 to the Police department.
- 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. Stormwater MS4 report.
- 8. Discussion and possible action on items pertaining to the close out of the FY 2010 CDBG Sewer Project and for a FY 2012 Sewer Rehab Project. *Vance* ****
 - A. Public Hearing on FY 2010 CDBG Sewer Project; Final Performance Report.
 - B. Discussion and possible action on final acceptance of the FY 2010 CDBG Sewer Project.
 - C. Public Hearing on FY 2012 CDBG Sewer Rehab Project.
 - D. Discussion and possible action on Adopting Citizen's Participation Plan for FY 2012 CDBG Project.
 - E. Discussion and possible action on Adopting a Resolution to apply for FY 2012 CDBG Grant
 - F. Discussion and possible action on a Resolution on Leverage (Matching) funds for FY 2012 CDBG Sewer Rehab project.
 - G. Discussion and possible action on adopting Residential Anti-Displacement Plan for FY 2012 CDBG Sewer Rehab project.
 - H. Discussion and possible action on an Agreement with Millie Vance Incorporated to prepare FY 2012 CDBG grant application and administer project if funded.
 - I. Discussion and possible action on an Engineering Agreement with Crafton Tull for work on FY2012 CDBG Sewer Rehab project.
- 9. Rescind approval of Final Plat of CHEROKEE CROSSING SECTION II, INCLUDING: **BLOCK 2** A REPLAT OF LOTS 1-6 AND COMMON AREA "B", **BLOCK 2**, CHEROKEE CROSSING SECTION I; **BLOCK 4** A REPLAT OF PART OF LOTS 4 & 5, **BLOCK 26**, CHEROKEE HILLS SECTION 6; **BLOCKS 5& 6** ALL TRACTS ARE A PART OF THE WEST HALF (W/2) OF

SECTION 3, T 12 N, R 4 W, I.M., WARR ACRES, OKLAHOMA COUNTY, OKLAHOMA. (Planning Commission recommended approval to rescind) ****

10. Discussion and possible action on a New Final Plat of CHEROKEE CROSSING SECTION II, INCLUDING: **BLOCK 4** A REPLAT OF A PART OF LOTS 4 & 5, **BLOCK 26**, CHEROKEE HILLS SECTION 6 **BLOCKS 5 & 6** **BLOCK 7** A REPLAT OF LOTS 1-6 AND COMMON AREA "B", **BLOCK 2**, CHEROKEE CROSSING SECTION I ALL TRACTS ARE A PART OF THE WEST HALF (W/2) OF SECTION 3, T 12 N, R 4 W, I.M., WARR ACRES, OKLAHOMA COUNTY, OKLAHOMA. (Planning Commission recommended approval) ****
11. Final Public Hearing, discussion and possible action concerning A Rezoning from Residential R-1 (Single Family Dwelling), to Commercial C-1 (Suburban Office). A part of lot 5. Block 26 of Cherokee Hills Section 6. (Planning Commission recommended approval of the rezoning)****
12. Final Public Hearing, discussion and possible action concerning a Minor Lot Split for the Cherokee Hills Section 6 Addition, Block 26, all of Lot 1 and a part of lots 4 & 5. (Planning Commission recommended approval) ****
13. Discussion and possible action on proposed commercial building addition (Site Plan). Property Owner William Choi has applied for a commercial building remodel to include a drive through window. Location: Abels Mexican Restaurant , 5822 NW 50th St.
14. Discussion and possible action on acceptance of an easement from Cherokee Crossing L.L.C. ****
15. Discussion and possible action to appropriate \$57,784 collected in Use Tax from the third quarter and approval to use the \$57,784 to pay towards the OMRF retirement unfunded actuarial liability.
16. Discussion and possible action to authorize the Public Works Director to purchase a Concrete saw with blades. *Turman* ****
17. Discussion and possible action on a Resolution calling for an election for Councilmembers. ****
18. A. Discussion and possible action on an Ordinance amending 2.12.510 pertaining to Fire Lanes, Street Obstructions and exceptions and emergency rapid access devices. *Love & Koger* ****
B. Approval of the emergency clause.

19. A. Discussion and possible action on an Ordinance amending 2.12.515 pertaining to Fire Inspections, entry powers, investigations and access for Fire apparatus.
B. Approval of the emergency clause.
20. Discussion and possible action on the FY 2012 Budget. ****
21. Questions and comments from Council.
22. 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”).
23. 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 8 o'clock a.m. on the 17th day of November, 2010 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 10th day of November, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-10-11 @ 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
NOVEMBER 15, 2011
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 October 18, 2011. *****
3. Approve payment of claim in the amount of \$61,995.82 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2011.
4. Approval of payment of claims for the Sewer department. *****
5. 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 8 o'clock a.m. on the 17th day of November, 2010 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 10th day of November, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-10-11 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
OCTOBER 18, 2011
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. Approve the minutes of the Economic Development Authority meeting of October 18, 2011. *****
3. Approval of payment of claims. *****
4. Adjournment.