

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING

Tuesday, March 8, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, March 8, 2016, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, March 4, 2016.

1. Call to Order

Mayor/Chair Jeri Moberly called the meeting to order at 6:04 pm.

Present	Absent
Mayor/Chair – Jeri Moberly	None
Vice-Mayor/Vice-Chair – Lyndell Dunn	
Councilor/Trustee – Doug Bonebrake	
Councilor/Trustee – Bill Bush	
Councilor/Trustee – Chris Kelley	

A quorum was declared present.

2. Discussion relating to Community Development items

- A. PUD 16-02 and OZ 16-03 - Owasso Senior Living (13707 E 96th St N)
- B. Easement Closure – Keys Landing II (west side of 129th E Ave approximately ½ mile south of E 76th St N)
- C. OZ 16-02 Annexation/Rezoning (11595 E 116th St N)
- D. Final Plat – Afor Center II (west side of Garnett Rd, 8700 block)

Bronce Stephenson presented each item and discussion was held. It was explained that item 2A would be on the April 5, 2016 agenda and items 2B, 2C, and 2D would be included on the March 15, 2016 Council agenda for consideration and action.

3. Discussion relating to Public Works items

- A. Revised Ordinances for Sewer Assessment Areas
- B. Ordinance - Sewer Assessment Area (Garrett Creek – Morrow Place)
- C. Ordinance & Resolution - Sewer Use Ordinance, Fats, Oils and Greases (FOG)
- D. Presentation of Garnett Widening Improvements Design

Sherry Bishop presented item 3A and discussion was held. Roger Stevens presented item 2B and discussion was held. Travis Blundell presented item 3C and discussion was held. Dwayne Henderson presented item 3D and discussion was held. It was explained items 3A, 3B, and 3C would be included on the March 15, 2016 Council and OPWA agendas for consideration and action.

The Council/Trustees recessed the meeting at 8:42pm and reconvened the meeting at 8:48 pm.

4. Discussion relating to condemnation for right-of-way acquisition for Garnett Widening Project

Julie Lombardi and Roger Stevens presented this item and discussion was held. It was explained that an item would be included on the March 15, 2016 Council agenda for consideration and action.

5. Discussion relating to a contract for engineering and design – Fire Station #4

Chris Garrett presented the item and discussion was held. It was explained that an item would be included on the March 15, 2016 Council agenda for consideration and action.

6. Discussion relating to City Manager items

- Contract for engineering and design – Festival Marketplace
- Options relating to the cancellation of the April 19, 2016, City Council, OPWA & OPGA Regular Meeting
- Monthly sales tax report
- City Manager report

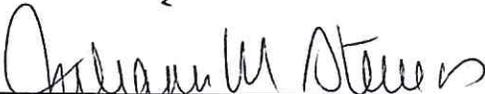
Warren Lehr advised that fee negotiations are underway following the request for proposals and staff anticipates a contract on the April 5, 2016 Council agenda for consideration and action. Discussion was held regarding the need to cancel the April 19, 2016 meetings and Mr. Lehr provided various options for the approval of claims. Linda Jones presented the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr advised that staff received notification of the INCOG timeline for submitting an application for the Community Development Block Grant (CDBG) funding and that a public hearing and resolution regarding the application would be needed no later than April 5, 2016; that the City Clerk is in receipt of an appeal to the Owasso Board of Adjustment decision for OBOA 16-01, special exception to construct a carport; and that the second education mailer related to the April 5 Recapture Sales Tax election is included in the March utility bills, as well as, scheduled speaking engagements with various community groups.

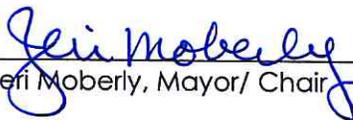
7. City Council/Trustee comments and inquiries

None

8. Adjournment

The meeting adjourned at 9:35 pm.


Julian M. Stevens, Minute Clerk


Jeff Moberly, Mayor/ Chair