

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK74008
November 10, 2014 at 6:00 P.M.**

AMENDED AGENDA

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 10/27/14.
- b) Minutes for the Special Work Session dated 10/27/14.
- c) FY-15 Budget Amendment to the Capital Improvement Fund in the amount of \$8,041 for funds received from OMAG related to an accident involving the fire truck and related expenses for its repair.
- d) Renewal of the 4th year of the City's five-year Future II Agreement with the Metropolitan Tulsa Chamber of Commerce beginning December 1, 2014 through November 30, 2015, using funds donated to the city for that purpose.
- e) Accepting Sanitary Sewer Easements from the Robert F. and Jamie L. Schaffitzel Revocable Trust for the Trails at White Hawk Off-site Sanitary Sewer.

REGULAR MEETING

1. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Pine Valley Addition” for 51.577 acres in part of the NW/4 of Section 16, T17N, R13E, property located south of the southeast corner of 141st St. S. & Harvard Ave. Erik Enyart

2. Discussion and possible action to approve a Final Plat for “Brisbane Office Park” for approximately 10 acres in part of the W. 10 Ac. of the E. 20 Ac. of Government Lot 1, Section 31, T18N, R14E, located in the 9900-block of E. 111th St. S. Erik Enyart

3. Discussion and possible action to approve a detailed site plan per BSP 2014-03 for “Brisbane Office Park” for approximately 10 acres in part of the W. 10 Ac. of the E. 20 Ac. of Government Lot 1, Section 31, T18N, R14E, located in the 9900-block of E. 111th St. S. Erik Enyart

4. Discussion and consideration to approve a Comprehensive Plan Amendment (BCPA-12), PUD 85, and rezoning from AG to RS-3 for property located at 7400 E. 151st St. S. Erik Enyart

5. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Comprehensive Plan Amendment (BCPA-12), PUD 85, and rezoning from AG to RS-3 for property located at 7400 E. 151st St. S. Erik Enyart

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

7. City Manager’s Report Doug Enevoldsen

8. New Business Mayor or Vice-Mayor

9. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 7th day of November 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

November 10, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 10/27/14.

BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 7th day of November 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk