

Special Work Session Minutes
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
January 25, 2016 5:00 p.m.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on January 22, 2016, on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m., all members were present.

Members Present

King
Guthrie
Loudermilk
Stewart
Easton

Staff Present

Patrick Boulden, City Attorney
Jared Cottle, Asst. City Manager
Yvonne Adams, City Clerk
Bea Aamodt, Public Works Dir.
Gladys Gill, Deputy City Clerk
Erik Enyart, City Planner

Mayor Easton said item #1 on the Special Work Session agenda is:

Discussion on possible changes to the Bixby Comprehensive Plan and Bixby Zoning Code pertaining to single-family residential developments.

Presented by: Erik Enyart

City Planner Erik Enyart explained to council some possible changes to the Bixby Comprehensive Plan and Bixby Zoning Code which would pertain to the single-family residential developments. Erik explained that over the past couple of years we have been looking at some development trying to maintain a consistent standard for all of them and not going back and forth, also have some sensitivity to contents.

Discussion ensued. No action was taken on this item. Council directions are for Erik to research this for more information and bring back later.

Mayor Easton said item #2 on the Special Work Session agenda is:

Discussion of development proposals for property immediately north of East 151st Street and between Montgomery Street and Riverview Road (Blocks 1, 2 and 3, Privett Additions).

Presented by: Jared Cottle

Others that spoke: Chris Spriggs

City Manager Jared Cottle gave Council a brief history of the property on the North side of 151st Street, this was purchased partially with four-to-five dollars and when we built the street it was

2006 Bond dollars and we divided those lots and Tulsa County owns some and we own the back side of the lot so we left it open so that someone with a design concept could come to us for what they want to do and discuss what the vision would be for this property.

Chris Spriggs introduced his representatives and presented his proposed design development for this property and stated that he wanted to thank Council for taking the time to meet with them. Chris explained that they had been working hard on this and have come up with a lot of ideas and look forward to hearing your feedback and comments. Chris stated that he wanted to stay with the vision of downtown Bixby.

Discussion ensued. Council directions are look into the masonry on the front the maintenance and the drainage. Councilman Stewart wanted them to look at the proposed plan that is being looked at for the down town area so you can get an idea of the long range plan, Chris stated that this is why he wanted to bring this before you to get your feedback and as we get further along we will reach back out to you.

No action taken on this item.

Mayor Easton said item #3 on the Special Work Session agenda is:

Discussion on scheduling and calendaring future City Council planning sessions.

Presented by: Jared Cottle

City Manager Jared Cottle handed out calendars for the proposed year and wanted to get an idea when everyone is available for the City Council retreat when and where. Jared stated that we will set the retreat on March 12-13, 2016 at 1:00 p.m. in downtown Tulsa.

Discussion Ensued. No action on this item.

Mayor Easton said item #4 on the Special Work Session agenda is:

Motion to enter into Executive Session

Discussion on the appraisal and/or purchase of real property near City facilities or future facilities within the Midland Addition to the City of Bixby. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

Mayor Easton asked for a motion on item #4. Councilman Stewart made motion, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes Stewart, Loudermilk, King, Guthrie, Easton

Mayor Easton said item #5 on the Special Work Session agenda is:
Motion to reconvene the open meeting and exit Executive Session
Mayor Easton asked for a motion. Councilman Stewart made motion, seconded by Vice Mayor
Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Loudermilk, King, Guthrie, Easton

Adjournment was called at 5:55 p.m.

MAYOR

ATTEST

CITY CLERK