

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO CAPITAL IMPROVEMENTS COMMITTEE**

RECEIVED
JAN 17 2019
City Clerk's Office
[Signature]

TYPE OF MEETING: Special
DATE: January 22, 2019
TIME: 6:00 PM
PLACE: Owasso City Hall Community Room
200 South Main, Owasso, Oklahoma

Filed in the office of the Owasso City Clerk and posted at the City Hall West Entrance at 5:00 p.m. on Thursday, January 17, 2016.

Teresa Willson

Teresa Willson, Information Technology Director

AGENDA

1. Call to Order
2. Consideration and appropriate action relating to the approval of the July 25, 2017 minutes
Teresa Willson
3. Consideration and appropriate action relating to a recommendation to place Land Purchase at 11301 North Mingo Road and 10000 East 116th Street North on the list of projects eligible to receive Capital Improvement funding
Roger Stevens
4. Capital Improvement Project Status Report
Roger Stevens
5. Adjournment

OWASSO CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
Tuesday, July 25, 2017

The Owasso Capital Improvements Committee met in a special meeting on Tuesday, July 25, 2017 at City Hall Community Room, 200 South Main, per the Notice of Public Meeting and Agenda posted on the City Hall west entrance at 5:00 p.m. on Friday, July 21, 2017.

- 1. Call to Order** - Teresa Willson, Director of Information Technology, called the meeting to order at 6:04 pm. The following committee members were present:

Chris Kelley (exited 7:02 pm)
Paul Loving
Rob Haskins
Jeff Davis
Shawn Reiss
Jason Drake,
Jim Hunter
Warren Lehr
Sherry Bishop
Chris Garrett
Linda Jones (arrived 6:06 pm)

The following committee members were not present:

Bill Bush
Dirk Thomas
Brenda Snow

- 2. Approval of minutes for the April 25, 2016 Special Meeting** – Teresa Willson presented the item.

Paul Loving - move,
Shawn Reiss - second

YEA: Kelley, Loving, Haskins, Davis, Reiss, Drake, Hunter, Lehr, Bishop, Garrett, (Jones not present)

NAY: None

- 3. Discussion regarding Capital Improvement Plan updates** Teresa Willson presented and discussion was held. The discussion on updates to the document will continue at the October meeting.

- 4. Consideration and appropriate action relating to a recommendation to place Festival Market Place on the list of projects eligible to receive Capital Improvement funding**

Larry Langford, Recreation and Culture Director

Paul Loving - move,
Shawn Reiss - second

YEA: Kelley, Loving, Haskins, Davis, Reiss, Drake, Lehr, Bishop, Garrett, Jones

NAY: Hunter

At 7:02, Chris Kelley exited the meeting

5. Consideration and appropriate action relating to a recommendation to place Fiber installation Owasso Police Department to Public Works on the list of projects eligible to receive Capital Improvement funding

Andrew Neyman, Information Technology

Shawn Reiss - move,
Rob Haskins - second

YEA: Loving, Haskins, Davis, Reiss, Drake, Hunter, Lehr, Bishop, Garrett, Jones, (Kelley not present)

NAY: None

6. Public Works Project Status Report – Roger Stevens, Public Works Director, presented and discussion was held.

Chris Garrett provided an update on the status of the Fire Station #4 project

Larry Langford provided an update on the status of the Dog Park

Chelsea Levo Feary announced the Economic Development Strategic Planning event and invited members of the committee to attend

7. Adjournment

Shawn Reiss - move,
Chris Garrett - second

YEA: Loving, Haskins, Davis, Reiss, Drake, Hunter, Lehr, Bishop, Garrett, Jones, (Kelley not present)

NAY: None

Meeting Adjourned at 7:46 pm



TO: Capital Improvements Committee

From: Roger Stevens
Public Works Director

Subject: Propose Land Purchase
Public Works, Support Services and Parks Department

Date: January 17, 2019

BACKGROUND:

Since 2016, the Public Works Department has been looking for a suitable tract of land to accommodate a combined Public Works, Support Services, and Parks Facility. All three existing facilities are located in various parts of the City and are in need of additional work, office and yard space to address community growth over the next 30 years or more.

IDENTIFIED LAND:

In November 2016, staff identified a 62.55 acre tract of land located at East 116 St North and Mingo Road. Of the 62.55 acres, approximately 22 acres are located within a 100-Year flood plain or floodway. The property located within the flood plain or floodway could be utilized for a regional detention facility per the 2005 Stormwater Master Plan to address the flooding of Mingo Road between East 106 St North and East 116th Street North.

COST:

The appraised value of the property is separated into two tracts. The 14.29 acre parcel located along E 116 St N is valued at \$490,000 or \$34,279 per acre. The remaining parcel contains 48.26 acres has a value of \$1,010,000 or \$20,928 per acre. As a result, the total cost for the 62.55 acres is \$1,500,000.

FUNDING:

Funding for the improvements is proposed for the Capital Improvements Fund.

RECOMMENDATION:

Staff requests approval to submit a recommendation to the Owasso City Council to amend the Capital Improvement Project List to include Land Purchase at 11301 North Mingo Road and 10000 East 116th Street North.

ATTACHMENT:

Site Map

Subject Property



1" = 752ft

Sub Title

10/12/2018



This map may represent a visual display of related geographic information. Data provided hereon is not guaranteed of actual field conditions. To be sure of complete accuracy, please contact the responsible staff for most up-to-date information.