

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

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: March 13, 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 **February 27, 2023**, Regular Meeting
- 2) Approval of Regular and Prepaid Claims
- 3) Approval of Financial Statements for January 2023
- 4) Approval of Library Grant-Budget Amendment-\$7,786.63 to be included in current FY 2022-2023
- 5) Pay Request No. 17 – Place Strategies, Inc. – Comprehensive Plan – in the amount of \$22,467.93.
- 6) Reappointment of Mary Ann Dunn to the Park Board for a 3-year term expiring January 1, 2026
- 7) Reappointment of Tim White to the Park Board for a 3-year term expiring January 1, 2026

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: CDBG Public Hearing

Information: Community Development Block Grant public hearing to identify future community development needs for possible FY23 CDBG application. (John Blish, City Manager) (Andy Armstrong, Consultant) (Enclosure)

- A. Open Public Hearing
- B. Presentation by John Blish, City Manager
- C. Comments from the Public and Council
- D. Close Public Hearing

Item #2: Resolution No. 2023-597 Assistance from ODOC

Information: Discussion, consideration, and possible action to adopt Resolution No. 2023-597, a resolution requesting assistance from Oklahoma Department of Commerce (ODOC) and authorization for the Mayor to sign related application documents. (John Blish, City Manager) (Andy Armstrong, Consultant) (Enclosure)

Item #3: CDBG Citizen Participation Plan

Information: Discussion, consideration, and possible action to approve a Citizen Participation Plan for the Community Development Block Grant Application process. (John Blish, City Manager) (Andy Armstrong, Consultant) (Enclosure)

Item #4: Resolution No. 2023-598 Leverage Resolution

Information: Discussion, consideration, and possible action to adopt Resolution No. 2023-598, a resolution relating to a Community Development Block Grant application for the Rolling Hills Addition Asphalt Overlay Program, committing up to \$300,000.00 as leverage from the City of Catoosa to be taken from the Streets and Parks Capital Outlay Account. (John Blish, City Manager) (Andy Armstrong, Consultant) (Enclosure)

Item #5: Resolution No. 2023-599 Fair Housing Month

Information: Discussion, consideration, and possible action to adopt Resolution No. 2023-599, a resolution proclaiming April as Fair Housing Month. (John Blish, City Manager) (Andy Armstrong, Consultant) (Enclosure)

Item #6: Presentation by OK Leaf, LLC

Information: Presentation and discussion by OK Leaf, LLC regarding a potential RV Park located at approximately 3800 N. 225th E. Ave. The subject property is currently located outside of the corporate boundary and is requesting access to the City of Catoosa's water infrastructure. No action will be taken. (Chris Cieslak, City Planner) (Enclosure)

Item #7: Woodcrest Sanitary Sewer Relief Line Project

Information: Discussion, consideration, and possible action to indefinitely pause the "2022 Woodcrest Sanitary Sewer Relief Project". (Eddie Faulkner, Asst. City Manager) (Brian Kellogg, City Engineer)

Item #8: Woodcrest Lift Station Rehab Project

Information: Discussion, consideration, and possible action to approve a rehabilitation project on the Woodcrest Sanitary Sewer Lift Station. (Eddie Faulkner, Asst. City Manager) (Brian Kellogg, City Engineer)

Item #9: P-2023-01 Preliminary Plat Oakmont at Catoosa

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a request to plat 21.7 acres with 2 lots 1 block in a PUD zoned area (PUD with an underlying RM-1 zone) for the Oakmont at Catoosa Apartments located at 20202 E. Admiral Place, Catoosa, OK 74015. (Chris Cieslak, City Planner) (Enclosure)

Item #10: P-2023-02 Preliminary Plat Metal Panels, Inc.

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny a request to plat 34 acres with 1 lot 1 block in a commercial general zoned area (CG) for KMK Properties LLC located at 14921 E. Pine Street, Tulsa, OK 74116. (Chris Cieslak, City Planner) (Enclosure)

Item #11: City of Tulsa Infrastructure Development Process Permit Application/Developer's Agreement

Information: Discussion, consideration, and possible action to authorize the City Manager to execute the necessary documentation related to the City of Tulsa Infrastructure Development Process Permit Application and the subsequent Developer's Agreement subject to final approval as to form by the City Attorney. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #12: Pay Request No. 3 Hamby-Lynch Public Safety Complex Construction Management

Information: Discussion, consideration, and possible action to approve Pay Request No. 3 from Myers-Cherry Construction, LLC for the Hamby-Lynch Public Safety Complex construction management in the amount of \$352,805.92. (Eddie Faulkner, Asst. City Manager) (Enclosure)

Item #13: Pay Request No. 4 Rolling Hills Splash Pad/Neighborhood Park

Information: Discussion, consideration, and possible action to approve Pay Request No. 4 from American Concrete, Inc. for the Rolling Hills Splash Pad/Neighborhood Park in the amount of \$97,726.50. (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 **March 10, 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