

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
September 28, 2015 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 09/14/15.
- b) Minutes for the Special Work Session meeting dated 09/14/15.
- c) Leadsonline as a sole source vendor for investigative software in the amount of \$2,848. The funds will come from the Federal Asset Forfeiture account.
- d) The Fiscal Year 2015-2016 collective bargaining agreement with the International Association of Firefighters, IAFF Local 2651.
- e) A Stormwater Excess Capacity Agreement between the City of Bixby and The Boardwalk on Memorial I, L.P., Location: 12345 South Memorial Drive.
- f) Purchase order to CDW-G for 6 Surface tablets from the General Fund at a cost not to exceed \$6,000.

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.

REGULAR AGENDA

1. Discuss INCOG's Regional Bicycle/Pedestrian Master Plan. Jared Cottle

2. Discussion and consideration to approve a Preliminary 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. 121st St. S. Erik Enyart

3. Discussion and possible action to approve a 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. 121st St. S. Erik Enyart

4. Discussion and possible action to approve a detailed site plan per BSP 2015-05 for "Jiffy Lube Office Building" for Lot 2, Block 1, *Bixby Jiffy Lube*, approximately ½ acre located in the 8000-block of E. 118th St. S. Erik Enyart

5. Discussion and possible action to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F for the S. 264' of Lot 8, Block 1, *Bixby Centennial Plaza*, addressed 11982 S. Memorial Dr. (BSP 2015-08). Erik Enyart

6. Consider and take action on Ordinance Number 2163, amending Bixby City Code Title 3, "Business and License Regulations", Chapter 4, "Itinerant Vendors", related to the regulation of temporary or transient vendors, including residential door to door sales. Action includes separate approval of an Emergency Clause. Patrick Boulden

7. Consider and take action on Ordinance Number 2170, enacting a new Section 6-5A-8, titled "Texting While Driving", prohibiting the use of hand-held electronic communications devices while operating a motor vehicle, in certain circumstances, effective November 1, 2015. Action includes separate approval of an Emergency Clause. Patrick Boulden

8. Consider and take action on Ordinance Number 2171, amending Bixby City Code Section 6-9-4, titled "Seat Belts" and Section 6-10-16, titled "Child Passenger Restraint Systems", to conform with language contained in state statutes that will be effective November 1, 2015. Action includes separate approval of an Emergency Clause. Patrick Boulden

9. Consider and take action on Ordinance Number 2172, amending Bixby City Code Section 6-5B-11, titled "Driving on Roadways Laned for Traffic", to regulate the use of two-way left-turn lanes in the City of Bixby, consistent with state statutes. Action includes separate approval of an Emergency Clause. Patrick Boulden
10. Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle
11. Discuss and/or take action on proposal from Planning Design Group for preparing a Master Plan for Bixhoma Lake. Jared Cottle
12. Discuss and/or take action on a design proposal from Planning Design Group for the Charley Young Event Park and for the Downtown River Corridor Gateways. Jared Cottle
13. Consider, discuss and take any action necessary to audit the city manager's compensatory time notes, spreadsheets and other records. Councilman King
14. Assistant City Manager's Report Jared Cottle
15. New Business Mayor or Vice Mayor
16. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 25th day of September 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
September 28, 2015
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 09/14/15.

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BPWA
REGULAR MEETING

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

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Respectfully Submitted

Yvonne Adams
City Clerk

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