

MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
JANUARY 7, 20196:00 P.M.

The members of the Coweta City Council met in regular session on Monday, January 7, 2019, at 6:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin.

COUNCILMEMBERS ABSENT: Randy Woodward.

STAFF PRESENT: Roger Kolman, Ronald Cates, Brittany Long, Rob Werley, Chip Cohrs, Julie Casteen, Mike Bell, Greg Edwards, Paula Emmons, Tom Young.

- I. The meeting was called to order by Mayor Morris.
- II. Pledge of Allegiance given.
- III. Roll call taken. Councilmembers present and absent as shown above.
- IV. GENERAL CITY COUNCIL COMMENTS

Mayor Morris asked to keep Councilmember Randy Woodward in your thoughts and prayers due to his father's declining health.

V. PROCLAMATION

1. Mayor Morris presented a proclamation declaring January 2019, as "Stalking Awareness Month" in Coweta, Oklahoma.

VI. CONSENT

Mayor Morris removed item #2 regarding the Memo of Understanding with the Muscogee (Creek) Nation and placed it on Old Business.

Motion by Harold Chance, second by Steve Sinclair, to approve consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on December 3, 2018.
3. Purchase and installation of one (1) severe weather storm siren and authorized the City Manager to execute all documents related to the project.

Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VII. OLD BUSINESS

Discussion held regarding possible 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. City Manager Roger Kolman commented that a portion of 273rd East Avenue was listed on the 2019 Street Overlay Project and he recommends using the balance of funds that was set aside for that portion and dedicate it to improve drainage to prolong the life of the street.

Motion by Harold Chance, second by Steve Sinclair to approve the 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 and to reallocate the funds to improve drainage.

Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding 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 presented reasons on why the comprehensive plan needs to be updated since its adoption in 1994. Coweta Area Metropolitan Planning Commission also needs to update their plan so teaming up together for one unified plan makes the most sense.

Motion by Steve Sinclair, second by Harold Chance, 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.

Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding possible action to approve a Project Agreement with Oklahoma Department of Transportation (ODOT) for pedestrian sidewalk improvements in conjunction with Safe Routes to School Sidewalk Project. City Engineer Chip Cohrs presented information regarding the grant received by ODOT to install sidewalks on both sides of State Highway 51 from Chestnut to 305th and along 305th from State Highway 51 to Pecan.

Minutes of the Coweta City Council Regular Meeting held January 7, 2018

Motion by Evette Morris, second by Harold Chance, to approve a Project Agreement with Oklahoma Department of Transportation (ODOT) for pedestrian sidewalk improvements in conjunction with Safe Routes to School Sidewalk Project.

Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding 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.

Motion by Harold Chance, second by Steve Sinclair to approve 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.

Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

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 explained that this is the final plat that needs to be filed for record at Wagoner County. Staff and Planning Commission recommends approval.

Motion by Harold Chance, second by Steve Sinclair, to approve the 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).

Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Discussion held regarding 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 stated that the Planning Commission recommended approval for the SUP with some citizen concern regarding the placement, which was found to be complaint. Councilmember Sinclair verified that it is just a dispensary, not a growing facility. Mr. Cohrs stated that the SUP is for only a dispensary.

Motion by Steve Sinclair, second by Harold Chance to approve the 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.

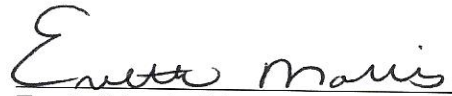
Aye: John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:23 p.m.


Evette Morris, Mayor


Brittany Long, City Clerk

