

# OWASSO CITY COUNCIL

## MINUTES OF REGULAR MEETING TUESDAY, MARCH 21, 2023

The Owasso City Council met in regular session on Tuesday, March 21, 2023, in the Council Chambers at Old Central, 109 North Birch, 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 17, 2023.

1. **Call to Order** - Mayor Kelly Lewis called the meeting to order at 6:30pm.
2. **Invocation** - The Invocation was offered by Pastor David Payne of Speak Life Fellowship.
3. **Flag Salute** - Councilor Bill Bush led the flag salute.

4. **Roll Call** - A quorum was declared present.

Present

Mayor – Kelly Lewis

Councilor – Doug Bonebrake

Councilor – Bill Bush

Councilor – Lyndell Dunn

A quorum was declared present.

Absent

Vice Mayor – Alvin Fruga

Staff: City Manager - Warren Lehr / City Attorney - Julie Lombardi

5. **Presentation of Character Certificates – Jack Loveland and Trent Mason, Eagle Scout Projects**  
Mayor Kelly Lewis presented the certificates.
6. **Presentation of Proclamation – 2023 Wyland National Mayor's Challenge for Water Conservation**  
Mayor Kelly Lewis presented the proclamation.
7. **Consideration and appropriate action relating to the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)**
  - A. Approve minutes – March 7, 2023, and March 14, 2023, Regular Meeting
  - B. Approve amended minutes for the February 21, 2023, Regular Meeting
  - C. Approve claims
  - D. Adopt Ordinance 960 Nunc Pro Tunc, to correct a scrivener's error by removing Tulsa County and inserting Rogers County
  - E. Accept public infrastructure improvements of concrete approaches and sidewalks located at 11610 North 137<sup>th</sup> East Avenue
  - F. Approve early retirement benefits for Ronald Vaughan

Mr. Bonebrake moved, seconded by Mr. Bush to approve the Consent Agenda as presented, with claims totaling \$746,440.87.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

8. **Consideration and appropriate action relating to items removed from the Consent Agenda** - None
9. **Consideration and appropriate action relating to the Agreement for Economic Development Partnership between the Owasso Chamber of Commerce and the City of Owasso**  
Warren Lehr presented the item, recommending approval of the agreement for economic development services in the amount of \$230,000.00, and authorization to execute the necessary documents. Mayor Lewis read a statement from Vice Mayor Fruga. There were no comments from the audience. After discussion, Mr. Bush moved to approve the agreement in the amount of \$233,000.00 and authorize execution of the necessary documents, seconded by Mr. Bonebrake.  
YEA: Bonebrake, Bush, Dunn, Lewis  
NAY: None  
Motion carried: 4-0

**10. Consideration and appropriate action relating to Ordinance 1205, approving a Planned Unit Development (PUD) for The Vintage at Redbud, containing 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**

Wendy Kramer presented the item, recommending adoption of Ordinance 1205. Three citizens addressed the City Council. After discussion, Mr. Bush moved, seconded by Mr. Dunn to adopt Ordinance 1205, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**11. Consideration and appropriate action relating to Ordinance 1206, approving a Planned Unit Development (PUD) for The Reserve at Owasso and a rezoning request from Residential Multifamily (RM) and Commercial Shopping (CS) to Residential Multifamily (RM), Commercial Shopping (CS), and Office (O) – containing 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**

Alexa Beemer presented the item, recommending adoption of Ordinance 1206. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to adopt Ordinance 1206, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**12. Consideration and appropriate action relating to Resolution 2023-02, authorizing the submittal of an application for the 2023 Community Development Block Grant (CDBG) Urban County Program funding and identifying the installation of new water lines in the Hale Acres subdivision as the preferred project for the FY 2023 funding cycle**

Alexa Beemer presented the item, recommending approval of Resolution 2023-02. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve Resolution 2023-02, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**13. Consideration and appropriate action relating to a Final Plat for Villas at Stonebridge II, containing approximately 4.98 acres located south of East 76<sup>th</sup> Street North and east of North 129<sup>th</sup> East Avenue**

Alexa Beemer presented the item, recommending approval of the Final Plat. There were no comments from the audience. Mr. Bush moved, seconded by Mr. Dunn to approve the final plat, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**14. Consideration and appropriate action relating to the Sports Park Parking Lots Improvement Project**

Larry Langford presented the item, recommending acceptance of the project and authorization for final payment to R&L Construction, of Tulsa, Oklahoma, in the amount of \$104,998.20. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to accept the project and authorize payment, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**15. Consideration and appropriate action relating to Resolution 2023-03, amending the list of Capital Improvement Projects eligible for funding from the Capital Improvements Fund to include East 86<sup>th</sup> Street North Widening from North 145<sup>th</sup> East Avenue to North 161<sup>st</sup> East Avenue and removing various completed projects**

Chris Garrett presented the item, recommending approval of Resolution 2023-03. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2023-03, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**16. Consideration and appropriate action relating to indebtedness of the Owasso Public Works Authority (OPWA) in the Development and Financing Assistance Agreement between SAHO Properties, LLC and the Authority**

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 SAHO Properties, LLC. There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Dunn to approve the indebtedness of the OPWA, as recommended.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0

**17. Report from City Manager**

Warren Lehr reported on the Keep Owasso Clean Event to be held Saturday March 25<sup>th</sup>, and the citizen survey regarding the 55/100ths sales tax.

**18. Report from City Attorney - None**

**19. Report from City Councilors**

Councilor Bush commented on the 55/100ths sales tax survey.

**20. Official Notices - The Mayor acknowledged receipt of the following:**

- Payroll Payment Report – Pay Period Ending Date March 11, 2023
- Health Care Self-Insurance Claims – dated as of March 15, 2023
- Monthly Budget Status Report – February 2023
- Oklahoma Department of Environmental Quality Permit No. WL000072230028 potable water line relocation, East 116<sup>th</sup> Street North Roadway Improvements from Mingo Road to Garnett Road

**21. New Business - None**

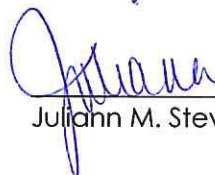
**22. Adjournment**

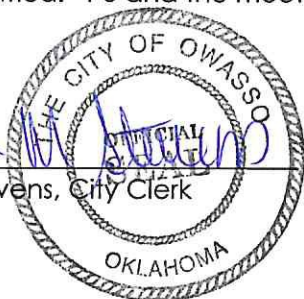
Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Bush, Dunn, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:22 pm.

  
Juliann M. Stevens, City Clerk



  
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Kelly Lewis, Mayor