

**PUBLIC NOTICE OF A JOINT MEETING OF THE  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY  
AND  
OWASSO CITY COUNCIL**

**RECEIVED**  
OCT 09 2017 *lw*  
City Clerk's Office

**DATE:** Thursday, October 12, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Owasso City Hall, Community Room  
200 S. Main  
Owasso, Oklahoma

Notice and agenda filed in the office of the City Clerk and posted at City Hall at 5:00 PM on Monday, October 9, 2017.

*Chelsea Levo Feary*  
Chelsea Levo Feary, Economic Development Director

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AGENDA

1. **Call to Order of the Owasso Economic Development Authority**  
Dr. Spriggs, Chair
2. **Call to Order of the Owasso City Council**  
Mr. Dunn, Mayor
3. **Consideration and appropriate action relating to a request for Trustee approval of the Owasso Economic Development Authority Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**
  - A. Approve minutes of the September 14, 2017 OEDA regular meeting  
Attachment
  - B. Approve OEDA claims  
Attachment
  - C. Accept OEDA monthly financial reports  
Attachment
4. **Consideration and appropriate action relating to items removed from the Consent Agenda**
5. **Presentation and discussion relating to the Owasso Economic Development Strategic Plan**  
Ms. Allison Larsen, TadZo Consulting
6. **Report from OEDA Director**  
Ms. Feary  
Attachment  
\* *Business Development Report*  
\* *Monthly Building Report*  
\* *Public Works Project Status Report*  
\* *Monthly Sales Tax Report*

7. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**
8. **OEDA Adjournment**
9. **City Council Adjournment**

**OWASSO ECONOMIC DEVELOPMENT AUTHORITY**  
**MINUTES OF REGULAR MEETING**  
**Thursday, September 14, 2017**

The Owasso Economic Development Authority met in regular session on Thursday, September 14, 2017 at City Hall in the Community Room, 200 S Main St, Owasso, Oklahoma per the Notice of Public Meeting filed in the office of the City Clerk on December 15, 2016 and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main St at 5:00 pm on Monday, September 11, 2017.

**1. Call to Order**

Chair Dr. Bryan Spriggs called the meeting to order at 10:00 am.

**PRESENT**

Bryan Spriggs, Chair

Gary Akin, Secretary

Dee Sokolosky, Trustee

Dirk Thomas, Trustee

**ABSENT**

Skip Mefford, Trustee

Jeri Moberly, Trustee

David Charney, Trustee

A quorum was declared present.

**2. Consideration and appropriate action relating to a request for Trustee approval of the Consent Agenda. All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.**

A. Approval of minutes of the August 10, 2017 regular meeting

B. Approval claims

C. Acceptance of the monthly financial reports

Dr. Thomas moved to approve the Consent Agenda, seconded by Mr. Akin.

AYE: Akin, Sokolosky, Thomas, Spriggs

NAY: None

ABSTAIN: None

Motion carried 4-0.

**3. Consideration and appropriate action relating to items removed from the Consent Agenda**

None

**4. Owasso Economic Development Strategic Plan Update**

Chelsea Feary reviewed TadZo activities and advised that a joint meeting of the OEDA and the City Council would be held in October for TadZo to present assessment findings.

**5. Report from OEDA Director**

Chelsea Feary referred Trustees to the business development report provided in the agenda packet; Bronce Stephenson presented the monthly building permit report; Roger Stevens presented a project status update; and Linda Jones presented the monthly sales tax report. Discussion was held.

**6. Report from OEDA Manager**

Sherry Bishop, Assistant City Manager, announced that a groundbreaking ceremony would be held Friday, September 29, 2017 at 9:00am for the Owasso Public Safety Operations and Training Complex.

**7. Report from OEDA Trustees**

No Report.

8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)**  
None

9. **Adjournment**

Dr. Thomas moved to adjourn the meeting, seconded by Mr. Sokolosky.

AYE: Akin, Sokolosky, Thomas, Spriggs

NAY: None

ABSTAIN: None Motion carried 4-0.

and the meeting adjourned at 10:46 am.

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Juliann M. Stevens, Deputy City Clerk



**TO:** THE HONORABLE CHAIR AND TRUSTEES  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

**FROM:** CHELSEA LEVO FEARY  
ECONOMIC DEVELOPMENT DIRECTOR

**SUBJECT:** CLAIMS, OEDA

**DATE:** October 12, 2017

No claims for September 2017.

Owasso Economic Development Authority  
Statement of Revenues, Expenses and Changes in Fund Net Assets  
For the Month Ending September 30, 2017

	<u>MTD</u>	<u>YTD</u>	<u>Budget</u>
Operating Revenues	\$0.00	\$0.00	\$0.00
Operating Expenses:			
Materials & supplies	0.00	0.00	0.00
Services & other charges	0.00	0.00	5,000.00
Capital outlay	0.00	0.00	0.00
	0.00	0.00	5,000.00
Total Operating Expenses			
	0.00	0.00	(5,000.00)
Operating Income (Loss)			
Non-Operating Revenues (Expenses):			
Investment income	0.68	2.07	8.00
Promissory note revenue	0.00	0.00	0.00
RAN debt service & other costs	0.00	0.00	0.00
Transfer from Hotel Tax Fund	0.00	0.00	0.00
	0.68	2.07	\$8.00
Total non-operating revenues (expenses)			
	0.68	2.07	(4,992.00)
Net income (loss) before contributions and transfers			
Transfer to general fund	0.00	0.00	0.00
	0.68	2.07	(4,992.00)
Change in net assets			
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		\$9,089.25	\$4,095.18



**TO: HONORABLE CHAIR & TRUSTEES  
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

**FROM: CHELSEA LEVO FEARY  
DIRECTOR OF ECONOMIC DEVELOPMENT**

**SUBJECT: DIRECTOR'S REPORT**

**DATE: October 12, 2017**

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### **NEW BUSINESS DEVELOPMENT**

- The Garage Restaurant – 13303 E 96<sup>th</sup> St N
  - Hal Smith Restaurant Group restaurant
  - Last available lot in Willis Farms (Sam's)
  - **Open for business**
- Smith Farm Market -- 9018 N 121<sup>st</sup> E Ave #500
  - Vacant 10,820 sf space
- Owasso Industrial Park
  - New 10,500 sf concept building to be constructed by OLT
  - Construction to begin soon
- Jim Glover Coffee Creek Dealership – 10500 block of HWY 169 E Service Rd
  - Proposed new car dealer offering Chrysler, Jeep, Dodge, Ram and Fiat
  - Five acre lot
  - **Open for business**
- Home2Suites – 8700 N Garnett Rd
  - Site under construction
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
  - 48,803 sf building
  - Site plan reviewed by TAC
- Montessori Academy of Owasso – 708 N Atlanta
  - Specific Use Permit approved
- Owasso Public Safety Operations and Training Complex – 11933 E 116<sup>th</sup> Street N
  - Council awarded a bid for construction to Timberlake Construction, Inc.
  - **A groundbreaking ceremony was held on Friday, September 29**
- Oklahoma Central Credit Union – 12901 E 116<sup>th</sup> Street N
  - Site Plan Reviewed by TAC
  - Site under construction
- Casey's General Store, NW Corner of N Mingo Road and E 86<sup>th</sup> St N
  - Final Plat approved by Council
- Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116<sup>th</sup> St N)
  - Final Plat approved by Council
- Glover 76<sup>th</sup> Street North – 7400 N Owasso Expressway
  - Three (3) acres of excess vehicle inventory storage and an off-road vehicle course
  - Site plan reviewed by TAC
- **FBC Owasso Mission – property is located at 11341 N Garnett Rd**
  - **TAC reviewed and accepted a site plan proposing a 10,273 Sq. Ft. building on approximately 1.9 acres.**
  - **CS (Commercial Shopping) Zoning**

## **REDBUD DISTRICT DEVELOPMENT**

- Mowery Development – SW Corner of N Main St & W 1<sup>st</sup> Ave
  - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
  - Under Construction
  - **TIF Contract approved by Council/OPWA on Tuesday, September 19**
- Seven6Main – SE Corner of Main St & E 76<sup>th</sup> St N
  - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
  - Final plat approved by Council
- E 76<sup>th</sup> Street & Main Street improvements are under construction
- Festival Park
  - Currently in design phase

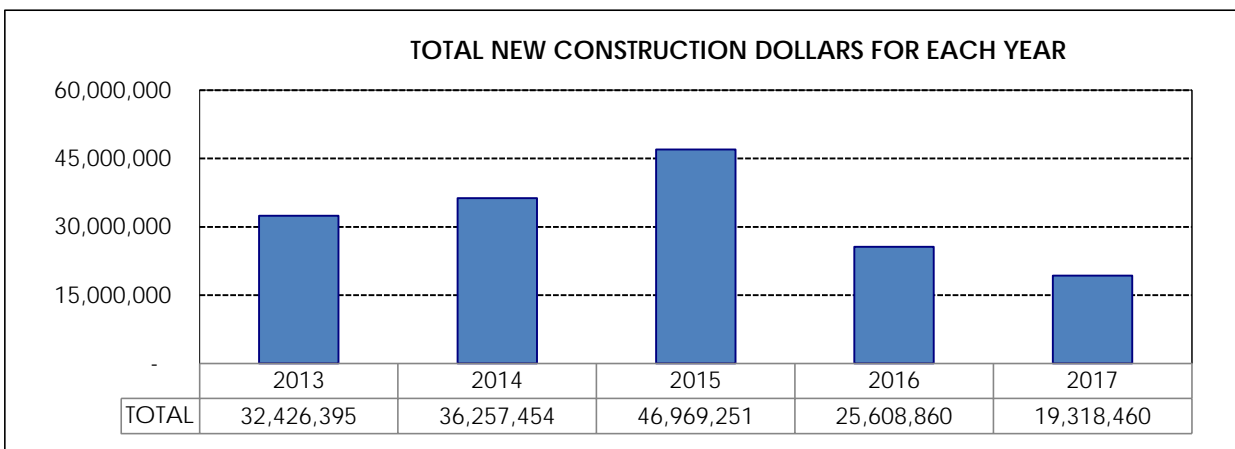
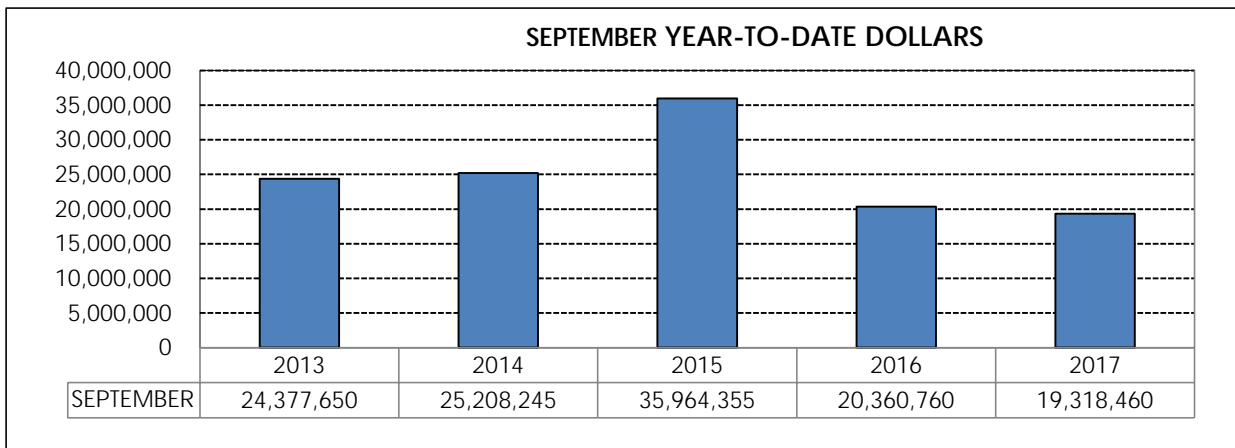
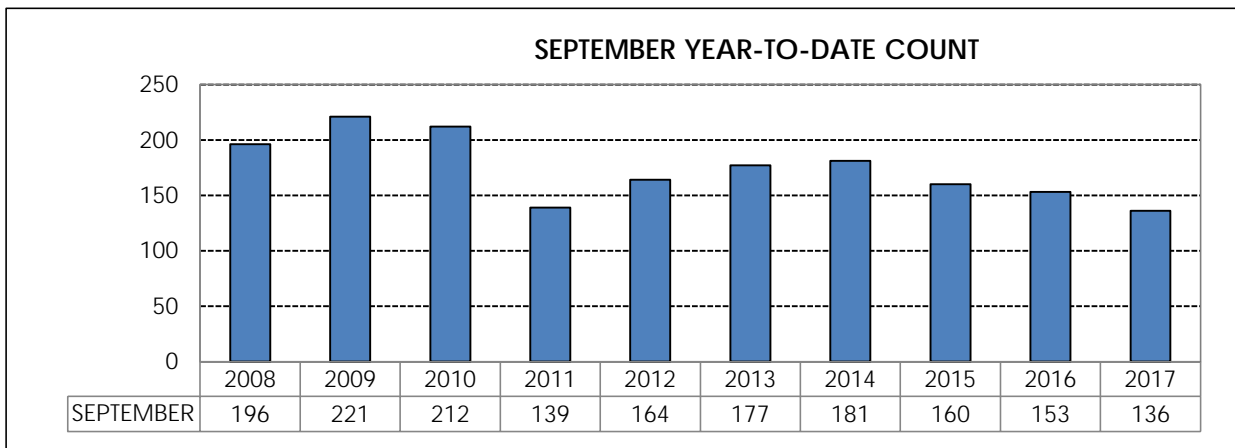
## **BUSINESS RETENTION & EXPANSION (BR&E)**

- Ator Elementary School, 1500 N Ash
  - Existing gym has been demolished
  - Construction underway for new gym facility
- Owasso High School, 12901 E 86<sup>th</sup> St N
  - Mary Glass Performing Arts Center under construction for remodel
  - Under Construction
- Tyann Development IV Shopping Center – 9529 N Owasso Expressway
  - Proposing a 4,790 sq ft building on a 0.90 acre lot
  - Site Plan reviewed by TAC



# RESIDENTIAL SINGLE FAMILY NEW CONSTRUCTION MONTH END REPORT SEPTEMBER 2017

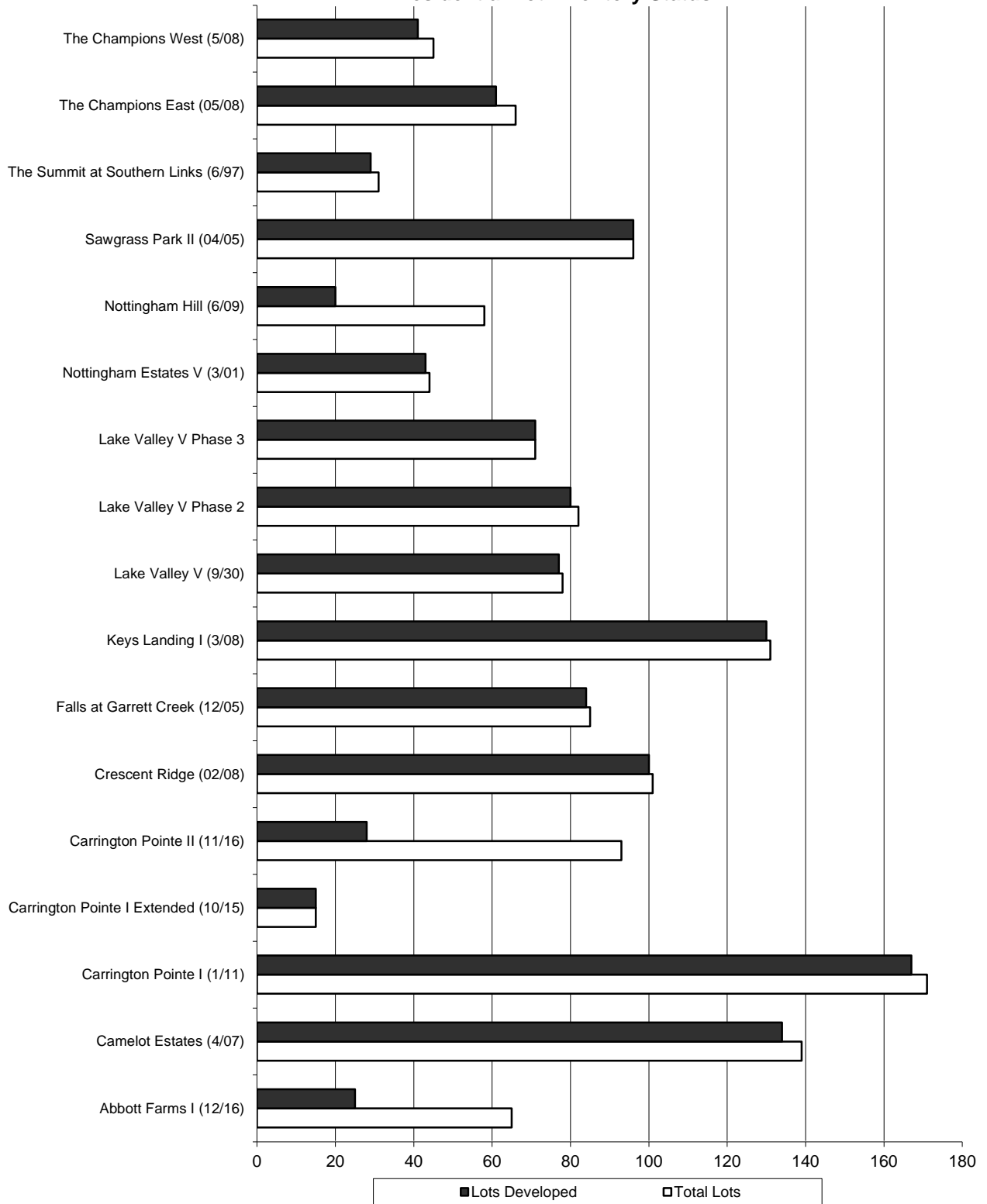
Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	25	15	17	18	19	15	22	12	15	9
2 February	19	23	29	17	15	26	21	19	26	15
3 March	35	30	46	14	27	27	31	23	18	55
4 April	31	36	31	19	26	26	36	27	23	20
5 May	23	27	30	20	23	19	17	15	9	11
6 June	21	34	23	19	24	19	12	11	31	5
7 July	24	28	17	20	15	27	23	20	16	9
8 August	18	28	19	12	15	18	19	33	15	12
9 September	40	20	11	12	12	28	15	13	15	
10 October	15	36	13	10	21	15	19	23	12	
11 November	10	13	1	8	11	7	21	25	6	
12 December	6	13	9	10	16	11	34	7	3	
<b>Totals</b>	<b>267</b>	<b>303</b>	<b>246</b>	<b>179</b>	<b>224</b>	<b>238</b>	<b>270</b>	<b>228</b>	<b>189</b>	<b>136</b>
<b>YTD</b>	<b>196</b>	<b>221</b>	<b>212</b>	<b>139</b>	<b>164</b>	<b>177</b>	<b>181</b>	<b>160</b>	<b>153</b>	<b>136</b>



**CITY OF OWASSO  
RESIDENTIAL LOT INVENTORY STATUS  
September 30, 2017**

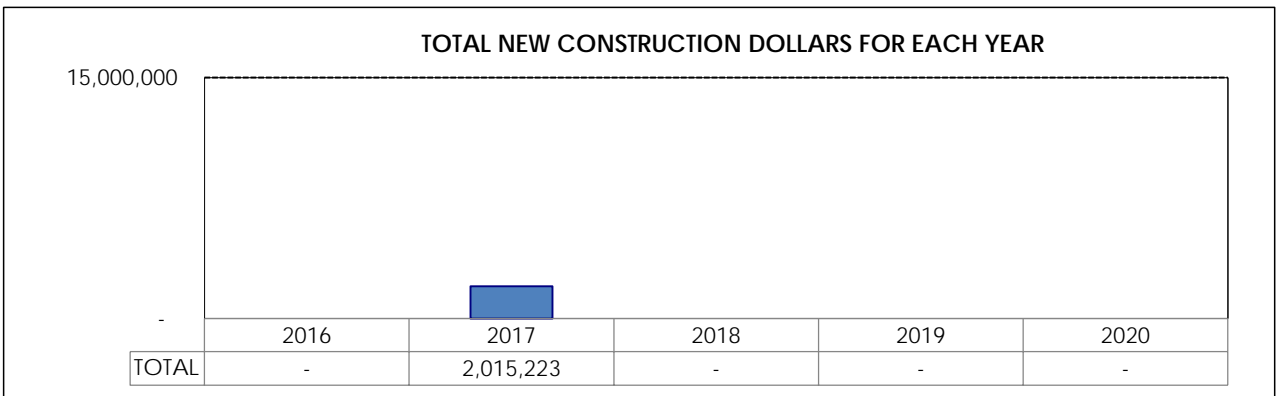
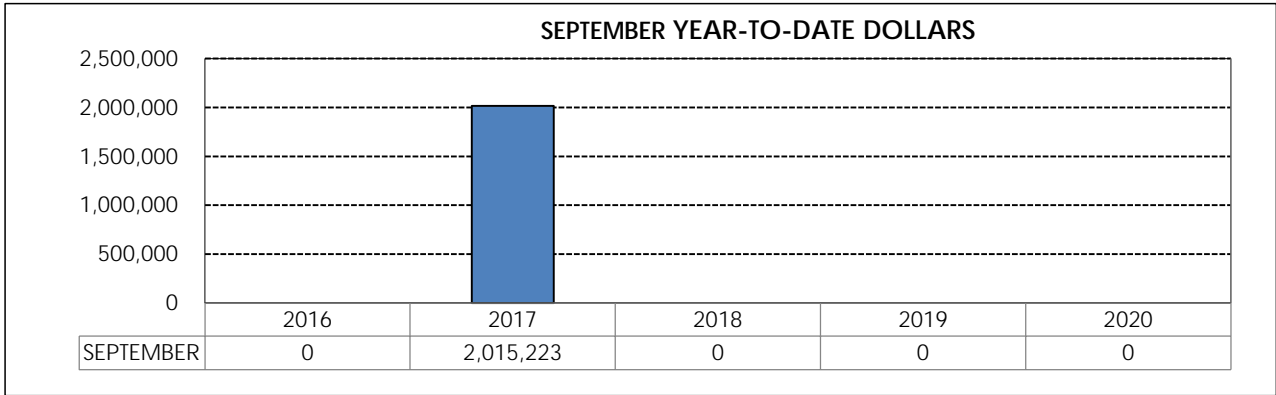
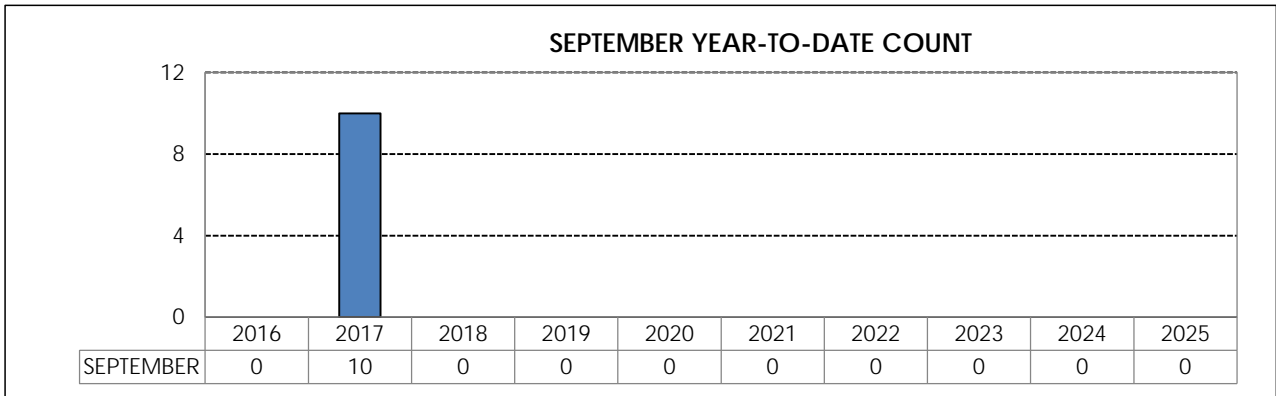
<b><u>SUBDIVISION</u></b>	<b><u># OF LOTS</u></b>	<b><u># DEVELOPED</u></b>	<b><u># AVAILABLE</u></b>
Abbott Farms I (12/16)	65	25	40
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	167	4
Carrington Pointe I Extended (10/15)	15	15	0
Carrington Pointe II (11/16)	93	28	65
Crescent Ridge (02/08)	101	100	1
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	130	1
Lake Valley V (9/30)	78	77	1
Lake Valley V Phase 2	82	80	2
Lake Valley V Phase 3	71	71	0
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	20	38
Sawgrass Park II (04/05)	96	96	0
The Summit at Southern Links (6/97)	31	29	2
The Champions East (05/08)	66	61	5
The Champions West (5/08)	45	41	4
<b>TOTALS</b>	<b>1371</b>	<b>1201</b>	<b>170</b>

## CITY OF OWASSO Residential Lot Inventory Status



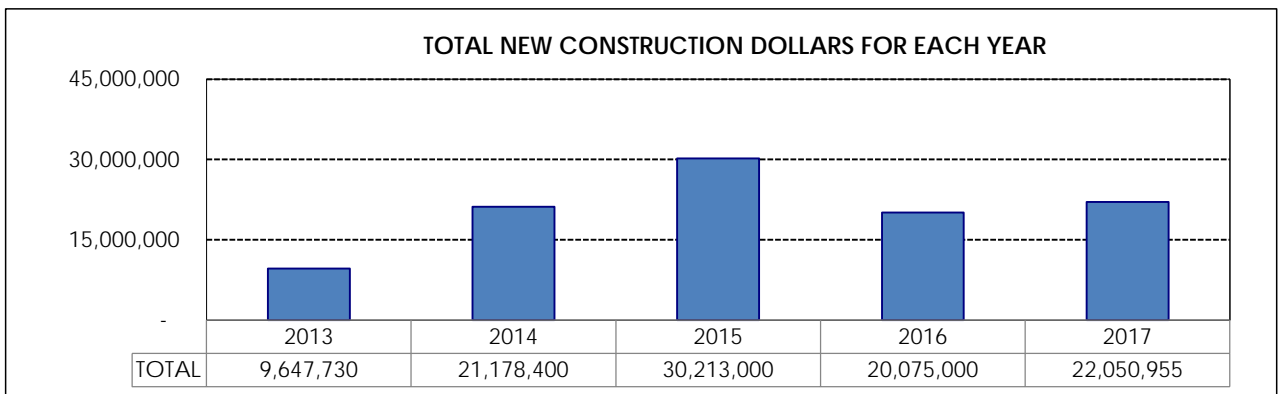
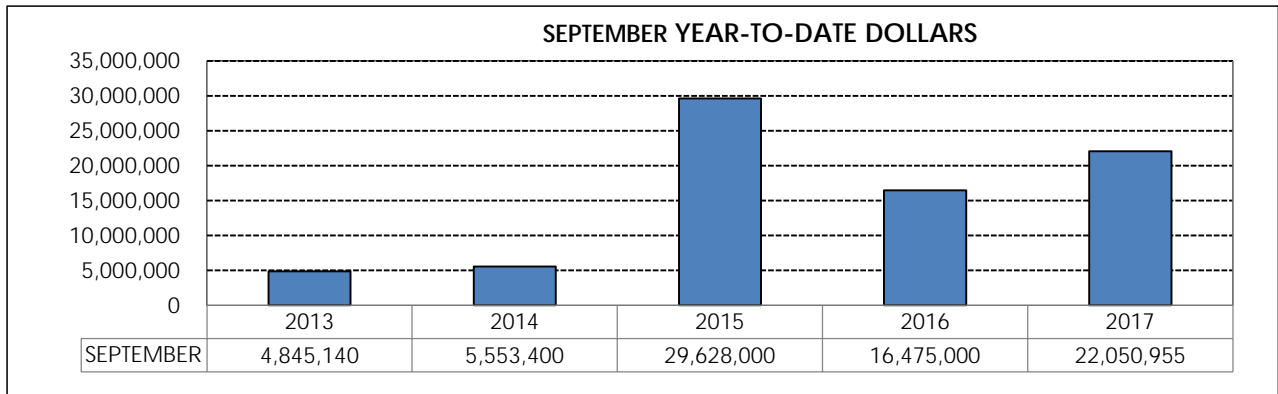
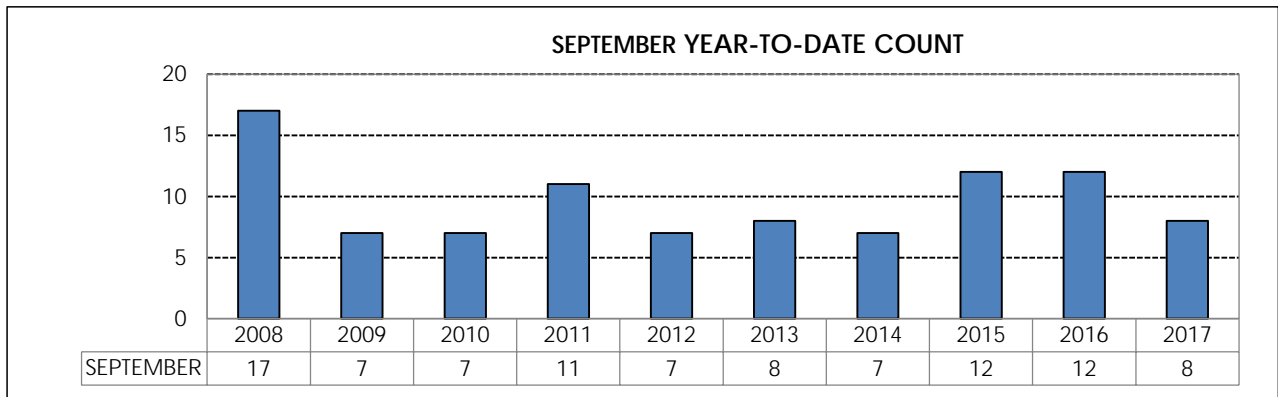
**RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT SEPTEMBER 2017**  
 (Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4								
2 February		6								
3 March		0								
4 April		0								
5 May	0	0								
6 June	0	0								
7 July	0	0								
8 August	0	0								
9 September	0	4								
10 October	0									
11 November	0									
12 December	0									
<b>Totals</b>	<b>0</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>YTD</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



# COMMERCIAL NEW CONSTRUCTION MONTH END REPORT SEPTEMBER 2017

Month	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1 January	4	1	1	3	1	1	1	1	2	2
2 February	2	0	1	3	1	1	0	2	1	0
3 March	0	1	3	0	0	0	1	2	0	2
4 April	4	1	1	1	0	4	0	2	0	0
5 May	1	2	1	2	1	0	0	0	0	1
6 June	1	2	0	0	2	1	2	3	2	0
7 July	1	0	0	0	0	1	0	0	2	0
8 August	1	0	0	2	2	0	0	0	2	2
9 September	3	0	0	0	0	0	3	2	3	1
10 October	1	0	0	1	0	4	0	1	2	
11 November	1	2	2	1	0	1	3	1	1	
12 December	1	0	1	0	0	1	2	0	0	
<b>Totals</b>	<b>20</b>	<b>9</b>	<b>10</b>	<b>13</b>	<b>7</b>	<b>14</b>	<b>12</b>	<b>14</b>	<b>15</b>	<b>8</b>
<b>YTD</b>	<b>17</b>	<b>7</b>	<b>7</b>	<b>11</b>	<b>7</b>	<b>8</b>	<b>7</b>	<b>12</b>	<b>12</b>	<b>8</b>



# OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
<b>SEPTEMBER 2017</b>			
Tea 2 Go	9031 N 121 E Ave #100	9/5/2017	Yes
OPS Cheerleading Gym	12901 E 86 St N	9/8/2017	Yes
T.J. Maxx	9018 N 121 E Ave #400	9/8/2017	Yes
OPS Ator Gym	1500 N Ash St	9/20/2017	Yes
Jim Glover Dodge	10505 N Owasso Exp	9/20/2017	Yes
<b>AUGUST 2017</b>			
Smitty's Garage Burgers & Beer	13303 E 96 St N	8/1/2017	Yes
Wheels & Thrills	10637 N Garnett Rd	8/4/2017	Yes
Chapman's Auto	8151 N Owasso Exp	8/8/2017	Yes
<b>JULY 2017</b>			
IQ Carwash	8702 N Garnett Rd	7/10/2017	Yes
LaQuinta Inns & Suites	8949 N Garnett Rd	7/10/2017	Yes
Torrid	9002 N 121 E Ave #300	7/31/2017	Yes
<b>JUNE 2017</b>			
<b>MAY 2017</b>			
Maurice's	12203 E 96 St N #3	5/16/2017	Yes
10 Gym	509 E 2 Ave S	5/19/2017	Yes
Red Wing Shoes	9538 N Garnett Rd #101	5/29/2017	Yes
Eastern OK Oral & Maxillofacial Surgeons	12802 E 101 PI N	5/1/2017	Yes
<b>APRIL 2017</b>			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 PI N	4/13/201	Yes
<b>MARCH 2017</b>			
Fyzical Therapy & Balance Center	9540 North Garnett Rd #101	3/8/2017	Yes
Bath & Body Works	12321 E 96 St N #11	3/31/2017	Yes
<b>FEBRUARY 2017</b>			
State Farm	9455 N Owasso Exp #K	2/27/2017	Yes
<b>JANUARY 2017</b>			
Summit Physical Therapy	9455 N Owasso Exp #H	1/10/2017	Yes
Cricket Wireless	12415B E 96 St N	1/31/2017	Yes
<b>DECEMBER 2016</b>			
TLC Nails	12307 E 96 St N	12/3/2015	Yes
<b>NOVEMBER 2016</b>			
Braum's	11503 E 76 St N	11/10/2016	Yes
Titan Title	9455 N Owasso Exp #I	11/30/2016	Yes
Another Chapter	9455 N Owasso Exp #J	11/23/2016	Yes
<b>OCTOBER 2016</b>			
The Stacy Group	8091 N Owasso Exp	10/1/2016	Yes
Dale's Learning Academy	11570 E 83 St N	10/7/2016	Yes
Panera Bread	12417 E 96 St N	10/27/2016	Yes

## PERMITS APPLIED FOR IN SEPTEMBER 2017

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
10511 N 145 E Ave	Simmons Homes	Unplatted	\$ 155,265	2,823	17-0901-X
9809 E 84 St N	Homeowner	TSofSL/RS3	\$ 25,000	384	17-0902-X
10708 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 110,165	2,003	17-0903-X
12650 E 100 St N #2	S&K Multi Family	OMC/RM	\$ 378,000	7,560	17-0904-X
12650 E 100 St N #3	S&K Multi Family	OMC/RM	\$ 208,800	4,176	17-0905-X
12650 E 100 St N #4	S&K Multi Family	OMC/RM	\$ 84,650	1,693	17-0906-X
12650 E 100 St N #1	S&K Multi Family	OMC/RM	\$ 336,100	6,722	17-0907-X
14412 E 94 St N	Epic Homes	NH/RS3	\$ 230,230	4,186	17-0908-X
14415 E 95 Pl N	Epic Homes	NH/RS3	\$ 230,230	4,186	17-0909-X
14420 E 95 Pl N	Epic Homes	NH/RS3	\$ 230,230	4,186	17-0910-X
14305 E 95 St N	Epic Homes	NH/RS3	\$ 230,230	4,186	17-0911-X
12802 E 101 Pl N	Acura Neon	OMP/CS	\$ 5,000	58	17-0912-S
11341 N Garnett Rd	Stout Construction	FBCOM/CS	\$ 1,400,000	8,689	17-0913-C
9307 N 101 E Ave	Aqua Haven	FIV/RS3	\$ 48,299	406	17-0914-P
9115 N 133 E Ave	Robby Reed	CP/RS3	\$ 70,000	600	17-0915-X
607 N Main St	Midwest Port. Build.	RW2/RS3	\$ 22,000	560	17-0916-X

<b>6 Single Family</b>	<b>\$ 1,186,350</b>	<b>21,570 SqFt</b>
<b>4 Multi Family</b>	<b>\$ 1,007,550</b>	<b>20,151 SqFt</b>
<b>1 Residential Remodel</b>	<b>\$ 70,000</b>	<b>600 SqFt</b>
<b>2 Accessory</b>	<b>\$ 47,000</b>	<b>944 SqFt</b>
<b>1 New Commercial</b>	<b>\$ 1,400,000</b>	<b>8,689 SqFt</b>
<b>1 Signs</b>	<b>\$ 5,000</b>	<b>58 SqFt</b>
<b>1 Pool</b>	<b>\$ 48,299</b>	<b>406 SqFt</b>
<b>16 Total Building Permits</b>	<b>\$ 3,764,199</b>	<b>52,418 SqFt</b>

**NEW HOME PERMITS APPLIED FOR WITHIN OWASSO FENCELINE - SEPTEMBER 2017**

<b>ADDRESS</b>	<b>COUNTY</b>	<b>BUILDER</b>	<b>TYPE</b>	<b>VALUE</b>
16440 E 113 St N	Rogers	Simmons Homes	New Home	\$146,100.00
10144 N Bonney Bridge Rd	Rogers	Epic Custom Homes	New Home	\$800,000.00
4136 E 483 Rd	Rogers	William Helmer	New Home	\$180,000.00
2728 Cross Creek Dr	Rogers	Holly Construction	New Home	\$225,000.00
8724 E 86 St N	Tulsa	Roy Deason	New Home	\$800,000.00
9005 N 67 E Ave	Tulsa	Executive Homes	New Home	\$285,000.00

<b>6 Single Family</b>		<b>\$2,436,100.00</b>
<b>0 Multi Family</b>		
<b>6 Total</b>		<b>\$2,436,100.00</b>



- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)** HDH
  - In 2010, federal funding was awarded for the engineering, right-of-way and utility relocation phase. In 2011, federal funding was awarded for the construction phase. Through the Surface Transportation Program, the city will be required to match the costs by 20% for each phase.
  - In February 2016, ODOT and Federal Highway Administration approved the environmental document.
  - **Engineering design is approximately 95% complete.**
  - **Right of Way and easement acquisition began in July 2016. Of the 24 parcels, 22 are complete and staff continues negotiations with the remaining 2 property owners.**
  - **Upon the acquisition of Right of Way and necessary easements, utility relocation will begin, followed by construction.**
  
- **E 76 St N and Main Street Intersection Improvement Project** HDH
  - In June 2015, City Council approved an engineering agreement with McClelland Engineering. In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Construction commenced in May 2017.
  - **Grade Line Construction will be moving traffic to the eastbound lanes of E 76<sup>th</sup> ST on October 5<sup>th</sup>, as work will begin on the westbound lanes as well as on N Main.**
  
- **Garnett Road Widening (from E 96 St N to E 106 St N)** HDH
  - In November 2012, Council approved an engineering agreement with Dewberry.
  - In November 2013, federal funds were awarded through the Surface Transportation Program. A 20% fund match is required.
  - ODOT approved the environmental document in June 2015. The Federal Highway Administration (FHWA) approved the document in July 2015.
  - Right of way and easement acquisition is complete.
  - **AEP/PSO is approximately 75% complete with the relocation of the utility poles.**
  - **ONG is scheduled to commence with relocation in December 2017.**

- ATT and Cox will commence with relocation once AEP has completed transferring the electric lines to the new poles.
- Private utility relocation is scheduled to be complete by April 2018; followed by construction.
  
- **Garnett Road Widening (E 106 St N to E 116 St N)** [HDH](#)
  - In March 2016, City Council approved an engineering agreement with McClelland Consulting Engineers. **Engineering design is approximately 95% complete.**
  - **Right of way and easement acquisition commenced in January 2017. Of the 31 parcels, 7 have been obtained and staff continues negotiations with the remaining property owners.**
  - **Upon the acquisition of Right of Way and necessary easements, utility relocation will begin; followed by construction.**
  
- **E 106 St N and N 145 E Avenue Intersection Improvements** [HDH](#)
  - In January 2016, Council approved an engineering agreement with Poe and Associates.
  - In February 2016, engineering design commenced with completion in September 2017.
  - **Right of Way and easement acquisition commenced in January 2017. Of the 6 parcels, 1 has been obtained and staff continues negotiations with the remaining property owners.**
  - **Upon the acquisition of Right of Way and necessary easement, Utility relocation will begin; followed by construction.**
  
- **E 116 St N & N 129 E Avenue Intersection Improvements** [HDH](#)
  - November 2014, funding for the construction phase of this project was approved to receive federal funds in the amount of \$2,186,000. This "matching grant" is 80% ODOT funding, 10% Tulsa County funding and 10% City funding.
  - January 2016, the environmental study was approval by Federal Highway Administration.
  - **Engineering design is 90% complete.**
  - **Right of way and easement acquisition commenced in September 2017. Staff is currently negotiating with 7 property owners.**
  - **Upon the acquisition of Right of Way and necessary easement, Utility relocation will begin; followed by construction.**

- **FY 2017 Street Rehabilitation Program** [HDH](#)
  - In September 2016, City Council approved the proposed project list.
  - The City Council awarded the bid to Becco Construction on August 15, 2017.
  - **Construction is scheduled to commence on October 9, 2017.**
- **Brookfield Crossing Stormwater Improvements**
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Engineering design was complete in December 2016.
  - **Trench grate installation is complete across E 119<sup>th</sup> St N. Contractor is now focused on a headwall structure, as well as pipe and manhole installation between two homes in Brookfield Crossing.**
  - **The detention facility improvements are expected to begin within the next 7-10 days with final completion by November 2017.**
- **Central Park / Lakeridge Stormwater Improvements** [HDH](#)
  - In July 2015, Council approved an engineering agreement Meshek and Associates.
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Army Corp of Engineers (USACE) has reviewed the plans and has decided to require a scope reduction so that environmental impacts are reduced.
  - **Once utility relocation is complete and permit is issued by the Corp; construction will follow.**
- **Rayola Park / Elm Creek Tributary 5A Stormwater Improvements** [HDH](#)
  - In July 2016, City Council approved this project as eligible to receive CIP funds.
  - **Meshek and Associates is modeling the stream to determine the needed improvements to satisfy the FEMA requirements. Results are expected in November 2017.**
- **South Sports Park Regional Detention Facility** [HDH](#)
  - In July 2015, Council approved an engineering agreement Meshek and Associates.

- In July 2016, City Council approved this project as eligible to receive CIP funds.
  - Engineering design is complete.
  - On April 14, 2017, City staff met with the USACE to discuss the possibility of wetland mitigation required by the agency. The USACE has claimed jurisdiction and wetland mitigation will be required offsite.
  - In June 2017, staff sent additional information to the USACE per their request. This information will be used to determine the final mitigation needed to permit the project, regarding wetlands, stream channel and pond removal.
- **Garrett Creek/Morrow Place – Lift Station, Force Main, Gravity Sewer Line Improvements** [EF](#)
    - In March 2016, City Council approved Garrett Creek/Morrow Place Sewer Improvement Assessment Area.
    - In July 2016, City Council approved this project as eligible to receive CIP funds.
    - On March 21, 2017, OPWA approved the construction contract with Crossbo Construction and IRA Green Construction.
    - **Construction commenced mid-May with completion scheduled to occur in December 2017.**
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements** [H](#)
    - In December 2016, City Council approved an engineering agreement with Garver LLC. **Staff is currently reviewing the 90% set plans.** [DH](#)
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
    - In January 2017, City Council approved an engineering agreement with Guy Engineering. **Staff anticipates receiving 60% set of plans by October 2017.**
    - **Remington Lift Station relief sewer line has been designed and is awaiting a permit from ODEQ for bidding.**
    - **Negotiations to obtain easement are underway with three property owners.**

- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
  - In March 2017, City Council approved an engineering agreement with WP Moore. **Staff is currently reviewing 60% set of plans.**
- **E 96 St North from approximately N 119 E Ave to N 129 E Ave**
  - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans of the E 96 St N corridor from N 119 E Ave to N 129 E Ave.
  - **Engineering study and conceptual plans are scheduled to be complete in November 2017.**
- **East and West Service Road Improvements**
  - On February 7, 2017, Council approved an engineering agreement with Poe and Associates.
  - **Staff is currently reviewing the 90% set of plans.**
  - **ROW documents have been received and appraisals are underway.**
  - **Bid advertisement is scheduled to occur during the last week of October 2017.**