

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, May 10, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday May 10, 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, May 6, 2016.

1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:00 pm.

Present	Absent
Mayor/Chair – Lyndell Dunn	
Vice-Mayor/Vice-Chair – Chris Kelley	
Councilor/Trustee – Doug Bonebrake	
Councilor/Trustee – Bill Bush (arrived at 6:25 pm)	
Councilor/Trustee – Jeri Moberly	

A quorum was declared present.

2. Discussion relating to the Festival Marketplace Concept Plan and GH2 Architects, LLC of Tulsa, Oklahoma will present concept plan.

John Feary presented the item and introduced Tyler Wallace of GH2 Architects. Mr. Wallace presented a concept plan for the project and discussion was held.

3. Consideration and appropriate action relating to a request for an executive session for the purpose of discussing personnel matters relating to the City Manager as provided for in Title 25, O.S. Section § 307(B)(1)

Dr. Kelley moved, seconded by Mr. Bonebrake to enter into executive session.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

At 6:15 pm, the Council, along with Julie Lombardi, Jim and Jeanine Rhea with Greenwood Performance, entered into executive session. Bill Bush arrived at 6:25 pm. At 7:24 pm, the Council returned to open session.

4. Discussion relating to Community Development items

A. OA-16-03 Annexation Request – 7347 N 115th E Ave

B. OA-16-04 Annexation Request – 7400 N Mingo Valley Expressway

C. SUP 16-01 – Charity Auto Sales – 11595 E 116th St N

Bronce Stephenson presented each item and discussion was held. It was explained that each request would be on the May 17, 2016 Council agenda for consideration and action.

5. Discussion relating to Change Order No. 5 – 106th & Garnett Rd Intersection Improvements Project

Dwayne Henderson presented the item and discussion was held. It was explained that an item would be on the May 17, 2016 Council agenda for consideration and action.

6. Discussion relating to Public Hearing and zoning approval process

Julie Lombardi presented the item, along with Bronce Stephenson, and discussion was held.

7. Discussion relating to Council Orientation and Review

Julie Lombardi presented the item and discussion was held. It was explained that a discussion item would be listed on subsequent worksession agendas to continue reviewing Council/Trustee responsibilities and duties.

8. Discussion relating to Board & Committee Appointments

Julie Stevens presented the item and discussion was held. Mayor Dunn requested Council recommendations for appointments to fill vacancies on the various boards and committees.

9. Discussion relating to City Manager items

- Resolution – Sales Tax Watchdog Committee oversight of Vision Sales Tax
- Ordinance – Amending Use Tax language
- Utility rate increases
- FY 2017 Budget presentation
- Monthly sales tax report
- City Manager report

Warren Lehr presented a proposed Resolution related to oversight of the Vision Recapture Sales Tax expenditures and a proposed Ordinance amending the Use Tax language. Discussion was held on both items. It was further explained that both items would be on the May 17, 2016 agenda for Council consideration and action. Linda Jones presented proposed utility rate increases and discussion was held. Mr. Lehr provided the City Council with the proposed FY 2017 operating budgets and discussion was held. Ms. Jones provided the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr advised that May 8-14 is National Economic Development Week; and May 15-21 is both National Law Enforcement Week and Public Works Week; discussed a complimentary letter received from the Owasso Chamber of Commerce regarding staff assistance with the annual Trail Days events; and Bronce Stephenson provided a summary of the INCOG GO Plan, a comprehensive regional plan for pedestrian and bicycle improvements.

10. City Council/Trustee comments and inquiries

Mayor Dunn commended staff.

11. Adjournment

The meeting adjourned at 9:50 pm.



Lyndell Dunn, Mayor/ Chair

Juliann M. Stevens, Minute Clerk