



**NOTICE AND AGENDA  
TULSA CITY COUNCIL REGULAR MEETING  
2/23/2006 at 6:00 p.m.  
CITY COUNCIL ROOM - PLAZA LEVEL OF CITY HALL, 200 CIVIC CENTER**

**NOTICE: Documentation is subject to change until time of meeting.**

**PLEDGE OF ALLEGIANCE & PRAYER**

**PROCLAMATIONS AND SPECIAL ANNOUNCEMENTS**

**CALL TO ORDER & ROLL CALL**

Unless otherwise noted, the Council may discuss, review and/or possibly take action on the following:

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**1. RECEIPT AND FILING OF MINUTES**

a. No items this week

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**2. APPOINTMENTS AND REAPPOINTMENTS**

a. J. Scott Dickman - Appointment to the Tulsa Industrial Authority; term expires 5-31-08; (replaces Gold). [UED 2/21] 03-339-2

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b. Dusty S. Peck - Appointment to Tulsa Preservation Commission; term expires 7/12/06 (replaces Kin slow). 06-215-1

Discussion At Meeting:

Scheduled for Full Council 3/02/06. Mr. Peck is an appointment and required to appear at Full Council.



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**3. MAYOR'S ITEMS**

a. Mayor's Report. 97-631

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b. Donation of an utility easement from Daniel and Candace Chonka, on property located at 11302 S. Erie Ave., as part of the requirements to eliminate an encroachment at 113th & Erie. (CD-8) 06-225-1

- [View Documentation](#) c. Donation of a stormwater drainage easement from American Land Property, Co., on property located at or near 8589 S. Braden. (Signal Hill Drainage Project #033043-17) [PW 2/21/06] 05-26-5
- [View Documentation](#) d. Deed of Dedication from Hughes, Austin & Susan on property located at or near 2801 East Haskell Street, as part of the requirements for Lot Split 19909. (CD-3) [PW 2/21/06] 06-243-1
- [View Documentation](#) e. Accept court ordered restitution for \$250 to the Animal Shelter for housing Pit Bull Terrier dogs seized by the Oklahoma Bureau of Narcotics in a drug/dog fighting investigation. 06-251-1
- [View Documentation](#) f. Travel donation of \$747.00 for Randy Ramer to consult with National Parks Service representatives in Washington, D.C. Randy Ramer will pay all costs associated with his travel. 06-247-1
- [View Documentation](#) g. Travel donation of \$375.00 from AWWA for Ken Hill to attend the midyear board meeting in Baton Rouge, LA. 05-372-3
- [View Documentation](#) h. Travel donation of \$375.00 from AWWA for Robert Brownwood to attend the midyear board meeting in Baton Rouge, LA. 06-249-1
- [View Documentation](#) i. Travel donation of \$663.74 from AWWARF Algae Committee for Robert Brownwood for project meeting in Phoenix, AZ 06-249-2
- [View Documentation](#) j. Travel donation for O.L. Harris to attend the GM Fleet Law Enforcement Product Council meeting in Detroit, MI. General Motors is paying expenses (appx. \$1,000.00) associated with travel except per diem. 05-1374-2
- [View Documentation](#) k. Special Event: Tulsa World Route 66 Marathon, November 19, 2006. 06-242-1
- [View Documentation](#)  l. Special Event: Voters March & Rally “Protect Your Vote”, March 6, 2006. (Note: Special Events Coordinating Committee recommends denial) 06-241-1
- [View Documentation](#) m. Special Event: Unity in the Community, March 3, 2006. (Note: Special Events Coordinating Committee recommends denial) 06-240-1
- [View Documentation](#) 
- 4. AUTHORITIES, BOARDS & COMMISSION ITEMS**
- a. Resolution adopting the Arkansas River Corridor Master Plan Phase II Vision


Plan and Pre-reconnaissance study as an element of the comprehensive plan and supporting the results and recommendations of the Arkansas River Corridor Master Plan Phase II Master Plan and Pre-reconnaissance study as guidelines for development along the Arkansas River and environs in the Tulsa Metropolitan area. Resolution No. 2434:875 [NOTE: If no Council action by 3/31/06 amendment will be officially approved.] [UED 2/14/06] 04-704-2

[View Documentation](#) b. Rezoning application for Z-7014 requested by Novus Homes, LLC requesting rezoning of property located at or near southeast corner of East 11th and South 145 East Avenue from CS to RS-3 (CD 6) (PD-6) (TMAPC voted 9/0/0 to approve). 06-210-1

[View Documentation](#) c. Rezoning application for Z-7011 requested by Randall S. Pickard requesting rezoning of property located at or near North Highway 51, located on South Memorial Drive (owner: Tulsa Technology Center School District) from RS-2 to IL (CD 5) (PD-17) (TMAPC voted 8/0/1 to approve). 06-209-1

[View Documentation](#) d. Corridor Site Plan Application: Z-6916-SP-2 -John Moody for property located at or near north of northeast corner of West 92nd Street and South Union Avenue (owner: Arkansas Valley Petroleum, Inc.) No zoning change from CO (TMAPC voted 9/0/0 to approve) (UED 2/21/06) (CD 2). 06-211-2

[View Documentation](#) e. Final Plat: The Beta Business Park III subdivision located at northeast corner of East 166th Street and Admiral Boulevard. (TMAPC voted 9/0/0 to approve) (CD 6) 06-260-1

[View Documentation](#)  f. Final Plat: Kum and Go Creek Turnpike subdivision located at the southwest corner of the Riverside Parkway and the Creek Turnpike. (TMAPC voted 8/1/0 to approve) (CD 2) 06-259-1

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a. Public Hearing regarding Ordinance closing an alleyway located at or near north of Easton St. between Cheyenne Ave. & Boulder Ave., requested by Interak Corporation. (CD-4) (Goes with Item 7.a.) [PW 2/7/06] 06-145-2

[View Documentation](#) b. The second of two Public Hearings on the Resolution approving the Tulsa Hills Tax Increment Financing District, located at approximately 71st Street South and Highway 75, for Local Development Act financing. The purpose of the second public hearing will be to give any interested persons the opportunity to express their views on the proposed plan. (Neal) 05-910-5

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## 6. ORDINANCES - First Reading

a. No items this week. 04-158-6

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## 7. ORDINANCES - Second Reading

a. Ordinance closing an alleyway located at or near north of Easton St. between Cheyenne Ave. & Boulder Ave., requested by Interak Corporation. (CD-4) [PW 2/7/06] 06-145

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b. Ordinance amending Title 14 Tulsa Revised Ordinances (Fire Prevention Code) to modify fire code and provide variances for compliance dates to equip high rise buildings with sprinklers. (UED 2/14 & 2/21) (Baker) 05-473-2

Discussion At Meeting:

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c. Budget Amendment Ordinance decreasing appropriations by \$6,922.00 to reflect a decrease in grant revenues from the Oklahoma Employment Security Commission, State of Oklahoma, for the Senior Community Service Employment Grant (Fund #5465). 02-167-3

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d. Ordinance closing a public way located at or near E. 11th St. & Utica Pl., requested by The Center for Individuals with Physical Challenges. (CD-4) [PW 1/31/06] (Goes with item 5.a.) 06-104

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e. Budget Amendment Ordinance making supplemental appropriation balances of \$173,000.00 within the Economic Development Commission Fund (#2710) for various projects. 05-144-3

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## 8. COUNCIL ITEMS



a. Resolution approving the Tulsa Hills Tax Increment Financing District, located at approximately 71st St. So. and Highway 75, for Local Development Act financing, including review of Local Tax Increment Financing Review Committee's recommendation. (Neal) 05-910-4

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b. Third Penny Sales Tax Extension including, but not necessarily limited to: (1) the date on which to bring it to a vote of the people; (2) the length of the extension; (3) the total dollar amount of the extension package; (4) individual projects both as previously identified as well as possibly new projects; (5) the scheduling of future meetings for Council discussion and possible action regarding the Third Penny

Sales Tax Extension; and (6) an objective process for evaluating proposed projects for inclusion on the final project list. (Turner) 05-1194-20

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c. Discussion and possible adoption of the Economic Development Strategic Plan for the City of Tulsa as prepared by the International Economic Development Council and Development Strategies, Inc. and presented in January 2006. 06-125-3

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9. NEW BUSINESS

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10. HEARING OF APPEALS

a. No items this week

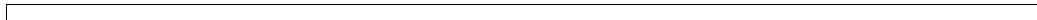
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11. HEARING OF PUBLIC COMMENTS

a. No items this week

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12. ADJOURNMENT



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