

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

## MINUTES OF JOINT REGULAR MEETING TUESDAY, MARCH 14, 2023

The Owasso City Council, Owasso Public Works Authority (OPWA), and Owasso Public Golf Authority (OPGA) met in a joint regular meeting on Tuesday, March 14, 2023, in the Council Chambers at Old Central, 109 North Birch Street, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 9, 2022; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 1:00 pm on Friday, March 10, 2023.

### 1. Call to Order/Roll Call

Mayor/Chair Kelly Lewis called the meeting to order at 6:00 pm. A quorum was declared present.

#### Present

Mayor/Chair – Kelly Lewis  
Vice Mayor/Vice Chair – Alvin Fruga  
Councilor/Trustee – Doug Bonebrake  
Councilor/Trustee – Bill Bush  
Councilor/Trustee – Lyndell Dunn

#### Absent

None

Staff: City/Authority Manager – Warren Lehr; Assistant City/Authority Manager – Chris Garrett;  
City/Authority Attorney - Julie Lombardi

### 2. Discussion relating to the bids received for the Outdoor Warning System Replacement Project

Don Lynch presented the item and discussion was held. It was further explained this item would be placed on the March 21, 2023, City Council agenda for consideration and action.

### 3. Discussion relating to the 2023 Wyland National Mayor's Challenge for Water Conservation

Lauren Kimbrough presented the item and discussion was held. It was further explained this item would be presented at the March 21, 2023, City Council meeting.

### 4. Discussion relating to the annual review of the Owasso Utility Rate Study, Five-Year Utility Rate Plan

Carly Novozinsky presented the item and discussion was held.

### 5. Discussion relating to Community Development items

- A. Application for the 2023 Community Development Block Grant (CDBG) Program funding and project selection
- B. Request for a final plat – Villas at Stonebridge II, approximately 4.98 acres located south of East 76<sup>th</sup> Street North and east of North 129<sup>th</sup> East Avenue
- C. Request for a planned unit development (PUD) for The Reserves at Owasso and a rezoning request from Residential Multifamily (RM) and Commercial Shopping (CS) to Residential Multifamily (RM), Commercial Shopping (CS), and Office (O) - approximately 51.66 acres located at the northwest corner of the East 106<sup>th</sup> Street North and North 145<sup>th</sup> East Avenue intersection, as referenced in applications OPUD 23-02 and OZ 23-02
- D. Request for a planned unit development for The Vintage at Redbud – approximately 0.48 acres located south of West 2<sup>nd</sup> Street and west of North Atlanta Street, as referenced in application OPUD 23-03

Alexa Beemer presented items A, B, and C, discussion was held. Wendy Kramer presented item D and discussion was held. It was further explained these items would be placed on the March 21, 2023, City Council agenda for consideration and action.

### 6. Discussion relating to a proposed Development and Financing Agreement with SAHO Properties, LLC - Tax Increment Financing, Owasso Redbud District, Increment District No. 1, Development Project Assistance for 401 West 2<sup>nd</sup> Avenue

Chris Garrett presented the item and discussion was held. It was further explained this item would be placed on the March 21, 2023, City Council and OPWA agendas for consideration and action.

**7. Discussion relating to City/Authority Manager items**

- A. Public Hearings held March 7, 2023, for the proposed amendments to the City Council Ward Boundaries and the proposed amendment to the list of projects eligible to receive funding from the Capital Improvements Fund
- B. Agreement for economic development services between the Owasso Chamber of Commerce and the City of Owasso
- C. Proposed election to recapture the expiring 55/100ths sales tax
- D. Monthly sales tax report and revenue outlook
- E. City Manager report

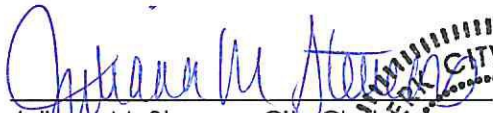
Warren Lehr presented items A, B, and C, discussion was held. Mr. Lehr introduced Carly Novozinsky to present item D and discussion was held.

**8. City Councilor/Trustee comments and inquiries**

Councilor Fruga commented on former Mayor Will Williams recent birthday.

**9. Adjournment**

The meeting adjourned at 8:07 pm.

  
Julian M. Stevens, City Clerk



  
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Kelly Lewis, Mayor/Chair