

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

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TYPE OF MEETING: Special
DAY: **Tuesday**
DATE: February 16, 2021
TIME: **6:00 p.m.**
PLACE: **Catoosa Community Center
105 East Oak
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 **January 25, 2021** Regular Meeting
- 2) Approval of Regular and Prepaid Claims

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: 2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project-Acceptance of Completion

Information: Discussion, consideration, and possible action to accept the “2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project” as complete. (John Blish, City Manager) (Brian Kellogg, City Engineer)

Item #2: 2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project-First and Final Payment

Information: Discussion, consideration, and possible action to approve the First and Final Payment to A&A Asphalt, Inc., in the amount of \$114,922.85 for the completion of the “2020 City of Catoosa N. 147th E. Ave. Rehabilitation Project. (John Blish, City Manager) (Brian Kellogg, City Engineer) (Enclosure)

Item #3: 2020 City of Catoosa Shadow Valley Street Project Phase II-Pay Request No. 3

Information: Discussion, consideration, and possible action to approve Pay Request No.3 from Tri Star Construction, LLC, in the amount of \$148,560.60, for work completed on the “2020 City of Catoosa Shadow Valley Street Project – Phase II”. (John Blish, City Manager) (Brian Kellogg, City Engineer) (Enclosure)

Item #4: Ordinance No. 2021-376-Z

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2021-376-Z, an ordinance to rezone from High Intensity Commercial District (CH) to Light Industrial (IL) located at 14525 E. Pine St. Tulsa, OK 74116 for the purpose of creating a construction yard. (Eddie Faulkner, City Planner) (Enclosure)

Item #5: Emergency Clause for Ordinance No. 2021-376-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2021-376-Z. (Eddie Faulkner, City Planner)

Item #6: Ordinance No. 2021-377-Z

Information: Discussion, consideration, and possible action to approve or deny Ordinance No. 2021-377-Z, an ordinance to rezone from Parking (PK) and Agriculture (AG) to General Commercial (CG) located at 19240 Country Club Drive Catoosa, OK 74015 for the purpose of building a medical clinic. (Eddie Faulkner, City Planner) (Enclosure)

Item #7: Emergency Clause for Ordinance No. 2021-377-Z

Information: Discussion, consideration, and possible action to approve an emergency clause for Ordinance No. 2021-377-Z. (Eddie Faulkner, City Planner)

Item #8: P-2021-01 – Preliminary Plat for The Vale at Redbud Phase II for the McAfee Holding Group, Inc.

Information: Discussion, consideration, and possible action to approve, or deny a Preliminary Plat for The Vale at Redbud Phase II, located north of The Vale at Redbud Phase I, containing approximately 17 acres and 27 lots, subject to a corrected preliminary plat package being provided with all TAC comments being completed. (Eddie Faulkner, City Planner) (Enclosure)

Item #9: Third Party Inspection Fees for New Subdivision -The Vale at Redbud Phase II

Information: Discussion, consideration, and possible action to approve City Manager authority to negotiate and establish a fee schedule with developer McAfee Holding Group, Inc. for third party inspection fees for the new subdivision The Vale at Redbud, Phase II, per City of Catoosa Subdivision Regulations Appendix A, Schedule of Fees Item D. (Eddie Faulkner, City Planner) (Enclosure)

Item #10: Developer’s Agreement -The Vale at Redbud Phase II

Information: Discussion, consideration, and possible action to approve the Developer’s Agreement with the McAfee Holding Group, Inc. for the new subdivision The Vale at Redbud, Phase II. (Eddie Faulkner, City Planner) (Enclosure)

Item #11: Lease Agreement with Oklahoma Department of Transportation (ODOT)

Information: Discussion, consideration, and possible action to approve a six-month lease in an amount not to exceed One Hundred Sixty-Eight and No/100 Dollars (\$168.00) for each and every month during the period of said term with said payment being made on or before the first day of each month beginning March 1, 2021 and ending on September 30, 2021. (Eddie Faulkner, City Planner) (Enclosure)

V: City Manager Report:

VI: Council Comments:

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **February 10, 2021 by 4:30 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

Vicky Sutton, City Clerk