

Posted at Warr Acres City Hall 7-10-14 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 15, 2014
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 at, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Presentation of service pins to Jenell Robertson, Asst. City Clerk, 25 years and Sharon Sanfellipo, Sanitation Foreman, 5 years. Swearing-in and pinning ceremony of Firefighter Justin Burt.
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 June 17, 2014. ****
 - B. Approval of Expenditures

General Fund	\$ 143,061.19
CIP Fund	\$ 119,442.48
Sewer Line Fund	\$ 2,000.00
 - C. Approval of Actual Expenditures for June 2014 and Proposed Expenditures for July 2014. ****
 - D. Sales Tax History Report. ****
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 and possible action for approval to waive city's right to appeal BOA's Case #2014-01 on property located at 6812 N Waterwood Way, Warr Acres, OK, presently zoned R-1 Single Family Dwelling, Lloyd Gammon, owner.

NATURE OF APPEAL: Yards; Setbacks (19.20.040)

All buildings or structures shall be set back from street rights of way and property lines as follows:

A. Front Setback: The front yard setback shall not be less than twenty five feet (25').

B. Side Setback: Each side yard setback shall not be less than:

1. Six feet (6') where the height of the building or structure is twenty five feet (25') or less.

2. Nine feet (9') where the height of the building or structure is between twenty six feet (26') and thirty five feet (35').

3. Ten feet (10') where the building or structure is parallel to a side street.

Churches, including main and accessory buildings or structures, other than dwellings and buildings or structures accessory to dwellings, shall set back from all exterior and interior side lot lines a distance of not less than thirty five feet (35').

C. Rear Setback: The rear yard setback for the main building shall not be less than twenty five feet (25'). Unattached buildings of accessory use, except portable buildings, may be located in the rear yard of the main building, provided they are not located closer than ten feet (10') to the rear of the property line and shall not be located within a utility easement. (Ord. 878 §1, 1999; Ord. 846 §1, 1998; Ord. 832 §1, 1997)

Variance was approved by a unanimous vote.

8. Discussion and possible action for approval to waive city's right to appeal BOA's Case #2014-02 on property located at 5900 NW Expressway, Warr Acres, OK, presently zoned C-4 General Business, 7-Eleven LLC., owner.

NATURE OF APPEAL: Landscaping Requirements (19.40.090)

All new construction in the city shall include landscaping as an integral part of the design to provide a quality of life which complements the natural and physical surroundings and environment of the city. All multiple-family, commercial, industrial, and public uses shall be landscaped with trees, ornamental shrubs, and green areas according to the following standards:

A. Required Area: The public right of way between the property line and the curb and not less than five percent (5%) of the total land area of the lot shall be landscaped. At least seventy five percent (75%) of the landscaped lot area shall be in the front or side yards and visible from a public street providing access to the property. Inner courts not visible from a public street shall not be calculated for the purposes of meeting this requirement.

B. Landscaped Materials And Plan:

1. An application for a building permit shall be accompanied by a detailed landscaping plan which shall contain the following:

a. The location and types of all plants;

b. A live tree, having a minimum planted height five feet (5') for every five hundred (500) square feet of area to be landscaped, but not including the street right of way;

c. Artificial grass or any form of synthetic plant is prohibited;

d. Rock gardens or sculpture may be approved, but the use of gravel or chat as ground cover shall not be considered as meeting the requirements of this section;

e. The plan shall respect sight triangles at intersections and all other elements relating to traffic control.

2. The plan shall be a part of the building permit review process.

3. A certificate of occupancy for a structure shall not be issued until the landscaping has been installed in accordance with the plan; provided, however, that if a structure and all its site improvements are complete except for the landscaping requirements and the season of the year will not permit planting, temporary occupancy may be permitted until a date certain in the growing season. In this case, a future inspection date shall be set by the city to determine if the landscaping has been installed.

4. All landscaping shall be maintained in a live and healthy condition. Failure to install or maintain landscaping as required and approved shall constitute a violation of this title. (Ord. 832 §1, 1997)

Variance was approved by a vote of

9. Discussion and possible action on approval to purchase two in-car camera systems in the amount of \$8,413.74 from CIP Fund. *Patty* *****
10. Discussion and possible action on approval to purchase a CopyStar color copier in the amount of \$9,552.00 from CIP Fund. *Ramirez* *****

11. Discussion and possible action on changing the distribution of Appropriation in the amount of \$8,000.00 from the line item Color Copier to a new line item Access Control System for the doors to the Police Department and authorize the Chief to purchase the system. *Mayor & Patty* *****
12. Discussion and possible action on changing the distribution of Appropriation in the CIP Fund from line item City Hall Landscaping Project in the amount of \$220,000 to a new line item for the South MacArthur Project.
13. Discussion and possible action on Supplemental Appropriation on funds in the CIP Fund in the amount of \$95,000.00 for the remainder needed for the South MacArthur Project.
14. Discussion and possible action on changing the Appropriation in the CIP Fund from line item Paint Apparatus Floor to a new item Replace Fire Station Flooring in the amount of \$2,600.00. *Koger*
15. Discussion and possible action on changing the distribution of Appropriation in the Sewer Line Maintenance budget from line item Sewer Lines to Sewer Line Project 2014 in the amount of \$150,001.00, leaving \$49,999.00 in the line item Sewer Lines.
16. Discussion and possible action on a Mutual Cooperation Agreement with the Oklahoma County Commissioners concerning assistance in maintaining streets. *****
17. Discussion and possible action on acceptance of the 2013 Annual Audit. (It will be delivered Friday morning)
18. Discussion and possible action on Resolution #493 approving E911 fees for calendar year 2015. *****
19.
 - A. Discussion and possible action on reconsidering the adoption of Ordinance #1139 Town Center, and consideration of amending the heading to include the line “of the City of Warr Acres Municipal Code, 2008”, for publication clarification. *****
 - B. Approval of the emergency clause.
20. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), discussion negotiations concerning employees and representatives of employee groups. *Love/Koger/Patty*
21. Discussion and possible action on authorizing a settlement in City of Warr Acres v. Duer, OK County Case No. CJ-2013-7090 including possible action to enter into executive session for confidential communications with the City Attorney regarding the referenced pending litigation where the Council determines, with the advice of the City Attorney,

that public disclosure would seriously impact the Council's ability to process the litigation in the public interest. *Love*

22. Questions and Comments from Council.
23. 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").
24. 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 21st day of November, 2013 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 July, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 7-10-14 @ 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 15, 2014
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 17, 2014. ****
3. Approve payment of claim in the amount of \$57,863.90 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, 2014. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 7-10-14 @ 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
JULY 15, 2014
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 November 19, 2013. ****
3. Approval to send Mayor Woolley to the Greater Oklahoma City Chamber 2014 Board Retreat and pay for a hospitality spot to promote the city.
4. Approval to prepare and have printed City of Warr Acres promotional booklets .
5. Adjournment.