

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
January 13, 2020 at 6:00 P.M.**

CALL TO ORDER

MAYOR GUTHRIE

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 12/09/19.
- b) Minutes for the Bixby Industrial Authority dated 12/09/19.
- c) Consider and take action on final abatement of nuisance, destruction and removal of dilapidated building at 127 McKennon Street.
- d) Approve purchase order in the amount of \$16,300 to Kleinfelder Testing for materials testing services for Harmony Bridge Project.
- e) Discuss and/or approve Change Order #1 for the Bixby Water Reclamation Facility.

Public comments are limited to items listed on the agenda.

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.

## REGULAR AGENDA

1. Consider and take action on Resolution No. 2020-1 calling for the City of Bixby regular election for Ward 5 to be held April 7, 2020. Phil Frazier
2. Discuss and/or take action on job recruitment services contract with the Bixby Metro Chamber of Commerce. Jared Cottle
3. Request to amend Policy for Tax Increment Finance Districts to allow for up to 100% reimbursement depending upon extraordinary costs associated with flood plain reclamation or other environmental or infrastructure needs. Jared Cottle
4. Acceptance of the FY-19 Audit prepared by CBEW Professional group, LLP, Certified Public Accountants. Charles Barnes
5. Discussion and possible action on the Final Plat *River Crest Blocks 1-4 (BXPT-18.07fp)*, Part of BXPUD-18.08, 24.208 Acres, Eighty-five (85) Lots in Four (4) Blocks with Four (4) Reserve Areas, Applicant | Tanner Consulting, L. L. C., Section 11, Township 17 North, Range 13 East, General Location: South of 131<sup>st</sup> Street and West of (Bemo Rd.) S. 73<sup>RD</sup> E. Ave., in Bixby OK. Marcae' Hilton
6. Discussion and possible action to accept Ordinance No. 2294 agreeing to the closure and ultimate vacating, discontinuing and abandoning of an existing sanitary sewer easement, on two unplatted lots, the new easement to be dedicated with the River Crest Plat, an addition to the City of Bixby, Tulsa County, State of Oklahoma in Section 11, Township 17-North, Range 13-East, generally located south of 131<sup>st</sup> Street and ½ mile east of Memorial. Marcae' Hilton
7. Discussion and possible action on a first reading and/or possible approval of Ordinance No. 2294 for *River Crest Blocks 1-4 (BXPT-18.07)*. Marcae' Hilton
8. Discussion and possible action on the Preliminary Plat *Prescott Hill (BXPT-19.15)*; part of BXPUD-18.11, 73.713 Acres, Ninety-five Lots (95) in Ten (10) Blocks with Seven (7) Reserves, Applicant | Tanner Consulting, L. L. C., Section 22, Township 17 North, Range 13 East, General Location: ¼ mile south of E. 151st St. S. (HWY 67) and east of Yale Avenue in Bixby, OK. Marcae' Hilton
9. Discussion and possible action on a proposed Minor Amendment to an existing PUD (*BXPUD-18.11 Yale Heights Village*), an undeveloped Mixed-use development, BXPUD-19.07 Prescott Hill is a Single-family subdivision, requesting to amend Development Area E and allow for Estate Lots with barrow ditch designed streets,

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Applicant | Tanner Consulting, L. L. C., in Section 22, Township 17N, and Range 13E,  
General Location: South of E. 151<sup>ST</sup> Street S. and east of Yale Avenue in Bixby, OK.  
Marcae' Hilton

10. Discussion and possible action on the Final Plat *Robinson Ranch I (BXPT-18.06fp)*; part of BXPUD-16.05, 16.464 Acres, Fifty-five Lots (55) in Five (5) Blocks with Three (3) Reserves, Applicant | Tanner Consulting, L. L. C, Section 25, Township 17 North, Range 13 East, General Location: South of E. 161st St. S. and east of Memorial in Bixby, OK.  
Marcae' Hilton
11. Discussion and possible action on a proposed supplemental zoning overlay district (*SUP / BXSUP-19.04 MOMENI*), zoned CG (Commercial General), to allow for commercial cannabis grow house, Applicant | Abbas Momeni in Section 23, Township 17N, Range 13E, General Location: West of Memorial and south of E. 151<sup>ST</sup> Street S., in Bixby, OK.  
Marcae' Hilton
12. Discussion and possible action on a first reading and/or possible approval of Ordinance No. 2295 for BXSUP-19.04 MOMENI.  
Marcae' Hilton
13. Discussion and possible action on a proposed amendment to a Zoning District with the creation of a supplemental Zoning District (PUD) | *BXPUD-19.06 BIXBY VILLAGE*), zoned RS-3 (RESIDENTIAL SINGLE-FAMILY), Applicant | Tanner Consulting, L. L. C., in Section 25, Township 17N, Range 13E, General Location: South of E. 161<sup>st</sup> Street S, and East of Memorial (east of Riverview Dr.), in Bixby, OK.  
Marcae' Hilton
14. Discussion and possible action on a first reading and/or possible approval of Ordinance No.2296 for BXPUD-19.06 BIXBY VILLAGE.  
Marcae' Hilton
15. Discussion and possible approval of a requested Major Amendment to the Comprehensive Plan, *BXCP-20.01 DAYCARE*, a request to change the Future Land Use Map from Low-Density Residential to Neighborhood Commercial for a potential daycare use, applicant *ABC123 LUVBUGS CHILDCARE*, in Section 11, T17N, R13E, generally located west of Memorial and south of 131<sup>st</sup> at 8050 E 131 ST S, in Bixby Oklahoma.  
Marcae' Hilton
16. Discuss Phase II Storm Water Management Program for the City of Bixby. Bea Aamodt
17. Discuss and/or approve contract agreement with Interstate Construction Administration Network, Inc. (CAN) to perform Building and MEP Inspections for the Bixby Reclamation Facility.  
Bea Aamodt
18. Motion to enter into Executive Session:  
Mayor Guthrie

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a) *Discussion on legal services contract work allocation. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*

- 19. Motion to exit executive Session and reconvene in open session. Mayor Guthrie
- 20. City Manager's Report Jared Cottle
- 21. New Business Mayor or Vice-Mayor
- 22. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 10<sup>th</sup> day of January 2020, 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 13, 2020**  
**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 12/09/19.
- b) Discuss and/or approve purchase order in the amount of \$8,200 to Industrial Motors to perform repairs of one pumps for the Spring Tree Lift Station.

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**BPWA**  
**REGULAR AGENDA**

- |                 |          |
|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment  | Chairman |

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