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**AGENDA
COWETA CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 7, 2015
7:00 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

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

- IV. GENERAL CITY COUNCIL COMMENTS: During the General City Council Comments section of the agenda, the City Council shall make no decision or 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 minutes of the Coweta City Council regular meeting held on November 2, 2015. (Brittany Long)
 - 2. Approval of the November 2015 payroll figures for the General Fund in the amount of \$257,154.55 and \$1,879.79 for the Self-Insurance Fund. (Jeffrey Beltran)
 - 3. Approval and confirmation of an Agreement between the County of Wagoner, Oklahoma and the City of Coweta, Oklahoma Concerning County Road and Bridge Maintenance and Repairs, which was previously approved under New Business during the Coweta City Council regular meeting held on November 2, 2015. (David Weatherford)
 - 4. Approval of Resolution No. 2015-18, a resolution extending the Housing Development Impact Fees moratorium for the City of Coweta, Oklahoma. (David Weatherford)

5. Approval of a declaration of surplus/disposal on the following items and authorize the City Manager to sell and/or dispose of accordingly: house located at 318 South Broadway, Coweta, Oklahoma; and, house located at 322 South Broadway, Coweta, Oklahoma. (Jim Loller)
6. Approval of authorization for the Mayor to sign an Oklahoma Tax Commission (OTC) Agreement for Administration of the Sales and Use Tax Ordinances for the City/Town and an Agreement to Engage in Compliance Activities by the City/Town of Coweta. (Jeffrey Beltran)
7. Approval of Ordinance No. 750, an ordinance providing for and declaring the closing and vacation to public use of a portion of East Pine Street and alleyways located in New Coweta City, Lots 1 Through 22, Block 30; New Coweta City, Lots 1 Through 6, Block 37; and New Coweta City, Lot 22, Block 37, in Section 18, Township 17 North, Range 16 East of the Indian Base and Meridian, City of Coweta, Oklahoma, said tract being more particularly described hereinafter, and retaining the rights of any holder of a franchise or others determined by the Governing Body to have a special right or privilege granted by ordinance or legislative enactment to maintain their existing utilities, and retaining the absolute right to reopen the easement without expense to the municipality and declaring an emergency (due to scrivener's error during initial approval on August 28, 2014). (Greg Collins)
8. Approval of the issuance of Building Permit 15-0220 and authorizing connection to the City of Coweta's potable water supply (H.E. Reynolds Construction, Inc., Single-Family Residence, 315 North Fairland Avenue). (Greg Collins)
9. Approval of the issuance of Building Permit 15-0225 and authorizing connection to the City of Coweta's potable water supply (H.E. Reynolds Construction, Inc., Single-Family Residence, 29910 East 137th Place South). (Greg Collins)
10. Approval of the issuance of Building Permit 15-0226 and authorizing connection to the City of Coweta's potable water supply (Mary Plunk, for uses which utilize open air activities and sales, at 30301 East State Highway 51). (Greg Collins)
11. Approval of the issuance of Building Permit 15-0231 and authorizing connection to the City of Coweta's potable water supply (H.E. Reynolds Construction, Inc., Single-Family Residence, 323 North Fairland Avenue). (Greg Collins)

VI. OLD BUSINESS

1. Public hearing on a request from Pointe Royale Development, Inc., for the issuance of an Affordable Housing Tax Credit (AHTC), for acquisition of property and construction of the proposed Coweta Senior Villas, a fifty (50) rent and income restricted unit development, located at 26200 East 111th Street, Coweta, Oklahoma. (Greg Collins/David Weatherford)

2. Consider a motion authorizing the Mayor to sign a written determination of findings of facts and conclusions of law, to Pointe Royale Development, Inc., public hearing participants and to the Oklahoma Housing Finance Agency (OFHA), in reference to the acquisition of property and construction of the proposed Coweta Senior Villas, a fifty (50) rent and income restricted unit development, located at 26200 East 111th Street, Coweta, Oklahoma. (Greg Collins/David Weatherford)
3. Public Hearing on the proposed annexation and Service Plan on the following property: a parcel of land known as the Koweta Cemetery described as: the North 270 feet of the South 527.1 feet of the West 610 feet of the Southeast (SE1/4) quarter of Section 19, Township 17 North, Range 16 East, Wagoner County Oklahoma. (Jim Loller)
4. Discussion and possible action on Ordinance No. 763, an ordinance annexing certain contiguous tracts of land forming a part of Section 19, Township 17 North, Range 16 East of the Indian Meridian in Wagoner County, Oklahoma; providing for Zoning Classification; making all of said territory a part of Ward 3 of the City of Coweta, Oklahoma; repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency. (Jim Loller)
5. Consider a motion declaring an emergency, on Ordinance No. 763 making it effective immediately upon publication. (Jim Loller)
6. Discussion and possible action on a motion clarifying the Coweta City Council's motion of November 3, 2014, regarding City Council's review and approval of building permits. (David Weatherford)
7. Consider a motion authorizing the Mayor to sign an agreement and other related documents necessary to complete a property transfer from TJT Enterprises, L.L.C., to the City of Coweta (said property located on Lot 5, Block 1, Coweta Crossing South45 subdivision). (Greg Collins)

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

VIII. 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.



AGENDA
COWETA PUBLIC WORKS AUTHORITY REGULAR MEETING
MONDAY, DECEMBER 7, 2015
7:00 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 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

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

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 minutes of the Coweta Public Works Authority regular meeting held on November 2, 2015. (Brittany Long)
2. Approval of the November 2015 payroll figures for the Coweta Public Works Authority in the amount of \$120,692.11 and the Ambulance Fund in the amount of \$56,449.07. (Jeffrey Beltran)

IV. OLD BUSINESS

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

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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, DECEMBER 7, 2015
7:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY

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I. CALL TO ORDER

II. ROLL CALL

ROBERT MORTON _____
BILLY EMBREY _____
EVETTE MORRIS _____
STEVE SINCLAIR _____
STEVE GARMAN _____

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 September 14, 2015. (Brittany Long)
2. Approval of authorization for the Chairman to sign Resolution No. 2015-19, a resolution employing an Executive Director for the Coweta Industrial Development Authority (CIDA). (Jeffrey Beltran)
3. Approval of the designation of Jeffrey Beltran as the Coweta Industrial Development Authority Treasurer and Brittany Long as Coweta Industrial Development Authority Assistant Treasurer and authorize said individuals as authorized signatories. (Jeffrey Beltran)

IV. OLD BUSINESS

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.