



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA CITY COUNCIL
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MARCH 7, 2022 6:00 P.M.

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
EVETTE YOUNG _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____
- IV. GENERAL CITY COUNCIL COMMENTS
(During the General City Council Comments section of the agenda, the City Council shall make no decision or take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.)
- V. PROCLAMATIONS/PRESENTATIONS
 1. PRESENTATION OF PUBLIC SAFETY AWARDS
PRESENTATION OF CRIMINAL INVESTIGATION AWARDS TO THE FOLLOWING INDIVIDUALS BY CHIEF BELL:

STEPHANIE STEPHENS - DISTRICT 27 AGENT

VICKY LYONS - DISTRICT 27 AGENT

JOHN OWENS - DISTRICT 27 AGENT
- VI. 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. MINUTES OF THE REGULAR MEETING
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON FEBRUARY 7, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220207 MINUTES OF THE CITY COUNCIL.PDF](#)

2. MUTUAL AID AGREEMENT

APPROVAL OF A MUTUAL AID AGREEMENT WITH WAGONER COUNTY REGARDING BUILDING INSPECTION SERVICES. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220307 STAFF REPORT MUTUAL AID AGREEMENT.PDF](#)
[220307 MUTUAL AID AGREEMENT.PDF](#)

VII. OLD BUSINESS

1. CZ 22-02 SUP

DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AN APPLICATION TO ESTABLISH A SPECIFIC USE PERMIT (SUP) CZ 22-02 SUP FOR AN EDUCATIONAL TECHNICAL TRAINING SCHOOL ON PROPERTY ZONED AGRICULTURE (AG) LOCATED IN SECTION 17, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA AT 31350 EAST STATE HIGHWAY 51, COWETA, OKLAHOMA. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220307 STAFF REPORT CZ 22-02 SUP.PDF](#)
[CZ 22-02 SUP LOCATION MAP.PDF](#)
[CZ 22-02 SUP ZONING MAP.PDF](#)
[C1.0.PDF](#)

2. ORDINANCE 856 PUD-02 AMENDMENT

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 856, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA AMENDING PUD-02, AMENDING ORDINANCE 796 PERTAINING TO PUD-02, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF COWETA FOR A TRACT OF LAND LOCATED IN SECTION THIRTY-FIVE (35), TOWNSHIP EIGHTEEN (18) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN BASE AND MERIDIAN WAGONER COUNTY, OKLAHOMA, PROVIDING FOR REPEALER, SEVERABILITY AND DECLARING AN EMERGENCY. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220307 STAFF REPORT ORDINANCE 856.PDF](#)
[220307 ORDINANCE 856 AMENDING PUD-02.PDF](#)
[CZ 21-08 PUD-02 AMENDMENT AERIAL VIEW MAP WITH FLOODPLAN.PDF](#)
[CZ 21-08 PUD-02 AMENDMENT LOCATION MAP.PDF](#)
[CZ 21-08 PUD-02 AMENDMENT ZONING MAP.PDF](#)

3. DECLARATION OF AN EMERGENCY ORDINANCE 856

DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 856 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

4. ORDINANCE 855 - CZ 22-01

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 855, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA RELATED TO THE REZONING OF PROPERTY FROM AGRICULTURE (AG) TO RESIDENTIAL SINGLE-FAMILY (RS-2) LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 NW/4) OF SECTION 1, TOWNSHIP 17 NORTH, RANGE 15 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF COWETA, PROVIDING FOR REPEALER, SEVERABILITY, AND DECLARING AN EMERGENCY. (MARK SEIBOLD, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[220307 STAFF REPORT ORDINANCE 855.PDF](#)
[220307 ORDINANCE 855 REZONING FOR CZ 22-01.PDF](#)

5. DECLARATION OF AN EMERGENCY ORDINANCE 855
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 855 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

6. ORDINANCE 854 AMENDING PART 7 CHAPTER 5
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF ORDINANCE 854, AN ORDINANCE OF THE CITY OF COWETA, OKLAHOMA, ADOPTING NEW LAW BY AMENDING PART 7, FINANCE AND TAXATION, CHAPTER 5, USE TAX, OF THE CODE OF ORDINANCES OF THE CITY OF COWETA, OKLAHOMA, SPECIFICALLY AMENDING SECTION 5-503 BY INCREASING THE RATE OF TAX TO FOUR PERCENT (4%) OF THE PURCHASE PRICE ON STORAGE, USE OR OTHER CONSUMPTION OF TANGIBLE, PERSONAL PROPERTY IN THE CITY OF COWETA, OKLAHOMA, AMENDING SECTION 5-504, PURPOSE OF REVENUES, TO PROVIDE THAT THE ONE-PERCENT INCREASE (1%) IN THE USE TAX SHALL BE UTILIZED SOLELY FOR PURPOSES SET FORTH IN SECTION 7 OF THE CITY OF COWETA, OKLAHOMA SPECIAL SALES TAX ORDINANCE NO. 850, REPEALING ALL PRIOR ORDINANCES TO THE CONTRARY, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220307 STAFF REPORT ORDINANCE 854.PDF](#)
[220307 ORDINANCE 854 AMENDING THE USE TAX ORDINANCES.PDF](#)

7. DECLARATION OF AN EMERGENCY ORDINANCE 854
DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY REGARDING ORDINANCE NO. 854 MAKING IT EFFECTIVE IMMEDIATELY UPON PASSAGE AND APPROVAL.

8. GRANT AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A GRANT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE PERTAINING TO THE 2022 TARGETED OPPORTUNITIES PROGRAM. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220307 STAFF REPORT TARGETED OPPORTUNITIES PROGRAM.PDF](#)
[PART I-SUMMARY AND SIGNATURES.PDF](#)
[PART II-TERMS AND CONDITIONS.PDF](#)
[PART III- SCOPE OF WORK.PDF](#)
[PART IV-CERTIFICATION REGARDING LOBBYING.PDF](#)

9. PROJECT AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION PERTAINING TO CERTAIN SIDEWALK IMPROVEMENTS TO BE CONSTRUCTED BETWEEN HIGHWAY 72 AND 305TH EAST AVENUE ALONG E. PECAN STREET. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220307 STAFF REPORT PROJECT AGREEMENT.PDF](#)
[220307 PROJECT AGREEMENT - ODOT.PDF](#)

10. RESOLUTION 2022-05 - FIRE ENGINE LEASE PURCHASE AGREEMENT
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-05, A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, APPROVING AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH RCB BANK FOR FIRE EQUIPMENT; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF NON-TAXABLE OBLIGATIONS BY THE CITY IN CALENDAR YEAR 2022, AND DESIGNATING THE LEASE-PURCHASE AGREEMENT AS A NON-QUALIFIED TAXABLE OBLIGATION; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE ACQUISITION AND/OR LEASE PURCHASE OF SUCH EQUIPMENT. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220307 STAFF REPORT RESOLUTION 2022-05.PDF](#)
[220307 RESOLUTION 2022-05.PDF](#)
[220307 LEASE PURCHASE AGREEMENT.PDF](#)
[2022-03-08-CITY OF COWETA AM SCHED.PDF](#)
[FY22 ENGINE FINANCING QUOTES.PDF](#)

11. RESOLUTION 2022-08 REGARDING BUDGET AMENDMENTS FY 21-22
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-08, 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, 2022. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220307 STAFF REPORT RESOLUTION 2022-08.PDF](#)
[220307 RESOLUTION 2022-08.PDF](#)
[220307-EXHIBIT A RESO 2022-08 SUPPLEMENTALS.PDF](#)

12. RESOLUTION 2022-09 HAZARD MITIGATION PLAN
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING THE 2021 WAGONER COUNTY, OKLAHOMA HAZARD MITIGATION PLAN UPDATE. (MIKE BELL, POLICE CHIEF)

Documents:

[220307 STAFF REPORT HAZARD MITIGATION.PDF](#)
[220307 RESOLUTION 2022-09.PDF](#)
[2-APA-WAGONERCO-OK-SIGNED.PDF](#)
[WAGONER COUNTY HAZARD MITIGATION PLAN UPDATE FEB 2022.PDF](#)

13. RESOLUTION 2022-06
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2022-06 A RESOLUTION OF THE CITY OF COWETA, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE COWETA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2022 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES AND USE TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (ROGER KOLMAN, CITY MANAGER)

Documents:

[220307 STAFF REPORT SALES TAX REVENUE NOTE.PDF](#)

VIII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

IX. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.