

OWASSO CITY COUNCIL, OPWA & OPGA

MINUTES OF JOINT REGULAR MEETING Tuesday, January 10, 2017

The Owasso City Council, Owasso Public Works Authority, and Owasso Public Golf Authority met in a joint regular meeting on Tuesday, January 10, 2017, 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, January 6, 2017.

1. Call to Order

Mayor/Chair Lyndell Dunn called the meeting to order at 6:00 pm.

Present

Mayor/Chair – Lyndell Dunn

Vice-Mayor/Vice-Chair – Chris Kelley

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Bill Bush

A quorum was declared present.

Absent

Councilor/Trustee – Jeri Moberly

2. Discussion relating to Capital Improvement Project (CIP) funding

Warren Lehr and Linda Jones presented the item and discussion was held.

3. Discussion relating to the Festival Park design

Larry Langford introduced Tyler Wallace, Nick Spriggs, and Jeremy Carlisle of GH2 Architects. GH2 presented the item and discussion was held.

4. Presentation and discussion relating to the results of the water model update of the Owasso Public Works Authority's Water Distribution System

Roger Stevens introduced Tommy Kitchen of TBR Engineering, LLC. Mr. Kitchen presented the item and discussion was held.

5. Discussion relating to Community Development items

A. Final Plat –Keys Landing II, on the west side of N 129 E Ave approximately ½ mile south of E 76 St N, south of Keys Landing I

B. Rezoning and Plat Waiver – 304 N Main Street from RS-3 (Single-Family Residential High Density) to CS (Commercial Shopping)

Bronce Stephenson presented the items and discussion was held. It was further explained that each item would be placed on the January 17, 2017 Council Agenda for consideration and action.

6. Discussion relating to the Policy Guide Document for the Owasso Redbud District –Increment District No. 1 (TIF)

Bronce Stephenson presented the item and discussion was held. It was further explained that an item would be placed on the February 14, 2017 Work Session Agenda for a presentation of a Draft Policy Guide and additional discussion.

7. Discussion relating to Amending the Owasso Code of Ordinances - Part 10, Chapter 8, Alarms

Scott Chambless and Bill Allen presented the item and discussion was held. It was further explained that an item would be placed on the February 14, 2017 Work Session Agenda for additional discussion.

8. Discussion relating to the grass island located in the cul-de-sac adjacent to the driveway at 8925 N 119 E Avenue (presented by Kathryn Helton during the December 20, 2016 Council meeting)

Warren Lehr presented the item and discussion was held.

9. Discussion relating to Board & Committee vacancies

Mayor Lyndell Dunn presented the item and discussion was held. It was further explained that an item would be placed on the January 17, 2017 Council Agenda for consideration and action to fill vacancies on the Capital Improvements Committee and the Planning Commission.

10. Discussion relating to City Manager items

- Monthly sales tax report – Linda Jones presented the sales tax report and discussion was held.
- City Manager report - Warren Lehr reported that preparations are underway in anticipation of severe winter weather; staff is evaluating the city's program for holiday greenery disposal; a consent item will be placed on the January 17 Council agenda related to a grant from Public Service Company for economic development marketing; and a reception will be held prior to the start of the February 7 Council meeting to welcome students visiting from Chaumont, France.

11. City Council/Trustee comments and inquiries

Councilor Bonebrake expressed appreciation for the improvements to the Recycle Center.

12. Adjournment

The meeting adjourned at 8:55 pm.



Lyndell Dunn, Mayor/Chair



Juliann M. Stevens, Minute Clerk