



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 8, 2018
6:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCRACKIN	_____
RANDY WOODWARD	_____

IV. GENERAL CITY COUNCIL COMMENTS: During the General City Council Comments section of the agenda, the City Council shall make no decision or take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.

V. CONSENT: All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.

1. Approval of the amended minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on November 20, 2017.
2. Approval of the minutes of the Coweta City Council Regular Meeting held on December 4, 2017.
3. Approval of the minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on December 28, 2017.

VI. OLD BUSINESS

1. Public Hearing on the proposed annexation and Service Plan on a tract of land located in the Southwest Quarter (SW ¼) of Section 25, Township 18, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Property is located in the general area of 111th Street and 273rd East Avenue).
2. Discussion and possible action on adoption of Ordinance No. 797, an Ordinance accepting, adding and annexing land located in Section 25, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, to the City of Coweta, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Coweta, Oklahoma and all property situated therein, shall be subject to the jurisdiction, control, laws, and ordinances of the City of Coweta, Oklahoma; providing a service plan for the annexed area; directing notification; and declaring an emergency.
3. Discussion and possible action declaring an emergency on Ordinance No. 797, making it effective immediately upon publication.
4. Public hearing on a request from B&B Consultants, LLC, for the issuance of an Affordable Housing Tax Credit (AHTC), for acquisition of property and construction of the proposed Timber Ridge Cottages, up to fifty (50) rent and income restricted unit development, generally located at East 121st Street South and South 273rd East Avenue.
5. Discussion and possible action authorizing the Mayor to sign a written determination of findings, facts, and conclusions of law, to B&B Consultants, LLC, public hearing participants and the Oklahoma Housing Finance Agency (OHFA), in reference to the acquisition of property and construction of the proposed Timber Ridge Cottages, a development of up to fifty (50) rent and income restricted units located at East 121st Street South and South 273rd East Avenue.
6. Discussion and possible action to authorize the City Manager to proceed with and pay for the repairs of the roof and other structures at the Coweta Public Library based upon a bid provided by Disaster Restoration Services in an amount not to exceed \$30,000.00. (Chip Cohrs, City Engineer)
7. Discussion and possible action on Resolution No. 2018-01, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the City of Coweta, Oklahoma, for fiscal year ending June 30, 2018. (Brittany Long, City Treasurer)
8. Discussion and possible action on a request by developer, Dan Holcomb, and Cook & Associates Engineering, Inc, professional engineer, for Final Plat approval of Country Meadows, a subdivision of approximately 3.04 acres more or less with 12 lots located in Section 18, Township 17 North, and Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma. (Located on the corner of 141st Street South and North Guthrie Avenue). (Chip Cohrs, Community Development Director)

9. Discussion and possible action on the adoption of Ordinance No. 794, an Ordinance approving CZ 17-12 and rezoning a tract of land located in Section 7, Township 17 North, Range 16 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma; from AG (Agriculture) to RS-1 (Residential Single Family) classification; repealing all ordinances in conflict herewith and declaring an emergency. This property is located at 13959 South 301st East Avenue (Chip Cohrs, Community Development Director)
10. Discussion and possible action declaring an emergency on Ordinance No. 794, making it effective immediately upon publication.
11. Discussion and possible adoption of Ordinance No. 796, an Ordinance adopting an amendment to Ordinance No. 377, now for then, creating a Planned Unit Development Overlay (PUD-02) for a tract of land located in the City of Coweta, Wagoner County, Oklahoma, as more particularly hereinafter described, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency.
12. Discussion and possible action declaring an emergency on Ordinance No. 796, making it effective immediately upon publication.

VII. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VIII. ADJOURNMENT

POSTED BY: B. Long
DATE: 1/4/2018
TIME: 3:30 pm

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.



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AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, JANUARY 8, 2018 AT 6:00 P.M., IMMEDIATELY
FOLLOWING THE COWETA CITY COUNCIL MEETING
COWETA CITY HALL, 310 SOUTH BROADWAY

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority will act on an agenda item after comments from staff and the Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCrackin	_____
RANDY WOODWARD	_____

III. CONSENT: All matters under the "Consent Calendar" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of the minutes of the Coweta Public Works Authority regular meeting held December 4, 2017.
2. Approval of minutes of the Coweta City Council/Coweta Public Works Authority Joint Special Meeting held on December 28, 2017.

IV. OLD BUSINESS

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: B. Long
DATE: 1/4/18
TIME: 3:30 pm

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

AGENDA

**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JANUARY 8, 2018 AT 6:00 P.M., IMMEDIATELY FOLLOWING
THE COWETA PUBLIC WORKS AUTHORITY MEETING
COWETA CITY HALL, 310 SOUTH BROADWAY**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCRACKIN	_____
RANDY WOODWARD	_____

III. CONSENT: All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

1. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on December 4, 2017.

IV. OLD BUSINESS

1. Discussion and possible action on Resolution No. 2018-02, a Resolution adopting amendments to the Annual revenues and appropriations for the budget of the Coweta Industrial Development Authority, for fiscal year ending June 30, 2018. (Brittany Long, CIDA Treasurer)

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: B. Soney
DATE: 1/4/2018
TIME: 3:30 pm

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.