

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
January 14<sup>th</sup>, 2019 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 Special Work Session meeting dated 12/10/18.
- b) Minutes for the Regular City Council meeting dated 12/10/18.
- c) Minutes for Special City Council meeting date 12/20/18.
- d) Denial letter from OMAG (Oklahoma Municipal Assurance Group) for Angela and Scott Marrs for claim #205642-ME.
- e) Request to approve repair or replacement of generator on Ladder One by Clifford Power Systems not to exceed \$14,000.00 including contingencies, funding from 2016 bond proposition No. 2.
- f) Acknowledge receipt of Permit No. WL000072180921, Bixby West Elementary and Intermediate Schools, Potable Water Line Extension, Facility No. 3007243.
- g) Acknowledge receipt of Permit No. SL000072180909, Quail Creek Commons, Sanitary Sewer Line Extension, Facility No. S-20438.
- h) Discuss and/or take action on Construction Funding Agreement with the Oklahoma Department of Transportation for traffic safety improvements on Memorial Drive between 111<sup>th</sup> St. and the Creek Turnpike.
- i) Approve requesting bids for a perimeter fence for the Bixby Cemetery.
- j) Discuss and/or approve purchasing tools for Emergency Management; cost is \$29,860.83.

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](mailto: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.

- k) Consider and take action on Resolution No. 2019-01, a Resolution of Notice of Election, notifying the Tulsa County Election Board of a nonpartisan election to be held, if needed, in the City of Bixby, on Tuesday, April 2, 2019, for the office of Council member from City Council Ward Three (3).
- l) Request to approve Resolution No. 2019-2, declaring portions of Blocks 1, 2 & 3 of Privitt Addition as surplus and authorizing issuance of requests for proposals to exchange land for infrastructure improvements and construction of park and closed portion of north Parker Street.

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## REGULAR AGENDA

1. Acceptance of the FY-18 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants. Charles Barnes
  
2. Discussion and possible action approving Ordinance No. 2270 of a requested PUD, Yale Heights Village (BXPUD-18.11), current zoning Commercial General, Office Medium and Residential Multi-family (CG, OM, RM-3), to permit a mix of uses and neighborhood amenities, 149.314 acres, with 3 Commercial and 2 Residential development areas, in Section 22, Township 17N and Range 13E, property generally located: Southeast corner of (HWY 67) 151<sup>st</sup> Street and Yale Avenue in Bixby, OK. Marcae' Hilton
  
3. Action includes first reading and/or possible approval of Ordinance No. 2270, with separate approval of an Emergency Clause. Marcae' Hilton
  
4. Continuation from the regularly scheduled City Council meeting of December 10, 2018; discussion and action of (a guide for City policy and future land use in the City of Bixby through 2030), Ordinance 2267 adopting the City of Bixby 2030 Comprehensive Plan, providing for Chapter 1-Introduction of Plan and Overview, providing for Chapter 2-Community Development, providing for Chapter 3-Community Services, providing for Chapter 4-Interconnected Infrastructure, providing for Chapter 5-Implementation and providing for Map Atlas; and Declaring an Emergency. Marcae' Hilton
  
5. Action includes first reading and/or possible approval of Ordinance No. 2267 with separate approval of an Emergency Clause. Marcae' Hilton
  
6. Continuation from December 10, 2018 City Council; possible action to approve Ordinance No. 2268 agreeing to the closure and ultimate vacating, discontinuing and abandoning of part of an easement, affecting part of LOT TWELVE (12), BLOCK FIVE (5), SEVEN LAKES I, AN ADDITION TO THE CITY OF BIXBY, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO RECORDED PLAT NO. 6113 ALSO KNOWN AS 12626 SOUTH 71ST EAST AVENUE, in Section 2, Township 18-North, Range 13-East. Marcae' Hilton
  
7. Action includes first reading and/or possible approval of Ordinance No. 2268 with separate approval of an Emergency Clause. Marcae' Hilton

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8. Discussion and possible action approving Ordinance No. 2269 of requested Major Amendment No. 4 to PUD 76 Scenic Village Park (BXPUD-18.12 MA76), to permit Use Unit 6 detached and Use Unit 7A attached single-family uses and Use Unit 5 neighborhood amenities in Development area "H", 11.290 acres, maximum of 85 dwelling units, on an undeveloped tract zoned (CG) Commercial General, in Section 02, Township 17N and Range 13E, generally located: West of Memorial drive and south of 121<sup>st</sup> Street South in Bixby, OK. Marcae' Hilton
9. Action includes first reading and/or possible approval of Ordinance No. 2269, with separate approval of an Emergency Clause. Marcae' Hilton
10. Discuss and/or take action on awarding contract to Atlas Contractors for the Downtown River District Streetscapes Project; Atlas submitted the lowest and best bid of \$6,085,607.91. Bea Aamodt
11. Discuss and/or take action to authorize advertising for bids on the City portion of the South Bixby Drainage Project-excavation and fill operations as required by property acquisitions contracts. Jason Mohler
12. Motion to enter into Executive Session for the following purposes: Mayor Easton
  - a) *Discussion on the annual employee performance and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
13. Motion to exit Executive Session and reconvene in open session. Mayor Easton
14. Consider and take any necessary action resulting from the annual employee performance and employment contract reviews of the City Manager. Mayor Easton
15. City Manager's Report Jared Cottle
16. New Business Mayor or Vice-Mayor
17. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 11<sup>th</sup> day of January 2019, 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**  
**January 14<sup>th</sup> 2019**  
**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 12/10/18.

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**BPWA**  
**REGULAR AGENDA**

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|--|--------------|
| 1. Discuss and/or take action on Water Tap Application for Windrush II.    | Jason Mohler |
| 2. Discuss and/or take action on Sanitary Tap Application for Windrush II. | Jason Mohler |
| 3. New Business  | Chairman     |
| 4. Adjournment   | Chairman     |

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Respectfully Submitted

Yvonne Adams  
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