

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

RECEIVED
FEB 08 2018
City Clerk's Office

TYPE OF MEETING: Regular
DATE: Thursday, February 8, 2018
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Lower Level Conference Room
200 S. Main
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, February 6, 2018.

Chelsea Levo Feary
Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Dr. Spriggs, Chair
2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
 - A. Approve minutes of the December 14, 2017 regular meeting
Attachment
 - B. Approve claims
Attachment
 - C. Accept monthly financial reports
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Presentation and Discussion related to the Owasso Economic Development Strategic Plan**
Ms. Levo Feary
Ms. Larsen
5. **Report from OEDA Director**
Ms. Feary
Attachment
** Business Development Report*
** Monthly Building Report*
** Public Works Project Status Report*
** Monthly Sales Tax Report*
6. **Report from OEDA Manager**
Mr. Lehr
7. **Report from OEDA Trustees**

8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
9. **Adjournment**

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, January 11, 2018

The Owasso Economic Development Authority met in regular session on Thursday, January 11, 2018 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St at 5:00 pm on Tuesday, January 9, 2018.

1. Call to Order

Chair Bryan Spriggs called the meeting to order at 10:00 am.

PRESENT

Bryan Spriggs, Chair
Dirk Thomas, Vice Chair
Gary Akin, Secretary
David Charney, Trustee
Jeri Moberly, Trustee
Dee Sokolosky, Trustee
A quorum was declared present.

ABSENT

Skip Mefford, Trustee

2. Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

- A. Approval of minutes of the December 14, 2017 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Ms. Moberly moved to approve the Consent Agenda, seconded by Dr. Thomas.

YEA: Akin, Charney, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 6-0

3. Consideration and appropriate action relating to items removed from the Consent Agenda
None

4. Owasso Economic Development Strategic Plan Update

Chelsea Feary presented the item, explaining that a draft of the plan is currently being finalized. Discussion was held.

5. Report from OEDA Director

Chelsea Feary reviewed the business development report; Morgan Pemberton provided the building permit report for December 2017; Roger Stevens presented a project status update; and Jennifer Newman presented the monthly sales tax report.

6. Report from OEDA Manager

Warren Lehr provided a brief status report on various park projects, the annual audit, and the February 13, 2018 City Council election.

7. Report from OEDA Trustees

Ms. Moberly introduced Council-elect Kelley Lewis.

8. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)

None

9. Adjournment

Dr. Thomas moved to adjourn the meeting, seconded by Ms. Moberly to adjourn the meeting.

YEA: Akin, Charney, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 10:37 am.

Juliann M. Stevens, Minute Clerk



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: February 8, 2018

No claims for January 2018.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending January 31, 2018

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	0.69	4.82	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	0.69	4.82	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.69	4.82	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.69	4.82	(4,992.00)
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u>\$9,092.00</u>	<u>\$4,095.18</u>



**TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**FROM: CHELSEA LEVO FEARY
DIRECTOR OF ECONOMIC DEVELOPMENT**

SUBJECT: DIRECTOR'S REPORT

DATE: February 8, 2018

NEW BUSINESS DEVELOPMENT

- **Chipotle/Five Guys Hamburgers – 9039 N 121st E Ave**
 - Former Applebee's location
 - Undergoing remodeling of current space
- **Pie Five Pizza – 9700 N Garnett Road**
 - Locating in vacant space next to Owasso Express Laundry
- **A New Leaf Community – SE corner of E 86th St N and N Memorial Dr**
 - Agriculture and vocational training with housing designed to maximize the independence of individuals with developmental disabilities.
 - Council approved annexation of property
 - Council approved PUD
- **City of Owasso Police Station – 111 N Main St**
 - Site Plan reviewed by TAC
- **Smith Farm Market -- 9018 N 121st E Ave #500**
 - Former Pier 1 location
 - Coming soon: ULTA
- **Home2Suites – 8700 N Garnett Rd**
 - Site under construction
- **Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1**
 - 48,803 sf building
 - Site plan reviewed by TAC
- **Owasso Public Safety Operations and Training Complex – 11933 E 116th Street N**
 - Council awarded a bid for construction to Timberlake Construction, Inc.
 - A groundbreaking ceremony was held on Friday, September 29
 - Site under construction
- **Casey's General Store, NW Corner of N Mingo Road and E 86th St N**
 - Final Plat approved by Council
 - Site under construction
- **Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116th St N)**
 - Final Plat approved by Council
- **FBC Owasso Mission – property is located at 11341 N Garnett Rd**
 - Site under construction

REDBUD DISTRICT DEVELOPMENT

- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - Site under Construction
 - TIF Contract approved by Council/OPWA on Tuesday, September 19
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
 - TIF Contract approved by Council/OPWA on Tuesday, October 17
 - Demolition of existing buildings
 - Groundbreaking Ceremony held on Tuesday, November 28 at 12:00 PM on site
 - Site under construction
- E 76th Street & Main Street intersection open
- Redbud Park
 - Currently in design phase

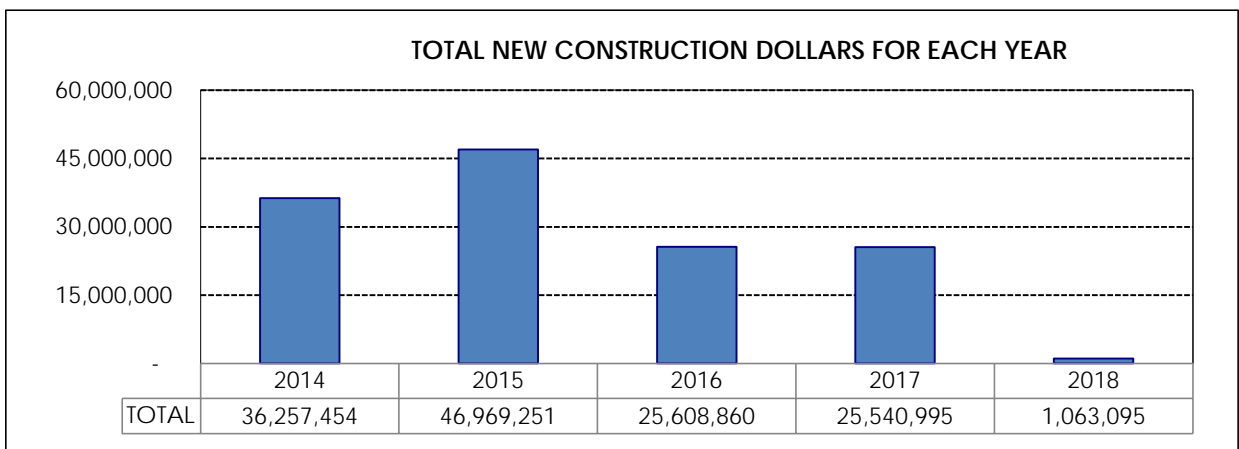
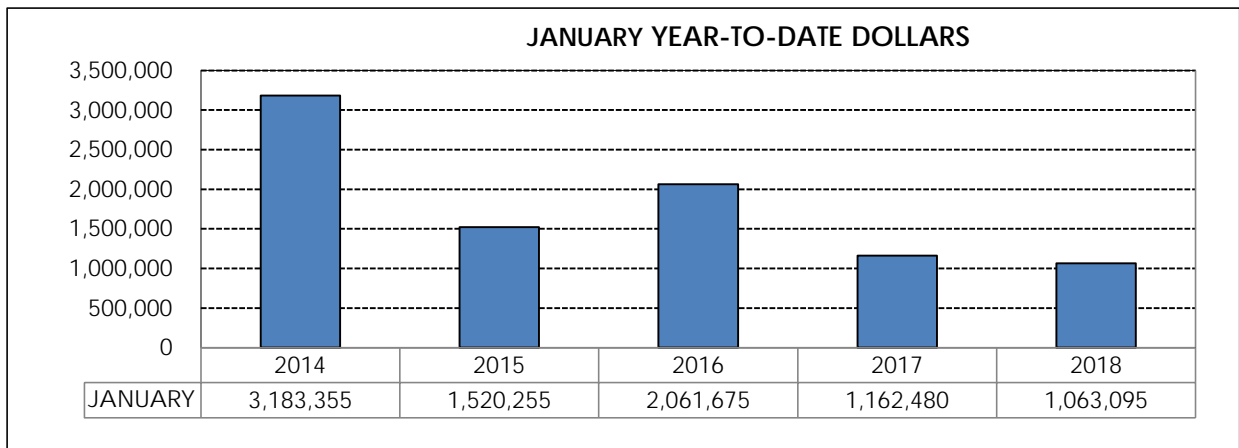
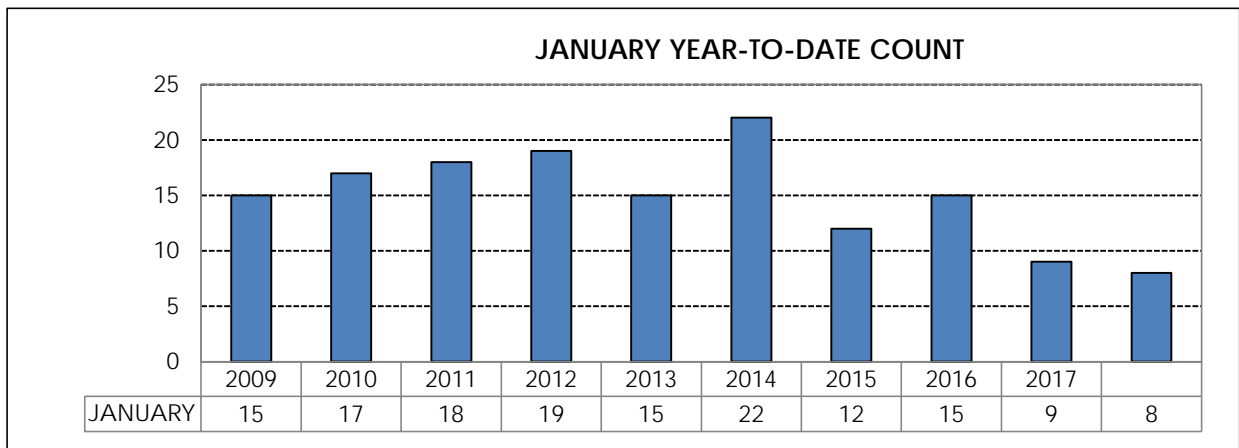
BUSINESS RETENTION & EXPANSION (BR&E)

- Baptist Village – Owasso Memory Care – 7410 N 128th E Ave
 - TAC reviewed site plan proposing a 10,149 sq ft building on approximately a 1 acre lot
- Owasso High School, 12901 E 86th St N
 - Mary Glass Performing Arts Center under construction for remodel
 - Under Construction
- Tyann Development IV Shopping Center – 9529 N Owasso Expressway
 - Proposing a 4,790 sq ft building on a 0.90 acre lot
 - Site Plan reviewed by TAC

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT JANUARY 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	15	17	18	19	15	22	12	15	9	8
2 February	23	29	17	15	26	21	19	26	15	
3 March	30	46	14	27	27	31	23	18	55	
4 April	36	31	19	26	26	36	27	23	20	
5 May	27	30	20	23	19	17	15	9	11	
6 June	34	23	19	24	19	12	11	31	5	
7 July	28	17	20	15	27	23	20	16	9	
8 August	28	19	12	15	18	19	33	15	12	
9 September	20	11	12	12	28	15	13	15	6	
10 October	36	13	10	21	15	19	23	12	7	
11 November	13	1	8	11	7	21	25	6	19	
12 December	13	9	10	16	11	34	7	3	9	
Totals	303	246	179	224	238	270	228	189	177	8

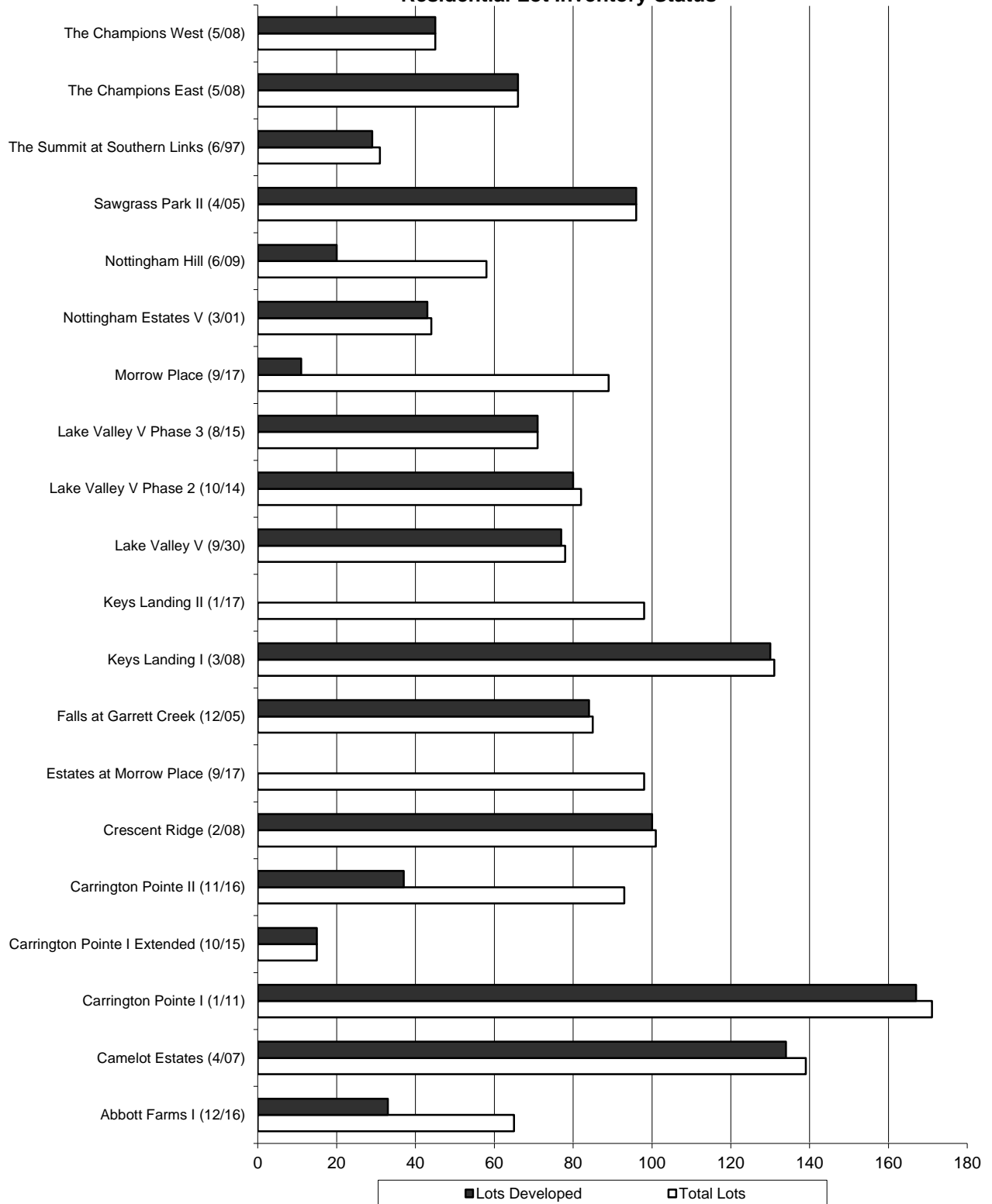
YTD	15	17	18	19	15	22	12	15	9	8
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**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
January 31, 2018**

<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	33	32
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	15	0
Carrington Pointe II (11/16)	93	37	56
Crescent Ridge (2/08)	101	100	1
Estates at Morrow Place (9/17)	98	0	98
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	130	1
Keys Landing II (1/17)	98	0	98
Lake Valley V (9/30)	78	77	1
Lake Valley V Phase 2 (10/14)	82	80	2
Lake Valley V Phase 3 (8/15)	71	71	0
Morrow Place (9/17)	89	11	78
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	20	38
Sawgrass Park II (4/05)	96	96	0
The Summit at Southern Links (6/97)	31	29	2
The Champions East (5/08)	66	66	0
The Champions West (5/08)	45	45	0
TOTALS	1656	1238	418

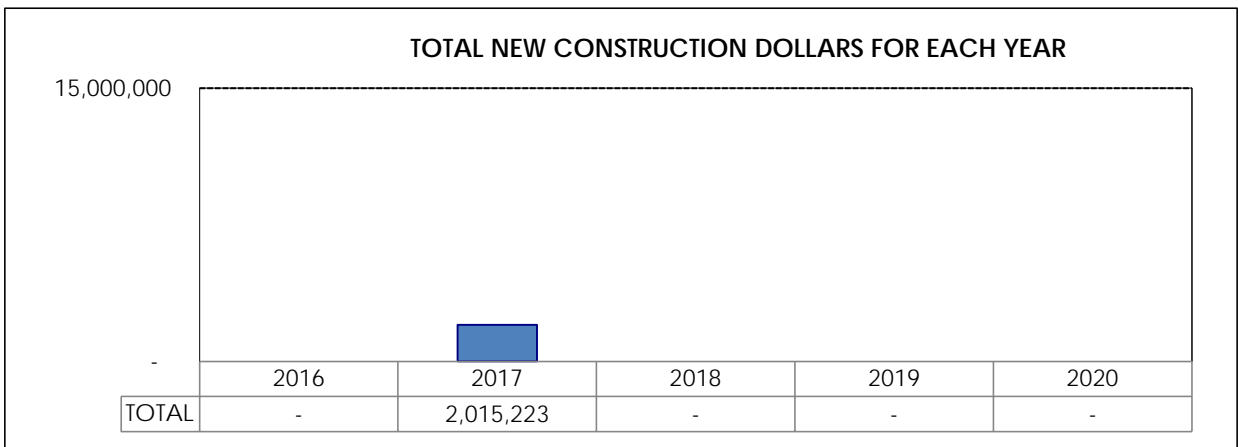
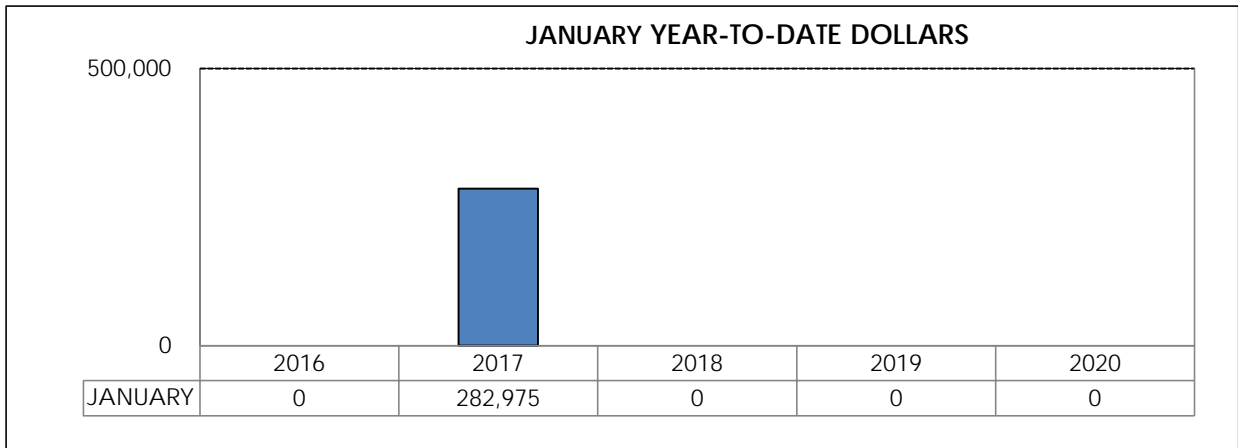
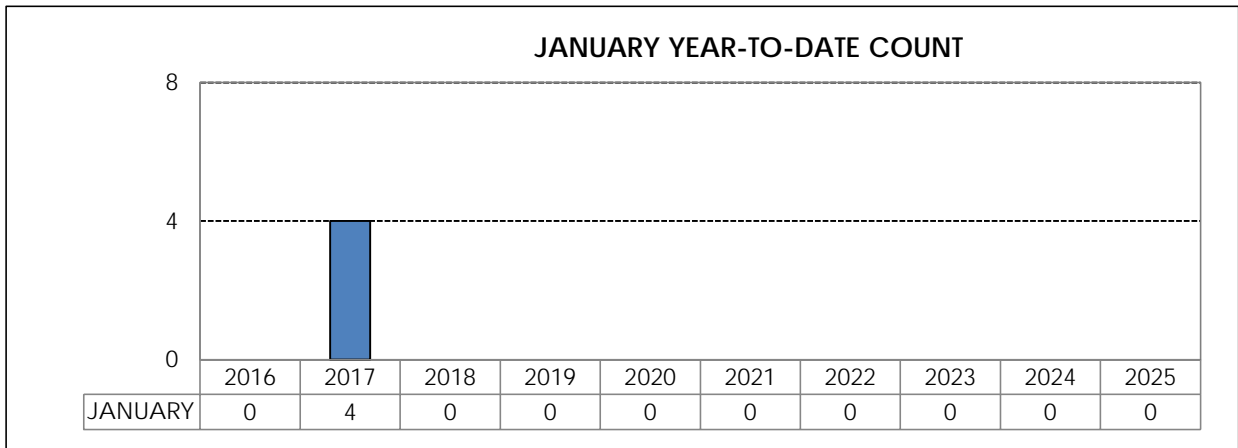
CITY OF OWASSO Residential Lot Inventory Status



RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT JANUARY 2018

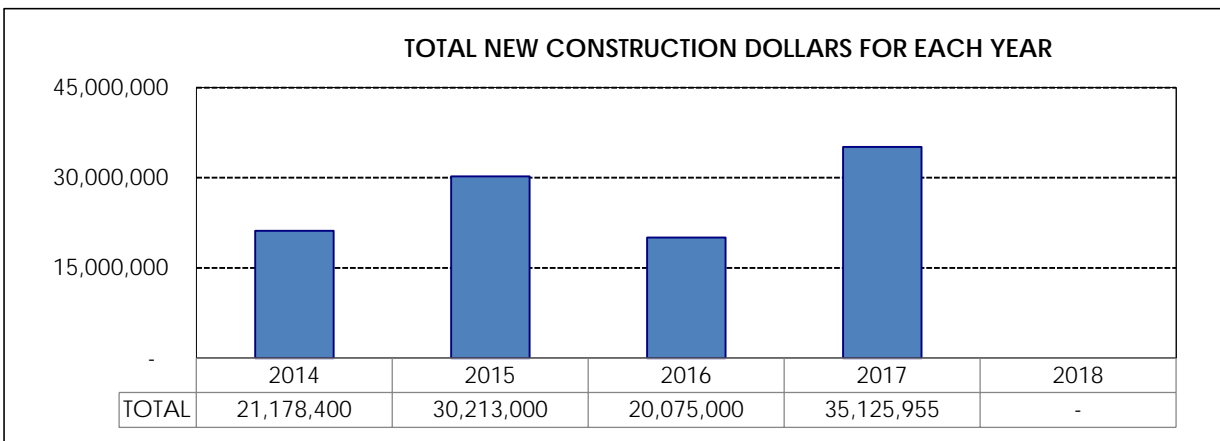
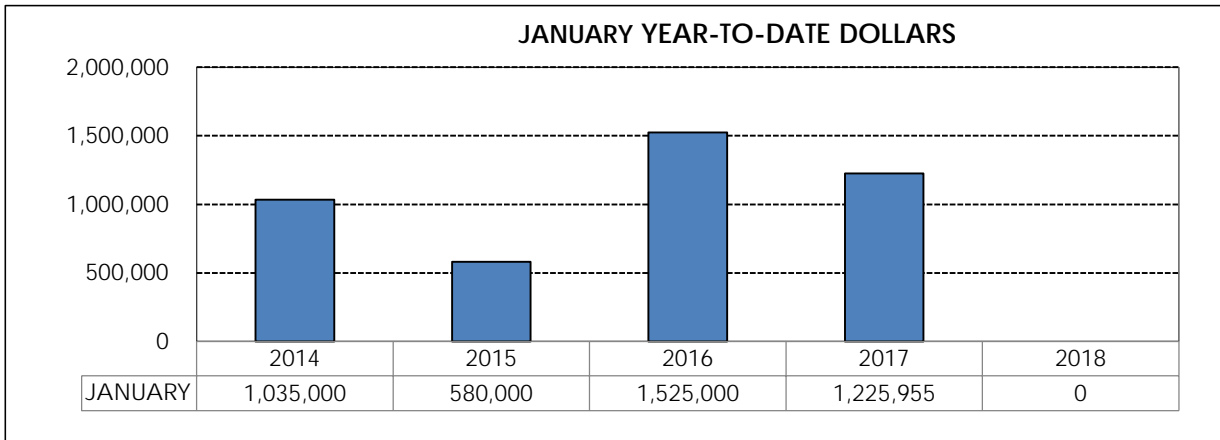
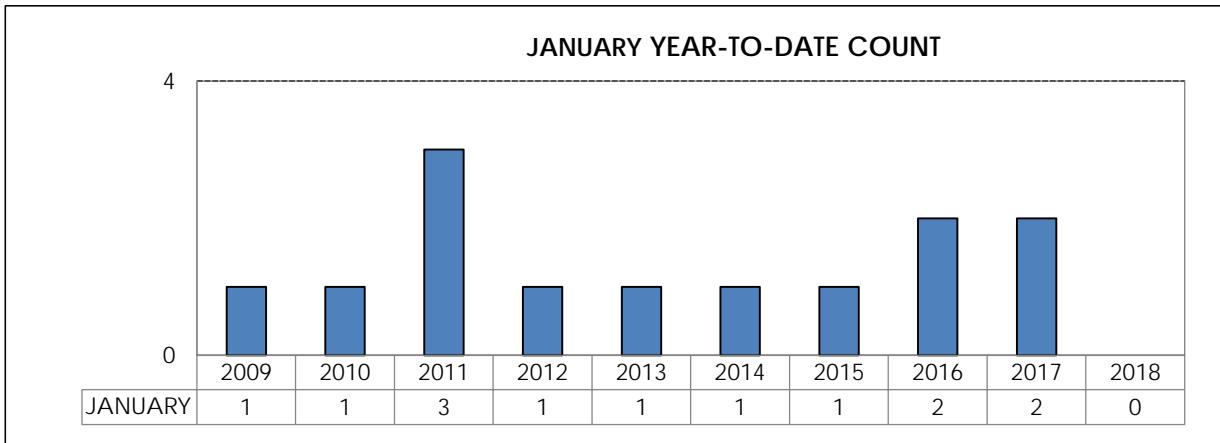
(Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4	0							
2 February		6								
3 March		0								
4 April		0								
5 May	0	0								
6 June	0	0								
7 July	0	0								
8 August	0	0								
9 September	0	4								
10 October	0	0								
11 November	0	0								
12 December	0	0								
Totals	0	14	0	0	0	0	0	0	0	0
YTD	0	4	0	0	0	0	0	0	0	0



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT JANUARY 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	1	1	3	1	1	1	1	2	2	0
2 February	0	1	3	1	1	0	2	1	0	
3 March	1	3	0	0	0	1	2	0	2	
4 April	1	1	1	0	4	0	2	0	0	
5 May	2	1	2	1	0	0	0	0	1	
6 June	2	0	0	2	1	2	3	2	0	
7 July	0	0	0	0	1	0	0	2	0	
8 August	0	0	2	2	0	0	0	2	2	
9 September	0	0	0	0	0	3	2	3	1	
10 October	0	0	1	0	4	0	1	2	0	
11 November	2	2	1	0	1	3	1	1	2	
12 December	0	1	0	0	1	2	0	0	0	
Totals	9	10	13	7	14	12	14	15	10	0
YTD	1	1	3	1	1	1	1	2	2	0



OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
JANUARY 2018			
Family Animal Medicine	10302 N Owasso Exp.	1/26/2018	Yes
Cali Culture	7703 N Owasso Exp	1/31/2018	Yes
DECEMBER 2017			
Eyemart Express	9021 N 121 E Ave #100	12/4/2017	Yes
NOVEMBER 2017			
NoLimits Church	403 W 2 Ave #107 & 108	12/1/2017	Yes
OCTOBER 2017			
Los Aztecas	11535 N Garnett Rd	10/4/2017	Yes
Flat Branch Mortgage	12150 E 96 St N #100	10/25/2017	Yes
SEPTEMBER 2017			
Tea 2 Go	9031 N 121 E Ave #100	9/5/2017	Yes
OPS Cheerleading Gym	12901 E 86 St N	9/8/2017	Yes
T.J. Maxx	9018 N 121 E Ave #400	9/8/2017	Yes
OPS Ator Gym	1500 N Ash St	9/20/2017	Yes
Jim Glover Dodge	10505 N Owasso Exp	9/20/2017	Yes
AUGUST 2017			
Smitty's Garage Burgers & Beer	13303 E 96 St N	8/1/2017	Yes
Wheels & Thrills	10637 N Garnett Rd	8/4/2017	Yes
Chapman's Auto	8151 N Owasso Exp	8/8/2017	Yes
JULY 2017			
IQ Carwash	8702 N Garnett Rd	7/10/2017	Yes
LaQuinta Inns & Suites	8949 N Garnett Rd	7/10/2017	Yes
Torrid	9002 N 121 E Ave #300	7/31/2017	Yes
JUNE 2017			
MAY 2017			
Maurice's	12203 E 96 St N #3	5/16/2017	Yes
10 Gym	509 E 2 Ave S	5/19/2017	Yes
Red Wing Shoes	9538 N Garnett Rd #101	5/29/2017	Yes
Eastern OK Oral & Maxillofacial Surgery	12802 E 101 PI N	5/1/2017	Yes
APRIL 2017			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 PI N	4/13/2017	Yes
MARCH 2017			
Fyzical Therapy & Balance Center	9540 North Garnett Rd #101	3/8/2017	Yes
Bath & Body Works	12321 E 96 St N #11	3/31/2017	Yes
FEBRUARY 2017			
State Farm	9455 N Owasso Exp #K	2/27/2017	Yes

PERMITS APPLIED FOR IN JANUARY 2018

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
13720 E 86 St N #110	Ed Long	RC/CS	\$ 20,000	1,500	18-0101-C
10723 N 100 E Ave	Rausch Coleman Homes	AF/RS3	\$ 110,165	2,003	18-0102-X
12601 E 86 St N	Global Sign Solutions	FLO/CS	\$ 6,000	153	18-0103-S
14100 E 86 St N	A-Max Signs	FBC/RM	\$ 26,000	88	18-0104-S
13720 E 86 St N #100	Encinos 3D Custom	RC/CS	\$ 6,000	72	18-0105-S
13720 E 86 St N #110	Sign World of Tulsa	RC/CS	\$ 5,000	41	18-0106-S
11300 N Garnett Rd #B	Sign World of Tulsa	HA/CS	\$ 2,000	56	18-0107-S
9700 N Garnett Rd	TBD	ERVA/CS	\$ 100,000	8,710	18-0108-C
8923 N 123 E Ave	Hayes Custom Homes	LRIII/RS3	\$ 104,500	1,900	18-0109-X
10011 E 107 St N	Rausch Coleman Homes	AF/RS3	\$ 111,100	2,020	18-0110-X
7605 E 82 St N	Executive Homes	CARP/RS3	\$ 160,325	2,915	18-0111-X
7401 E 82 St N	Executive Homes	CARP/RS3	\$ 160,325	2,915	18-0112-X
8114 N 75 E Ave	Executive Homes	CARP/RS3	\$ 160,325	2,915	18-0113-X
8105 N 77 E Ave	Executive Homes	CARP/RS3	\$ 146,190	2,658	18-0114-X
8571 N Owasso Exp #C	Signs of Life & Design	3L/CS	\$ 5,000	80	18-0115-S
10013 E 107 St N	Rausch Coleman Homes	AF/RS3	\$ 110,165	2,003	18-0116-X
9208 N 103 E Ave	Oasis Pools	TFIII/RS3	\$ 40,000	420	18-0117-P

8 Single Family	\$ 1,063,095	19,329 SqFt
2 Commercial Remodel	\$ 120,000	10,210 SqFt
6 Signs	\$ 50,000	490 SqFt
1 Pool	\$ 40,000	420 SqFt
17 Total Building Permits	\$ 1,273,095	30,449 SqFt

City of Owasso Public Work Department
STATUS REPORT
February 6, 2018

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)** [HDH](#)
 - In 2010, federal funding was awarded for the engineering, right-of-way and utility relocation phase. In 2011, federal funding was awarded for the construction phase. Through the Surface Transportation Program, the city will be required to match the costs by 20% for each phase.
 - In February 2016, ODOT and Federal Highway Administration approved the environmental document.
 - Engineering design is approximately 95% complete.
 - **Private utility relocation is scheduled to commence in May 2018 with completion by November 2018; followed by construction.**
- **E 76 St N and Main Street Intersection Improvement Project** [HDH](#)
 - In June 2015, City Council approved an engineering agreement with McClelland Engineering. In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Construction commenced in May 2017.
 - **Punch list item should be complete within the next two weeks.**
- **Garnett Road Widening (from E 96 St N to E 106 St N)** [HDH](#)
 - Right of way and easement acquisition is complete.
 - **AEP/PSO has completed the above ground utility relocation.**
 - **AT&T has commenced with relocating cable on the southern end of the project.**
 - **ONG is scheduled to commence utility relocation in February or March 2018.**
 - **Private utility relocation is scheduled to be complete by June 2018; followed by construction.**
- **Garnett Road Widening (E 106 St N to E 116 St N)** [HDH](#)
 - In March 2016, City Council approved an engineering agreement with McClelland Consulting Engineers. Engineering design is 95% complete.
 - **Right of way and easement acquisition commenced in January 2017. Of the 32 parcels, 20 have been obtained and staff continues negotiations with the remaining property owners**
 - **Upon the acquisition of Right of Way and necessary easements, utility relocation will begin; followed by construction.**
- **E 106 St N and N 145 E Avenue Intersection Improvements** [HDH](#)
 - In January 2016, Council approved an engineering agreement with Poe and Associates.
 - In February 2016, engineering design commenced with completion in September 2017.
 - 90% plans have been submitted, reviewed and returned to the engineer.
 - Right of Way and easement acquisition commenced in January 2017 with completion in December 2017.
 - **Private utility companies are currently finalizing their relocation plans. Utility relocation is expected to commence within the next 60 days.**
 - **Once utility relocation is complete, construction will follow soon after.**
- **E 116 St N & N 129 E Ave Intersection Improvements** [HDH](#)

- November 2014, funding for the construction phase of this project was approved to receive federal funds in the amount of \$2,186,000. This "matching grant" is 80% ODOT funding, 10% Tulsa County funding and 10% City funding.
 - January 2016, the environmental study was approved by Federal Highway Administration.
 - Engineering design is 90% complete.
 - Right of way and easement acquisition commenced in September 2017. Of the 7 parcels, 1 has been obtained and staff continues negotiations with the remaining property owners.
 - Upon the acquisition of right of way, necessary easements and approvable utility relocation plans, utilities will begin relocation; followed by road construction.
- **FY 2017 Street Rehabilitation Program** [HDH](#)
 - In September 2016, City Council approved the proposed project list.
 - The City Council awarded the bid to Becco Construction on August 15, 2017.
 - Construction commenced in October 2017.
 - **Work is proceeding in Southern Links including complete removal and reconstruction of some existing concrete roadway sections.**
- **Central Park / Lakeridge Stormwater Improvements** [HDH](#)
 - In July 2015, Council approved an engineering agreement Meshek and Associates.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Army Corp of Engineers (USACE) has reviewed and approved the design plans. Staff anticipates receiving a permit to construct within the next 30-45 days.
 - Private utility companies are currently finalizing their relocation plans. Utility relocation is expected to commence within the next 60-90days.
 - Once utility relocation is complete; construction will follow.
- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements** [HDH](#)
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - **Meshek and Associates has modeled the stream to determine the needed improvements to satisfy the FEMA requirements. Results have been reviewed and cost for construction has been included in the proposed FY 2018-2019 Capital Improvement Budget.**
- **South Sports Park Regional Detention Facility** [HDH](#)
 - In July 2015, Council approved an engineering agreement Meshek and Associates.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - Engineering design is complete.
 - On April 14, 2017, City staff met with the USACE to discuss the possibility of wetland mitigation required by the agency. The USACE has claimed jurisdiction and wetland mitigation will be required offsite.
 - In June 2017, staff sent additional information to the USACE per their request. This information will be used to determine the final mitigation needed to permit the project, regarding wetlands, stream channel and pond removal.
 - On November 21, 2017, USACE issued the public notice for public comment. Governmental agencies such as EPA and ODEQ have provided comments. As a result, staff is in process of responding to the comments in reference to mitigation.

- Staff has decided to mitigate stream, pond and wetland on the existing site. A plan is prepared and will be reviewed with USACE and EPA in February 2018. If approved, construction would commence by the summer of 2018.
- **Garrett Creek/Morrow Place – Lift Station, Force Main, Gravity Sewer Line Improvements**
EF
 - In March 2016, City Council approved Garrett Creek/Morrow Place Sewer Improvement Assessment Area.
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - On March 21, 2017, OPWA approved the construction contract with Crossbo Construction and IRA Green Construction.
 - **The contractors are completing the final punch list items. Project is expected to be complete by February 2018.**
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements**
 - In December 2016, City Council approved an engineering agreement with Garver LLC.
 - Engineering design is 90% complete.
 - Preliminary ROW documents submitted to the City for review, as well as the railroad permit.
 - **On January 22, 2018, Public meeting was held with over 30 residents in attendance.**
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
 - In January 2017, City Council approved an engineering agreement with Guy Engineering.
 - E 116 St N roadway design is approximately 45% complete.
 - E 116 St N and Garnett Intersection design is approximately 60% complete.
 - **Remington Lift Station relief sewer line construction contract was awarded to Cross Bo Construction at the December 5, 2017, City Council meeting. On February 5, 2018, construction commenced with completion scheduled to occur in June 2018.**
 - **In reference to the water line extension for the Fire Station #4, Right of way and easement acquisition commenced in November 2017. Of the 4 parcels, 1 has been obtained and staff continues negotiations with the remaining property owners.**
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
 - In March 2017, City Council approved an engineering agreement with WP Moore.
 - **Engineering design is approximately 80% complete.**
- **E 96 St North from approximately N 119 E Ave to N 129 E Ave**
 - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans of the E 96 St N corridor from N 119 E Ave to N 129 E Ave.

- Staff is scheduling a meeting with ODOT to review the results and determine what ODOT will approve of within FHWA right of way. Once the meeting occurs, the results will be reviewed with City Council.
- **N 135 E Ave and N 140 E Ave Service Road Improvements**
 - On February 7, 2017, Council approved an engineering agreement with Crafton Tull.
 - N 135 E Ave construction will commence in February 2018.
 - N 140th E Ave construction should commence in spring or early summer of 2018.