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AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 7, 2019 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. PROCLAMATION

1. Presentation of a proclamation declaring January 2019, as “Stalking Awareness Month” in Coweta, Oklahoma.

VI. 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 December 3, 2018.
2. Affirmation for the Mayor to sign a Memo of Understanding with the Muscogee (Creek) Nation authorizing a Tribal Transportation Program to resurface 273rd East Avenue from 141st Street South to 121st Street South.
3. Approval of the purchase and installation of one (1) severe weather storm siren and authorization for the City Manager to execute all documents related to this project.

VII. OLD BUSINESS

1. Discussion and possible action to approve an Agreement for Planning Services with the Indian Nations Council of Governments and Wagoner County, Oklahoma for the update of the comprehensive plans for the City of Coweta and the Coweta Area Metropolitan Planning Commission. (City Manager Roger Kolman)
2. Discussion and possible action to approve a Project Agreement with Oklahoma Department of Transportation for pedestrian sidewalk improvements in conjunction with Safe Routes to School Sidewalk Project. (City Engineer Chip Cohrs)
3. Discussion and possible action on the adoption of Resolution No. 2019-01, 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 Clerk/Treasurer Brittany Long)
4. Discussion and possible action on a request by Integrity Development Group, LLC, Developer; Engineer: KKT Architects, Inc., for approval of an amended Final Plat for Wynstone – Phase I, a subdivision of approximately 40.47 acres with 139 lots more or less, located in Section 25, Township 18 North, Range 15 East, of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Northeast corner of East 111th Street South and South 273rd East Avenue). (Community Development Director Chip Cohrs)
5. Discussion and possible action on a request, from Jenkins Properties, LLC (landowner) and Black Fox Productions, LTD (owner of Flower Craft), for the issuance of a Specific Use Permit (CZ-18-06-SUP) to allow a Marijuana Retail Establishment, Medical Marijuana Dispensary in a General Commercial (CG) zoned district, located at 33448 East State Highway 51, City of Coweta, Wagoner County, State of Oklahoma. (Community Development Director Chip Cohrs)

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

IV. ADJOURNMENT

POSTED BY: Blong
DATE: 1/4/19
TIME: 9:05 am

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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NOTICE

The Regular Meeting for the Coweta Public Works Authority scheduled for January 7, 2019, has been cancelled.

The next scheduled regular meeting will be held on February 4, 2019, at Coweta City Hall located at 310 South Broadway, Coweta, OK 74429 beginning at 6:00 p.m. immediately following the Coweta City Council regular meeting.

POSTED BY: Bsong
DATE: 1/4/19
TIME: 905 AM

AGENDA
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, JANUARY 7, 2019 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 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 November 5, 2018.

IV. OLD BUSINESS

1. Discussion and possible action on the adoption of Resolution No. 2019-02, a Resolution of the Board of the Coweta Industrial Development Authority, Coweta, Oklahoma approving the authorized signatories on accounts held by First National Bank of Coweta.

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

VI. ADJOURNMENT

POSTED BY: Bsrong
DATE: 1/4/19
TIME: 9:05 Am

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