

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

RECEIVED
SEP 11 2018
City Clerk's Office *SLB*

TYPE OF MEETING: Regular
DATE: Thursday, September 13, 2018
TIME: 10:00 a.m.
PLACE: Owasso City Hall, Community Room
200 S. Main
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Tuesday, September 11, 2018.

Chelsea Levo Feary

Chelsea Levo Feary, Economic Development Director

AGENDA

1. **Call to Order**
Dr. Thomas, Chair
2. **Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
 - A. Approve minutes of the August 9, 2018 regular meeting
Attachment
 - B. Approve claims
Attachment
 - C. Accept monthly financial reports
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Recommendation and appropriate action relating to Resolution 2018-02, adopting a Code of Conduct for the Owasso Economic Development Authority**
Ms. Feary
Attachment
5. **Report from OEDA Director**
Ms. Feary
Attachment
* *Business Development Report*
* *Monthly Building Report*
* *Public Works Project Status Report*
* *Monthly Sales Tax Report*

5. **Report from OEDA Manager**
Mr. Lehr
6. **Report from OEDA Trustees**
7. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
8. **Adjournment**

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to jstevens@cityofowasso.com

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, August 9, 2018

The Owasso Economic Development Authority met in regular session on Thursday, August 9, 2018, at City Hall in the Community Room, 200 S Main 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 Street at 5:00 pm on Tuesday, August 7, 2018.

1. Call to Order

Dirk Thomas, Chair, called the meeting to order at 10:00 am.

PRESENT

Bryan Spriggs, Chair
Dirk Thomas, Vice Chair
Gary Akin, Secretary
David Charney, Trustee
Lyndell Dunn, Trustee
Skip Mefford, Trustee
Dee Sokolosky, Trustee

ABSENT

A quorum was declared present.

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

- A.** Approve minutes of the July 12, 2018, regular meeting
- B.** Approve claims
- C.** Accept monthly financial reports

Dr. Spriggs moved to approve the Consent Agenda, seconded by Mr. Mefford.

YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 7-0

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

None

4. Presentation and discussion relating to the proposed OEDA Code of Ethics

Ms. Feary presented the draft proposal and discussion was held. It was further explained this item will be included on the September 2018 agenda for additional discussion.

5. Report from OEDA Director

Ms. Feary referred to the reports included in the agenda packet and discussed was held.

6. Report from OEDA Manager

Mr. Lehr commented on city facility projects; reported on a recent meeting with Owasso Public School Superintendent, Dr. Amy Fichtner; and advised that staff is preparing to launch a quality of life survey.

7. Report from OEDA Trustees

None

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

None

9. Adjournment

Mr. Charney moved, seconded by Mr. Mefford to adjourn the meeting.

YEA: Akin, Charney, Dunn, Mefford, Sokolosky, Spriggs, Thomas

NAY: None

Abstain: None

Motion carried: 7-0 and the meeting adjourned at 10:52am.

Juliann M. Stevens, City Clerk



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: September 13, 2018

No claims for August 2018.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending August 31, 2018

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	11.13	20.09	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	11.13	20.09	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	11.13	20.09	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	11.13	20.09	(4,992.00)
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u><u>\$9,107.27</u></u>	<u><u>\$4,095.18</u></u>

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY
CODE OF CONDUCT**

- The Owasso Economic Development Authority (OEDA) will promote the economic well-being of the community through efforts that entail job creation, job retention, tax base enhancements, and quality of life.
- The OEDA will encourage, promote, and foster economic development, cultural enhancement, and tourism; and pursue regional promotion for the City of Owasso.
- The OEDA will honor, whenever permitted by state law, the confidentiality requested by staff, our fellow trustees, City Council, local businesses, area chambers of commerce, and our prospects; information shared with trustees in confidence shall remain in confidence.
- The OEDA will hold itself free of any interest, influence, or relationship in respect to any professional activity when dealing with projects which could impair professional judgement or objectivity or which in the reasonable view of the observer, have that effect.
- The OEDA Trustees will accept individual responsibility to advance economic development in the City of Owasso.
- The OEDA shall cooperate, whenever feasible to do so, in exchanging information and ideas reflecting the best practices, procedures, trends, and policies related to economic development, and in supporting the mission and programs of the City of Owasso and staff.
- The OEDA will adhere to a standard of professional conduct that reflects the City of Owasso's commitment to REAL People, REAL Character, REAL Community, advancing the interests of those we serve.



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: OEDA Code of Conduct

DATE: September 11, 2018

BACKGROUND:

The City of Owasso adopted and began implementing an Economic Development Strategic Plan (EDSP) in February 2018. One of the strategies in the EDSP tasks the OEDA to adopt an “ethics policy.” The purpose for adopting a Code of Conduct will demonstrate the OEDA’s commitment to Owasso’s economic development with the highest standards of professionalism and integrity. By adopting such standards, the OEDA and the City of Owasso will join international economic development organizations in implementing professional standards to guide our decisions, discussions, and actions.

The OEDA Code of Conduct was presented to the Trustees in August and discussed at the August 9, 2018 meeting.

RECOMMENDATION:

Staff recommends Trustee approval of Resolution No. 2018-02 adopting a Code of Conduct for the Owasso Economic Development Authority.

ATTACHMENTS:

OEDA Code of Conduct
Resolution 2018-02

OWASSO ECONOMIC DEVELOPMENT AUTHORITY

RESOLUTION NO. 2018-02

A RESOLUTION PROVIDING FOR THE ADOPTION OF A CODE OF CONDUCT FOR THE OWASSO ECONOMIC DEVELOPMENT AUTHORITY.

WHEREAS: It is desirable for the Owasso Economic Development Authority to adopt a Code of Conduct.

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE OWASSO ECONOMIC DEVELOPMENT AUTHORITY:

The attached Code of Conduct is hereby approved and adopted by on this ____ day of ____, 2018.

Authority Chair

ATTEST:

Authority Secretary



**TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**FROM: CHELSEA LEVO FEARY
DIRECTOR OF ECONOMIC DEVELOPMENT**

SUBJECT: DIRECTOR'S REPORT

DATE: September 13, 2018

NEW BUSINESS DEVELOPMENT

- New Restaurant, TBA – 9039 N 121st E Ave
 - Former Applebee's location
 - Undergoing remodeling of current space
 - Previously announced as Chipotle/Five Guys, but plans changed and will now reopen as one new-to-the-area restaurant
- Pie Five Pizza – 9700 N Garnett Road
 - Located in vacant space next to Owasso Express Laundry
 - **Open for business**
- A New Leaf Community – SE corner of E 86th St N and N Memorial Dr
 - Agriculture and vocational training with housing designed to maximize the independence of individuals with developmental disabilities.
 - Council approved annexation of property
 - Council approved PUD
- City of Owasso Police Station – 111 N Main St
 - Site Plan approved by Council
 - Under construction
- Home2Suites – 8700 N Garnett Rd
 - Under construction
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
 - 48,803 sf building
 - Under construction
- Owasso Public Safety Operations and Training Complex – 11933 E 116th Street N
 - Council awarded a bid for construction to Timberlake Construction, Inc.
 - A groundbreaking ceremony was held on Friday, September 29
 - Site under construction
- Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116th St N)
 - Under construction
- FBC Owasso Mission – property is located at 11341 N Garnett Rd
 - Site under construction
 - Opening soon
- Morrow Elementary School – E 123rd St N and N 132nd E Ave
 - Final plat was reviewed by TAC in February
 - Final Plat approved.
 - Plans under review
- Kum & Go – 13704 E 106th St N
 - Site plan was reviewed by TAC in February for a 5,600 sq ft building on 1.694 acres
 - Final plat was reviewed by TAC in February
 - Final plat approved

- Under construction
- The Golden Biscuit – 10350 E 86th St N
 - New restaurant locating in former Charity Auto Sales building
 - **Open for business**
- Owasso High School West Campus Addition – 8800 N 129th E Ave
 - Construction of a 31,310 sf building addition
 - Site plan reviewed by TAC
- Braum's – Garrett Creek Center – 11432 E 135 E Ave
 - Construction of a 6,062 sf building on a 1.52 acre lot
 - Site plan reviewed by TAC

REDBUD DISTRICT DEVELOPMENT

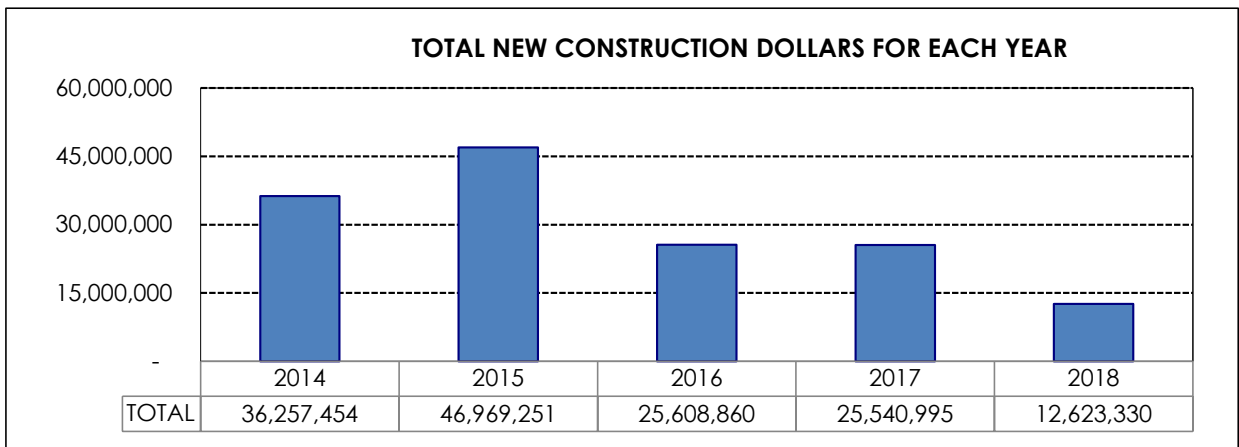
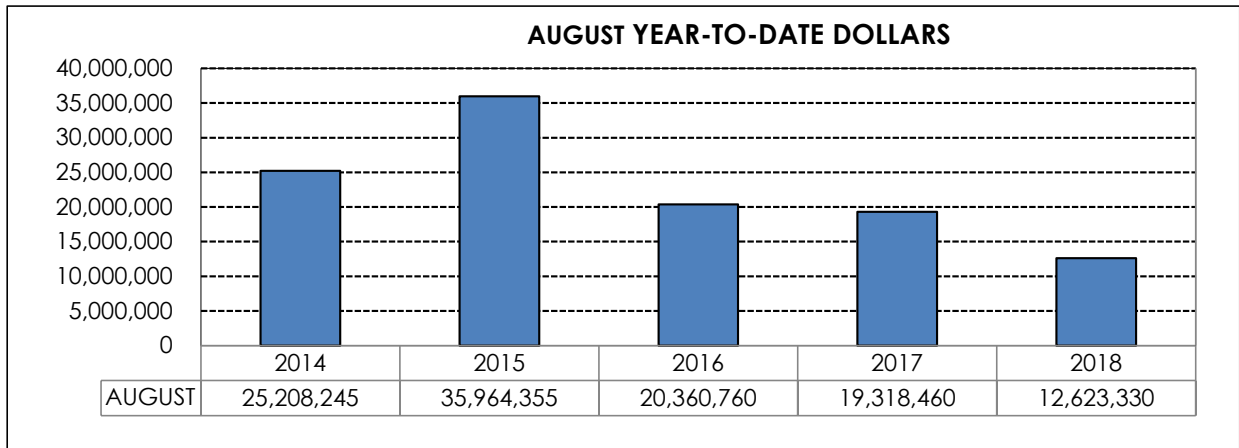
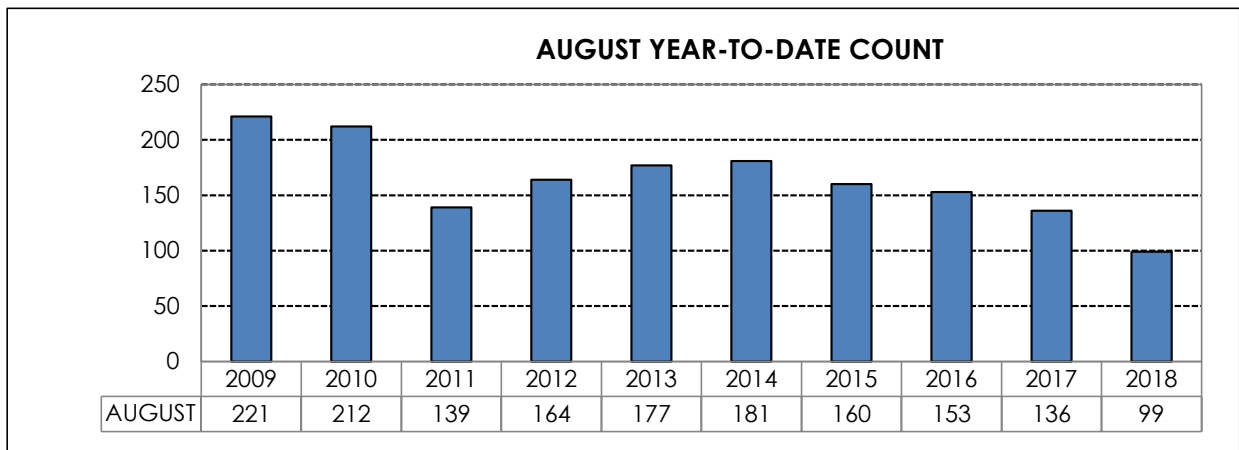
- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - Site under Construction
 - TIF Contract approved by Council/OPWA on Tuesday, September 19
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
 - TIF Contract approved by Council/OPWA on Tuesday, October 17
 - Demolition of existing buildings
 - Groundbreaking Ceremony held on Tuesday, November 28 at 12:00 PM on site
 - Site under construction
 - Now going vertical with steel. Plumbing, foundations, and slabs have been installed.
 - **MAD Eats restaurant was announced as second restaurant in 76Main. Chef/Owner Erik Reynolds of SMOKE Woodfire Grill is bringing a second concept to the Seven6Main mixed-use development in the Redbud District.**
- E 76th Street & Main Street intersection open
- Redbud Park
 - Under construction
- 2nd & Birch
 - Property purchased and existing structure demolished

BUSINESS RETENTION & EXPANSION (BR&E)

- Aldi – 9285 N Owasso Expressway
 - Proposing to add 1,858 SF to their existing store in Owasso
 - **Open for business**
- Baptist Village – Owasso Memory Care – 7410 N 128th E Ave
 - Under construction
- Tyann Development IV Shopping Center – 9529 N Owasso Expressway
 - Proposing a 4,790 sq ft building on a 0.90 acre lot
 - Site Plan reviewed by TAC
- Mingo Aerospace – 8141 N 116th E Ave
 - Expansion project
 - Site Plan under review

RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT AUGUST 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	15	17	18	19	15	22	12	15	9	8
2 February	23	29	17	15	26	21	19	26	15	8
3 March	30	46	14	27	27	31	23	18	55	19
4 April	36	31	19	26	26	36	27	23	20	17
5 May	27	30	20	23	19	17	15	9	11	20
6 June	34	23	19	24	19	12	11	31	5	7
7 July	28	17	20	15	27	23	20	16	9	14
8 August	28	19	12	15	18	19	33	15	12	6
9 September	20	11	12	12	28	15	13	15	6	
10 October	36	13	10	21	15	19	23	12	7	
11 November	13	1	8	11	7	21	25	6	19	
12 December	13	9	10	16	11	34	7	3	9	
Totals	303	246	179	224	238	270	228	189	177	99
YTD	221	212	139	164	177	181	160	153	136	99



**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
August 31, 2018**

<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	60	5
Camelot Estates (4/07)	139	137	2
Carrington Pointe I (1/11)	171	170	1
Carrington Pointe II (11/16)	93	53	40
Estates at Morrow Place (9/17)	98	0	98
Hawthorne at Stone Canyon	56	0	56
Keys Landing II (1/17)	98	0	98
Miscellaneous Lots	9	2	7
Morrow Place (9/17)	89	48	41
Nottingham Hill (6/09)	58	20	38
TOTALS	876	490	386

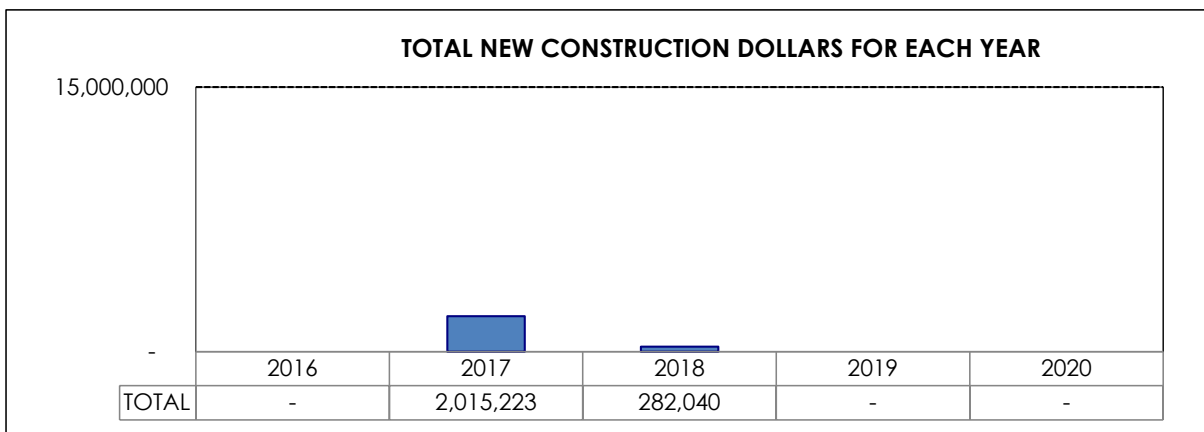
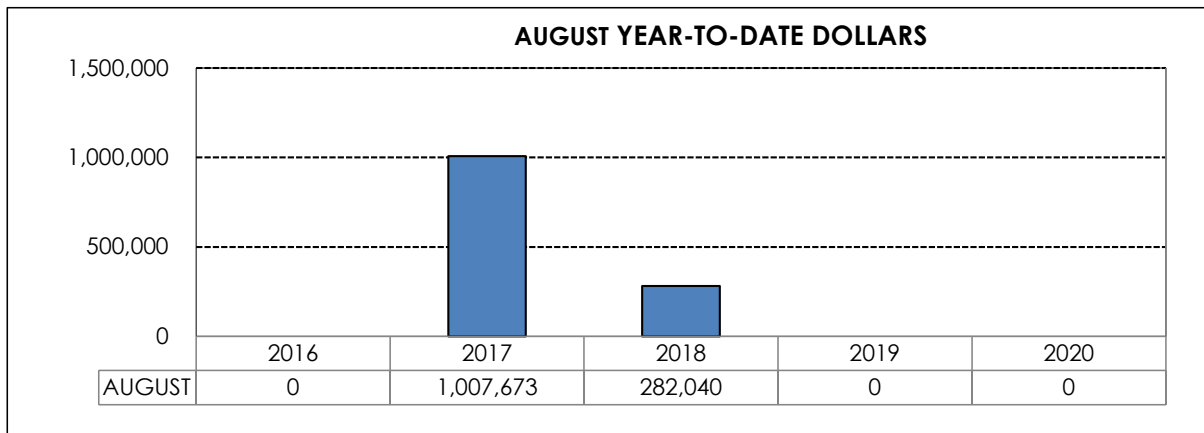
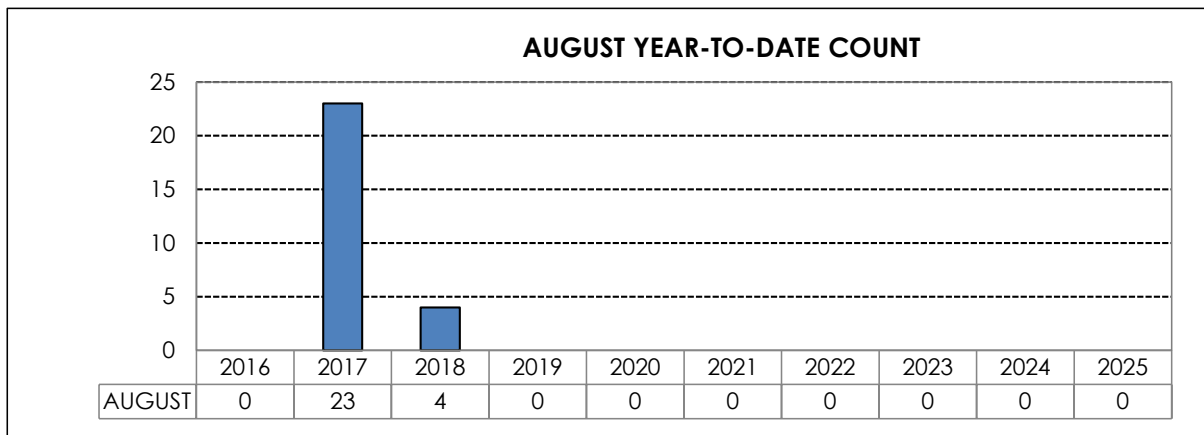
RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT AUGUST 2018

(Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4	0							
2 February		6	0							
3 March		13*	0							
4 April		0	4							
5 May	0	0	0							
6 June	0	0	0							
7 July	0	0	0							
8 August	0	0	0							
9 September	0	4								
10 October	0	0								
11 November	0	0								
12 December	0	10*								
Totals	0	37	4	0	0	0	0	0	0	0

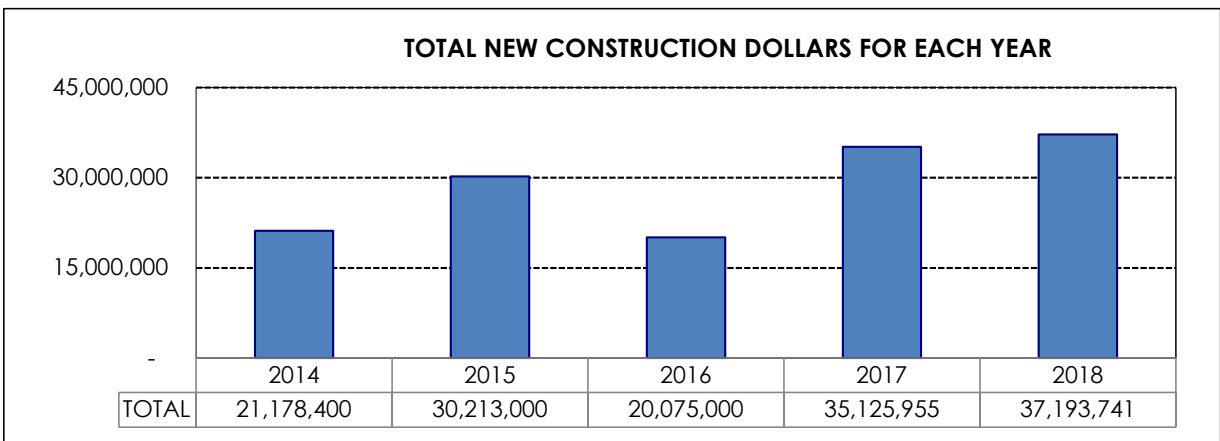
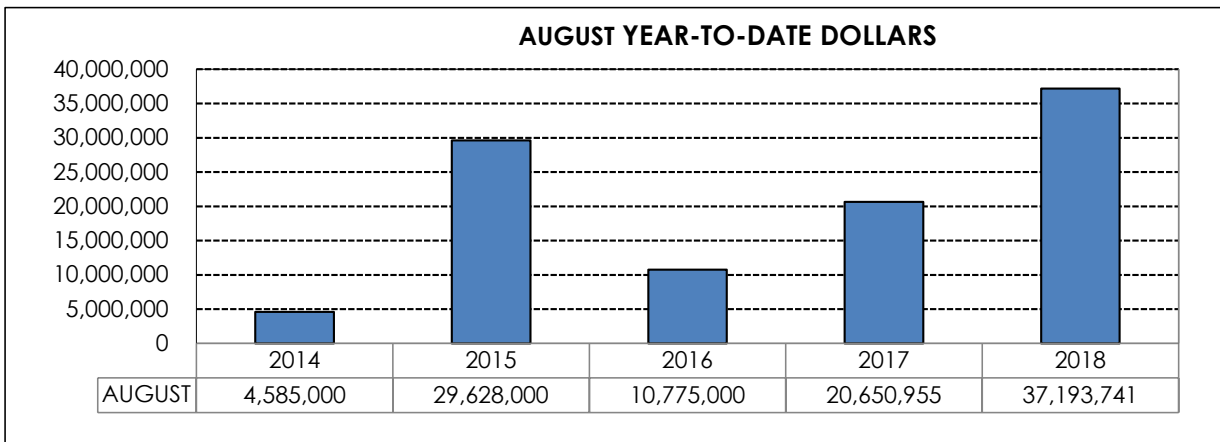
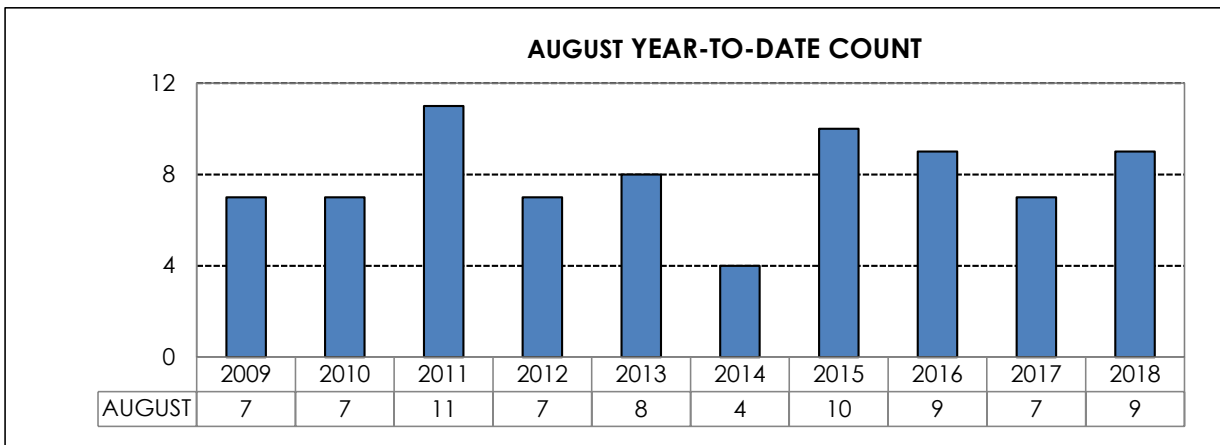
YTD	0	23	4	0	0	0	0	0	0	0
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*Units part of mixed use projects. Construction dollars counted towards new commercial.



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT AUGUST 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	1	1	3	1	1	1	1	2	2	0
2 February	0	1	3	1	1	0	2	1	0	0
3 March	1	3	0	0	0	1	2	0	2	3
4 April	1	1	1	0	4	0	2	0	0	0
5 May	2	1	2	1	0	0	0	0	1	2
6 June	2	0	0	2	1	2	3	2	0	1
7 July	0	0	0	0	1	0	0	2	0	2
8 August	0	0	2	2	0	0	0	2	2	1
9 September	0	0	0	0	0	3	2	3	1	
10 October	0	0	1	0	4	0	1	2	0	
11 November	2	2	1	0	1	3	1	1	2	
12 December	0	1	0	0	1	2	0	0	0	
Totals	9	10	13	7	14	12	14	15	10	9
YTD	7	7	11	7	8	4	10	9	7	9



Certificate of Occupancy Monthly List

NAME	ADDRESS	DATE	COMPLETE
AUGUST 2018			
St. Francis Physical Therapy	11560 N 135 E Ave #101-C	8/10/2018	Yes
Pie Five	9700 N Garnett Rd #A	8/10/2018	Yes
Golden Biscuit	10350 E 86 St N	8/15/2018	Yes
First Baptist Mission Owasso	11341 N Garnett Rd	8/15/2018	Yes
Aldi	9395 N Owasso Exp	8/17/2018	Yes
JULY 2018			
Party City	9002 N 121 E Ave #600	7/18/2018	Yes
Dollar General (remodel)	505 E 2 Ave	7/17/2018	Yes
JUNE 2018			
MAY 2018			
Lee Nails Spa	9100 N Garnett Rd #H	5/31/2018	Yes
APRIL 2018			
Dazzling Nail Bar	9455 N Owasso Exp #F	4/11/2018	Yes
Casey's General Store	9699 E 86 St N	4/12/2018	Yes
NoLimits Church	403 W 2nd Ave #108	4/12/2018	Yes
TipToe Nail Salon	8751 N 117 E Ave #K	4/17/2018	Yes
Owasso Public School~Athletic Center	12901 E 86 St N	4/23/2018	Yes
MARCH 2018			
McDonald's (remodel)	11604 N 135 E Ave	3/2/2018	Yes
Encompass Home Health	403 W 2 Ave #100	3/21/2018	Yes
Allergy Clinic of Tulsa-Owasso	8510 N 123 E Ave	3/30/2018	Yes
FEBRUARY 2018			
1:11 Supplements	11230 N Garnett Rd #C	2/7/2018	Yes
LePetit Salon	13720 E 86 St N #110	2/7/2018	Yes
Plush Nail & Spa	8525 N 129 E Ave	2/23/2018	Yes
JANUARY 2018			
Owasso Family Animal Medicine	10302 N Owasso Exp.	1/26/2018	Yes
Cali Culture	7703 N Owasso Exp	1/31/2018	Yes
DECEMBER 2017			
Eyemart Express	9021 N 121 E Ave #100	12/4/2017	Yes
NOVEMBER 2017			
NoLimits Church	403 W 2 Ave #107 & 108	12/1/2017	Yes
OCTOBER 2017			
Los Aztecas	11535 N Garnett Rd	10/4/2017	Yes
Flat Branch Mortgage	12150 E 96 St N #100	10/25/2017	Yes
SEPTEMBER 2017			
Tea 2 Go	9031 N 121 E Ave #100	9/5/2017	Yes
OPS Cheerleading Gym	12901 E 86 St N	9/8/2017	Yes
T.J. Maxx	9018 N 121 E Ave #400	9/8/2017	Yes
OPS Ator Gym	1500 N Ash St	9/20/2017	Yes
Jim Glover Dodge	10505 N Owasso Exp	9/20/2017	Yes

PERMITS APPLIED FOR IN AUGUST 2018

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
103 E 24 Ct N	TCP Com. Cont.	AH4/RS3	\$ 62,000	1,500	18-0801-X
8111 N 76 E Ave	Vantage Pointe Homes	CARPII/RS3	\$ 135,300	2,460	18-0802-X
9101 N 144 E Ave	Strategic Builders	CE/RS3	\$ 165,000	3,000	18-0803-X
14305 E 91 St N	Strategic Builders	CE/RS3	\$ 197,725	3,595	18-0804-X
14202 E 91 St N	Strategic Builders	CE/RS3	\$ 197,450	3,590	18-0805-X
12223 E 91 St N	Construction by Daniels	Unplatted/RS3	\$ 1,500,000	10,780	18-0806-C
12314 N 130 E Ave	Capital Homes	MP/RS3	\$ 110,495	2,009	18-0807-X
12304 E 91 St N	Hayes Custom Homes	LR/RS3	\$ 113,300	2,060	18-0808-X
15605 E 91 St N	San Juan Pools	PLIII/RS3	\$ 34,313	665	18-0809-P
9506 N 96 E Pl	Baker Pools	TLBR/RS3	\$ 40,000	272	18-0810-P
9100 N Garnett Rd	Fast Signs	AHIII/CS	\$ 3,000	45	18-0811-S
10201 E 95 Cir N	American Capital Roofing	FIII/RS3	\$ 20,000	450	18-0812-X
13811 E 92 Cir N	Renovations By Helms	NEV/RS2	\$ 80,000	3,007	18-0813-X

6 Single Family	\$ 919,270	16,714 SqFt
1 Residential Remodel	\$ 80,000	3,007 SqFt
2 Accessory	\$ 82,000	1,950 SqFt
1 New Commercial	\$ 1,500,000	10,780 SqFt
1 Signs	\$ 3,000	45 SqFt
2 Pool	\$ 74,313	937 SqFt
13 Total Building Permits	\$ 2,658,583	33,433 SqFt

NEW HOME PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - AUGUST 2018

ADDRESS	COUNTY	BUILDER	TYPE	VALUE
12028 N 145 E Ave	Tulsa	Old School Construction	New Home	\$260,000.00
8389 E 120 St N	Tulsa	Timber Carver Homes	New Home	\$230,000.00
6839 N Meadowlark Ln	Rogers	Epic Custom Homes	New Home	\$500,000.00
15115 E 84 St N	Rogers	Denham Homes	New Home	\$200,000.00
15212 E 84 St N	Rogers	Denham Homes	New Home	\$200,000.00
15219 E 83 St N	Rogers	Shaw Homes	New Home	\$277,096.00
16144 E 107 St N	Rogers	Chris Henderson	New Home	\$400,000.00
15519 E 82 St N	Rogers	1st Choice Builders	New Home	\$301,000.00
15208 E 83 St N	Rogers	Bravo Construction & Dev.	New Home	\$369,000.00

9 Single Family		\$2,737,096.00
0 Multi Family		
9 Total		\$2,737,096.00

City of Owasso Public Work Department
STATUS REPORT
September 4, 2018

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)**
 - Engineering design is approximately 95% complete.
 - Private utility relocation continues with AEP/PSO completing the tree trimming along the new pole alignment. Once the new poles arrive on site, AEP/PSO will begin installation of the new poles and electrical wire. In addition, AT&T will commence with relocation work on September 4th 2018.
- **Garnett Road Widening (from E 96 St N to E 106 St N)**
 - Engineering design is approximately 99% complete.
 - Private utility relocation is scheduled to complete by September 15th 2018; followed by construction.
- **Garnett Road Widening (E 106 St N to E 116 St N)**
 - Engineering design is 95% complete.
 - Right of way and easement acquisition began in January 2017. Of the 32 parcels, 29 have been obtained and staff continues negotiations with the remaining property owners.
 - Upon the acquisition of Right of Way and necessary easements, utility relocation will begin; followed by roadway construction.
- **E 106 St N and N 145 E Avenue Intersection Improvements**
 - Engineering design is 95% complete.
 - Private utility relocation is scheduled to commence on September 10th 2018 with completion expected by March 2019; followed by construction.
- **E 116 St N & N 129 E Ave Intersection Improvements**
 - Engineering design is 95% complete.
 - Per Tulsa County, the right of way and easement acquisition is complete.
 - Utility relocation is scheduled to commence by November 2018 with completion by May 2019; followed by construction.
- **FY 2017 Street Rehabilitation Program**
 - Asphalt work in Three Lakes is complete. Work in Ator including concrete curb/gutter and asphalt is ongoing with completion scheduled to occur by early October 2018.
 - Additional crews will mobilize to 1st Avenue on September 5th to start rehabilitation work which includes curb and gutter, milling and asphalt overlay.
 - Once milling and asphalt work is complete, preventative maintenance work such as fog seal will commence on N 122 E Ave from E 76 St N to E 86 St N.

- **FY 2018 Street Rehabilitation Program**
 - City Council approved priority sites include the following locations: Country Estates Phase I, Southern Links and Original Town.
 - Phase I - In April 2018, City Council awarded the construction bid for the alleyway improvements to Grade Line Construction; construction commenced in June with completion expected by September 2018.
Subgrade and concrete work is complete on the east end of the alley. Contractors are now focused on the west end of the alley which includes construction of an area inlet, subgrade and concrete work. Phase I Improvements is still scheduled to be complete by the end of September.
 - Phase II (Country Estates and Southern Links) – In August 2018, City Council awarded the construction contract to KSL Dirt Works; construction is scheduled to commence in October 2018 with completion by March 2019.

- **Central Park / Lakeridge Stormwater Improvements**
 - AEP completed relocation of underground powerlines.
 - **In August 2018, ONG completed their utility relocation.**
 - Bid advertisement is scheduled to occur in October with construction commencing in December 2018.

- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements**
 - In July 2016, City Council approved this project as eligible to receive CIP funds.
 - **Engineering design is scheduled to commence this fall with completion by spring 2019; followed by utility relocation and construction.**

- **South Sports Park Regional Detention Facility**
 - **As of September 4th, USACE has not completed the necessary documents in order to issue a permit to construct. Based on a recent discussion with USACE, they will no longer provide an estimated time when a permit will be issued for construction. Therefore, City staff is evaluating other options such as sending a letter to Senator Lankford.**

- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements**
 - Engineering design is 90% complete.
 - Right of Way and easement acquisition commenced in May 2018 with completion expected by April 2019; followed by utility relocation.

- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
 - E 116 St N roadway design is 60% complete.
 - E 116 St N and Garnett Intersection design is 90% complete.
 - Right of way and easement acquisition is ongoing.

- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**

- Engineering design is 90% complete.
- **Right of Way and Easement acquisition commenced in May 2018 with completion in August 2018.**
- **Private utility companies have not confirmed a start date. However, staff anticipates utility relocation will commence sometime this fall.**

- **E 96 St N from approximately N 119 E Ave to N 129 E Ave Improvements**
 - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans.
 - **In August 2018, City Council approved an agreement with BKL to design the roadway improvements on E 96 St N from N 119 E Ave to N 129 E Ave. Engineering design is scheduled to commence in September 2018 with completion by September 2019; followed by utility relocation.**

- **N 135 E Ave Service Road Improvements**
 - In February, 2018, City Council awarded the construction bid to Grade Line Construction; construction began on February 28 with completion expected by October 2018.
 - **Grade Line Construction anticipates the service road to be open to the public within the next 30-45 days with final completion by the end of October 2018.**

- **N 137th E Ave Service Road Improvements**
 - City staff and engineering consultant is finalizing design and bid quantities. Bid advertisement is scheduled to occur in September 2018.
 - Contingent upon Council approval, construction is expected to begin in November 2018 with completion by April 2019.

- **Wastewater Treatment Plant Expansion**
 - Engineering design commenced in January 2018 with completion scheduled for May 2019.
 - Engineering report is currently under review by ODEQ.