

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, November 8, 2016

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, November 8, 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, November 4, 2016.

Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:03 pm.

Present

Mayor/Chair – Lyndell Dunn

Councilor/Trustee – Bill Bush

Councilor/Trustee – Jeri Moberly

A quorum was declared present.

Absent

Vice-Mayor/Vice-Chair – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Ms. Moberly advised that she would be leaving the meeting at 7:00pm. Mayor Dunn advised that the presentations would not be made in the order of the posted meeting agenda. These minutes will reflect the order in which presentation were made.

Discussion relating to Festival Park Design

Larry Langford presented the item. It was explained that the engineering firm, GH2, would be attending the December work session to present additional project information.

Discussion relating to Police items

A. Amending the Owasso Code of Ordinances, Part 10, Chapter 8, Alarms

B. Engineering services and architectural contract – Police Building

Scott Chambless presented the items. It was explained that item A would be presented at the December work session. It was further explained that staff anticipates placing item B on the December 6 agenda for Council consideration and action.

Discussion relating to Tax Incremental Financing (TIF) - Owasso Redbud District

Bronce Stephenson presented an update on the activities of the TIF Review Committee. Discussion was held. It was explained that a public hearing would take place during the December 6 Council meeting.

Discussion relating to Community Development items

A. PUD-16-05 (OZ 16-08) – The Reunion Senior Housing (11900 block of E 98 St N behind the Owasso Market)

B. PUD-16-06 (OZ 16-09) – Mallard Crossing (located on the west side of N 145 E Ave approximately 500 feet north of E 106 St N)

C. Easement Closure – Braum's #156 (11503 E 76 St N)

D. Easement Closure – Hickory Creek (12805 E 67 St N)

E. Rezoning (OZ-16-10) – east of the intersection of E 114 St N and N Garnett Rd

F. Final Plat – FBC Mission Owasso (east of the intersection of E 114 St N and N Garnett Rd)

G. Final Plat – Abbott Farms I (east of the northeast corner of E 106 St N and N Mingo Rd and lies between the Owasso Sports Park and railroad tracks)

H. Resolution – Update to GrOwasso 2030 Land Use Master Plan

I. Nunc Pro Tunc Ordinance 1087, Amending the Zoning Code – with Emergency Clause

Bronce Stephenson presented each item. Discussion was held. It was explained that items A, B, E, F, G, H, and I would be placed on the November 15 Council agenda for consideration and action; and items C and D would be placed on the December 6 Council agenda for consideration and action.

Discussion relating to Public Works items

- A. Metropolitan Environmental Trust (M.E.T.) Household Pollutant Program
- B. Agreement for surveying services - E 116 St N, Mingo Rd to US Hwy 169 Roadway Widening Project
- C. Barrington Point Entrance (E 89 St N at N 129 E Ave)

Tim Doyle presented item A and discussion was held.

At 6:50pm, Ms. Moberly leaves the meeting. A quorum was no longer present. Discussion continued. No official action was taken related to City of Owasso, Owasso Public Works Authority, or Owasso Public Golf Authority business.

Dwayne Henderson presented items B and C. It was explained that both items would be placed on the November 15 Council agenda for consideration and action.

Discussion relating to amending the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include E 106 St N and N 129 E Ave intersection

Sherry Bishop presented the item. It was explained that the required public hearing will take place during the November 15 Council meeting.

Discussion relating to City Manager items

- Council meeting – July 4, 2017
- Monthly sales tax report
- City Manager report

Warren Lehr advised that the first meeting in July 2017 will fall on a holiday and staff anticipates moving the date of the meeting to Wednesday, July 5. Linda Jones presented the monthly sales tax report. Under the City Manager Report, Mr. Lehr provided dates for the following community events: Owasso Character Luncheon, Thursday, November 10; Annual Veterans Parade, Saturday, November 12; and City Hall Open House, Friday, November 18.

City Council/Trustee comments and inquiries

None

Adjournment

Mayor/Chair Dunn adjourned the meeting at 7:16 pm.


Julian M. Stevens, Clerk


Lyndell Dunn, Mayor/Chair