

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, November 15, 2016

The Owasso City Council met in regular session on Tuesday, November 15, 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 St, at 6:00 pm on Friday, November 11, 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 Bill Ascol of Bethel Baptist Church.

3. Flag Salute

Vice-Mayor Kelley led the flag salute.

4. Roll Call

Present

Mayor – Lyndell Dunn

Vice-Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Bill Bush

A quorum was declared present.

Absent

Councilor – Jeri Moberly

Staff:

City Manager - Warren Lehr

City Attorney - Julie Lombardi

5. Presentation of Proclamations

Mayor Dunn presented:

- a proclamation declaring Saturday, November 19, 2016, as Owasso Christmas Tree & Berry Farm Day in the City of Owasso, and
- a proclamation declaring Saturday, November 26, 2016, as Shop Small Saturday Day in the City of Owasso.

6. 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

- November 1, 2016, Regular Meeting
- November 8, 2016, Regular Meeting

B. Approve claims

C. Accept infrastructure improvements at Braum's #156 (11503 E 76 St N)

D. Approve the correction to the scrivener's error for Lots 30 and 39 in Block 2, and Lot 1 in Block 7 on the Final Plat for Lake Valley V, Phase 3, correcting the notation for the side yard setback to read 15' BL & UE (building line & utility easement) and authorize the Mayor to execute the Certificate of Corrected Plat Approval

Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$799,419.16.

YEA: Bonebrake, Bush, Kelley, Dunn
NAY: None
Motion carried: 4-0

7. **Consideration and appropriate action relating to items removed from the Consent Agenda**
None

PUBLIC HEARING

8. **The City Council will conduct a public hearing for the purpose of receiving citizen input 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**
Teresa Willson along with Dwayne Henderson presented the item. The Mayor opened the Public Hearing for comment. One person offered input.

9. **Consideration and appropriate action relating to Ordinance 1087 Nunc Pro Tunc, an ordinance relating to the City of Owasso zoning code as codified in the Owasso Code of Ordinances, Part 12, Planning, Zoning and Development, Chapter 2, Zoning Regulations, amending Sub-Chapter 4, Residential District Provisions and Sub-Chapter 14, Definitions, and declaring an emergency and authorizing the emergency ordinance to become effective upon the date of approval by the City Council and repealing all ordinances or parts of ordinances in conflict herewith**

Bronce Stephenson presented the item recommending approval of Ordinance 1087 Nunc Pro Tunc.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Dr. Kelley to approve Ordinance 1087 Nunc Pro Tunc, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn
NAY: None
Motion carried: 4-0

Staff further recommends approval of the attachment of an emergency clause making the Ordinance effective immediately.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the attachment of an emergency clause making the Ordinance effective immediately, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn
NAY: None
Motion carried: 4-0

10. **Consideration and appropriate action relating to Ordinance 1088, approving Planned Unit Development application PUD-16-05 and Zoning application OZ 16-08 for The Reunion Senior Housing located at 11900 block of E 98 St N behind the Owasso Market**

Bronce Stephenson presented the item recommending approval of Ordinance 1088, rezoning the subject property from AG (Agriculture) to RM/PUD (Residential Multi-Family with a PUD overlay).

One person made comments from the audience. After discussion, Dr. Kelley moved, seconded by Mr. Bonebrake to approve Ordinance 1088, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn
NAY: None
Motion carried: 4-0

11. Consideration and appropriate action relating to Ordinance 1089, approving Planned Unit Development application PUD-16-06 and Zoning application OZ 16-09 for Mallard Crossing located on the west side of N 145 E Ave approximately 500 feet north of E 106 St N

Karl Fritschen presented the item recommending approval of Ordinance 1089, rezoning the subject property from AG (Agriculture) to RNX/PUD (Residential Neighborhood Mixed with a PUD overlay).

Two people made comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Ordinance 1089, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to Ordinance 1090, approving Rezoning application OZ-16-10, for property located east of the intersection of E 114 St N and N Garnett Rd

Bronce Stephenson presented the item recommending approval of Ordinance 1090, rezoning the subject property from AG (Agriculture) to CS (Commercial Shopping).

There were no comments from the audience. After discussion, Dr. Kelley moved, seconded by Mr. Bonebrake to approve Ordinance 1090, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

13. Consideration and appropriate action relating to the final plat for FBC Owasso Mission located east of the intersection of E 114 St N and N Garnett Rd

Bronce Stephenson presented the item recommended approval of the Final Plat for FBC Owasso Mission.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve the Final Plat of FBC Owasso Mission.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

14. Consideration and appropriate action relating to the final plat for Abbott Farms I located east of the northeast corner of E 106 St N and N Mingo Rd and lies between the Owasso Sports Park and railroad tracks

Karl Fritschen presented the item recommending approval of the Final Plat for Abbott Farms I.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the Final Plat of Abbott Farms I, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

15. Consideration and appropriate action relating to Resolution 2016-22, Adopting the GrOwasso 2030 Land Use Master Plan, Revised November 15, 2016

Bronce Stephenson presented the item recommending approval of Resolution 2016-22.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Kelley to approve Resolution 2016-22, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

16. Consideration and appropriate action relating to a budget amendment

Bronce Stephenson presented the item recommending approval of a budget amendment in the General Fund, increasing the appropriation for expenditures by \$12,000 in the Community Development department.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve the budget amendment to increase the appropriation for expenditures, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

17. Consideration and appropriate action relating to final payment for FY 2015-16 Community Development Block Grant (CDBG) Sidewalk Project on 127 E Ave

Earl Farris presented the item recommending acceptance of the project and authorization for final payment in the amount of \$40,455.53 to Magnum Construction, Inc.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Dr. Kelley to accept the project and authorize final payment, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

18. Consideration and appropriate action relating to the Agreement for surveying services - E 116 St N, Mingo Rd to US Hwy 169 Roadway Widening Project

Dwayne Henderson presented the item recommending approval of an agreement with Benchmark Surveying of Owasso, OK for the surveying services in the amount of \$48,200 and authorization for the Mayor to execute the agreement.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to approve the agreement in the amount of \$48,200 with Benchmark Surveying and authorize the Mayor to execute the agreement, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

19. Consideration and appropriate action relating to a bid for the Barrington Point Entrance Ice Melt System (E 89 St N at N 129 E Ave)

Dwayne Henderson presented the item recommending rejection of all bids.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to reject all bids, as recommended.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried: 4-0

20. Report from City Manager

Mr. Lehr recognized the Rogers County Commission #2 Elect, Steve Hendrix, acknowledged recent city events, announced the upcoming Open House at City Hall on Friday, November 18, 2016, 4:00-6:00 pm, and invited all to attend.

21. Report from City Attorney

None

22. Report from City Councilors

Councilors commented on recent and upcoming community events.

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

- Payroll Payment Report – Pay Period Ending Date 10/29/16
- Health Care Self-Insurance Claims – dated as of 11/10/16
- Monthly Budget Status Report - October 2016

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

None

25. Adjournment

Mr. Bush moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 8:11 pm.


Lyndell Dunn, Mayor
Lisa Wilson, Minute Clerk