

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
January 25, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 1/11/16.
- b) Minutes for the Special meeting dated 1/11/16.
- c) Budget Revision to the General Fund – Police for \$310.02 in reimbursements and the expenditure of those funds.
- d) Budget Revision to the Park Fund for \$36,320 to budget funds received in prior fiscal year and the expenditure of those funds.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

## REGULAR AGENDA

1. Second Reading and discussion and consideration to approve an ordinance amending Ordinance No. 272 and approving supplemental zoning PUD 92 and rezoning from AG to OL per BZ-387 for approximately 1.172 acres in part of the NE/4 NW/4 of Section 02, T17N, R13E, located at the 6900-block of E. 121<sup>st</sup> St. S. Erik Enyart
2. Discussion and consideration to approve an application for Major Amendment # 2 to supplemental zoning PUD 81 for approximately 23 acres in part of the NW/4 of the NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121<sup>st</sup> St. S. Erik Enyart
3. First Reading of and/or discussion and consideration to approve ordinance to amend Ordinance No. 272 and approving Major Amendment # 2 to supplemental zoning PUD 81 for approximately 23 acres in part of the NW/4 of the NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121<sup>st</sup> St. S. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and consideration to approve a Final Plat and certain Modifications/Waivers for “Chateau Villas,” approximately 23 acres in part of the NW/4 of the NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121<sup>st</sup> St. S. Erik Enyart
6. Discussion and possible action to approve a PUD Detailed Site Plan per BSP 2015-07 for “Chateau Villas” for approximately 23 acres in part of the NW/4 of the NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121<sup>st</sup> St. S. Erik Enyart
7. First Reading of an ordinance amending Ordinance No. 272 and rezoning from RS-2 to AG per BZ-388 for approximately 2.94 acres in part of the SE/4 of Section 22, T17N, R13E, located at the 15800-block of S. Sheridan Rd. Erik Enyart
8. Acceptance of the FY-15 Audit prepared by CBEW Professional Group, LLP. Certified Public Accountants. Charles Barnes
9. Consider and take action on Ordinance Number 2181, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 3, "Electrical Code", by adopting the National Electrical Code, 2014 Edition (NFPA 70-2014), as part of Bixby's ordinances. Action includes separate approval of an Emergency Clause. Patrick Boulden

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10. Consider and take action on Resolution Number 2016-03, supporting The Friends of Irving Foundation's "Art In the Park" project for Washington Irving Memorial Park and Arboretum. Patrick Boulden
11. City Manager's Report Jared Cottle
12. New Business Mayor or Vice Mayor
13. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 22<sup>th</sup> day of January 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Gladys Gill  
Deputy City Clerk

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**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**January 25, 2016**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

**CONSENT AGENDA**

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 1/11/16.
- b) Purchase Order for Clifford to perform maintenance repairs on generators in the amount of \$23,490.

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**BPWA**  
**REGULAR AGENDA**

- |                 |                     |
|-----------------|---------------------|
| 1. New Business | Mayor or Vice-Mayor |
| 2. Adjournment  | Mayor or Vice-Mayor |

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