



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

**AGENDA**  
**COWETA CITY COUNCIL REGULAR MEETING**  
**MONDAY, SEPTEMBER 10, 2018 AT 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 minutes of the Coweta City Council Regular Meeting held on August 6, 2018.
2. Approval of the quarterly financial results and operational activities of the City of Coweta’s 911 system in accordance with 63 O.S. §2815 (F).
3. Approval of a Memorandum of Understanding with the Coweta Public School District regarding the School Resource Officer program for the 2018-2019 School Year.

## VI. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-23, a Resolution transferring ownership of all domestic water lines and appurtenant facilities dedicated to the City and or the public within certain residential subdivisions located in the City of Coweta, Wagoner County, Oklahoma to Wagoner County Rural Water District No. 5, in accordance with the approved agreement of Compromise, Settlement and Release. (City Manager Roger Kolman)
2. Discussion and possible action on the adoption of Ordinance No. 808A, an Ordinance of the City of Coweta, Oklahoma amending Part 3, Chapters 1 and 2 of the Code of Ordinances of the City of Coweta, Oklahoma pertaining to the regulation of the Sale and Consumption of Alcoholic Beverages in the City of Coweta, Oklahoma, repealing all Ordinances that may be in conflict therewith and declaring an emergency. (City Manager Roger Kolman)
3. Discussion and possible action declaring an emergency to Ordinance No. 808A, making it effective on October 1, 2018.
4. Discussion and possible action on the adoption of Resolution No. 2018-26, a Resolution of the City Council of the City of Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta, Oklahoma, for Fiscal Year ending June 30, 2019. (City Treasurer Brittany Long)
5. Discussion and possible action on the adoption of Resolution No. 2018-20, a Resolution accepting as public property a 15-foot sanitary sewer line easement located within Section 1, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, State of Oklahoma. (Community Development Director Chip Cohrs)
6. Discussion and possible action on the adoption of Resolution No. 2018-25, a Resolution accepting sanitary sewer lines, water lines and required improvements, easements and street improvements within Coweta Crossing North 20 and Coweta Crossing South 45 Subdivisions within the City of Coweta, Oklahoma. (Community Development Director Chip Cohrs)
7. Discussion and possible action on the adoption of Ordinance No. 804, an Ordinance amending Ordinance No. 377 and creating a Planned Unit Development Overlay (PUD-R 18-01) 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. (Community Development Director Chip Cohrs)
8. Discussion and possible action declaring an emergency to Ordinance No. 804, making it effective immediately upon publication.

9. Discussion and possible action on the adoption of Ordinance No. 809, an Ordinance amending the Coweta Zoning Code of the City of Coweta, Wagoner County, Oklahoma, more specifically changing Chapter 4 Section 440 Uses Permitted by Specific Use Permit, Section 440 (E) Marijuana Growing Facility – Personal Medical Use, Chapter 11 Section 1140 Uses Permitted by Specific Use Permit, Section 1140 (X) Marijuana Retail Establishments, Chapter 13 Section 1340 Uses permitted by Specific Use Permit, Section 1340 (A) Marijuana Processing Facility and Marijuana Growing Facility – Commercial, Chapter 23 Section 2300 Definitions, Marijuana, Marijuana Growing Facility, Marijuana Processing Facility, Marijuana Retail, of the Coweta Zoning Code within the City of Coweta, Oklahoma; Establishing penalties for non-compliance, repealing all ordinances to the contrary, and declaring an emergency. (Community Development Director Chip Cohrs)
10. Discussion and possible action declaring an emergency to Ordinance No. 809, making it effective immediately upon publication.
11. Discussion and possible action on the adoption of Ordinance No. 810, an Ordinance amending the Code of Ordinances of the City of Coweta, amendment of Part 12 Chapter 8 Section 12-803, Specific Use List; and amending the Zoning Code of the City of Coweta, amendment of Chapter 26, Section 2603, Specific Use List; repealing all ordinances to the contrary, and declaring an emergency. (Community Development Director Chip Cohrs)
12. Discussion and possible action declaring an emergency to Ordinance No. 810, making it effective immediately upon publication.

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

VII. ADJOURNMENT

POSTED BY: B. Long  
DATE: 9/1/18  
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.**



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**AGENDA**  
**COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING**  
**MONDAY, SEPTEMBER 10, 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 July 2, 2018.

IV. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2018-27, a Resolution adopting amendments to the annual revenues and appropriations for the budget of the Coweta Public Works Authority for Coweta, Oklahoma, for Fiscal Year ending June 30, 2019.
2. Discussion and possible action on the approval of Application No. 1 and Certificate for Payment to Nabholz Construction, in the amount of \$51,529.88, on the 18” North Water Transmission Line Improvements project.

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

VI. ADJOURNMENT

POSTED BY: Bsong  
DATE: 9/7/18  
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, SEPTEMBER 10, 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**

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| 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 July 2, 2018.

**IV. OLD BUSINESS**

1. Discussion and possible action authorizing the Trust Manager to sign a 2018 Holiday Shop Coweta contract with the Coweta Chamber of Commerce.

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

**VI. ADJOURNMENT**

POSTED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

TIME: \_\_\_\_\_

**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.**