

This meeting is a worksession for Council/Trustee discussion only.
There is no opportunity for public comments at worksession.

PUBLIC NOTICE OF THE MEETING OF THE
OWASSO CITY COUNCIL, OPWA & OPGA

Council Chambers, Old Central Building
109 N Birch, Owasso, OK 74055
Regular Meeting
Tuesday, June 14, 2016 - 6:00 pm

RECEIVED
JUN 10 2016 *lew*
City Clerk's Office

1. **Call to Order**
Mayor/Chair Lyndell Dunn
2. **Discussion relating to Community Development items**
Bronce Stephenson
 - A. Rezoning - OZ-16-04 (13707 E 96 St N)
 - B. GO Plan, a Bicycle/Pedestrian Master Plan
3. **Discussion relating to Capital Improvement Committee project recommendation**
Teresa Willson
4. **Discussion relating to street drainage improvement projects – Goldie's/169 Service Road and Afor Heights**
Roger Stevens
5. **Discussion relating to FY 2016-2017 annual operating budgets**
Warren Lehr
6. **Discussion relating to Board and Committee Appointments**
Mayor Dunn
7. **Discussion relating to City Manager items**
Warren Lehr
 - Ratification of FOP Contract
 - Monthly sales tax report
 - City Manager report
8. **City Council/Trustee comments and inquiries**
9. **Adjournment**

Notice of Public Meeting filed in the office of the City Clerk and the Agenda posted at City Hall bulletin board at 6:00 pm on Friday, June 10, 2016.

Sherry Bishop

Sherry Bishop, City Clerk



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Bronce L. Stephenson
Director of Community Development

SUBJECT: Rezoning (OZ-16-04) – 13707 E 96th St N

DATE: June 10, 2016

BACKGROUND:

The City of Owasso received a rezoning application for a property located at 13707 E 96th St N, one lot west of Christ’s Church of Owasso. The property is 2.85 acres in size, and the applicant requests zoning to be changed from AG (Agriculture) to RS-3 (Residential Single-Family).

SURROUNDING ZONING:

| Direction | Zoning | Use | Land Use Plan | Jurisdiction |
|-----------|----------------------------------|---------------------------------------|---------------|----------------|
| North | RE (Residential Estate) | Undeveloped | Residential | City of Owasso |
| South | RS-2 (Residential Single-Family) | Single Family Homes | Residential | City of Owasso |
| East | AG (Agriculture) | Single-Family Agriculture/Residential | Residential | City of Owasso |
| West | AG (Agriculture) | Single-Family Agriculture/Residential | Residential | City of Owasso |

SUBJECT PROPERTY/PROJECT DATA:

| | |
|------------------------------------|--|
| Property Size | 2.85 acres |
| Current Zoning | AG (Agriculture) |
| Proposed Use | Residential |
| Lots/Blocks | N/A |
| Land Use Plan | Residential |
| Number of Reserve Areas | N/A |
| Within PUD? | N/A |
| Within Overlay District? | N/A |
| Water Provider | City of Owasso |
| Applicable Paybacks | Storm siren fee of \$35/acre Potential Elm Creek Sanitary Sewer \$1,580.00/Acre |
| Streets (public or private) | N/A |

ANALYSIS:

The applicant for this property has requested the zoning of RS-3 (Residential Single-Family) zoning be applied to the property which can be done if the proposed zoning conforms to the Owasso 2030 Land Use Master Plan. In this case, the Land Use Master Plan calls for residential uses in this location so applying RS-3 zoning to the property would be appropriate.

After reviewing the surrounding area, this proposed residential zoning fits with the area's predominant residential development. Although there are more intense uses in the surrounding area and approved higher density residential development to the east of the subject property, staff believes this type of development will fit well with the residential character of the area.

Any development that occurs on the subject property must adhere to all subdivision, zoning, and engineering requirements including, but not limited to, paved streets, landscaping, and sidewalks. The City of Owasso will provide sanitary sewer and water to the property.

PLANNING COMMISSION:

The Owasso Planning Commission is considering this item at their meeting on June 13, 2016.

ATTACHMENTS:

Area Map
Aerial Map
Zoning Map
Land Use Plan

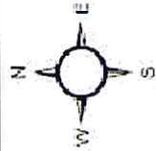
OZ 16-04



1" = 752 ft

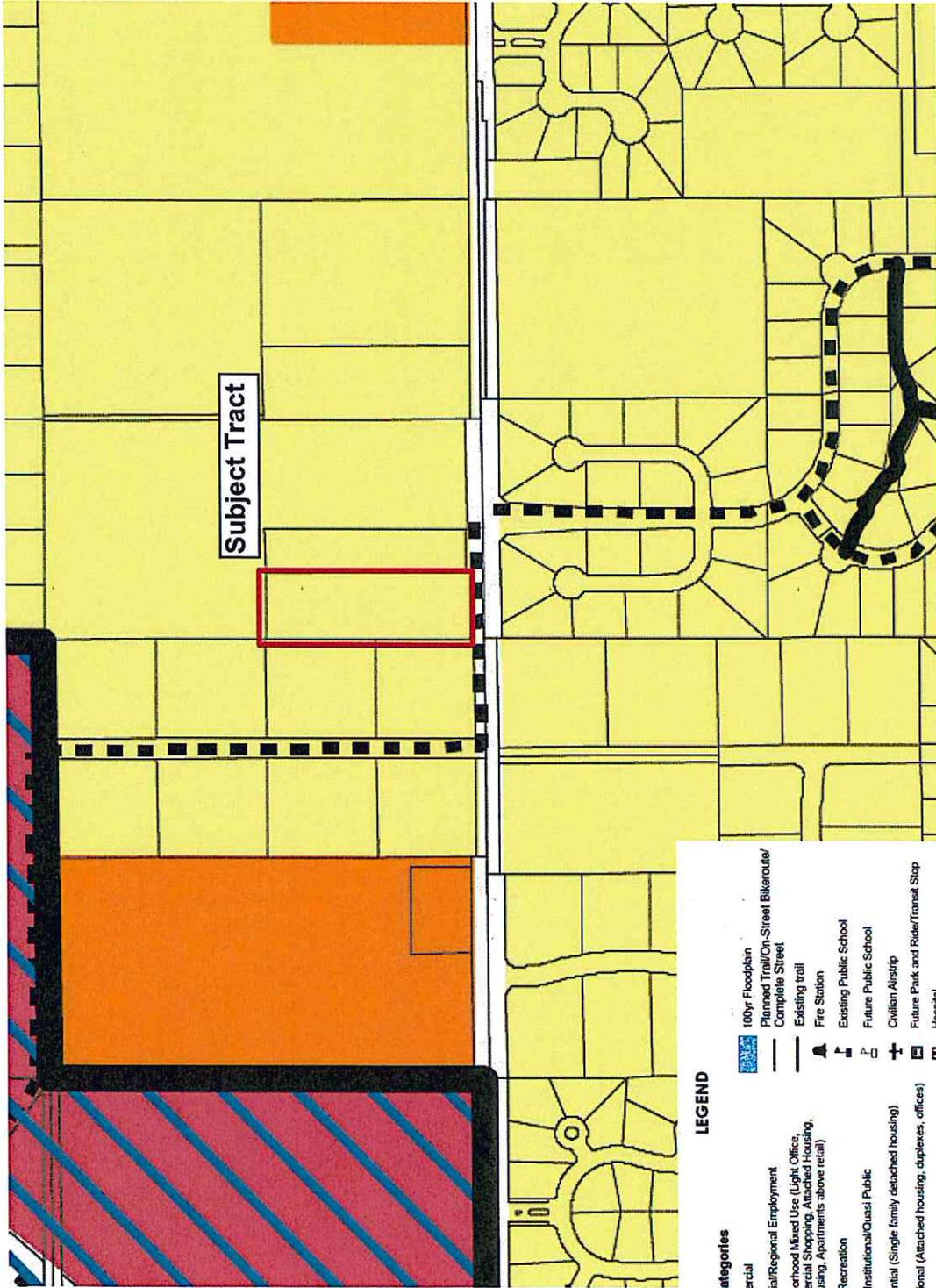
Smalygo
Properties

05/06/2016



This map represents a visual display of related geographic information. Data provided hereon is not a guarantee of actual field conditions. To be sure of complete accuracy, please contact Owasso staff for the most up-to-date information.

OZ 16-04



Subject Tract

- LEGEND**
- | | |
|--|---|
| Commercial | 100yr Floodplain |
| Industrial/Regional Employment | Planned Trail/On-Street Bikeway/Complete Street |
| Neighborhood Mixed Use (Light Office, Medical Shopping, Attached Housing, SF Housing, Apartments above retail) | Existing trail |
| Parks/Recreation | Fire Station |
| Public/Institutional/Quasi Public | Existing Public School |
| Residential (Single family detached housing) | Future Public School |
| Transitional (Attached housing, duplexes, offices) | Civilian Airstrip |
| US-169 Overlay District | Future Park and Ride/Transit Stop |
| *Glenn-Mar Addition Special District | Hospital |
| **Downtown Development District | Public Park |
| | Golf Course |
| | Cemetery |



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Karl Fritschen RLA, AICP
Chief Urban and Long Range Planner

SUBJECT: GO Plan

DATE: June 10, 2016

BACKGROUND:

The City of Owasso has worked with the Indian Nation Council of Governments (INCOG) for the last few years to assist with the development of a regional bicycle, trails and public transportation plan called the GO Plan. The GO Plan offers solutions for the needs that each community has and is a document that offers the various communities a guide for how to achieve these non-vehicular transportation goals. Thus, as part of the GO Plan, Owasso received an individual plan specific to our area and needs. Similar to the Land Use Master Plan or the Transportation Master Plan, this document is envisioned as a guiding policy document, and can be used to formulate changes to the zoning code, subdivision regulations, or design criteria.

James Wagner, Transportation Programs Coordinator for INCOG, provided an overview of the GO Plan to the City Council at the July 7, 2016 meeting. The GO Plan will essentially become a part of the Land Use Master Plan and will serve as a policy document that guides the planning, design, and ultimate implementation of a bicycle and pedestrian transportation network for the City. The Plan will assist in preserving trail corridors and complement the Complete Streets Policy by building streets that provide safe, attentive transportation choices.

Due to the size of the document, staff requests that the Council visit the website (tulsatrc.org/goplan/) to review the policy documents.

Staff plans to bring forth a resolution for consideration adopting the GO Plan as a component of the Land Use Master Plan at the June 21st meeting.

ATTACHMENT:

GO Plan, Owasso



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Teresa Willson
Information Technology Director

SUBJECT: Capital Improvements Project Determination

DATE: June 10, 2015

BACKGROUND:

The purpose of this memorandum is to introduce projects recommended to be included in the Capital Improvement project listing. Resolution 2003-14 was adopted by the City Council in September 2003, and establishes the procedure for amending the list of capital improvement projects eligible to receive funding from the Capital Improvements Fund, also known as the permanent third-penny sales tax. This procedure includes a recommendation from the Owasso Capital Improvements Committee, followed by a public hearing before the Council may adopt a resolution amending the project listing.

The Capital Improvements Committee conducted a public meeting on May 19, 2015, to consider a proposed amendment to the list of projects proposed to be funded by the third-penny sales tax.

The City Council conducts a public hearing to receive and consider citizen input relevant to the recommendation made by the Capital Improvements Committee. Notice of the public hearing must be made no less than five days prior to the public hearing. At the conclusion of the public hearing, the City Council must continue the matter for at least two weeks before taking any action to amend the listing of projects. Any action taken by the City Council to amend the current list of projects must be made by adopting a resolution.

CURRENT PROJECT PRIORITIES:

Adopted October 6, 2015, Resolution 2015-17 designated the following list of projects as eligible for funding from the Capital Improvements Fund:

- East 86 Street North Widening Project (Main to Memorial)
- East 106 Street North and North Garnett Road Intersection Improvements
- East and West Service Roads (E. 66¹ Street North to E. 126 Street North)
- East 76 Street North Widening Project (Hwy 169 to N. 129 East Avenue)
- Sports park
- Vehicle Maintenance Facility
- Main Police Station/City Hall
- East 96 Street North & North 129 East Avenue Infrastructure Improvements
- Annual Street Rehabilitation Program
- Garnett Road Widening Project (E. 96 Street North to E. 106 Street North)
- Elm Creek Park Improvements

- Transportation Master Plan
- East 116 Street North and North 129 East Avenue Intersection Improvements
- Intersection Traffic Signal Improvements Highway 20 and North 140 East Avenue
- Replacement Fire Engine
- Radio System Upgrade
- Garnett Road Widening (E 106 St N to E 116 St N)
- E 106 St N and N 145 E Ave Intersection Improvements
- E 96 St N and N 145 E Ave Intersection Improvements

STORMWATER, INTERSECTION AND SANITARY SEWER IMPROVEMENTS:

Six improvement projects are being proposed at this time to be placed on the list of projects eligible for Capital Improvement Funding.

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- East 76 Street North and Main Street Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

These projects have been identified by staff as vital to the continued development and maintenance of the City.

CAPITAL IMPROVEMENTS COMMITTEE RECOMMENDATION:

On May 19, 2016, the Capital Improvements Committee held a Special Meeting in accordance with the Oklahoma Open Meeting Act and City Council Resolution 2003-14. The purpose of the meeting was to consider a recommendation to the City Council to amend the current list of projects funded through the Capital Improvements Fund. Committee members discussed the proposed road and intersection improvements. At the conclusion of the meeting, the Capital Improvements Committee voted unanimously to submit a recommendation to the Owasso City Council amending the project list to include:

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- East 76 Street North and Main Street Intersection Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements

PUBLIC HEARING:

In accordance with the procedure for amending the capital improvement projects list, the City Council must conduct a public hearing to receive and consider citizen input relevant to the recommendation made by the Capital Improvements Committee. Notice of the public hearing will be published in the Owasso Reporter, as required by Resolution 2003-14, as well as posted to the Public Notices section of the City website. The public hearing is scheduled to be conducted on June 21, 2016.

ATTACHMENTS:

Memoranda dated May 13, 2016, to Owasso Capital Improvements Committee for:

- Brookfield Crossing Subdivision Stormwater Improvements
- Central Park/Lakeridge Subdivision Stormwater Improvements
- South Sports Park Regional Detention Pond Project
- East 76 Street North and Main Street Intersection Improvements
- Elm Creek Tributary 5A and Rayola Park Stormwater Improvements
- Garrett Creek/Morrow Place Sewer Assessment Area Sanitary Sewer Improvements



TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Brookfield Crossing – Stormwater Improvements

DATE: May 13, 2016

BACKGROUND:

The Brookfield Crossing subdivision is located N/W of E 116 St N and Garnett Road Intersection. This residential subdivision was developed in 2001-2002 with City infrastructure being accepted by City Council in January 2003.

Prior to acceptance, Public Works identified several issues with the stormwater conveyance system and detention pond. However, miscommunication between the former Infrastructure Inspector and City Engineer led to the stormwater infrastructure being accepted prematurely. In January 2004, Public Works met with the developer concerning the stormwater issues within Brookfield. At that time, all parties were able to view the certified as-built plans and come to agreement that the stormwater system has faults in the design and the system was not installed as shown in the designed plans.

Shortly thereafter, the developer hired a new engineering consultant (Kellogg Engineering) to analyze, identify, and provide solutions relating to the stormwater deficiencies. The results indicate the stormwater detention facility outfall structure was installed at the incorrect elevation consequently detention capacity isn't adequate for a 100-year storm event. In addition, stormwater piping is inadequate in size and doesn't have proper slope in some areas of the conveyance system causing street and yard flooding on the north and east end of the subdivision during a 2-3 inch rain event.

Since Kellogg Engineering provided a conceptual design in February 2004, the developer has not made any attempt to address these drainage issues within Brookfield Crossing. In addition, the developer has recently informed the City staff that he does not have the funding available to assist with costs related to the identified stormwater deficiencies.

SCOPE OF WORK:

The proposed stormwater improvements would include raising the outfall structure within the detention pond and internal and external stormwater piping upgrade and offsite channel improvements. The estimated construction cost is \$700,000.

FUNDING:

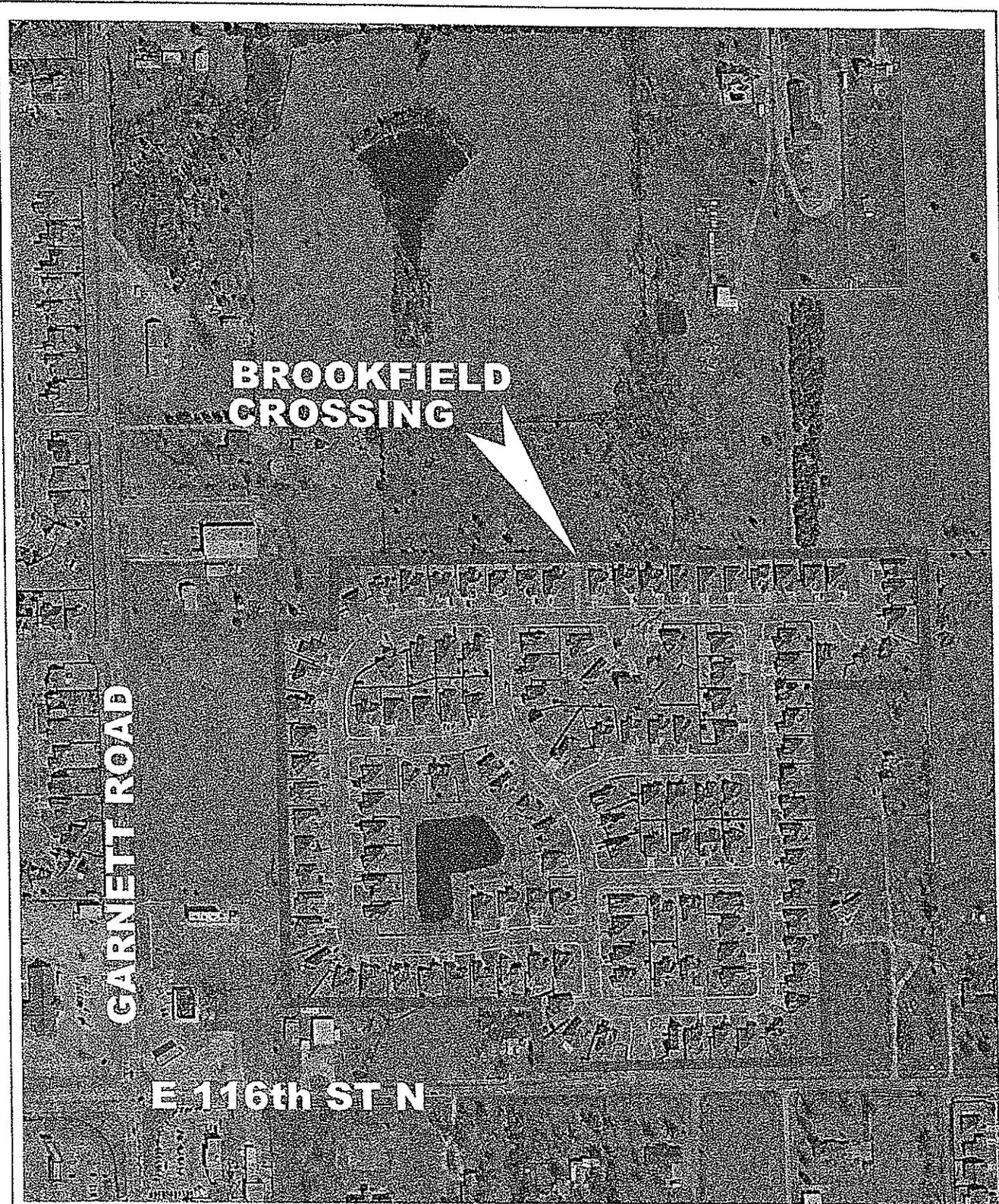
Engineering and design is being funded from the Stormwater Fund. Funding for construction is being proposed through the Capital Improvements Fund.

RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include stormwater improvements within the Brookfield Crossing subdivision.

ATTACHMENTS:

A. Location Map



G:\LOCATION MAPS\Brookfield Crossing.dwg

**BROOKFIELD CROSSING
LOCATION MAP**

CITY OF OWASSO

9/30/14



North

111 N. Main Street
P.O. Box 180
Owasso, OK 74055

918.376.1500

THIS MAP IS FOR INFORMATION PURPOSE ONLY AND IS NOT INTENDED TO REPRESENT AN ACCURATE AND TRUE SCALE. USE OF THIS MAP IS WITHOUT WARRANTY OR REPRESENTATION BY CITY OF OWASSO OF ITS ACCURACY.



TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Central Park/Lakeridge Stormwater Improvements

DATE: May 13, 2016

BACKGROUND:

The Central Park drainage channel is located between East 86th Street North and Owasso Mid-High School. The channel commences northwest of the East 86th Street North/North 123rd East Ave Intersection at the bridge and traverses northwesterly between the commercial property housing State Farm Insurance and Lake Ridge Subdivision. The channel continues toward the new SAHO building and enters the property owned by residents in Central Park II. Lastly, the channel turns into the Owasso Public School property and connects with the Central Park detention pond outlet.

This project was listed as a priority project in the 2005 Master Drainage Plan (MDP). Funds from the stormwater fund were budgeted to provide the initial design survey and engineering design for the project.

SCOPE OF WORK:

The proposed stormwater improvements would include realigning the channel into the existing drainage easement with the use of an articulated concrete structure. The estimated construction cost is \$1.3 million.

FUNDING:

Engineering and design is being funded from the Stormwater Fund. Construction cost is proposed to be funded through the Capital Improvements Fund.

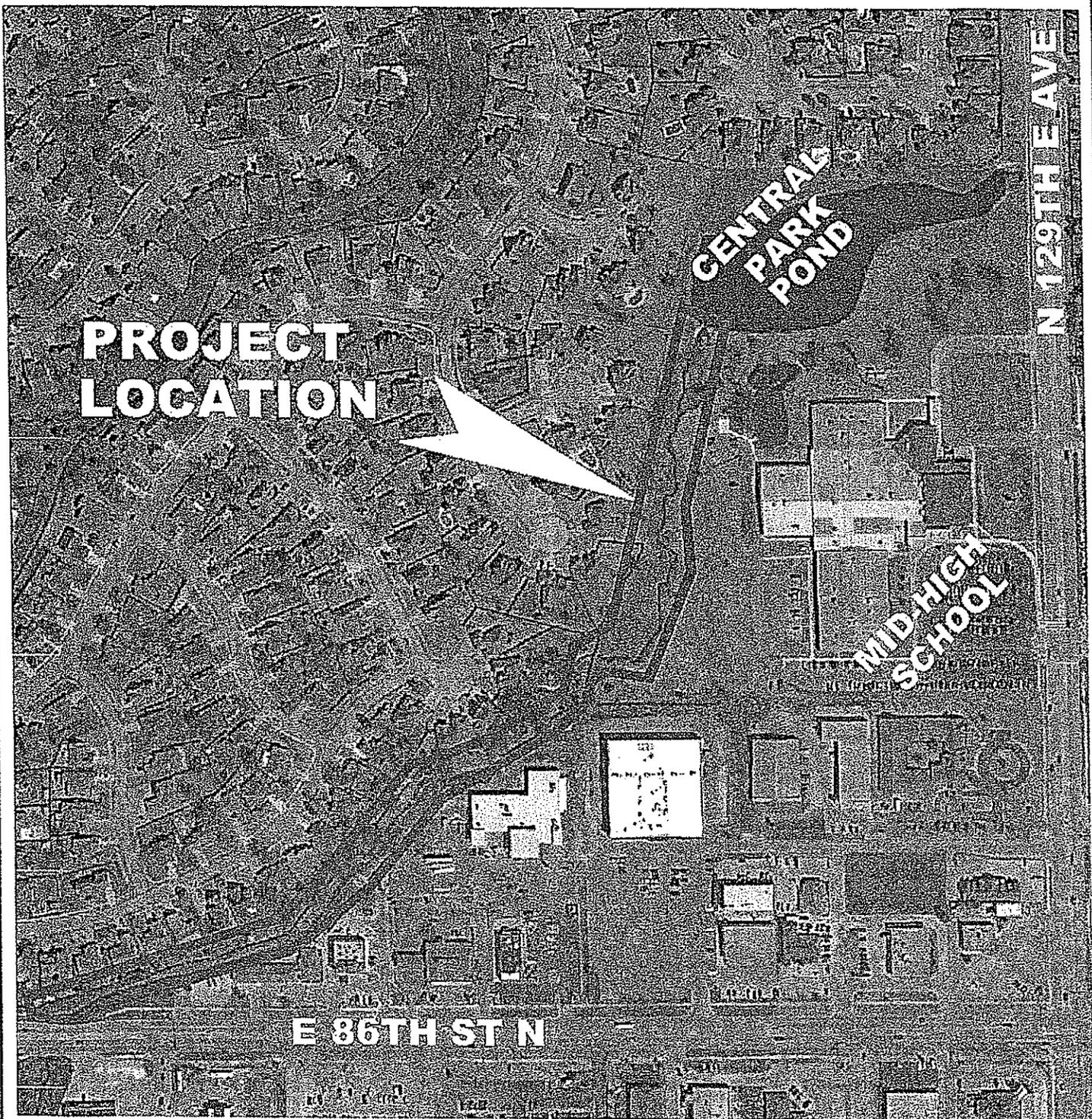
RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include stormwater improvements within the Central Park/Lake Ridge subdivision.

ATTACHMENTS:

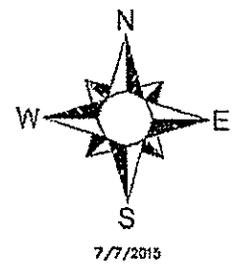
Location Map

G:\LOCATION MAPS\Central Park Drainage Channel Project.dwg



CITY OF OWASSO
 P.O. 180
 Owasso, OK 74055
 918.272.4959
www.cityofowasso.com

**CENTRAL PARK
 DRAINAGE CHANNEL
 PROJECT
 LOCATION MAP**





TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: East 76th Street North/Main Street Intersection Improvements

DATE: May 13, 2016

BACKGROUND:

The E 76th St North is a heavily used secondary arterial in the Owasso city limits that conveys residential and commercial traffic through the area, as well as commuter traffic to and from Tulsa. The intersection with Main Street is extremely busy during the business hours and important to the businesses and consumers in the area.

Main Street has and will continue to be focus area in Owasso. The original First Bank of Owasso is located at the southwest corner of the intersection. With the building being converted to the New City Hall, this area will become even busier. The southeastern corner of the intersection has recently been purchased by a developer with new building construction on the horizon.

The Gathering on Main, which is a monthly one-evening festival held for the citizens of Owasso, is celebrating its second birthday. The event is held on Main Street, North of 76th Street North from spring through fall. The Farmers Market, which will also be funded by Vision 2025 and be constructed on Main Street, will increase traffic demand in the area.

SCOPE OF WORK:

The proposed intersection improvements would include stamped brick crosswalks and landscaping, an additional lane to allow for a center-turn lane, relocating water lines under 76th Street North, updating the storm sewer under the intersection and repaving the entire intersection. The estimated project cost is \$1.5 million which includes private utility relocation and construction.

FUNDING:

Funding in the amount of \$1.0 million is included in the Vision 2025 Funds. The remaining balance of approximately \$500,000 is being proposed to be funded through the Capital Improvements Fund.

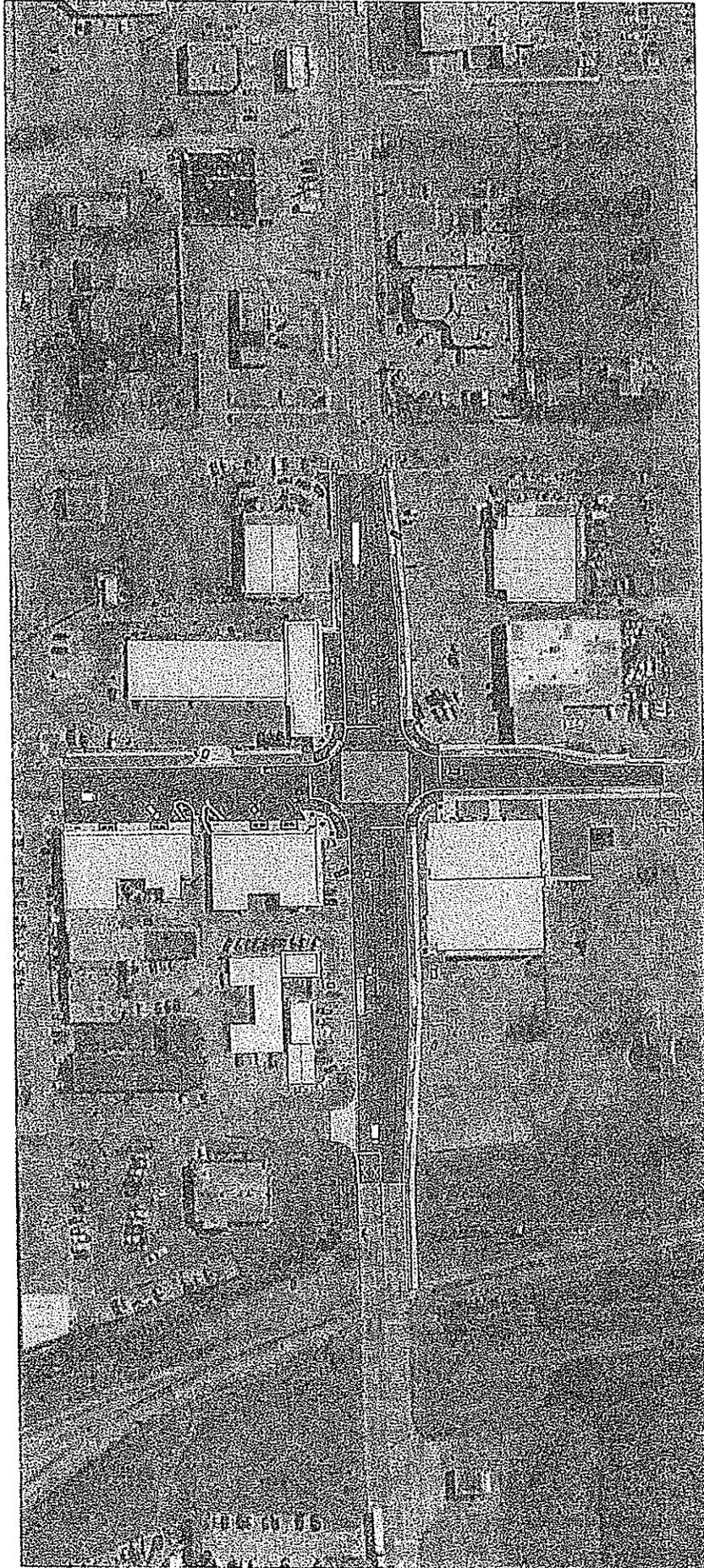
RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include intersection improvements at East 76th Street North and Main Street.

ATTACHMENTS:

Location Map

CONCEPT 2
PLAN



MCC McCLELLAND
CONSULTING
DESIGN/CONSTRUCTION
ENGINEERS, INC.

OWASSO
The City Without Limits.



TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: South Sports Park Regional Detention Pond

DATE: May 13, 2016

BACKGROUND:

The South Sports Park is an area that has developed as the North Sports Park has reached playing capacity. It currently houses a few baseball fields, unimproved parking areas and a restroom facility. In addition, the park has a master plan that calls for additional lighted ball fields, paved parking, a splash pad, walking trail and additional soccer fields. Lastly, the park property is also the location for a planned regional detention pond.

Two (2) creeks used to converge on the property near E 106th St N and cause flooding during heavy rain. Both streams are shown to be "blue-lines" on a U.S.G.S. Topography map for the area, which indicates a United States Army Corps of Engineers (USACE) regulated streams. The northern stream drainage comes from Hale Acres Subdivision and the southern stream from Meadowcrest Subdivision. (See exhibit)

However, in the last few years, staff realigned the northern stream, with USACE permission, to flow along the eastern edge of the park and converge with the southern stream on the eastern boundary. As a result, this modification opened up a large area for future growth within the southern section of the sports park.

In 2014, with the Vision 2025 funds becoming available to provide additional amenities to the southern section of the Sports Park and concurrent development of Abbott Farms Subdivision immediately west of the South Sports Park, staff felt a public/private partnership should be attempted to help fund the regional detention pond. With Abbott Farms directly adjacent to the proposed regional detention pond, the developer would have the opportunity to use the regional detention pond. Therefore on-site detention would not be necessary. In return, the developer would provide the cost savings to the City for the engineering and construction of the on-site detention. With this proposal in mind, staff approached the developer of Abbott Farms and has made a tentative agreement to the terms mentioned above.

SCOPE OF WORK:

The proposed dry detention facility will provide stormwater capacity up to a 100-year rain event for Meadowcrest, German Corner, Hale Acres, South Sports Park and Abbott Farms. As mentioned, the detention facility is designed to be dry majority of the time. Therefore, soccer fields will be proposed within the facility providing a multi-purpose function.

FUNDING:

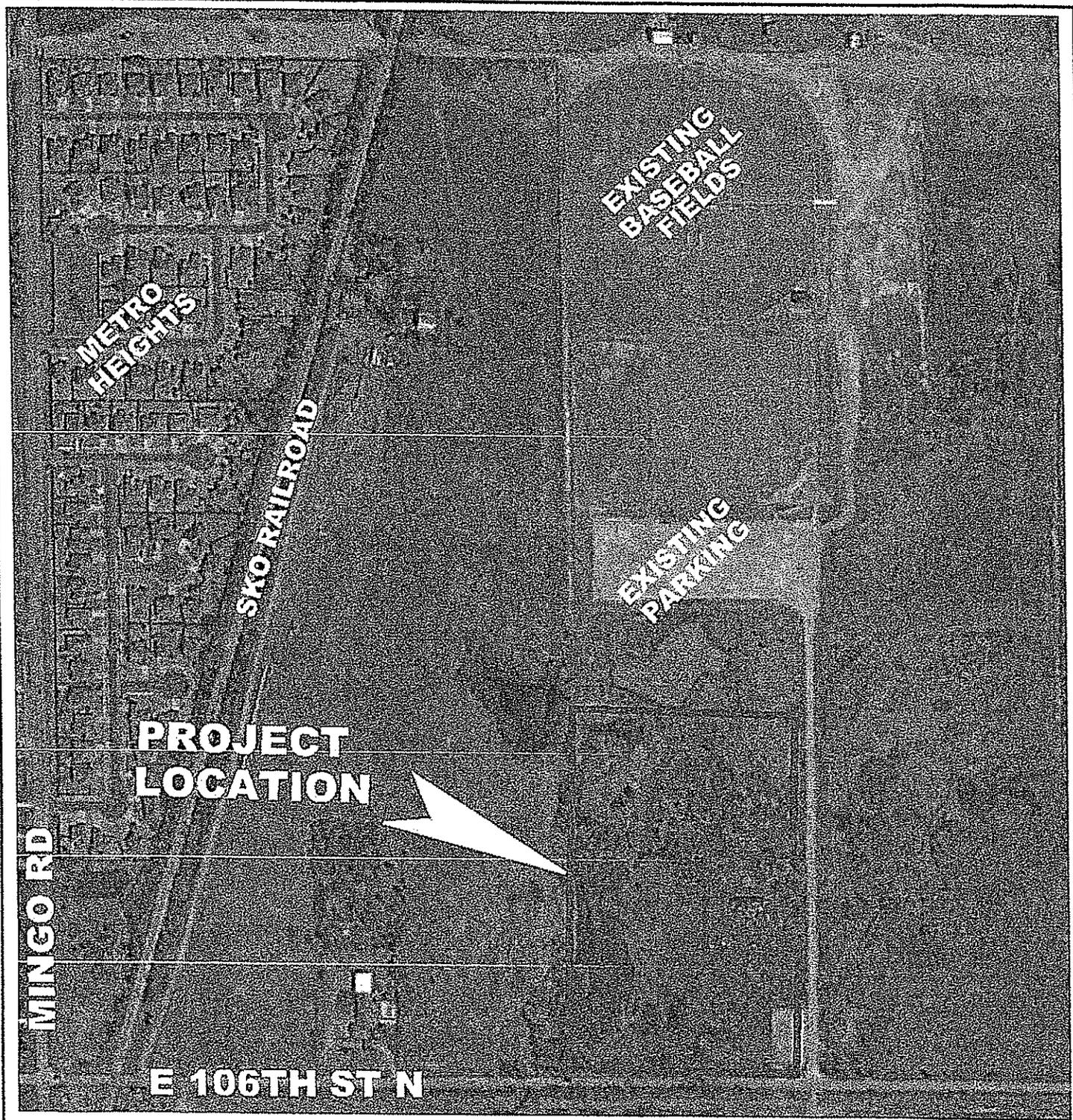
Engineering and design is being funded from the Stormwater Fund. Construction cost is proposed to be funded through the Capital Improvements Fund and by the private sector.

RECCOMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include South Sports Park Regional Detention Pond Project.

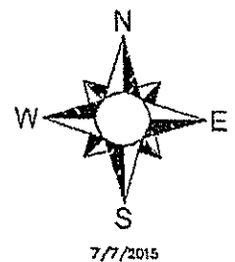
ATTACHMENTS:

Location Map



CITY OF OWASSO
 P.O. 180
 Owasso, OK 74055
 918.272.4959
www.cityofowasso.com

**SPORTS PARK SOUTH
 DETENTION POND
 PROJECT
 LOCATION MAP**





TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Elm Creek Tributary 5A and Rayola Park Stormwater Improvements

DATE: May 13, 2016

BACKGROUND:

Elm Creek Tributary 5A

The Elm Creek Tributary 5A provides stormwater conveyance for Tyann Plaza, Lakeridge and Three Lakes subdivision, Original Town and Forest Creek Business Park.

In February 2016, Oklahoma Water Resources Board (OWRB) performed an audit to ensure residential and commercial developments are following the guidelines set forth by the National Flood Insurance Program. The audit outlined needed channel improvements just north of the Forest Creek Business Park to the southern property line in order to convey a 100-year rain event. In addition, OWRB representative requested construction commence within the next two years.

Rayola Park Regional Stormwater Detention Facility

This project was identified as a priority in the 2005 Stormwater Master Plan. The proposed site is located northwest of the YMCA property. Stormwater detention is recommended in order to offset increase in flow rates because of past development occurring upstream.

SCOPE OF WORK:

Elm Creek Tributary 5A

The proposed stormwater channel improvements would include enlarging the channel to increase capacity along with construction of an articulated concrete wall and floor. The estimated construction cost is \$500,000.

Rayola Park Regional Stormwater Detention Facility

The proposed stormwater improvements would provide adequate conveyance and detention for the eastern portion of Ator Heights subdivision and commercial along E 86 St N from HWY 169 to just west of Main Street. The dry detention facility would be a multi-function facility. As with another proposed detention pond, this facility would have the ability to provide sporting activities, as weather permits. The estimated construction cost is \$3.0 million.

FUNDING:

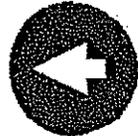
Engineering and design is being funded from the Stormwater Fund. Construction cost is proposed to be funded through the Capital Improvements Fund.

RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include stormwater improvements located within Elm Creek Tributary 5A and Rayola Park.

ATTACHMENTS:

Location Map



North

4/15/2016

**RAYOLA PARK DETENTION FACILITY &
ELM CREEK TRIBUTARY 5A IMPROVEMENT PROJECT**

 PROJECT LOCATION

THIS MAP IS FOR INFORMATION PURPOSE ONLY AND IS NOT INTENDED TO REPRESENT AN ACCURATE AND TRUSTWORTHY USE. OUR MAP IS WITHOUT WARRANTY OR REPRESENTATION BY CITY OF OWASSO OF ITS ACCURACY.

CITY OF OWASSO

111 N. Main Street
P.O. Box 180
Owasso, OK 74055

918.376.1500



The City Without Limits.

TO: Capital Improvements Committee
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Garrett Creek – Morrow Place Sanitary Sewer Improvements

DATE: May 13, 2016

BACKGROUND:

The Garrett Creek lift station and force main was constructed in 2004. The lift station is currently operating at approximately 80% of its rated capacity and provides sewer service to Garrett Creek Residential and Commercial, Rejoice School, Rejoice Church, Walgreens, McDonalds, Taco Bell, Discount Tire, Village and Ace Hardware.

With the development of Morrow Place and other potential development within the area, City of Owasso and Owasso Land Trust have been working on a solution for several years in order to accommodate the sanitary sewer needs for existing and future development from E 106 St N to E 126 St N and HWY 169 to N 129 E Ave. In 2011, Owasso Land Trust took the initiative and hired Kellogg Engineering to begin the study of the basin and determined a new lift station, force main and gravity line is in need in order to accommodate the existing sanitary sewer flows from the Garrett Creek lift station and future estimated sanitary sewer flow within the basin.

The design is near completion and Owasso Land Trust has requested funding assistance for the future capacity of properties not owned by the Owasso Land Trust. The construction of the sanitary sewer improvements is being proposed to be funded through a public/private partnership. In order for the City of Owasso to receive a return on the investment, City Council approved the "Garrett Creek – Morrow Place Sanitary Sewer Assessment Area". Once construction is complete and final invoices have been received, a per-acre assessment fee will be determined and recommended to City Council for review and approval.

SCOPE OF WORK:

The proposed new lift station, gravity sewer and force main improvements would provide sanitary sewer capacity for 760 acres of existing and non-development property. The estimated cost for engineering and construction is \$1.6 million.

FUNDING:

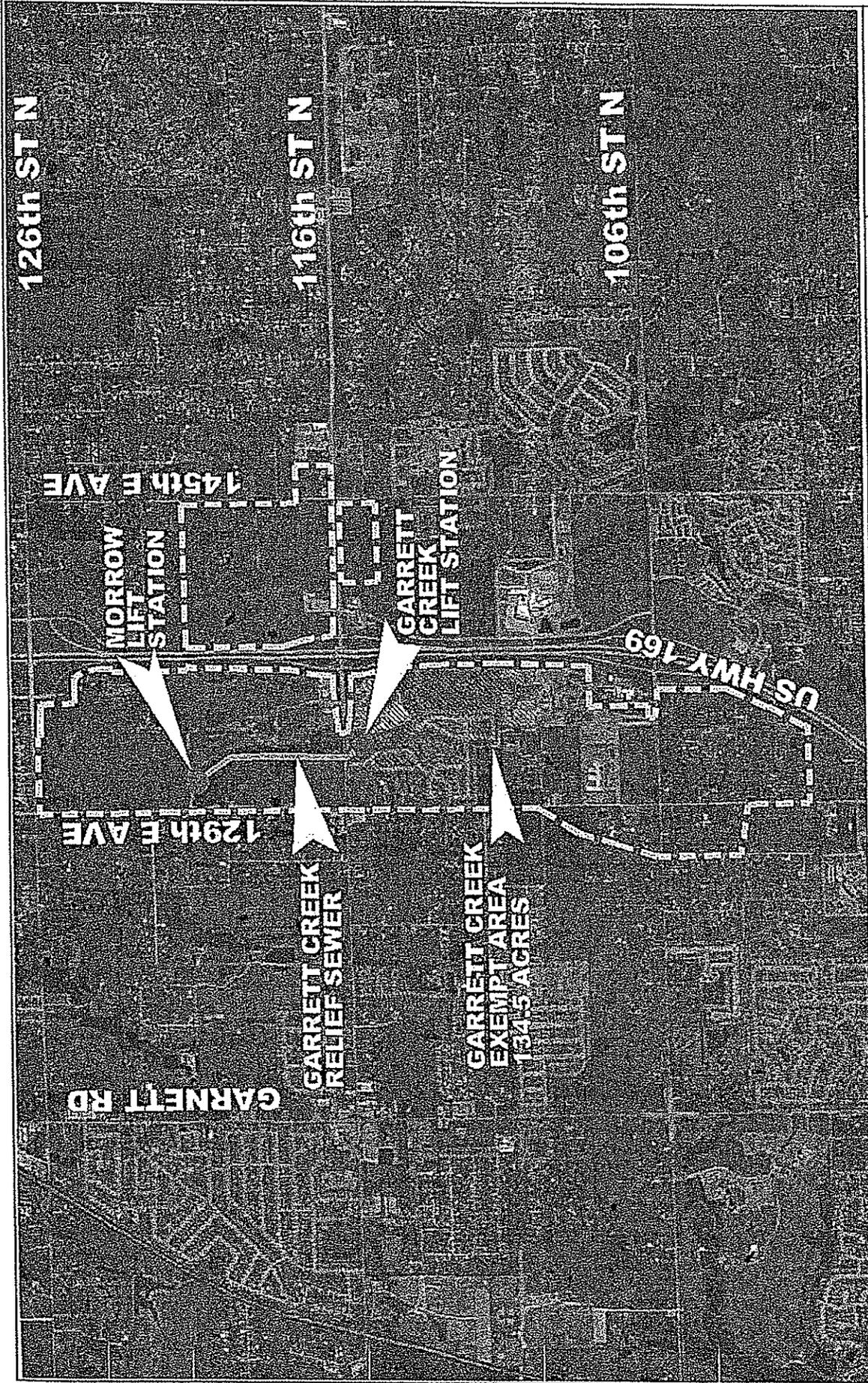
Funding for the improvements would be through the Capital Improvements Fund and private sector.

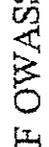
RECOMMENDATION:

Staff recommends approval to submit a recommendation to the Owasso City Council amending the priority determination to include sanitary sewer improvements with the Garrett Creek/Morrow Place Sewer Assessment Area.

ATTACHMENTS:

Site Map



| | | |
|--|---|--|
| <p>CITY OF OWASSO</p> <p>111 N. Main Street P.O. Box 180 Owasso, OK 74055</p> <p>918.376.1500</p> | <p>GARRETT CREEK ASSESSMENT AREA (760.0 ACRES)</p> |  <p>North</p> |
| <p>THIS MAP IS FOR INFORMATION PURPOSE ONLY AND IS NOT INTENDED TO REPRESENT AN ACCURATE AND TRUE SCALE. USE OF THIS MAP IN ANY WAY WITHOUT WARRANTY OR REPRESENTATION BY CITY OF OWASSO OF ITS ACCURACY.</p> <p>4/18/2016</p> | | |



TO: The Honorable Mayor and City Council
City of Owasso

FROM: Roger Stevens
Public Works Director

SUBJECT: Goldie's Channel and Ator Heights Street Drainage Improvements

DATE: June 10, 2016

BACKGROUND:

In the spring of 2016, the owner of Goldie's Hamburgers requested Public Works to look at the driveway that crosses over the upper end of Three Lakes Channel. The channel runs between the restaurant and the US 169 Service Road. Three (3) 60" corrugated metal culverts, which drain water from the 86th Street North/US 169 Interchange, have major defects. As a result, the asphalt access point into the restaurant has lowered in elevation approximately 8" to 12." Thus, a full pipe replacement is needed as soon as possible.

Staff has been assessing a drainage improvement project in Ator Heights III, Extended, due north of the Post Office. This line is just upstream of the property that may be developed with a new hotel on Garnett across from First Bank of Owasso. Video inspection of the line revealed major defects with the concrete line and storm inlet boxes. Because the line is under a concrete roadway in Ator Heights, this particular pipe needs immediate replacement. Due to the risk of a street collapse, staff entered into an agreement with Kellogg Engineering to fast-track design improvements.

ENGINEERING AND DESIGN:

Kellogg Engineering proposed improvements for the two projects. For the Goldie's stormwater drainage access improvements, the engineers used the City of Owasso hydraulic model to size the new conduits, which were determined to be two - 10' x 5' reinforced concrete boxes. These boxes would allow the channel to be extended to both sides without the need for future replacement. Engineering estimate for material, construction and labor is \$270,000.

The Ator Heights III, Extended project is a little more complicated. A concrete junction box in the pavement on North Elm Street started sinking due to water undermining the area in two places. The proposal would replace the pipe and construct a trench drain upstream from the box to catch the runoff and pipe it away from the area. Engineering estimate for material, construction and labor is \$60,000.

FUNDING:

Funding is not available in the current FY 2016 Stormwater department or Stormwater Fund Budget. The project cost also exceeds the total funding available for stormwater capital projects in the FY 2017 proposed budget. Thus, a recommendation will be proposed for a supplemental appropriation from the General Fund.

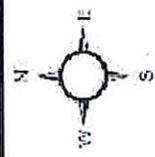
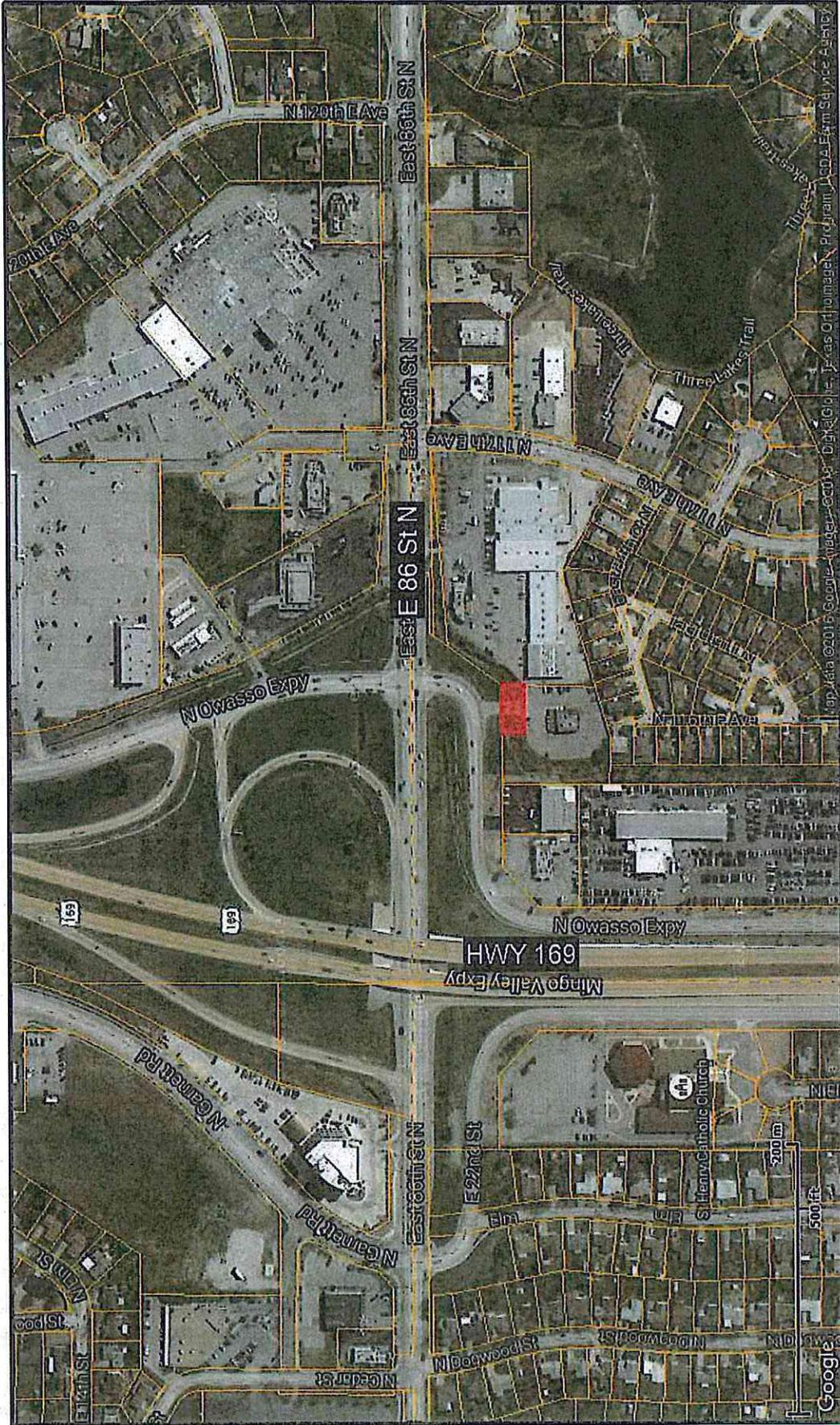
PROPOSED ACTION:

An item has been included on the June 14 Council Work Session agenda in order to discuss these projects and the supplemental appropriation. Unless Council expresses concern, staff will seek bids for these projects and will propose approval of a supplemental appropriation in the amount of \$330,000.

ATTACHMENTS:

Site Map – Goldie's
Site Map – Afor Heights

Stormwater Improvements



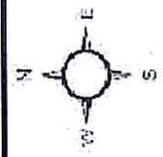
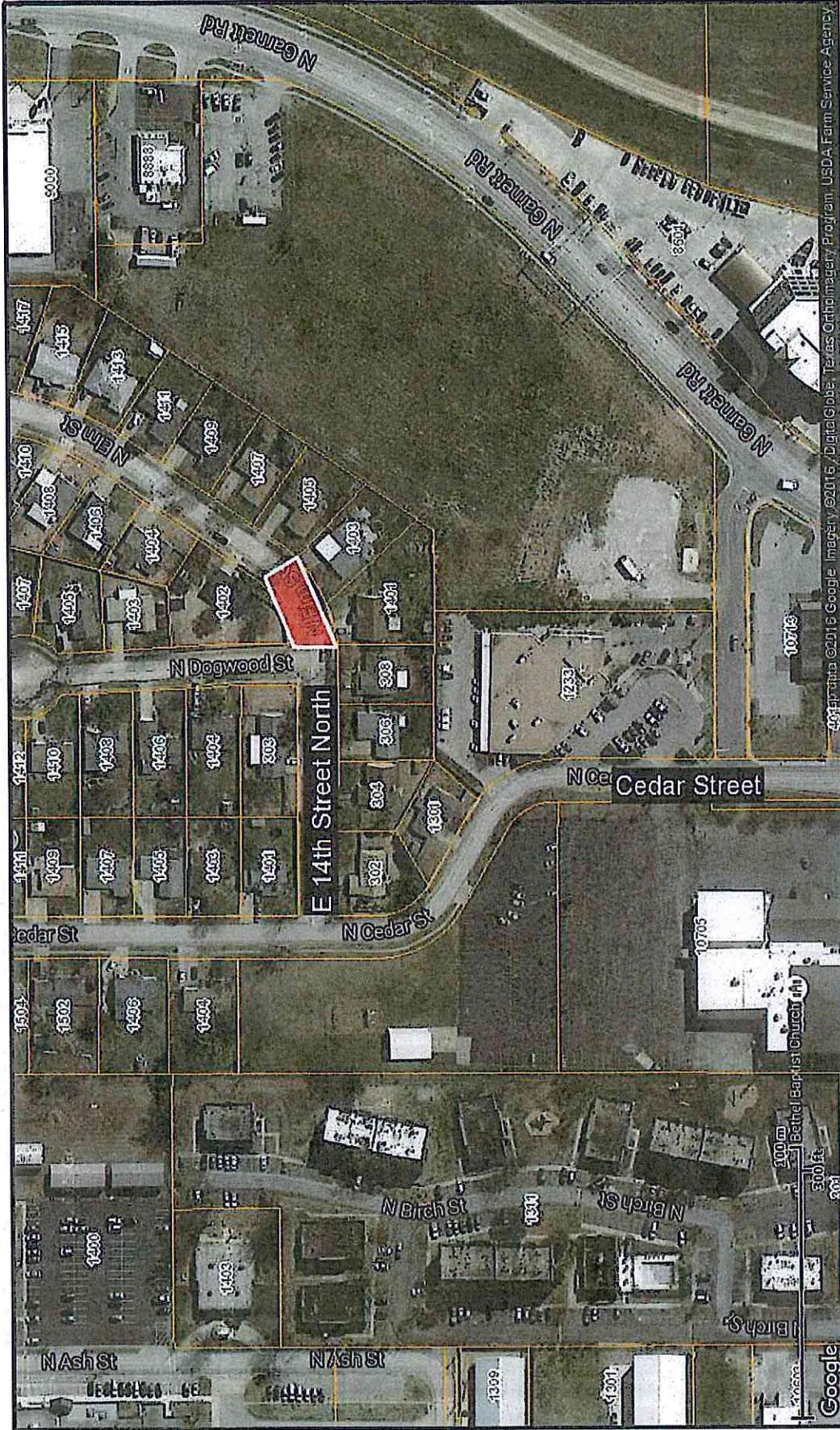
06/09/2016

Goldies
Stormwater
Improvements

1" = 376 ft

This map represents a visual display of related geographic information. Data provided hereon is not a guarantee of actual field conditions. To be sure of complete accuracy, please contact Owasso Public Staff for the most up-to-date information.

Stormwater Improvements



06/09/2016

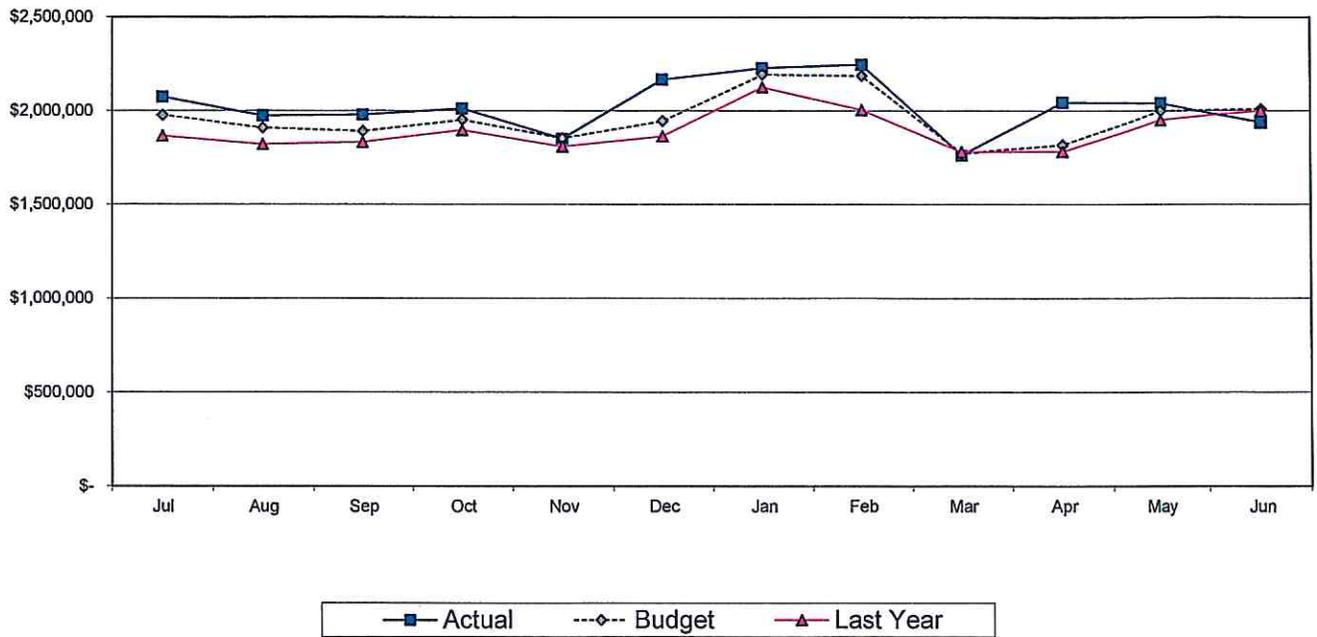
Ator Heights

1" = 188 ft

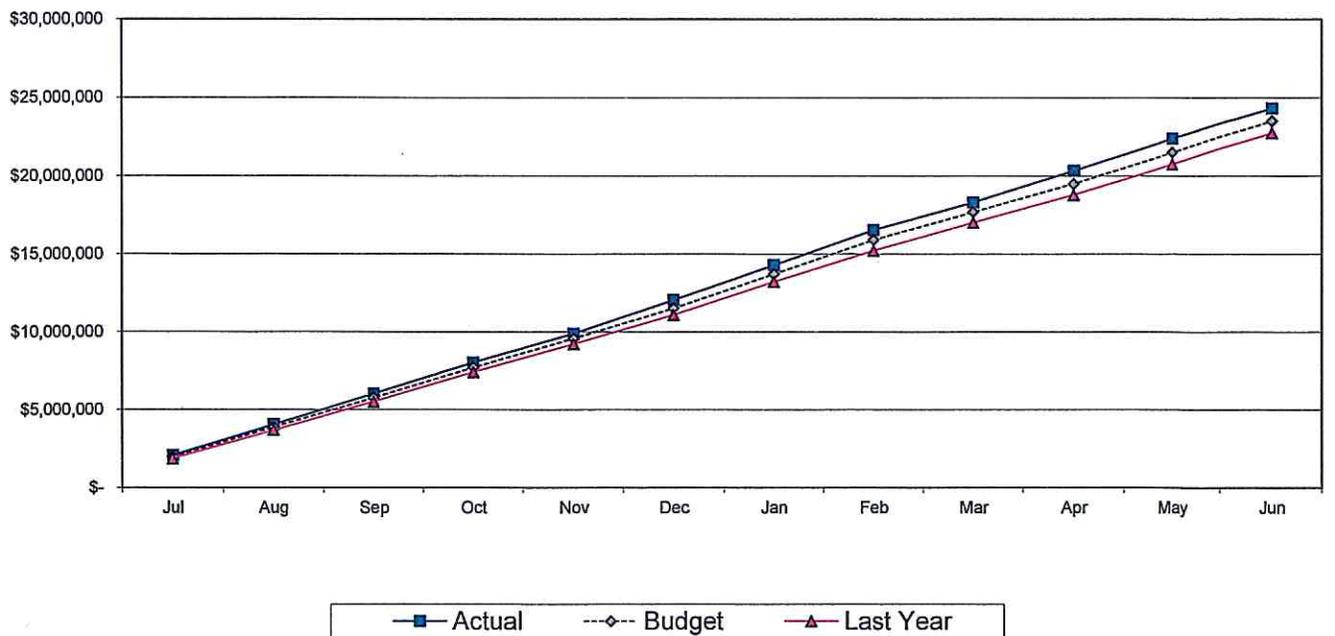
This map represents a visual display of related geographic information. Data provided hereon is not a guarantee of actual field conditions. To be sure of complete accuracy, please contact Owasso Public staff for the most up-to-date information.

City of Owasso FY 2015-2016

Monthly 3% Sales Tax Comparisons



Year-to-Date 3% Sales Tax Totals



City of Owasso
 Monthly 3% Sales Tax Revenues
 Last Five Fiscal Years

| | <u>2015-2016</u> | <u>2014-2015</u> | <u>2013-2014</u> | <u>2012-2013</u> | <u>2011-2012</u> | <u>2010-2011</u> |
|-----|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Jul | \$ 2,073,553 | \$ 1,865,194 | \$ 1,704,985 | \$ 1,630,957 | \$ 1,521,672 | \$ 1,485,553 |
| Aug | \$ 1,973,796 | \$ 1,820,788 | \$ 1,678,483 | \$ 1,521,846 | \$ 1,485,586 | \$ 1,409,806 |
| Sep | \$ 1,978,203 | \$ 1,832,861 | \$ 1,617,952 | \$ 1,518,488 | \$ 1,485,892 | \$ 1,433,236 |
| Oct | \$ 2,011,595 | \$ 1,896,451 | \$ 1,677,145 | \$ 1,560,824 | \$ 1,517,701 | \$ 1,467,321 |
| Nov | \$ 1,851,194 | \$ 1,808,171 | \$ 1,612,339 | \$ 1,447,596 | \$ 1,420,987 | \$ 1,362,551 |
| Dec | \$ 2,166,025 | \$ 1,862,936 | \$ 1,748,989 | \$ 1,605,740 | \$ 1,488,693 | \$ 1,423,011 |
| Jan | \$ 2,228,743 | \$ 2,125,525 | \$ 2,073,564 | \$ 1,792,034 | \$ 1,655,569 | \$ 1,640,741 |
| Feb | \$ 2,246,904 | \$ 2,004,466 | \$ 1,990,104 | \$ 1,817,864 | \$ 1,748,280 | \$ 1,675,132 |
| Mar | \$ 1,762,488 | \$ 1,780,454 | \$ 1,544,058 | \$ 1,500,014 | \$ 1,405,821 | \$ 1,327,303 |
| Apr | \$ 2,044,284 | \$ 1,781,713 | \$ 1,696,815 | \$ 1,499,708 | \$ 1,454,787 | \$ 1,310,850 |
| May | \$ 2,041,458 | \$ 1,950,586 | \$ 1,813,883 | \$ 1,629,482 | \$ 1,610,103 | \$ 1,506,256 |
| Jun | \$ 1,936,831 | \$ 1,998,314 | \$ 1,864,533 | \$ 1,643,878 | \$ 1,547,919 | \$ 1,487,182 |
| | <u>\$ 24,315,075</u> | <u>\$ 22,727,460</u> | <u>\$ 21,022,850</u> | <u>\$ 19,168,431</u> | <u>\$ 18,343,008</u> | <u>\$ 17,528,943</u> |

Estimated collection on 3% sales tax. Actual breakdown for half-penny collections for current month not yet available.

City of Owasso
 3% Sales Tax Report
 Budget to Actual Comparison
 June 7, 2016

| | 2015-2016 Actual Collections | | 2015-2016 Budget Projections | | Over (Under) Projection | |
|--------|---------------------------------|---------|---------------------------------|---------|-------------------------|---------|
| | Amount | Percent | Amount | Percent | Amount | Percent |
| Jul | \$ 2,073,553 | 8.8% | \$ 1,975,926 | 8.4% | \$ 97,627 | 4.9% |
| Aug | 1,973,796 | 8.4% | 1,908,383 | 8.1% | 65,413 | 3.4% |
| Sep | 1,978,203 | 8.4% | 1,890,263 | 8.0% | 87,940 | 4.7% |
| Oct | 2,011,595 | 8.6% | 1,951,445 | 8.3% | 60,150 | 3.1% |
| Nov | 1,851,194 | 7.9% | 1,853,197 | 7.9% | (2,003) | -0.1% |
| Dec | 2,166,025 | 9.2% | 1,944,197 | 8.3% | 221,828 | 11.4% |
| Jan | 2,228,743 | 9.5% | 2,193,291 | 9.3% | 35,452 | 1.6% |
| Feb | 2,246,904 | 9.6% | 2,187,060 | 9.3% | 59,844 | 2.7% |
| Mar | 1,762,488 | 7.5% | 1,772,101 | 7.5% | (9,612) | -0.5% |
| Apr | 2,044,284 | 8.7% | 1,817,678 | 7.7% | 226,606 | 12.5% |
| May | 2,041,458 | 8.7% | 1,999,008 | 8.5% | 42,450 | 2.1% |
| Jun | 1,936,831 | 8.2% | 2,007,451 | 8.5% | (70,619) | -3.5% |
| Totals | <u>\$ 24,315,075</u> | 103.5% | <u>\$ 23,500,000</u> | 100.0% | <u>\$ 815,075</u> | 3.5% |

Estimated collection on 3% sales tax. Actual breakdown for half-penny collections for current month not yet available.

City of Owasso
 3% Sales Tax Report
 Two Year Comparison
 June 7, 2016

| | Fiscal 2015-2016 | | Fiscal 2014-2015 | | Increase or (Decrease) | |
|--------|----------------------|-------------------|----------------------|-------------------|------------------------|---------|
| | Amount | Percent of Budget | Amount | Percent of Actual | Amount | Percent |
| Jul | \$ 2,073,553 | 8.8% | \$ 1,865,194 | 8.2% | \$ 208,359 | 11.2% |
| Aug | 1,973,796 | 8.4% | 1,820,788 | 8.0% | 153,008 | 8.4% |
| Sep | 1,978,203 | 8.4% | 1,832,861 | 8.1% | 145,342 | 7.9% |
| Oct | 2,011,595 | 8.6% | 1,896,451 | 8.3% | 115,145 | 6.1% |
| Nov | 1,851,194 | 7.9% | 1,808,171 | 8.0% | 43,024 | 2.4% |
| Dec | 2,166,025 | 9.2% | 1,862,936 | 8.2% | 303,089 | 16.3% |
| Jan | 2,228,743 | 9.5% | 2,125,525 | 9.4% | 103,218 | 4.9% |
| Feb | 2,246,904 | 9.6% | 2,004,466 | 8.8% | 242,438 | 12.1% |
| Mar | 1,762,488 | 7.5% | 1,780,454 | 7.8% | (17,966) | -1.0% |
| Apr | 2,044,284 | 8.7% | 1,781,713 | 7.8% | 262,570 | 14.7% |
| May | 2,041,458 | 8.7% | 1,950,586 | 8.6% | 90,872 | 4.7% |
| Jun | 1,936,831 | 8.2% | 1,998,314 | 8.8% | (61,483) | -3.1% |
| Totals | <u>\$ 24,315,075</u> | 103.5% | <u>\$ 22,727,460</u> | 100.0% | <u>\$ 1,587,615</u> | 7.0% |

Note: Fiscal Year 2016 Sales Tax Budget is \$23.5 million; FY'15 actual was \$22.7 million.

City of Owasso
 Half-Penny Sales Tax Report
 Budget to Actual Comparison
 June 7, 2016

| | 2015-2016 Actual Collections | | 2015-2016 Budget Projections | | Over (Under) Projection | |
|--------|---------------------------------|---------|---------------------------------|---------|-------------------------|---------|
| | Amount | Percent | Amount | Percent | Amount | Percent |
| Jul | \$ 338,066 | 8.6% | \$ 329,321 | 8.4% | \$ 8,745 | 2.7% |
| Aug | 328,009 | 8.4% | 318,064 | 8.1% | 9,945 | 3.1% |
| Sep | 329,752 | 8.4% | 315,044 | 8.0% | 14,708 | 4.7% |
| Oct | 335,243 | 8.6% | 325,241 | 8.3% | 10,002 | 3.1% |
| Nov | 308,793 | 7.9% | 308,866 | 7.9% | (73) | 0.0% |
| Dec | 359,726 | 9.2% | 324,033 | 8.3% | 35,693 | 11.0% |
| Jan | 369,618 | 9.4% | 365,549 | 9.3% | 4,070 | 1.1% |
| Feb | 373,104 | 9.5% | 364,510 | 9.3% | 8,594 | 2.4% |
| Mar | 291,493 | 7.4% | 295,350 | 7.5% | (3,857) | -1.3% |
| Apr | 338,834 | 8.7% | 302,946 | 7.7% | 35,888 | 11.8% |
| May | 339,614 | 8.7% | 333,168 | 8.5% | 6,446 | 1.9% |
| Jun | 322,805 | 8.2% | 334,575 | 8.5% | (11,770) | -3.5% |
| Totals | <u>\$ 4,035,058</u> | 103.0% | <u>\$ 3,916,667</u> | 100.0% | <u>\$ 118,391</u> | 3.0% |

Estimated collection on Half-Penny sales tax. Actual breakdown for half-penny collections for current month not yet available.

City of Owasso
 Monthly Use Tax Revenues
 Last Five Fiscal Years

| | <u>2015-2016</u> | <u>2014-2015</u> | <u>2013-2014</u> | <u>2012-2013</u> | <u>2011-2012</u> | <u>2010-2011</u> |
|------|---------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Jul | \$ 72,360 | \$ 50,298 | \$ 78,705 | \$ 33,565 | \$ 41,491 | \$ 42,547 |
| Aug | 96,428 | 56,646 | 105,903 | 33,983 | 52,650 | 34,593 |
| Sep | 122,962 | 61,204 | 69,079 | 47,609 | 53,051 | 42,905 |
| Oct | 106,846 | 86,146 | 103,683 | 59,327 | 48,435 | 48,534 |
| Nov | 91,876 | 89,434 | 64,434 | 50,722 | 43,504 | 42,276 |
| Dec | 113,941 | 89,482 | 86,424 | 48,320 | 52,052 | 40,466 |
| Jan | 86,358 | 65,206 | 57,183 | 60,594 | 47,738 | 52,886 |
| Feb | 102,681 | 110,645 | 75,454 | 78,302 | 55,671 | 54,868 |
| Mar | 61,748 | 87,044 | 50,121 | 57,199 | 44,140 | 39,201 |
| Apr | 78,834 | 56,776 | 55,507 | 30,577 | 29,497 | 45,287 |
| May | 92,867 | 75,895 | 63,674 | 51,094 | 55,835 | 44,616 |
| Jun* | 96,434 | 98,093 | 42,884 | 75,139 | 41,989 | 33,512 |
| | <u>\$ 1,123,336</u> | <u>\$ 926,869</u> | <u>\$ 853,050</u> | <u>\$ 626,431</u> | <u>\$ 566,050</u> | <u>\$ 521,690</u> |

*Increase in sales tax rate from 3% to 3.5% June 2015