

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, August 21, 2014

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

CHAIR: STEELE CO-CHAIR: MOORE, CUE, GILBERT

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 AUG 19 PM 4:21  
MICHAEL P. KIEB  
CITY CLERK

- 01. Stuart Price - Appointment to the River Parks Authority; term expires 4/8/2017; replacing Donald Eugene Walker. [PW 8/21/14; CC 8/28/14] 14-482-1
- 02. Phil Lakin - Reappointment to the Emergency Medical Services Authority; term expires 6/30/2017; attended 9/9 meetings. (CD-8) [PW 8/21/14; CC 8/28/14] 12-323-2
- 03. Heather Duncan - Reappointment to the Human Rights Commission; term expires 7/1/2017; attended 9/12 meetings. [PW 8/21/14; CC 8/28/14] 13-267-2
- 04. Julius Pegues - Reappointment to the Tulsa Development Authority; term expires 7/31/2017; attended 25/25 meetings. (CD-1) [PW 8/21/14; CC 8/28/14] 08-1695-3
- 05. Resolution of the City of Tulsa, Oklahoma, declaring its intent to participate in the establishment of an Arkansas River Development Authority, the purposes of which will be defined jointly by participating jurisdictions; and stating its intent to participate in the development of a plan for funding the construction and long-term maintenance of low-water dams. (Bynum). 14-729-1
- 06. Donation of detention easement located at 1727 S. 75th E. Ave., from the Roman Catholic Diocese of Tulsa, as a requirement for IDP 7215. (CD-5) [PW 8/21/14] 14-720-1
- 07. Ordinance closing three sewer easements located at 1225 E. 46th St. N., requested by DG Tul 46, LLC. (CD-1) [PW 8/21/14] 14-719-1
- 08. Application to close a alleyway located at 201 N. Main, requested by Wallace Engineering. (CD-4) [PW 8/21/14] 14-721-1 (Council to set public hearing for August 28, 2014)
- 09. Discussion with the Directors of the Engineering Services and Water & Sewer Departments or their designees regarding the status of implementation of odor control measures at wastewater treatment facilities. [PW 8/21/14] 14-700-1
- 10. Upcoming Public Works Committee agenda items. 96-86