

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING Tuesday, September 20, 2016

The Owasso City Council met in regular session on Tuesday, September 20, 2016, in the Council Chambers at Old Central, 109 N Birch, 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 16, 2016.

1. Call to Order

Mayor Lyndell Dunn called the meeting to order at 6:30 pm.

2. Invocation

The invocation was offered by Pastor Ted Johnson of Bible Church of Owasso.

3. Flag Salute

Councilor Bonebrake led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Vice-Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Jeri Moberly

A quorum was declared present.

Absent

Councilor – Bill Bush

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

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

A. Approve minutes

- September 6, 2016, Regular Meeting
- September 13, 2016, Regular Meeting

B. Approve claims

C. Accept a donation from the Larkin Bailey Foundation for land located in the NE/4 of Section 25, T-21 N, and R-13-E, of the Indian Base & Meridian (I.B.&M.), Tulsa County, State of Oklahoma

D. Authorize payment of a court-ordered Workers' Compensation Settlement to Ricky Parris in the amount of \$32,300

Ms. Moberly moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$556,343.09.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

6. Consideration and appropriate action relating to items removed from the Consent Agenda

None

7. Consideration and appropriate action relating to Resolution 2016-17, supporting the Tulsa Regional Chamber 2017 OneVoice Legislative Agenda

Warren Lehr presented the item recommending approval of Resolution 2016-17.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve Resolution 2016-17, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

8. Consideration and appropriate action relating to Resolution 2016-15, a resolution of the City of Owasso, Oklahoma, declaring the intent to consider approval of a project plan and creation of a Tax Increment district under the Local Development Act; directing preparation of a project plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; and directing the Review Committee to make a recommendation with respect to the proposed project

Bronce Stephenson presented the item recommending approval of Resolution 2016-15.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve Resolution 2016-15, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to a Specific Use Permit SUP16-03 for Jim Glover Coffee Creek Dealership located at 10500 block of HWY 169 east service road

Bronce Stephenson presented the item recommending approval of Specific Use Permit 16-03 with the following conditions:

- Signage shall be limited to a height of 20 feet and only monument sign type. No additional signage other than signage on the building shall be allowed (does not include directional signage).
- No digital signage shall be used on the property.
- No banners, flags, balloons, inflatables, temporary signs, streamers or other advertising methods shall be allowed to be used on the site or attached to any vehicles. Any short-term (3 days or less) tents or tent sales shall be subject to approval by the Community Development Department.
- No vehicles shall be allowed to be displayed outside of the site within the public right-of-way.
- Any vehicle display ramps shall be built as berms and lined with rock and/or landscaping. No metal display racks shall be allowed.
- No exterior loudspeakers shall be allowed on the back side of the development.
- A minimum 6' opaque screening fence shall be required along the backside of the project.
- All non-essential lighting shall be turned off from the hours of 9:00 pm to 6:00 am.
- Additional landscaping shall be provided on the site, subject to staff approval. A portion of the landscaping may be "banked" for use off-site in public areas.
- All standards of the US-169 Overlay shall be met.
- All site lighting shall be LED.
- White vinyl fencing (per Owasso standard) shall be installed along US-169 frontage for length of property.
- The proposed flag and associated lighting will be required to gain FAA approval.
- Additional on-site landscaping shall be provided and shall obtain staff approval.
- All vehicle loading and unloading shall take place on the site, not along the service road.

Two persons addressed the Council. After discussion, Dr. Kelley moved, seconded by Mr. Bonebrake to approve SUP-16-03 with conditions, as recommended, and with a condition to include that only the United States flag and/or the State of Oklahoma flag may be flown at this location.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to the final plat for Somerset located on the north side of E 96 St N, approximately ½ mile west of N 145 E Ave

Bronce Stephenson presented the item recommending approval of the Final Plat for Somerset.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Final Plat of Somerset.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to the FY 2017 Street Rehabilitation Program

Roger Stevens presented the item recommending approval of the following FY 2017 Street Rehabilitation Program priority sites:

Street Segments:

1	Southern Links – Multiple Sites	Reconstruct Concrete Pavement
2	Ator Heights – Multiple Sites	Base Repair, Overlay
3	Three Lakes – Multiple Sites	Base Repair, Overlay
4	Original Town – W 1 st Ave	Base Repair, Overlay
5	Elm Creek - N 122 nd E Ave	Crack Seal, Fog Seal
6	Owasso Market Road - Collector	Crack Seal, Fog Seal
7	Owasso Medical Park - Collector	Crack Seal, Fog Seal

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Moberly to approve the FY 2017 Street Rehabilitation Program priorities list, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to right-of-way acquisition for the Garnett Rd Improvements Project (E 96 St N to E 106 St N)

Roger Stevens presented the item recommending approval to purchase right-of-way, easement and compensation for damages in the amount of \$58,512.25 to Doris J. Barnes, and authorization for payment.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Dr. Kelley to approve the purchase and payment in the amount of \$58,512.25, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to Resolution 2016-16, amending the priority determination of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include Fire Station No. 4 with Administration and Training Center

Teresa Willson presented the item recommending approval of Resolution 2016-16.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Mr. Bonebrake to approve Resolution 2016-16, as recommended.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

14. Report from City Manager

Mr. Lehr acknowledged recent city events.

15. Report from City Attorney

None

16. Report from City Councilors

Councilors commented on recent community events.

17. Official Notices to Council (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Report – Pay Period Ending Date 9/3/16
- Health Care Self-Insurance Claims – dated as of 9/15/16
- Monthly Budget Status Report – August 2016

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

None

19. Adjournment

Mr. Bonebrake moved, seconded by Dr. Kelley to adjourn the meeting.

YEA: Bonebrake, Kelley, Moberly, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:31 pm.



Lyndell Dunn, Mayor



Lisa Wilson, Minute Clerk

9/20/16

SPEAKER SIGN-IN SHEET

If you desire to address the City Council, Owasso Public Works Authority, or Owasso Public Golf Authority, please **print** your name.

NOTE: All presentations are limited to three (3) minutes.

	Name	Item #	Council	OPWA	OPGA
1	Jim Glover	9			
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