

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING

Tuesday, July 12, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, July 12, 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, July 8, 2016.

1. Call to Order

Vice Mayor/Vice Chair Chris Kelley called the meeting to order at 6:00 pm.

Present

Vice-Mayor/Vice-Chair – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Bill Bush

Councilor/Trustee – Jeri Moberly

A quorum was declared present.

Absent

Mayor/Chair – Lyndell Dunn

2. Discussion relating to Community Development items

A. Planned Unit Development – PUD-16-03 (OZ-16-06), Tyann Villa (immediately east of Smith Elementary School)

B. Planned Unit Development – PUD-16-04, Owasso 140 (north side of E 76 St N approximately ¾ mile west of N 161 E Ave)

C. Specific Use Permit – SUP-16-02, IQ Car Wash (8702 N Garnett Rd)

D. Zoning Code and Land Use Updates

Bronce Stephenson presented each item and discussion was held. It was explained that items 2A, 2B, and 2C would be on the July 19, 2016 Council agenda for consideration and action.

3. Discussion relating to Public Works items

Roger Stevens

A. Bid Award – CDBG Sidewalk Project

B. Bid Award – Bailey Golf Course Dam Repair Project

C. FY 2016 Street Rehabilitation Project Update

Dwayne Henderson presented each item and discussion was held. It was explained that items 3A and 3B would be on the July 19, 2016 Council agenda for consideration and action.

4. Discussion relating to proposed utility rate increases

Linda Jones presented the item and discussion was held. Roger Stevens discussed increased operation costs. It was explained that the proposed Ordinance and Resolutions would be presented to the Council/OPWA in August for consideration and action.

5. Discussion relating to Council Orientation and Review

Julie Lombardi presented the item and discussion was held.

6. Discussion relating to City Manager items

- Center for Economic Development Law (CEDL) contract
- Mission, Vision, Values
- Monthly sales tax report
- City Manager report

Warren Lehr and Julie Lombardi presented a proposed contract for legal services and discussion was held. It was explained that an item would be presented to Council during the July 19, 2016 meeting for consideration and action. Mr. Lehr presented a tri-fold brochure detailing the City's management and work philosophy and discussion was held. Linda Jones

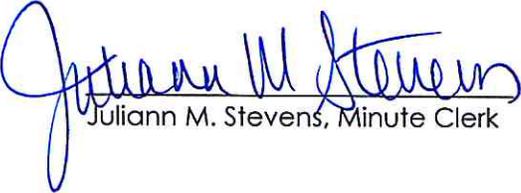
provided the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr announced that the city hall location at 200 S Main is open for business; and that the Keep Owasso Clean program had a successful event on Saturday, July 9.

7. City Council/Trustee comments and inquiries

None

8. Adjournment

The meeting adjourned at 9:15 pm.


Juliann M. Stevens, Minute Clerk

Chris Kelley, Vice Mayor/ ViceChair