

**AMENDED AGENDA
CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 23, 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 11/09//15.
- b) Minutes for the Special Work Session meeting dated 11/09/15.
- c) Minutes for the Special Work Session meeting dated 11/16/15.
- d) FY-16 Budget amendment to the Capital Improvement Fund for \$2,693 to budget the reimbursement of funds and the related expense.
- e) Haikey Creek Right-of-Way exchange with Roberta Jo Allen 141st S. Mingo Rd.
- f) Resolution 2015-25 approving Vision 2025 Proposition 3 Funding for Charley Young Event Park.
- g) Resolution 2015-26 approving Vision 2025 Proposition 4 Funding for Charley Young Event Flag Pole relocation and landscaping.

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. Discussion and consideration to approve a Final Plat for “Somerset,” approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 E. 121st St. S. & 11803 and 11809 S. Sheridan Rd. Erik Enyart

2. First Reading of 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. 121st St. S. Erik Enyart

3. Discussion and consideration to approve an application for Major Amendment # 1 to supplemental zoning PUD 78 for approximately 44 acres consisting of all of *Willow Creek Estates*, located south and west of the intersection of 131st St. S. & 93rd E. Ave. Erik Enyart

4. First Reading of and/or discussion and consideration to approve ordinance to amend Ordinance No. 272 and approving Major Amendment # 1 to supplemental zoning PUD 78 for approximately 44 acres consisting of all of *Willow Creek Estates*, located south and west of the intersection of 131st St. S. & 93rd E. Ave. Erik Enyart

5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart

6. Discuss and/or take action on role of the Friends of Irving Foundation with respect to City Parks and Facilities. Jared Cottle

7. Consider and take action on Ordinance Number 2177, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 2, "Building and Related Codes", by adopting the ICC 2015 International Building Code and the ICC 2015 International Existing Building Code as part of the Bixby City Code. Action includes separate approval of an Emergency Clause. Patrick Boulden

8. Assistant City Manager’s Report Jared Cottle

9. New Business Mayor or Vice Mayor

10. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 20th day of November 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Betty Koehn
Deputy City Clerk

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
November 23, 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 11/09/15.

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.

BPWA
REGULAR MEETING

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

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

Respectfully Submitted

Yvonne Adams
City Clerk

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.