

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, February 19, 2019

The Owasso City Council met in regular session on Tuesday, February 19, 2019, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed December 14, 2018, and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, February 15, 2019.

1. Call to Order

Mayor Chris Kelley called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Father Christopher Waters of The Anglican Church of Saint Paul.

3. Flag Salute

Councilor Dunn led the flag salute.

4. Roll Call

Present

Mayor – Chris Kelley

Councilor – Doug Bonebrake

Councilor – Lyndell Dunn

Councilor – Kelly Lewis

A quorum was declared present.

Absent

Vice Mayor – Bill Bush

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

- February 5, 2019, Regular Meeting
- February 12, 2019, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented with claims totaling \$1,030,324.62.

YEA: Bonebrake, Dunn, Lewis, Kelley

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 a proposed amendment to the list of capital improvement projects eligible for funding from the Capital Improvements Fund to include a land purchase of approximately 62 acres located at 11301 North Mingo Road and at 10000 East 116th Street North for the future development of city facilities, such as Public Works, Support Services, Parks Department, and construction of a regional stormwater detention area**

Teresa Willson presented the item. At 6:41 pm, the Mayor opened the Public Hearing for comment. There were no comments from the audience. At 6:42 pm, the Mayor closed the Public Hearing.

- 8. Consideration and appropriate action relating to a Specific Use Permit, SUP 18-01, for the Coffee Creek Glover Jeep Dealership located in the 10500 block of HWY 169 East Service Road, just north of the existing Glover Dealership**

Karl Fritschen presented item, recommending approval of the Specific Use Permit for the Coffee Creek Glover Jeep Dealership (SUP 18-01) subject to the following conditions:

- One sign shall be allowed for the new Jeep Dealership (in addition to the existing Glover Dodge Dealership sign) and one sign for the outparcel on the subject property. All sign locations, dimensions, and details shall require permit approval and are subject to the requirements of the US-169 Overlay District
- No digital signage shall be used on the property
- No banners, flags, balloons, inflatables, temporary signs, streamers or other advertising methods shall be allowed to be used on the site or attached to any vehicles. Any short-term (3 days or less) tents or tent sales shall be subject to approval by the Community Development Department
- No vehicles shall be allowed to be displayed outside of the site within the public right-of-way or on the smaller 2.29 acre lot to be reserved for retail or restaurant uses
- No exterior loudspeakers shall be allowed on the back side of the development
- A minimum six (6) foot opaque screening fence shall be required along the eastern property line of the subject property
- All non-essential lighting shall be turned off from the hours of 9:00 PM to 6:00 AM
- All site lighting shall be LED
- Required interior parking island landscaping shall be placed along the western and northern edge of the inventory lot
- The applicant shall, in good faith, market the 2.29 acre parcel of the subject property for a period of not less than five (5) years for a retail/restaurant use. If more than one use is to be located on said parcel, then at least one of those uses must be a retail/restaurant use. If after this period expires, the applicant has been unsuccessful in their attempts to secure said use, an amended SUP may be submitted for review to allow for all land uses that are permitted on property zoned CS (Commercial Shopping) within the US-169 Overlay District to be located on said tract. If staff finds that the applicant to have made reasonable efforts to secure a retail/restaurant use and has been unsuccessful for reasons beyond their control, then staff will be in support of amending the SUP
- Architecture for the proposed building expansion shall use materials that adhere to a similar theme as the existing structure
- Access shall be determined at the time of platting
- A sidewalk shall be installed along the frontage of the property

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Specific Use Permit, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

9. Consideration and appropriate action relating to a bid award for Fire Room Thermal Lining for the Owasso Public Safety Operations and Training Complex (Fire Station 4)

David Hurst presented the item, recommending awarding the bid to Jahnke and Sons Construction, Inc., DBA/WHP Training Towers, of Overland Park, Kansas, in an amount not to exceed \$328,929.51, and authorization for the Mayor to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Dunn moved, seconded by Ms. Lewis to award the bid and authorize the Mayor to execute the documents, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

10. Consideration and appropriate action relating to a bid award for the Redbud Festival Park Stage Theatrical Lighting and Sound System

Larry Langford presented the item, recommending awarding the bid to All Media Integration of Tulsa, Oklahoma, in the amount of \$49,509.38 and authorization for the Mayor to execute the necessary purchase documents.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to award the bid and authorize the Mayor to execute the documents, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

11. Consideration and appropriate action relating to a change order to the construction contract for Redbud Festival Park

Larry Langford presented the item, recommending approval of Change Order No. 5 to the construction contract with Builder's Unlimited of Tulsa, Oklahoma, in the amount of \$117,211.99 and authorization for the Mayor to execute the necessary documents.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve Change Order No. 5 and authorize the Mayor to execute the documents, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

12. Consideration and appropriate action relating to an amendment to Resolution 2018-16, authorizing the filing of civil litigation against opioid manufacturers, distributors and other appropriate third parties, and determining that the harm created by the misconduct of these parties with regard to opioids constitutes a public nuisance in the City of Owasso, and further authorizing counsel to file a legal action to abate the public nuisance

Julie Lombardi presented the item, recommending approval of amended Resolution 2018-16.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the amendment to Resolution 2018-16, as recommended.

YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0

13. Report from City Manager

None

14. Report from City Attorney

None

15. Report from City Councilors

Councilor Bonebrake reported on the Ward 5 City Council election. Mayor Kelley recognized Councilor Bonebrake for his service to the citizens of Owasso.

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

The Mayor acknowledged receipt of the following items:

- Payroll Payment Report – Pay Period Ending Date February 2, 2019
- Health Care Self-Insurance Claims – dated as of February 14, 2019
- Monthly Budget Status Report - January 2019
- Oklahoma Department of Environmental Quality Permit No. SL000072190016 for Morrow Place, Phase II

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

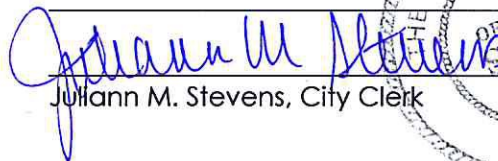
18. Adjournment

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


YEA: Bonebrake, Dunn, Lewis, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:27 pm.


Juliann M. Stevens, City Clerk




Chris Kelley, Mayor