

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, JULY 19, 2022

The Owasso City Council met in regular session on Tuesday, July 19, 2022, in the Council Chambers at Old Central, 109 North Birch, 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 14, 2022.

### 1. Call to Order

Mayor Kelly Lewis called the meeting to order at 6:30pm.

### 2. Invocation

The Invocation was offered by Assistant Pastor Daniel Copeland of Owasso Pentecostal.

### 3. Flag Salute

Councilor Bill Bush led the flag salute.

### 4. Roll Call

Present

Mayor – Kelly Lewis

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Vice Mayor – Alvin Fruga

Staff:

Assistant City Manager – Chris Garrett

City Attorney - Julie Lombardi

### 5. 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 – July 5, 2022, and July 12, 2022, Regular Meetings

B. Approve claims

C. Declare a 50'x30'x20' metal and wood building and a Club Car Golf Cart (AQ0607-600461) as surplus to the needs of the City and authorize disposal via online auction

D. Accept public infrastructure improvements of a concrete approach and sidewalk located at 12939 East 116<sup>th</sup> Street North (MedWise Urgent Care)

Mr. Bush moved, seconded by Mr. Dunn to approve the Consent Agenda, as presented with claims totaling \$880,921.46.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

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

None

### 7. PUBLIC HEARING- The City Council will conduct a public hearing for the purpose of receiving citizen input on the proposed amendments to the Land Use Master Plan, GrOwasso 2035

Brian Dempster presented the item. At 6:34 pm, the Mayor opened the Public Hearing for comment. There were no comments from the audience. At 6:34 pm, the Mayor closed the Public Hearing.

**8. Consideration and appropriate action relating to Ordinance 1193, approving rezoning request OZ 22-04, approximately 2.07 acres located at 501 North Carlsbad from Residential Single Family (RS-3) to Residential Multi-Family (RM)**

Brian Dempster presented the item, recommending adoption of Ordinance 1193. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Bush to adopt Ordinance 1193, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**9. Consideration and appropriate action relating to Ordinance 1194, approving rezoning request OZ 22-05, approximately 7.652 acres located at 12525 East 116<sup>th</sup> Street North, from Residential Multi-Family (RM) and Commercial Shopping (CS) to Commercial Shopping (CS)**

Brian Dempster presented the item, recommending adoption of Ordinance 1194. There were no comments from the audience. Mr. Bush moved, seconded by Mr. Dunn to adopt Ordinance 1194, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**10. Consideration and appropriate action relating to Ordinance 1195, approving rezoning request OZ 22-06, approximately 2.46 acres located at East 86<sup>th</sup> Street North and North 137<sup>th</sup> East Avenue, south of the Owasso High School, from Office (O) and Commercial Shopping (CS) to Commercial Shopping (CS)**

Brian Dempster presented the item, recommending adoption of Ordinance 1195. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1195, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to indebtedness of the Owasso Public Works Authority (OPWA) in the Development and Financing Assistance Agreement between 5<sup>th</sup> Ave Business Park, LLC., and the OPWA**

Chris Garrett presented the item, recommending approval of the indebtedness of the OPWA contingent upon the OPWA's approval of the Development and Financing Agreement with 5<sup>th</sup> Ave Business Park, LLC. There were no comments from the audience. Mr. Dunn moved, seconded by Mr. Bush to approve the indebtedness of the OPWA, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**12. Consideration and appropriate action relating to an agreement for engineering services for miscellaneous stormwater and erosion control projects**

Dwayne Henderson presented the item, recommending approval of the Agreement for Engineering Services with Meshek & Associates, LLC, of Tulsa, Oklahoma, in an amount not to exceed \$50,000.00, and authorization to execute the agreement. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve and authorize execution of the agreement, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**13. Report from Assistant City Manager**

Mr. Garrett read an email expressing appreciation to the city staff for a neighborhood clean-up event recently held.

**14. Report from City Attorney**

None

**15. Report from City Councilors**

Mr. Bonebrake commented on the recent heatwave and appreciation to city employees who are working in the heat; and, the neighborhood event discussed under item #13.

**16. Official Notices (documents for acknowledgment of receipt or information only, no discussion or action will be taken)**

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date July 2, 2022
- Health Care Self-Insurance Claims – dated as of July 13, 2022
- Oklahoma Department of Environmental Quality Permit No. WL00072220194  
Waterline for Parker Village Apartments
- Oklahoma Department of Environmental Quality Permit No. SL000072220195  
Sanitary Sewer for Parker Village Apartments

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

None

**18. Adjournment**

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

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:56 pm.

  
\_\_\_\_\_  
Juliann M. Stevens, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "THE CITY OF OWASSO" at the top and "OKLAHOMA" at the bottom. The inner circle contains the text "OFFICIAL SEAL" in the center.

  
\_\_\_\_\_  
Kelly Lewis, Mayor