

**CITY OF CATOOSA, OKLAHOMA
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: January 9, 2023
TIME: **6:00 p.m.**
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker)

II: Consent Agenda:

Information: Consideration and appropriate action relating to a request for City Council approval of the Consent Agenda:

- 1) Approval of Minutes of the **December 10, 2022**, Special Meeting
- 2) Approval of Minutes of the **December 12, 2022**, Regular Meeting
- 3) Approval of Minutes of the **December 16, 2022**, Special Meeting
- 4) Approval of Regular and Prepaid Claims
- 5) Approval of Financial Statements for November 2022
- 6) Pay Request No. 15 – Place Strategies, Inc. – Comprehensive Plan – in an amount not to exceed \$20,000.00
- 7) Reappointment of Allen Ward to the Board of Adjustment for a 3-year term expiring January 1, 2026
- 8) Reappointment of Jon Brown to the Board of Adjustment for a 3-year term expiring January 1, 2026
- 9) Grand Gateway Representative-Reappointment of Thomas Sweet as representative, and Eddie Faulkner as alternate to the Grand Gateway Board of Directors for 2023

III: Items Removed From Consent Agenda:

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Catoosa Public Schools Bond Election Presentation

Information: Presentation by Catoosa Public Schools Superintendent Robert Schornick and Assistant Superintendent Josh Brown regarding the upcoming Bond Election. No Action will be taken. (John Blish, City Manager)

Item #2: Resolution No. 2023-595

Information: Discussion, consideration, and possible action to approve a resolution supporting the Catoosa Public Schools Bond Election taking place on February 14, 2023. (Brenda Conley, Mayor) (Enclosure)

Item #3: Settlement Agreement for the Purchase of Right-of-Way on Parcels 27.1 and 28.1 owned by Al and Sharon Walkner

Information: Discussion, consideration and possible action to approve a Settlement Agreement with Al and Sharon Walkner to purchase permanent right-of-way easement on Parcel 27.1 and Parcel 28.1, Lots 1 and 14 Block 9 of Highland Acres Second Addition, for the Road Improvement Project on 161st East Avenue in an amount not to exceed \$65,000.00, according to the recorded plat thereof; and authorize the Mayor to execute all documents, in the form approved by the City Attorney, that are reasonably necessary to effectuate the settlement. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #4: Pay Request No. 5 Hamby-Lynch Public Safety Complex Design

Information: Discussion, consideration, and possible action to approve Pay Request No. 5 from GH2 Architects, LLC for the Hamby-Lynch Public Safety Complex design in the amount of \$121,777.50. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #5: Ordinance No. 2023-387-Z

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a rezoning request from RS-6 to CG for the use of a Self-Improvement Center for the applicant Edward P. Michels located at approximately 100 S.Shawnee, City of Catoosa, Oklahoma 74015. (Chris Cieslak, City Planner) (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #6: Emergency Clause Ordinance No. 2023-387-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2022-387-Z. (Chris Cieslak, City Planner)

Item #7: Ordinance No. 2023-388-Z

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a rezoning request from CH to RM-1 for the purpose of expansion of the multi-family apartment complex for the applicant, Nicole Watts on behalf of Jack Meyer, Oakmont Properties LLC. Located at 20308 East Admiral Place, Catoosa Oklahoma 74015. (Chris Cieslak, City Planner) (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #8: Emergency Clause Ordinance No. 2023-388-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2022-388-Z. (Chris Cieslak, City Planner)

Item #9: Ordinance No. 2023-389-Z

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a major amendment to the existing Oakmont PUD for additional multi-family residential use located at 20202 East Admiral Place, Catoosa Oklahoma, 74015. (Chris Cieslak, City Planner) (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #10: Emergency Clause Ordinance No. 2023-389-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2022-389-Z. (Chris Cieslak, City Planner)

Item #11: Ordinance No. 2023-390-Z

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a rezoning request from RS-10 to CH to allow a Use Unit 1224 / Storage NEC for the applicant David and Debra Brewer, located at 1116 N. 161st E. Ave, Tulsa, OK 74116. (Chris Cieslak, City Planner) (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #12: Emergency Clause Ordinance No. 2023-390-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2022-390-Z. (Chris Cieslak, City Planner)

Item #13: To Declare Certain Equipment Surplus – Police Department

Information: Discussion, consideration, and possible action to declare one (1) Gen4 Glock Model 22 .40 caliber pistol, serial number XCD878 with three magazines and one (1) gunlock; and one (1) Remington Model 870 Express Magnum 12-gauge shotgun, serial number A940249M and one (1) gunlock as surplus for Master Patrol Officer, Brandon E. Hill to receive said handgun and shotgun in commemoration of years of service to the City of Catoosa Police Department. (Ronnie Benight, Police Chief) (Enclosure)

Item #14: Resolution No. 2023-594 Notice of Nonpartisan General Election

Information: Discussion, consideration, and possible action to adopt Resolution No. 2023-594, a resolution providing notice of election to the Rogers County Election Board of a Nonpartisan General Election, to be held on Tuesday, April 4, 2023. (John Blish, City Manager) (Enclosure)

Item #15: Purchase of Community Development Department Vehicle

Information: Discussion, consideration, and possible action to approve the purchase of a 2022 Silverado 1500 Work Truck from Classic Chevrolet in Owasso for the Community Development Department in an amount not to exceed \$43,000.00. **(Eddie Faulkner, Asst. City Manager) (Enclosure)**

V: New Business: Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: City Manager Report:

VII: Council Comments:

VIII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **January 6, 2023 by 6:00 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk