

**City of Bixby
Special City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
December 28, 2015 5:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on December 23, 2015 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 5:00 p.m.

Yvonne Adams City Clerk called roll and all members were present.

Members Present

**Guthrie
King
Stewart
Loudermilk
Easton**

Staff Present

**Patrick Boulden, City Attorney
Jared Cottle, Engineer/Assist CM
Erik Enyart, City Planner
Don Cash, Park Director
Andy Choate, Police Department
Yvonne Adams, City Clerk**

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams

Mayor Easton said Item #1 on the Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Purchase order to Ewing Irrigation in the amount of \$2,856.00 for ball field dirt Sure Hop 70/30 mix.
- b) Purchase order to Ewing Irrigation in the amount of \$10,357.20 for ball field drying material Turface Heritage Red. Ewing irrigation was lowest bid.

Mayor Easton asked if there are any questions or amendments to the consent agenda. Mayor Easton made motion to approve, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 4-1

Yes: Easton, Loudermilk, King Guthrie

No: Stewart

Mayor Easton said item #1 on the Regular Agenda is:

Discussion and consideration to approve a Final Plat for “The Trails at White Hawk II”, approximately 28.613 acres in part of the W/2 SE/4 of Section 15, T17N, R13E, property located north and east of the intersection of 151st Street and South Hudson Ave.

Presented by: Erik Enyart

Others that spoke: Bob Evans, Jim Tice, Patrick Shifely, John Hoffland, Tim Terral, Julius Puma

City Planner Erik Enyart explained that the property was rezoned to residential and commercial and the PUD was approved in 2008. The PUD Amendment with the new design and different development standards were approved in 2015, the Preliminary Plat of the entire Trails at White Hawk residential development was approved July 22, 2015 and the Final Plat of the first phase was approved 2014 and we are now looking at the final plat of the second and final phase of The Trails at White Hawk II. At the last meeting there was discussion on a couple of things and the Planning Commission and Staff are supportive of the final plat. Erik continued to explain the alternatives “A” and “B” in detail regarding the concerns of the residents and the developers.

Discussion Ensued pertaining to this item.

Tim Terral, Tulsa Engineering & Planning Associates, Inc. explained that that we thing Plan “B” would work for a number of reasons, Tim explained to council and to the residents that it’s essentially it’s a safety issue, and that’s what the concerns are about and we are also concerned. Tim continued to explain his proposal for Plan “B” with a presentation to council and the residents on why this would be the better plan. Discussion continued with questions concerning this plan.

Bob Evans, Ridge at South County stated that he wanted to thank the council for all the consideration they have given this project. Bob stated that he liked plan “b” because that would totally solve our problem.

Jim Tice, Ridge at South County stated that the Ridge is already there with the problems it has and what we are talking about is how White Hawk II can come in without causing more problems to the Ridge. Jim stated that the plan “b” it might slow some of the traffic down, but I don’t think it would diminish the traffic.

Patrick Shifely stated that he would like to thank council for hearing their concerns on this development. Patrick stated that and I agree with the previous statements from the residents that came up before me and think that plan “a” would be the best solution for this problem.

John Hoffland stated that he lives in the Ridge has concern for his daughter and the traffic that this development will bring and I like plan “a” and I believe anybody in the Ridge would agree with this plan.

Julius Puma, developers stated that their concerns are not about hurting the children with the concerns of traffic in this development, this is about both projects and to find a way to make it work for all of us.

City Engineer Jared Cottle stated that is a philosophical argument we are trying to project out into human behavior what people are going to do, and we really don't know until you do it. Jared stated that we do know the median will slow people down, we do know that putting this ninety will discourage people from going north or south, so we do have two different approaches on what we are trying to do. Jared continued to explain in more detail about the alternatives for this developmental plans.

Discussion Ensued.

Mayor Easton asked for a motion on item #1 for Plan "A". Councilman Stewart made motion to approve Plan "A", seconded by Councilman King. The vote was taken with the following results:

Carried 3-2

Yes: Stewart, King, Easton

No: Loudermilk, Guthrie

Mayor Easton said on Item #2 on the Regular Agenda is:

Second Reading and discussion and consideration to approve an 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 Street and South 93rd East Avenue.

Presented by: Erik Enyart

Mayor Easton asked for a motion on item #2. Mayor Easton made motion to approve, seconded by Councilman Stewart. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Stewart, Loudermilk, King, Guthrie

No: None

Mayor Easton said on Item #3 on the Regular Agenda is:

Discussion and possible action to approve a Development and License Agreement for Reserve Area D, *Willow Creek Estates*, addressed 9290 East 133rd Place.

Presented by: Erik Enyart

Mayor Easton asked for a motion on item #3. Councilman Stewart made motion to approve, seconded by Vice Mayor Loudermilk. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, Loudermilk, King, Guthrie, Easton

No: None

Mayor Easton said on Item #4 on the Regular Agenda is:

Discussion and consideration to approve a Preliminary Plat and a Final Plat for “*Willow Creek Estates Amended*”, approximately 44 acres, being an amended plat of all of Willow Creek Estates, property located south and west of the intersection of 131st Street and South Mingo Road.

Presented by: Erik Enyart

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

Carried 5-0

Yes: Stewart, Loudermilk, King, Guthrie, Easton

No: None

Mayor Easton said on item #5 on the Regular Agenda is:

Status report on the creation of a City benefits and insurance committee.

Presented by: Jared Cottle

Jared explained that pursuant to our discussion from the last council meeting I did meet with Department Heads and asked for their input on putting a committee together for the insurance benefits and looking into what we will be doing in the coming year. I asked each department head to decide on two nominees from each department and after the first of the year we will start looking at the policy's that we have and what our options are for the next budget.

No action taken. For updating purposes only.

Mayor Easton said on item #6 on the Regular Agenda is:

Motion to enter into Executive Session.

Discussion on the Acting City Manager's appointment of Charles Barnes as City Treasurer and head of the Finance Department, pursuant to Bixby City Charter Sections 3.4(b) and 4.3. **Authority:** Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.

Presented by: Mayor

Mayor Easton asked for a motion to enter into Executive Session. Vice Mayor Loudermilk made motion, seconded by Councilman Guthrie. The vote was taken with the following results:

Carried 5-0

Yes: Loudermilk, Guthrie, Stewart, King, Easton

No: None

Mayor Easton said on item #7 on the Regular Agenda is:
Motion to exit Executive Session and reconvene the open meeting.

Presented by: Mayor

Mayor Easton asked for a motion on Item #7 to exit the Executive Session. Vice Mayor Loudermilk made motion, seconded by Councilman Stewart. The vote was taken with the following results:

Carried 5-0

Yes: Loudermilk, Stewart, King, Guthrie, Easton

No: None

Mayor Easton said on item #8 on the Regular Agenda is:
Consider, discuss and take any appropriate action related to matters discussed in executive session.

Presented by: Mayor

Mayor Easton asked for a motion on item #8. Councilman Stewart made motion to approve the City Manager's appointment of Charles Barnes as City Treasurer and Finance Director, seconded by Councilman King. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, King, Loudermilk, Guthrie, Easton

No: None

Mayor Easton called adjournment at 6:37 p.m.

MAYOR

ATTEST

CITY CLERK