

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 28, 2022, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: LARRY MITCHELL, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, DON CLUCK, LAURIE KOELSCH, JULIE MOWDY, AMBER RILEY, AMY NATCHER AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

**CALL TO ORDER** McLeroy called the meeting to order at 6:36 p.m.

**ROLL CALL** Marble called roll and declared a quorum present

### **ORDER OF BUSINESS**

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2021-12 (PC 2021-40)** request of Shadow Valley Development for approval to amend an already approved Planned Development (PUD-006) in the area bounded by N Mustang Rd/SH-4, E Tyler Dr, N Sara Rd and E SH-37 (**tabled 12/13/2021, 1/10/2022 & 2/14/2022**)

**McLeroy presented a meeting is schedule next week with the developer. Perryman presented the legal description and channel changes are issues to be resolved. Fairbairn presented the drainage should be in common areas. McLeroy stated he would like the dirt work to be complete before the city takes possession of the land and he wants the roads cut in. Fairbairn stated the terms can be in the agreement, not the PUD. He stated that an access agreement may be necessary to not trespass.**

**Motion was made by Dickson, seconded by Hughes to TABLE this item until the March 14, 2022, Council meeting. Motion carried as follows:**

**Aye: Dickson, Hughes, Smith and McLeroy**

**Nay: None**

2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **(PC 2021-40)** a real estate donation contract with Shadow Valley Development regarding land within the Hollow Brook Subdivision (**tabled 1/10/2022 & 2/14/2022**)

**Motion was made by Hughes, seconded by Smith to TABLE this item until the March 14, 2022, Council meeting. Motion carried as follows:**

**Aye: Dickson, Hughes, Smith and McLeroy**

**Nay: None**

3. UPDATES, DISCUSSION, and QUESTIONS regarding:

- a. SH-76 gas line project

**Perryman stated he is trying to contact ONG about exclusivity, but not getting a response. Fairbairn presented he contacted ODOT with agreements that Cowan Group is providing the engineering.**

- b. Sanitary sewer projects

**Fairbairn presented conducting a preconstruction meeting for the REAP grant project and will start the following week.**

**Fairbairn stated the lagoons are at 90-95% capacity.**

- c. Subdivision development
- d. Wastewater Treatment Plant
- e. Water Planning
- f. Future projects
- g. Department Reports
- h. Councilmember Reports

**McLeroy asked if anyone has reviewed the WWTP plans. Slattery stated he has, and the Public Works building was not on the plans. McLeroy stated he was told that a building would be built to house all of Public Works at the plant site. Fairbairn stated lab and office is on the plan but no larger building for Public Works. McLeroy asked if we need to make a site plan for the building? Perryman stated to ask for footprint of the plant. Fairbairn stated there is plenty of room on the site for the Public Works facility. Mithell asked if there are any limitations. Fairbairn stated the facility was never in the planning meetings he attended.**

**Hughes asked when spending can begin with ARPA funds (American Rescue Plan Act). Mitchell stated we need to prioritize and identify 2-3 projects and begin the planning. Fairbairn presented he has started plans for pipe bursting project.**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

**Motion was made by Dickson, seconded by Smith to adjourn the Workshop Meeting at 6:59 p.m. Motion carried as follows:**

**Aye: Dickson, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor