

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

MINUTES OF JOINT REGULAR MEETING Tuesday, November 13, 2018

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, November 13, 2018, in the Council Chambers at Old Central, 109 N Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed December 15, 2017, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main, at 6:00 pm on Friday, November 9, 2018.

1. Call to Order

Mayor/Chair Chris Kelley called the meeting to order at 6:00 pm.

Present

Mayor/Chair – Chris Kelley

Vice Mayor/Vice Chair – Bill Bush (*arrived at 6:15pm*)

Councilor/Trustee – Doug Bonebrake

Councilor/Trustee – Lyndell Dunn

Councilor/Trustee – Kelly Lewis

A quorum was declared present.

Absent

None

2. Discussion relating to Community Development Items

- A. Request for Replat - Lot 5, The Greens at Owasso and the Owasso Golf and Athletic Club (SW corner of E 86 St N and N 145 E Ave)
- B. Request for Rezoning – OZ 18-04 (SW corner of E 86 St N and N 145 E Ave)
- C. Request for Rezoning – OZ 18-06 (SW corner of E 76 St N and N 161 E Ave)
- D. Request for a Planned Unit Development and Rezoning – OPUD 18-02 and OZ 18-05 (Johnson Farms, west of N 129 E Ave at E 100 St N)
- E. Request for Final Plat - Arvest Bank North (13716 E 106 St N)
- F. Proposed GrOwasso 2030 Land Use Masterplan Update
- G. Proposed adoption of an Official Zoning Map

Brian Dempster advised that items 2D and 2E are removed from the agenda. Mr. Dempster and Karl Fritschen presented item 2A and discussion was held. Mr. Dempster and Morgan Pemberton presented items 2B, and 2C, and discussion was held. Mr. Dempster and Karl Fritschen presented items 2F, and 2G, and discussion was held. Items discussed will be placed on the November 20, 2018, City Council agenda for consideration and action.

3. Discussion relating to the Sports Park Regional Detention Pond and Mitigation Project

Dwayne Henderson presented the item and discussion was held. It was further explained that an item will be placed on the November 20, 2018 City Council agenda for consideration and action.

4. Discussion relating to City Manager items

- A. Monthly sales tax report
- B. Owasso Economic Development Authority Code of Conduct
- C. 2019 Council Meeting Calendar
- D. City Manager report

Linda Jones presented the monthly sales tax report and discussion as held. Warren Lehr provided members of the City Council with a copy of the Owasso Economic Development Authority Code of Conduct and discussion was held. Mr. Lehr discussed the 2019 meeting calendar to advise that the first Tuesday in January 2019 falls on a holiday. Under the City Manager's report, Mr. Lehr reported on the Police Renovation Project and accompanying landscaping, the Veterans Week events, the Character Luncheon, and that the annual Holly Trolley would begin November 23, 2018.

5. City Councilor/Trustee comments and inquiries

Councilor Lewis commented on the Annual Character Luncheon. Councilor Dunn commented on a recent Tulsa Regional meeting held in Collinsville, Oklahoma.

6. Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25, O.S. § 307(B)(4), for purposes of discussing confidential communications between the City Council and its Attorneys concerning potential litigation arising out of a demand letter requesting Pinnacle Performance Repair be declared a public noise nuisance

Mr. Bush moved, seconded by Mr. Bonebrake to enter into executive session.

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0

At 7:18 pm, the City Council, along with Attorney Keith Wilkes, Julie Lombardi, Warren Lehr, Chris Garrett, Scott Chambless, and Brian Dempster entered into executive session. At 8:34 pm, the City Council returned to open session.

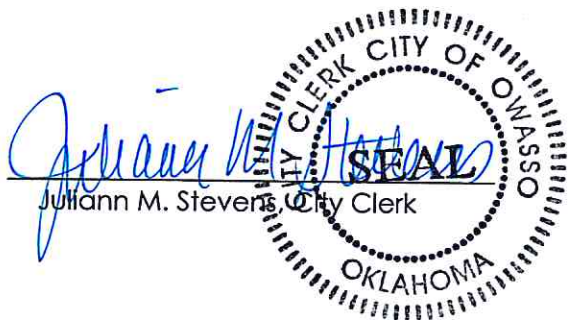
7. Adjournment

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

YEA: Bonebrake, Bush, Dunn, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 8:34 pm.



Chris Kelley, Mayor/Chair