

**NOTICE AND AGENDA
SPECIAL WORKSESSION MEETING OF THE
BIXBY CITY COUNCIL**

Arrowhead Yacht Club, North Marina, Boat Slip 13
32894 South 4507 Road, Afton, OK 74331, Phone: 918-782-3292
Saturday, August 22, 2015, at 9:00 A.M.

1. Call to Order Mayor John Easton

2. Roll Call Deputy City Clerk Betty Koehn

3. Continuation (if necessary) of discussions and the overview of sales tax propositions, including but not limited to repurposing certain sales taxes, extending the term of certain sales taxes, and capturing expiring Vision 2025 sales taxes for downtown river corridor development and employing additional police, fire and street department personnel. Jared Cottle
Betty Koehn

4. Presentation and discussion with staff on departmental and city-wide capital needs, including but not limited to police, fire, public works, parks and downtown river corridor development needs which could be included in a future general obligation (GO) bond issue election. Jared Cottle

5. Presentation and discussion of the City's bond capacity alternatives and election timing, bond allocation alternatives and possible ballot titles. Jared Cottle
Patrick Boulden

6. Presentation and discussion of the City's South Bixby Water Master Plan, including Lake Bixhoma, an overview of Lake Bixhoma use alternatives and funding sources. Jared Cottle
Betty Koehn
Bea Aamodt

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 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.

7. Presentation and discussion on Surface Transportation Program (STP) project applications, including but not limited to the East 131st and South Mingo intersection, a proposed East 131st rehabilitation from South Sheridan Road to Garnett Road.
Jared Cottle
Bea Aamodt
8. Discussion with staff on the establishment of development standards, including but not limited to the definition of "masonry".
Jared Cottle
Erik Enyart
10. Discussion of economic development initiatives, including but not limited to the "Buy Bixby" campaign.
Jared Cottle
11. Adjourn.
Mayor John Easton

This Notice and Agenda was posted on the bulletin board this 20th day of August 2015, on or before 7:00 p.m., at City Hall, 116 West Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams, City Clerk

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