

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, September 13, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, September 13, 2016, in the Council Chambers at Old Central, 109 N Birch Street, 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 (west side), at 6:00 pm on Friday, September 9, 2016.

1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:16 pm.

Present

Mayor/Chair – Lyndell Dunn

Vice-Mayor/Vice-Chair – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Absent

Councilor/Trustee – Jeri Moberly

Councilor/Trustee – Bill Bush

A quorum was declared present.

2. Discussion relating to Tax Increment Financing (TIF) Districts

Bronce Stephenson, Chelsea Levo, and Leslie Batchelor, Center for Economic Development Law, presented the item and discussion was held. It was further explained that a Resolution related to the development of a project plan and creation of a TIF review committee would be placed on the September 20, 2016 Council agenda for consideration and action.

3. Discussion relating to Community Development items

A. Specific Use Permit – Jim Glover Auto Family Coffee Creek Dealership (10500 block of HWY 169 east service road)

B. Final Plat – Somerset (north side of E 96 St N, approximately ½ mile west of N 145 E Ave)

Bronce Stephenson presented Items 3A and 3B and discussion was held. It was further explained that Items 3A and 3B would be placed on the September 20, 2016 Council agenda for consideration and action.

4. Discussion relating to financing capital improvement projects

Linda Jones presented the item and discussion was held.

5. Discussion relating to Fire Station No. 4 and a project design services contract

Chris Garrett presented the item and discussion was held. It was further explained that an item would be placed on the September 20, 2016 Council agenda for consideration and action.

6. Discussion relating to Public Works items

A. Street Rehabilitation Program – FY 17 Project Priority List

B. 76 & Main Intersection Improvement Project – Design Presentation

Roger Stevens presented Items 6A and 6B and discussion was held. It was further explained that Item 6A would be placed on the September 20, 2016 Council agenda for consideration and action.

7. Discussion relating to a proposed resolution supporting the Tulsa Regional Chamber OneVoice Legislative Agenda

John Feary presented the item and discussion was held. It was further explained that an item would be placed on the September 20, 2016 Council agenda for consideration and action.

8. Discussion relating to City Manager items

- Monthly sales tax report
- City Manager report

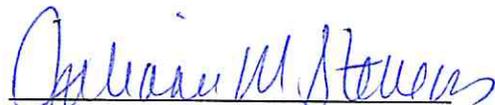
Linda Jones provided the monthly sales tax report and discussion was held. Under the City Manager Report, Mr. Lehr advised that staff is reviewing the current Alarm Ordinance for efficiencies; FY 16 budget carry-over requests would be submitted for consideration and action in October; a consent agenda item will be placed on the September 20, 2016 Council agenda to accept a land donation from the Larkin Bailey Foundation; the State of the City presentation will take place on Friday, September 16; and acknowledged the city's annual block party event held on Saturday, September 10.

9. City Council/Trustee comments and inquiries

None

10. Adjournment

The meeting adjourned at 10:00 pm.


Julann M. Stevens, Minute Clerk


Lyndell Dunn, Chair