

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, October 30, 2014**

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

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

01. Ed Fariss - Reappointment to the City of Tulsa/Rogers County Port Authority, term expires 10/4/2018; attended 42/44 meetings. (CD-9) [10/30/14; CC 11/6/14] 03-291-4
02. Porter R. Shults - Appointment to the Mayor's Advisory Audit Committee. (CD-2) [PW 10/30/14; CC 11/6/14] 14-903-1
03. Ordinance closing a drainage easement located at 6110 S. Lewis, requested by Matthew Pitts for CVS Pharmacy. (CD-8) [PW 10/30/14] 14-911-1
04. Ordinance amending and correcting Ordinance No. 22987, closing a public way located at 5800 S. Lewis, approved by the Council on November 21, 2013, which contained an error in the legal description of the subject property. [PW 10/30/14] 14-915-1
05. Deed of dedication for property located at 6110 S. Lewis Ave., owned by CVS 10561 OK, LLC, a Delaware Limited Liability Company, as part of the requirements for Project No. IDP 7254. (CD-2) [PW 10/30/14] 14-924-1
06. Donation of storm sewer easement located at 6110 S. Lewis Ave., from CVS 10561 OK, LLC, a Delaware Limited Liability Company, as a requirement for Project No. 7254. (CD-2) [PW 10/30/14] 14-925-1
07. Donation of utility easement located at 6110 S. Lewis Ave., from CVS 10561 OK, LLC, a Delaware Limited Liability Company, as requirements for Project No. IDP 7254. (CD-2) [PW 10/30/14] 14-926-1
08. Upcoming Public Works Committee agenda items. 96-86

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 OCT 28 PM 2 38  
MICHAEL P. KIER  
CITY CLERK

**ADDENDUM TO AGENDA**

**TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING**

**1:00 PM, Thursday, October 30, 2014**

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

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

- 02. *Amended Language:* Porter R. Shults - Appointment to Audit Committee, created by Ordinance #23163. (CD-2) [PW 10/30/14; CC 11/6/14] 14-903-1
  
- 09. Ordinance amending and correcting Ordinance No. 21867, passed and adopted by the Tulsa City Council on August 21, 2008, and approved by the Mayor on August 25, 2008, which contained an error in the legal description of the subject property, in the implementing ordinance No. 21867; rezoning property on the NE/c of W. 61st St. S. and HWY 75 S. from AG to CO. [PW 5/1/14] 14-938-1

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA  
2014 OCT 29 AM 11 56  
MICHAEL P. KIER  
CITY CLERK