## NOTICE AND AGENDA

## TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

8:00 AM, Tuesday, August 17, 2010

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

## CHAIR: BYNUM CO-CHAIR: WESTCOTT, MAUTINO, TURNER, TRAIL, CHRISTIANSEN

- Discussion with the Director of Public Works, or his designee, regarding construction plans for the new Traffic Engineering facility, including but not limited to the need for proposed staff office space.
   (Bynum) [PW 6/15/10, 8/3/10, 8/10/10 & 8/17/10] 10-442-1
- 02. Resolution clarifying the ballot title for the proposed charter amendment establishing primary election dates to be held in August in even-numbered years and in September in odd-numbered years, on the dates provided by Oklahoma law for County Election Boards to conduct elections. [PW 8/17/10] 10-522-4
- 03. Donation of an Easement from Glasser & Polkow Trust allowing ingress and egress located 201 S. Garnett as part of requirements for Project No. A/P 5387. [PW 8/17/10] 10-620-1
- Donation of an Easement from Brookhaven Annex, LLC allowing ingress and egress located 211 S.
   Garnett Rd as part of requirements for Project No. A/P 5387. [PW 8/17/10] 10-621-1
- Deed of dedication for property located at or near 2242 N. Main St. from Michael Johnson for Project MZ1070. (CD-1) [PW 8/17/10] 10-614-1
- 06. Deed of dedication for property located at or near 1060 N. Garnett Rd, owned by The Estate of Ruth M. Schmuck for Lot Split No. 20367 and Lot Combination 236. (CD-6) [PW 8/17/10] 10-617-1
- 07. Discussion with Randle White, Oklahoma Department of Transportation's Division Engineer, in regard to the sound wall mural on U.S. Highway 169, including but not limited to challenges faced, potential solutions, and timeline for implementation. (Christiansen) [PW 8/17/10] 10-612-1
- 08. Upcoming Public Works Committee agenda items. 96-86

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