

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 8, 2016 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 07/25/16.
- b) Acknowledge receipt of Permit No. SL000072160442, Residences at Boardwalk apartments, Sanitary Sewer Extension, Facility No. 20438 to serve the City of Bixby.
- c) Acknowledge receipt of Permit No. WL000072160443, Residences at Boardwalk Apartments, Water Line Extension, Facility No. 3007243 to serve the City of Bixby.

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. Continuation, discussion and action on the approval of Comprehensive Plan Amendment (*BCPA-15*), Planned Unit Development (*PUD 93*), and Rezoning (*BZ-389*) from RS-1 (Residential Single-Family) to OL (Office Low Intensity)-Applicant Jr Donelson of JR Donelson Inc.; in part of Section 35, T17N, R13E, 7749 E. 118th Street S, generally located west of Memorial and one-half mile south of 111th Street.
Marcae Hilton
2. Take action on the approval of Ordinance No. 2194, amending Ordinance No. 272, pursuant to application BCPA-15, PUD 93, BZ-389, rezoning Lot 11, Block 7 of the *Amended Plat of Block 7 North Heights Addition*, from RS-1 (Residential Single-Family) to OL (Office Low Intensity), in part of Section 35, T17N, R13E, 7749 E. 118th Street S, generally located west of Memorial and one-half mile south of 111th Street. Action includes separate approval of an Emergency Clause.
Marcae Hilton
3. Discussion and action on the approval on Site Plan (*BXSP-16.04.PRIMROSE*)-*PRIMROSE SCHOOL FRANCHISING COMPANY*-Applicant Mark Capron on behalf of Primrose School Franchising Company for approximately 1.41 acres for the purpose of a children's nursery in part of the 101 South Memorial Center Plat, Section 25, T18N, R13E; the property is generally located south of 101st Street and East of Memorial one-quarter mile.
Marcae Hilton
4. Discussion and action on the approval of Final Plat-*The Village at Twin Creeks (PUD 91)*-Applicant Alan Betchan of AAB Engineering, LLC; for approximately 6.0 acres for the purpose of a residential development in part of Section 31 T18N, R14E; the property is generally located east of Mingo and ½ mile north of 121st Street.
Marcae Hilton
5. Discussion and action on the approval of Preliminary Plat (*BXPT-16.07 CEDAR CREST*) *Cedar Crest Business Park (PUD 41)*-Applicant Ryan McCarty of Select Design; for approximately 8.316 acres for the purpose of commercial shopping development and mini storage; in part of Section 21, T17N, R13E; the property is generally located south of 151st Street and ½ mile east of Harvard.
Marcae Hilton
6. Discussion and action on the approval of Site Plan (*BXSP-16.06.Cedar Crest*) *Cedar crest Business Park (PUD 41)* - Applicant Ryan McCarty of Select Design; for approximately 8.316 acres with two Lots. Lot 1-no proposed use at this time, Lot 2-proposed Use Unit 16, Mini Storage in part of Section 21, T17N, R13E; the property is generally located south of 151st Street and ½ mile east of Harvard.
Marcae Hilton
7. Consider and/or approve the purchase of a Ford Police Interceptor Utility AWD vehicle to Bob Hurley Ford in the amount of \$27,581.
Ike Shirley

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8. Discuss and/or take action on Real Estate Purchase Agreement for the 2011 Bond – 131st & Mingo Intersection Widening Project, northeast corner, Michael Witte and Diana Witte. Jared Cottle
9. Discuss and/or take action on Real Estate Purchase Agreement for the 2011 Bond – 131st & Mingo Intersection Widening Project, northwest corner, MPR Family LLC. Jared Cottle
10. City Manager’s Report Jared Cottle
11. New Business Mayor or Vice-Mayor
12. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 5th day of August 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 8, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CANCELLED FOR LACK OF BUSINESS

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.