

OWASSO CITY COUNCIL, PUBLIC WORKS AUTHORITY, AND PUBLIC GOLF AUTHORITY

MINUTES OF JOINT REGULAR MEETING TUESDAY, JULY 12, 2022

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, July 12, 2022, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Thursday July 7, 2022.

1. Call to Order/Roll Call

In the absence of the Mayor and Vice Mayor, the City Clerk, Juliann M. Stevens called the meeting to order at 6:00 pm and asked for a nomination for Temporary Chair. Mr. Dunn moved seconded by Mr. Bush to appoint Doug Bonebrake as Temporary Chair.

YEA: Bonebrake, Bush, Dunn

NAY: None

Motion carried: 3-0

Present

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Bill Bush

Councilor/Trustee – Lyndell Dunn

A quorum was declared present.

Absent

Mayor/Chair – Kelly Lewis

Vice Mayor/Vice Chair – Alvin Fruga

2. Discussion relating to Community Development Department items

A. Proposed amendments to the Land Use Master Plan - GrOwasso 2035

B. Request for rezoning (OZ 22-04) – approximately 2.07 acres located at 501 North Carlsbad from Residential Single Family (RS-3) to Residential Multi Family (RM)

C. Request for rezoning (OZ 22-05) – approximately 7.652 acres located at 12525 East 116th Street North from Residential Multi-Family (RM) and Commercial Shopping (CS) to Commercial Shopping (CS)

D. Request for rezoning (OZ 22-06) – approximately 2.46 acres located at East 86th Street North and North 137th East Avenue, south of the Owasso High School Campus from Office (O) and Commercial Shopping (CS) to Commercial Shopping (CS)

Karl Fritschen presented the items and discussion was held. It was further explained that the public hearing for item A, as well as consideration and action for items B, C, and D will be placed on the July 19, 2022 City Council agenda.

3. Discussion relating to Tax Increment Financing, Owasso Redbud District, Increment District No. 1, Development Project Assistance - proposed Development and Financing Agreement with 5th Ave Business Park, LLC

Chris Garrett presented the item and discussion was held. It was further explained that this item will be placed on the July 19, 2022 Owasso Public Works Authority and City Council agendas for consideration and action.

4. Discussion relating to City/Authority Manager items

A. Monthly sales tax report

B. City Manager report


Chris Garrett introduced Carly Novozinsky to present item A and discussion was held. Item B, no report.

5. City Councilor/Trustee comments and inquiries

Mr. Bonebrake commented on Vice Mayor Fruga's birthday.

6. Adjournment

The meeting adjourned at 6:27 pm.


Juliann M. Stevens, City Clerk




Doug Bonebrake, Temporary Chair