

**PUBLIC NOTICE OF THE MEETING OF THE
OWASSO ECONOMIC DEVELOPMENT AUTHORITY**

RECEIVED
APR 09 2018
City Clerk's Office
JMS

TYPE OF MEETING: Regular
DATE: Thursday, April 12, 2018
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 agenda posted at City Hall at 5:00 PM on Tuesday, April 10, 2018.

Julianne M. Stevens

Julianne M. Stevens, Deputy City Clerk

AGENDA

1. **Call to Order**
Dr. Spriggs, Chair
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. Approve minutes of the March 8, 2018 regular meeting
Attachment
 - B. Approve claims
Attachment
 - C. Accept monthly financial reports
Attachment
3. **Consideration and appropriate action relating to items removed from the Consent Agenda**
4. **Annual Report of the Owasso Strong Neighborhood Initiative**
Mr. Lehr
5. **Report from OEDA Director**
Ms. Feary
Attachment
** Business Development Report*
** Strategic Plan Report*
** Monthly Building Report*
** Public Works Project Status Report*
** Monthly Sales Tax Report*
7. **Report from OEDA Manager**
Mr. Lehr
8. **Report from OEDA Trustees**

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)

10. Adjournment

The City of Owasso encourages citizen participation. To request an accommodation due to a disability, contact the City Clerk at least 48 hours prior to the scheduled meeting by phone 918-376-1502 or by email to jstevens@cityofowasso.com

OWASSO ECONOMIC DEVELOPMENT AUTHORITY
MINUTES OF REGULAR MEETING
Thursday, March 8, 2018

The Owasso Economic Development Authority met in regular session on Thursday, March 8, 2018, at City Hall in the Community Room, 200 S Main Street, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted at City Hall, 200 S Main Street at 5:00 pm on Tuesday, March 6, 2018.

1. Call to Order

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

PRESENT

Bryan Spriggs, Chair
Dirk Thomas, Vice Chair
Gary Akin, Secretary (arrived at 10:02am)
Skip Mefford, Trustee
Jeri Moberly, Trustee
Dee Sokolosky, Trustee
A quorum was declared present.

ABSENT

David Charney, Trustee

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 February 8, 2018 Regular meeting
- B. Approval of claims
- C. Acceptance of the monthly financial reports

Dr. Thomas moved to approve the Consent Agenda, seconded by Ms. Moberly.

YEA: Mefford, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 5-0

3. Consideration and appropriate action relating to items removed from the Consent Agenda
None

4. Consideration and appropriate action relating to the proposed FY 2018-2019 Hotel Tax Fund 3% Budget

Mr. Akin arrives. Chelsea Feary presented the item, recommending approval of the proposed budget. Discussion was held.

Mr. Mefford moved to approve the FY 2018-2019 Hotel Tax Fund 3% Budget, as recommended, seconded by Ms. Moberly.

YEA: Akin, Mefford, Moberly, Spriggs, Thomas

NAY: Sokolosky

ABSTAIN: None

Motion carried: 5-1

5. Consideration and appropriate action relating to the proposed Resolution No. 2018-01 approving the OEDA FY 2018-2019 Annual Operating Budget

Chelsea Feary presented the item, recommending approval of the Resolution. Discussion was held.

Mr. Sokolosky moved to approve the Resolution, as recommended, seconded by Dr. Thomas.

YEA: Akin, Moberly, Sokolosky, Spriggs, Thomas

NAY: Mefford

ABSTAIN: None

Motion carried: 5-1

6. Report from OEDA Director

Chelsea Feary referred to the reports included in the agenda packet.

7. Report from OEDA Manager

Warren Lehr provided a brief status report on the annual budget process and FY 2019 projections; and commented that the Police Station renovation project is underway.

8. Report from OEDA Trustees

Mr. Sokolosky commented on the City Hall renovation project.

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda.)

None

10. Adjournment

Dr. Thomas moved to adjourn the meeting, seconded by Ms. Moberly to adjourn the meeting.

YEA: Akin, Mefford, Moberly, Sokolosky, Spriggs, Thomas

NAY: None

ABSTAIN: None

Motion carried: 6-0 and the meeting adjourned at 11:05 am.

Juliann M. Stevens, Minute Clerk



TO: THE HONORABLE CHAIR AND TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
ECONOMIC DEVELOPMENT DIRECTOR

SUBJECT: CLAIMS, OEDA

DATE: April 12, 2018

No claims for March 2018.

Owasso Economic Development Authority
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Month Ending March 31, 2018

	<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
	<hr/>	<hr/>	<hr/>
Total Operating Expenses	0.00	0.00	5,000.00
	<hr/>	<hr/>	<hr/>
Operating Income (Loss)	0.00	0.00	(5,000.00)
Non-Operating Revenues (Expenses):			
Investment income	0.70	6.15	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
	<hr/>	<hr/>	<hr/>
Total non-operating revenues (expenses)	0.70	6.15	\$8.00
	<hr/>	<hr/>	<hr/>
Net income (loss) before contributions and transfers	0.70	6.15	(4,992.00)
Transfer to general fund	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Change in net assets	0.70	6.15	(4,992.00)
Total net assets - beginning		9,087.18	9,087.18
Total net assets - ending		<u>\$9,093.33</u>	<u>\$4,095.18</u>



TO: HONORABLE CHAIR & TRUSTEES
OWASSO ECONOMIC DEVELOPMENT AUTHORITY

FROM: CHELSEA LEVO FEARY
DIRECTOR OF ECONOMIC DEVELOPMENT

SUBJECT: DIRECTOR'S REPORT

DATE: April 12, 2018

NEW BUSINESS DEVELOPMENT

- New Restaurant, TBA – 9039 N 121st E Ave
 - Former Applebee's location
 - Undergoing remodeling of current space
 - Previously announced as Chipotle/Five Guys, but plans changed and will now reopen as one new-to-the-area restaurant
- Pie Five Pizza – 9700 N Garnett Road
 - Locating in vacant space next to Owasso Express Laundry
 - Under construction
- A New Leaf Community – SE corner of E 86th St N and N Memorial Dr
 - Agriculture and vocational training with housing designed to maximize the independence of individuals with developmental disabilities.
 - Council approved annexation of property
 - Council approved PUD
- City of Owasso Police Station – 111 N Main St
 - Site Plan approved by Council
 - **Under construction**
- Ulta -- 9018 N 121st E Ave #500
 - **Under construction**
- Home2Suites – 8700 N Garnett Rd
 - Site under construction
- Owasso Holiday Inn Express – Tyann Plaza VII, Block 1, Lot 1
 - 48,803 sf building
 - **Plans under review**
- Owasso Public Safety Operations and Training Complex – 11933 E 116th Street N
 - Council awarded a bid for construction to Timberlake Construction, Inc.
 - A groundbreaking ceremony was held on Friday, September 29
 - Site under construction
- Casey's General Store, NW Corner of N Mingo Road and E 86th St N
 - Final Plat approved by Council
 - Site under construction
- Western Sun Federal Credit Union, east of Eggberts Restaurant on SH 20 (E 116th St N)
 - Under construction
- FBC Owasso Mission – property is located at 11341 N Garnett Rd
 - Site under construction
- Morrow Elementary School – E 123rd St N and N 132nd E Ave
 - Final plat was reviewed by TAC in February
 - **Final Plat approved.**
 - **Plans under review**

- Kum & Go – 13704 E 106th St N
 - Site plan was reviewed by TAC in February for a 5,600 sq ft building on 1.694 acres
 - Final plat was reviewed by TAC in February
- **Party City – 9002 N 121st St N, Ste 600**
 - Smith Farm Market
 - Filling a vacant retail location

REDBUD DISTRICT DEVELOPMENT

- Mowery Development – SW Corner of N Main St & W 1st Ave
 - Mixed use development to include restaurant, retail, office space on ground level with loft apartments on second floor level
 - Site under Construction
 - TIF Contract approved by Council/OPWA on Tuesday, September 19
- Seven6Main – SE Corner of Main St & E 76th St N
 - Announcement was made on June 6 announcing plans for a mixed use development anchored by Smoke restaurant.
 - TIF Contract approved by Council/OPWA on Tuesday, October 17
 - Demolition of existing buildings
 - Groundbreaking Ceremony held on Tuesday, November 28 at 12:00 PM on site
 - Site under construction
 - **Now going vertical with steel. Plumbing, foundations, and slabs have been installed.**
- E 76th Street & Main Street intersection open
- Redbud Park
 - Currently in design phase
- 2nd & Birch
 - Property purchased and existing structure demolished

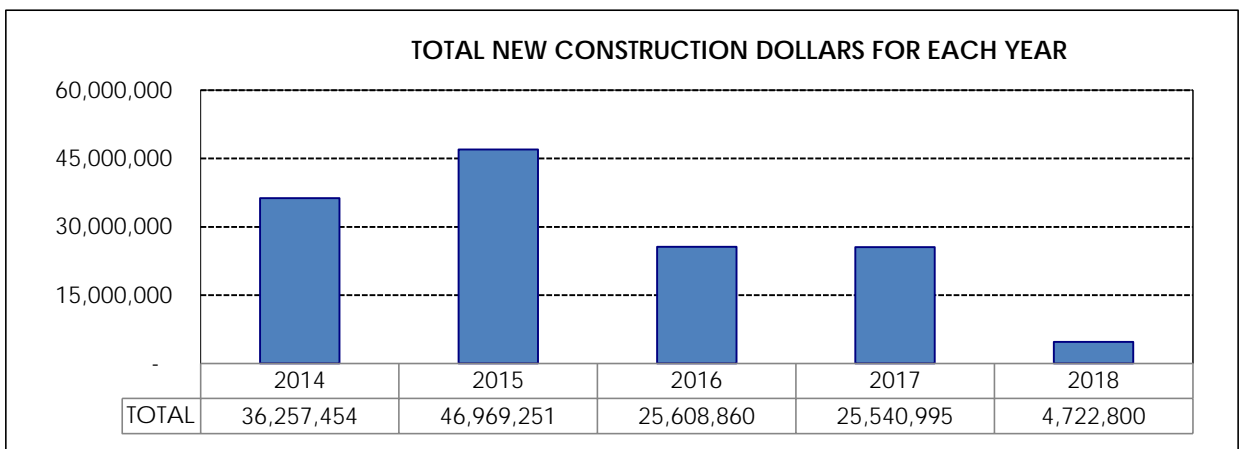
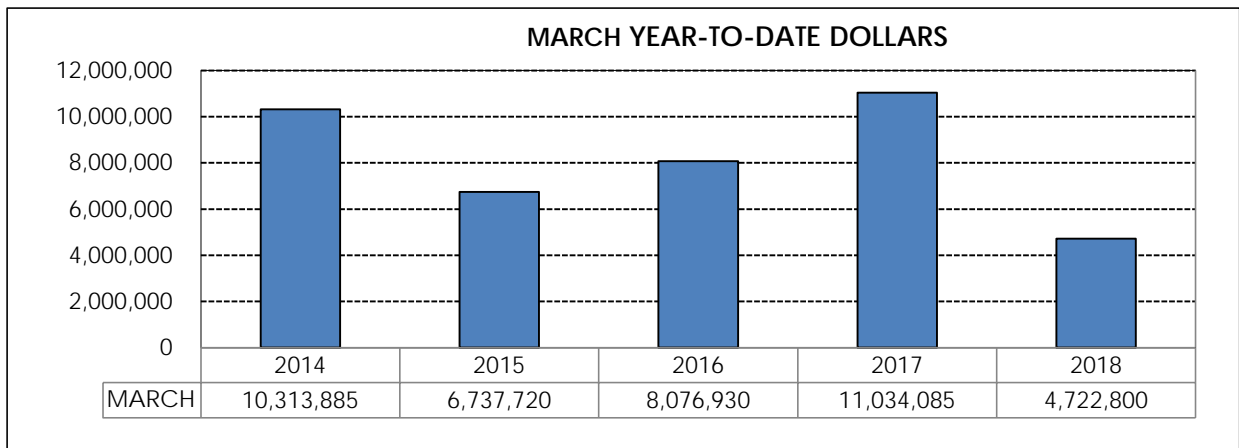
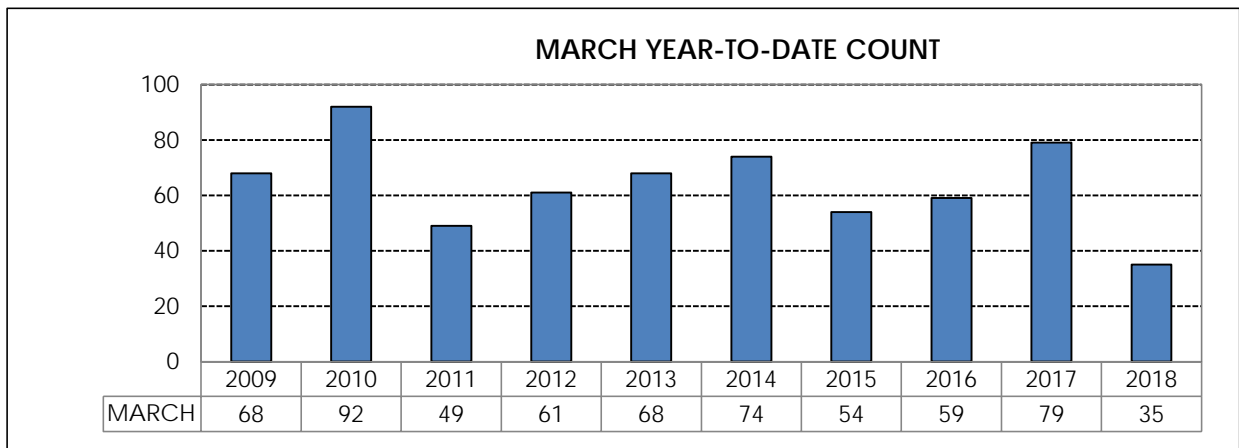
BUSINESS RETENTION & EXPANSION (BR&E)

- Aldi – 9285 N Owasso Expressway
 - Proposing to add 1,858 SF to their existing store in Owasso
 - Plans under review
- Baptist Village – Owasso Memory Care – 7410 N 128th E Ave
 - 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 MARCH 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	15	17	18	19	15	22	12	15	9	8
2 February	23	29	17	15	26	21	19	26	15	8
3 March	30	46	14	27	27	31	23	18	55	19
4 April	36	31	19	26	26	36	27	23	20	
5 May	27	30	20	23	19	17	15	9	11	
6 June	34	23	19	24	19	12	11	31	5	
7 July	28	17	20	15	27	23	20	16	9	
8 August	28	19	12	15	18	19	33	15	12	
9 September	20	11	12	12	28	15	13	15	6	
10 October	36	13	10	21	15	19	23	12	7	
11 November	13	1	8	11	7	21	25	6	19	
12 December	13	9	10	16	11	34	7	3	9	
Totals	303	246	179	224	238	270	228	189	177	35

YTD	68	92	49	61	68	74	54	59	79	35
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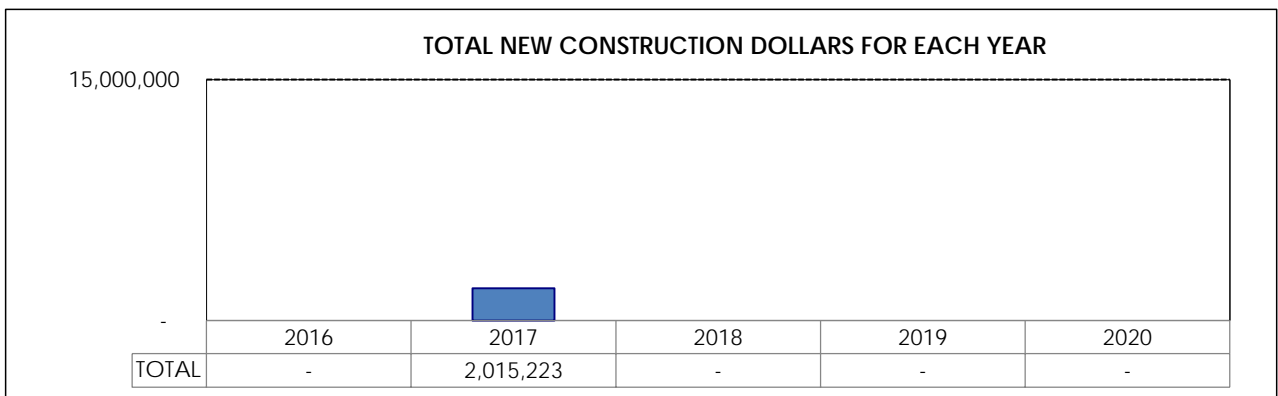
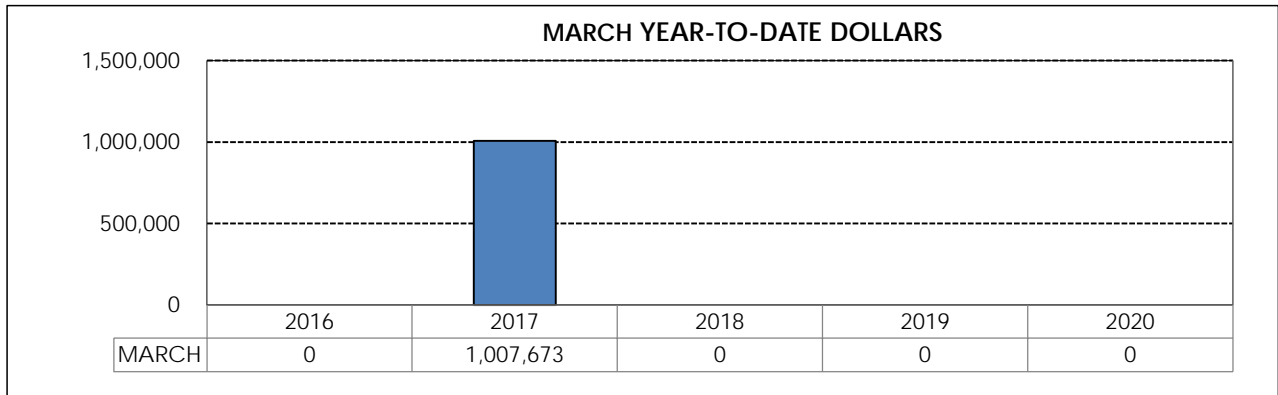
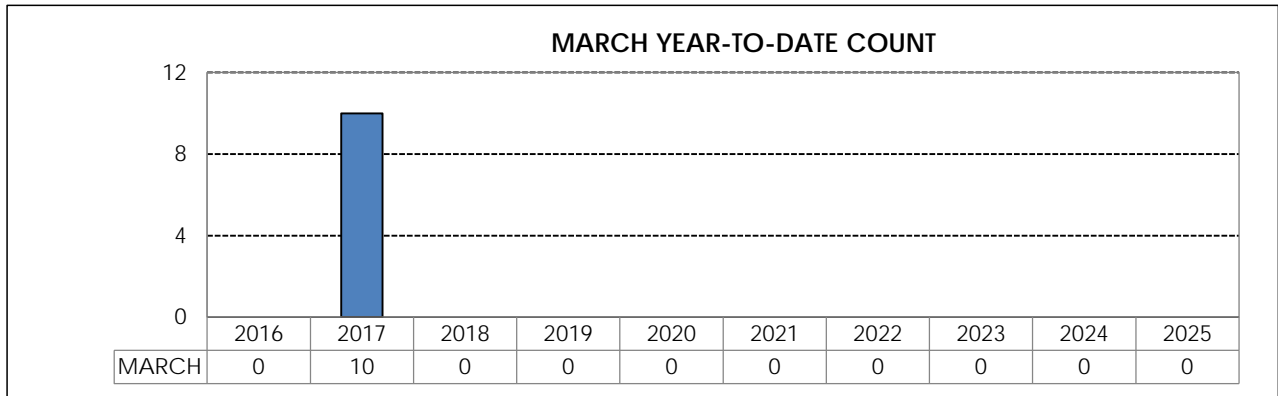


**CITY OF OWASSO
RESIDENTIAL LOT INVENTORY STATUS
March 31, 2018**

<u>SUBDIVISION</u>	<u># OF LOTS</u>	<u># DEVELOPED</u>	<u># AVAILABLE</u>
Abbott Farms I (12/16)	65	38	27
Camelot Estates (4/07)	139	134	5
Carrington Pointe I (1/11)	171	168	3
Carrington Pointe II (11/16)	93	46	47
Crescent Ridge (2/08)	101	100	1
Estates at Morrow Place (9/17)	98	0	98
Falls at Garrett Creek (12/05)	85	84	1
Keys Landing I (3/08)	131	130	1
Keys Landing II (1/17)	98	0	98
Lake Valley V (9/30)	78	77	1
Lake Valley V Phase 2 (10/14)	82	80	2
Morrow Place (9/17)	89	20	69
Nottingham Estates V (3/01)	44	43	1
Nottingham Hill (6/09)	58	20	38
The Summit at Southern Links (6/97)	31	29	2
TOTALS	1363	969	394

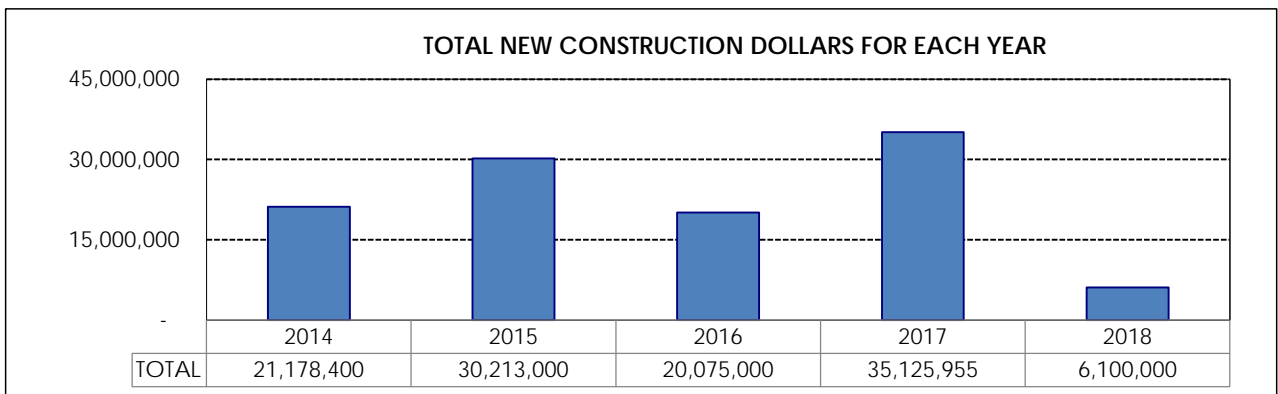
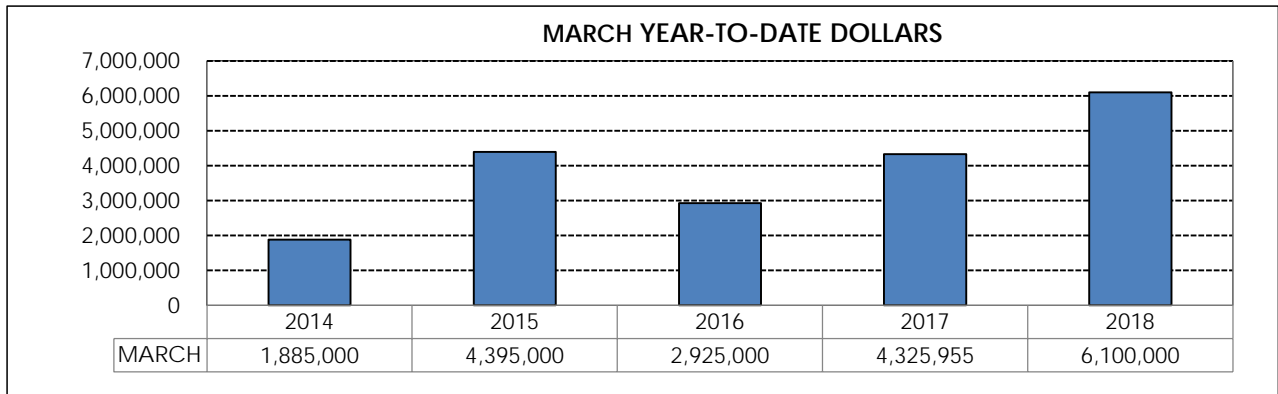
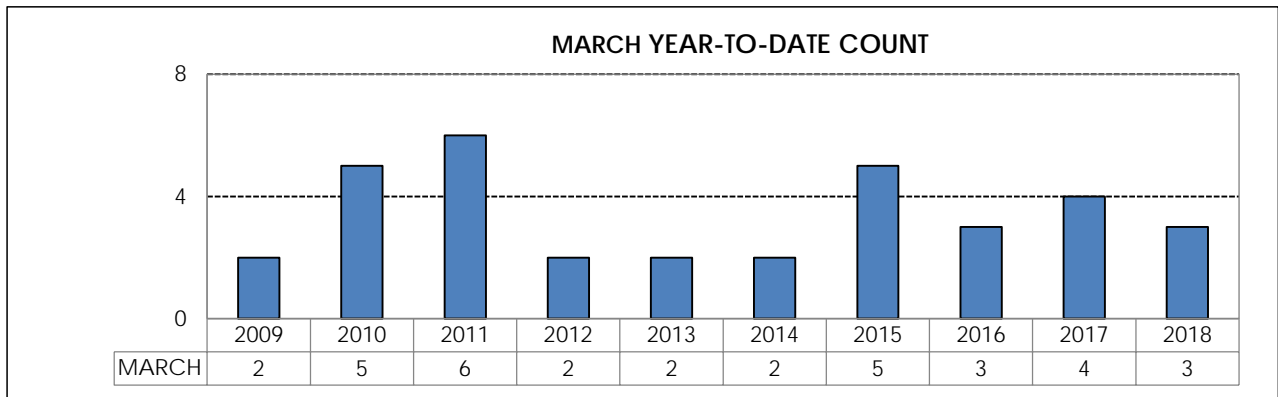
RESIDENTIAL MULTI-FAMILY NEW CONSTRUCTION MONTH END REPORT MARCH 2018
 (Initial recording began May 2016)

Month	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
1 January		4	0							
2 February		6	0							
3 March		0	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	0								
11 November	0	0								
12 December	0	0								
Totals	0	14	0	0	0	0	0	0	0	0
YTD	0	10	0	0	0	0	0	0	0	0



COMMERCIAL NEW CONSTRUCTION MONTH END REPORT MARCH 2018

Month	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
1 January	1	1	3	1	1	1	1	2	2	0
2 February	0	1	3	1	1	0	2	1	0	0
3 March	1	3	0	0	0	1	2	0	2	3
4 April	1	1	1	0	4	0	2	0	0	
5 May	2	1	2	1	0	0	0	0	1	
6 June	2	0	0	2	1	2	3	2	0	
7 July	0	0	0	0	1	0	0	2	0	
8 August	0	0	2	2	0	0	0	2	2	
9 September	0	0	0	0	0	3	2	3	1	
10 October	0	0	1	0	4	0	1	2	0	
11 November	2	2	1	0	1	3	1	1	2	
12 December	0	1	0	0	1	2	0	0	0	
Totals	9	10	13	7	14	12	14	15	10	3
YTD	2	5	6	2	2	2	5	3	4	3



OCCUPANCY PERMITS

NAME	ADDRESS	DATE	COMPLETE
MARCH 2018			
McDonald's (remodel)	11604 N 135 E Ave	3/2/2018	Yes
Encompass Home Health	403 W 2 Ave #100	3/21/2018	Yes
Allergy Clinic of Tulsa-Owasso	8510 N 123 E Ave	3/30/2018	Yes
FEBRUARY 2018			
1:11 Supplements	11230 N Garnett Rd #C	2/7/2018	Yes
LePetit Salon	13720 E 86 St N #110	2/7/2018	Yes
Plush Nail & Spa	8525 N 129 E Ave	2/23/2018	Yes
JANUARY 2018			
Owasso Family Animal Medicine	10302 N Owasso Exp.	1/26/2018	Yes
Cali Culture	7703 N Owasso Exp	1/31/2018	Yes
DECEMBER 2017			
Eyemart Express	9021 N 121 E Ave #100	12/4/2017	Yes
NOVEMBER 2017			
NoLimits Church	403 W 2 Ave #107 & 108	12/1/2017	Yes
OCTOBER 2017			
Los Aztecas	11535 N Garnett Rd	10/4/2017	Yes
Flat Branch Mortgage	12150 E 96 St N #100	10/25/2017	Yes
SEPTEMBER 2017			
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
AUGUST 2017			
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
JULY 2017			
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
JUNE 2017			
MAY 2017			
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 Surgery	12802 E 101 PI N	5/1/2017	Yes
APRIL 2017			
Sonkissed Photography	12500 E 86 St N #103	4/1/2017	Yes
Our Daily Donut	12650 E 85 PI N	4/13/2017	Yes

PERMITS APPLIED FOR IN MARCH 2018

ADDRESS	BUILDER	ADD/ZONE	VALUE	A.S.F.	PERMIT#
8104 N 75 E Ave	Executive Homes	CARP/RS3	\$ 160,325	2,915	18-0301-X
8106 N 75 E Ave	Executive Homes	CARP/RS3	\$ 154,605	2,811	18-0302-X
8103 N 74 E Ave	Executive Homes	CARP/RS3	\$ 154,605	2,811	18-0303-X
7705 E 81 PI N	Executive Homes	CARP/RS3	\$ 160,325	2,915	18-0304-X
7706 E 81 PI N	Executive Homes	CARP/RS3	\$ 154,440	2,808	18-0305-X
7704 E 81 PI N	Executive Homes	CARP/RS3	\$ 146,190	2,658	18-0306-X
7702 E 81 PI N	Executive Homes	CARP/RS3	\$ 146,355	2,661	18-0307-X
12324 N 130 E Ave	Simmons Homes	MP/RS3	\$ 111,760	2,032	18-0308-X
12328 N 130 E Ave	Simmons Homes	MP/RS3	\$ 137,665	2,503	18-0309-X
10610 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 111,155	2,021	18-0310-X
9455 N Owasso Exp	Global Sign Solutions	TP/CS	\$ 2,000	62	18-0311-S
111 N Main St	Nabholz	OT/CH	\$ 3,000,000	28,000	18-0312-C
10301 E 94 Ct N	Fiesta Pools	FIII/RS3	\$ 30,000	530	18-0313-P
Reserve Area D	Morrow Place Dev.	MP/RS3	\$ 100,000	400	18-0314-C
13004 E 123 PI N	Simmons Homes	MP/RS3	\$ 124,630	2,266	18-0315-X
13012 E 122 St N	J.P. Construction	MP/RS3	\$ 120,000	2,053	18-0316-P
9100 N Garnett Rd #H	A-Max Signs	AHIII/CS	\$ 2,500	45	18-0317-S
14007 E 90 St N	Blue Haven Pools	WofSC/RS3	\$ 49,000	468	18-0318-P
12317 N 131 E Ave	Simmons Homes	MP/RS3	\$ 100,760	1,832	18-0319-X
12217 N 131 E Ave	Simmons Homes	MP/RS3	\$ 100,760	1,832	18-0320-X
13009 E 123 PI N	Simmons Homes	MP/RS3	\$ 133,265	2,423	18-0321-X
12213 N 131 E Ave	Simmons Homes	MP/RS3	\$ 105,985	1,927	18-0322-X
10800 N 100 E Ave	Rausch Coleman	AF/RS3	\$ 102,135	1,857	18-0323-X
10701 N 101 E Ave	Rausch Coleman	AF/RS3	\$ 104,115	1,893	18-0324-X
7410 N 127 E Ave	Wynn Construction	BV/I-2	\$ 2,000,000	10,149	18-0325-C
11560 N 135 E Ave #101-C	Property Client Serv.	GCCII/CS	\$ 3,000,000	1,789	18-0326-C
10907 E 118 St N	Homeowner	CEII/RS3	\$ 5,000	455	18-0327-X
9804 E 84 St N	Ok Swimming Holes	TSatSL/RS3	\$ 46,000	592	18-0328-P
9002 N 121 E Ave #600	SRW Construction	SFMC/CS	\$ 500,000	18,120	18-0329-C
10350 E 86 St N	Business Owner	Unplatted/CS	\$ 200,000	1,524	18-0330-C
7701 N 144 E Ave	Baker Pools	TCE/RS3	\$ 67,000	624	18-0331-P
9321 N Owasso Exp	Integrity Const.	TD/CS	\$ 4,000,000	48,802	18-0332-C
9395 N Owasso Exp	Crossland Const.	TPVIII/CS	\$ 1,125,000	19,393	18-0333-C
12215 N 131 E Ave	Simmons Homes	MP/RS3	\$ 124,630	2,266	18-0334-X
12309 N 130 E Ave	Simmons Homes	MP/RS3	\$ 124,630	2,266	18-0335-X
8299 N Owasso Exp	Stava Building Corp.	3L/CS	\$ 250,000	4,040	18-0336-C

PERMITS APPLIED FOR IN MARCH 2018

19 Single Family	\$ 2,458,335	44,697 SqFt
1 Residential Remodel	\$ 5,000	455 SqFt
3 New Commercial	\$ 6,100,000	59,351 SqFt
6 Commercial Remodel	\$ 8,075,000	72,866 SqFt
2 Signs	\$ 4,500	107 SqFt
5 Pool	\$ 312,000	4,267 SqFt
36 Total Building Permits	\$ 16,954,835	181,743 SqFt

City of Owasso Public Work Department
STATUS REPORT
April 3, 2018

- **E 76 St N Widening (from U.S. Hwy169 to N 129 E Avenue)** HDH
 - Engineering design is approximately 95% complete.
 - Private utility relocation is scheduled to begin in May 2018 with completion expected by November 2018; followed by construction
- **Garnett Road Widening (from E 96 St N to E 106 St N)** HDH
 - Engineering design is approximately 95% complete.
 - AEP/PSO completed relocation of the above ground utilities. **AT&T began relocation in January 2018 with completion expected in April 2018. Cox and ONG are scheduled to begin utility relocation in April 2018 with completion expected by July 2018; followed by construction.**
- **Garnett Road Widening (E 106 St N to E 116 St N)** HDH
 - Engineering design is 95% complete.
 - **Right of way and easement acquisition began in January 2017. Of the 32 parcels, 25 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
 - Engineering design is 90% complete.
 - All private utility companies have submitted plans and staff is reviewing alignments and resolving conflicts.
 - Upon approved utility relocation plans, utilities will begin relocation, followed by road construction.
- **E 116 St N & N 129 E Ave Intersection Improvements** HDH
 - Engineering design is 90% complete.
 - **Right of way and easement acquisition began in September 2017. Of the 7 parcels, 4 have been obtained and staff continues negotiations with the remaining property owners.**
 - Upon the acquisition of right of way, necessary easements, and approved utility relocation plans, utilities will begin relocation; followed by road construction
- **FY 2017 Street Rehabilitation Program** HDH
 - Construction began in October 2017
 - **Work continues in the Ator Heights subdivision to reconstruct asphalt and concrete roadway sections.**
 - **Upon completion of Ator Heights, contractors will move to Original Town.**
- **FY 2018 Street Rehabilitation Program**

- City Council approved priority sites include the following locations: Country Estates Phase I, Southern Links and Original Town.
 - **Phase I - Engineering for Original Town alleyway was complete in February 2018 with construction scheduled to commence in May 2018.**
 - **Phase II - Engineering design for Country Estates Phase I and Southern Links began in January 2018 with completion scheduled to occur in June 2018; followed by construction.**
- **Central Park / Lakeridge Stormwater Improvements** [HDH](#)
 - AEP completed relocation of underground powerlines.
 - ONG is scheduled to begin relocation in June 2018; followed by construction.
- **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 modeled the stream to determine needed improvements to satisfy FEMA requirements. Results have been reviewed and cost for construction has been included in the proposed FY 2018-2019 Capital Improvement Budget.
- **South Sports Park Regional Detention Facility** [HDH](#)
 - **The mitigation plan is currently being reviewed USACE and EPA. If approved, construction would commence by the summer of 2018.**
- **Mingo and E 116 St N Intersection/E 116 St N from Mingo to Garnett Road Improvements** [H](#)
 - Engineering design is 90% complete.
 - Preliminary right of way documents, as well as the railroad permit, are under review by city staff.
 - January 22, 2018, public meeting was held with over 30 residents in attendance.
 - Right of Way and Easement acquisition is scheduled to begin in April 2018 with completion expected by April 2019; followed by utility relocation.
- **E 116 St N and Garnett Intersection/E 116 St N from Garnett to N 129 E Ave Improvements**
 - E 116 St N roadway design is 60% complete. 60% Plans submitted and are under review by City Staff.
 - E 116 St N and Garnett Intersection design is 60% complete. 60% Plans submitted and are under review by City Staff. Preliminary stages of right of way acquisition have begun.
 - **Water Line Extension for the Fire Station #4: Right of way and easement acquisition for the Fire Station #4 was complete in March 2018.**

- Remington Lift Station relief sewer line: February 5, 2018, construction began with completion scheduled to occur in June 2018.
- **E 116 St N from approximately N 129 E Ave to N 135 E Ave Improvements**
 - Engineering design is 90% complete.
 - Right of Way and Easement acquisition is scheduled to begin in April 2018 with completion expected by July 2018; followed by utility relocation.
- **E 96 St N from approximately N 119 E Ave to N 129 E Ave Improvements**
 - In May 2017, City Council approved an agreement to perform a study and provide conceptual plans.
 - **Staff met with ODOT staff on March 12, 2018 and presented multiple options for their consideration. Although ODOT didn't express any significant concerns, ODOT has requested for additional data related to the proposed diversion diamond interchange. As a result, staff is in the process of performing an additional traffic analysis to confirm the proposed improvements will address the traffic congestion for the next 20 years.**
- **N 135 E Ave Service Road Improvements**
 - In February, 2018, City Council awarded the construction bid to Gradeline Construction; construction began on February 28 with completion expected by September 2018.
- **N 140 E Ave Service Road Improvements**
 - Engineering consultant is finalizing design plans and advertisement will occur in April 2018.
 - Contingent upon Council approval, construction is expected to begin in June 2018 with completion by November 2018.
- **Wastewater Treatment Plant Expansion**
 - Engineering design commenced in January 2018 with completion scheduled for May 2019.
 - Engineering report is scheduled to be submitted to ODEQ in April 2018.