

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 27, 2020 at 6:00 P.M.

Notice of Modified Meeting

City Council Members

Mayor Brian Guthrie (Ward 2)-Participating Remotely via Videoconference
Vice Mayor John Easton (Ward 1)-Participating Remotely via Videoconference
Councilor Paul Blair (Ward 3)-Participating Remotely via Videoconference
Councilor Brad Girard (Ward 4)-Participating Remotely via Videoconference
Councilor Ryan Crawford (Ward 5)-Participating Remotely via Videoconference

In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020

Call to Order

Mayor Guthrie

Roll Call

City Clerk Yvonne Adams

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the City Council meeting minutes dated 07/13/2020.
- b) Request to approve Amended Resolution No. 2020-9 extending the time to acquire a 2020-2021 restaurant permit to December 30, 2020, without penalty.
- c) Request to approve Resolution 2020-15 correcting legal descriptions in prior Resolution No. 2020-6.

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 email [City Clerk Yvonne Adams](mailto:Yvonne.Adams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf 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.

- d) Request to approve Resolution 2020-16 to adjust the utility easement adjacent to lots 1 and 2, Block 8, Quail Creek of Bixby, an addition to the City of Bixby.

Public comments are limited to items listed on the agenda.

Those wishing to speak on agenda items will need to appear in the City Council Chambers.

Regular Agenda

1. **Second reading of Ordinance Number 2309, Bixby Comprehensive Plan-20.03**, Minor Amendment to the Comprehensive Plan for *Rowan Grove*, Low Density Residential to Medium Density Residential, to allow for RS-3 (Residential Single Family) zoning in Development Area C of Bixby Planned Unit Development-20.02, contains 27.37 Acres in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

2. Request to approve Emergency Clause for Ordinance number 2309.

Jason Mohler

3. **Second reading of Ordinance number 2310, Bixby Zoning-20.02**, Rezoning for a portion of *Rowan Grove*, proposed amendment to a zoning district in the City of Bixby, (FD) Flood District to (RS-3) Residential Single Family, to allow for a Residential Development in Development Area C of Bixby Planned Unit Development-20.02, contains 27.37 Acres in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

4. Request to approve Emergency Clause for Ordinance number 2310.

Jason Mohler

5. **Second reading of Ordinance number 2311, Bixby Planned Unit Development-20.02**, Planned Unit Development for *Rowan Grove*, contains Three (3) Development Areas, 37.02 acres, in Section 7, Township 17N, Range 14E, located South of 131st Street South and East of South Mingo Rd.

Jason Mohler

6. Request to approve Emergency Clause for Ordinance number 2311.

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Jason Mohler

7. **Consider, discuss and approve Ordinance number 2314, Bixby Specific Use Permit number 20.02**, for Empower Academy, a supplemental zoning overlay district in Commercial Shopping (CS) zoning, to allow for a Use Unit 8, Community Group Home, in Section 23, Township 17, Range 13 in the City of Bixby, located at 7106 E 151st St. S.

Jason Mohler

8. Request to approve Emergency Clause for Ordinance number 2314 and waiving second reading thereof.

Jason Mohler

9. **Consider, discuss and approve Ordinance number 2316**, Bixby Easement Closure number 20.01, a previously dedicated Emergency Vehicle Access being part of Lot One (1), Block One (1) of QuikTrip Commercial Center number 51 Amended, Section 23, Township 17, Range 13 in the City of Bixby, located at 15102 South Memorial Drive, said easement being no longer needed for emergency access.

Jason Mohler

10. Request to approve Emergency Clause for Ordinance number 2316 and waiving second reading thereof.

Jason Mohler

11. **Discussion and possible approval of Bixby Preliminary Plat (B.X.P.T.) number 20.05**, for **Crossing at Conrad Village**, 50.75 acres, one hundred and forty-three (143) lots, nine (9) blocks, and five (5) reserve area, Section 23, Township 17, Range 13 in the City of Bixby, located South of 151st Street S. and West of Memorial Dr.

Jason Mohler

12. **Consider, discuss and approve Ordinance number 2313**, an Ordinance amending Title 11 “Zoning Regulation”, Chapter 13 “Specific Use Permits”, Subsection 11-13-3 “Specific Use Permit List” A.1. Subsection 11-9-24 to read “Oil and Gas Drilling and Mining Mineral Processing”; and amending Subsection 11-13-6 the “Matrix of Uses” by adding Oil and Gas Drilling to Mining and Mineral Processing.

Steve Oakley

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13. Request to approve Emergency Clause for Ordinance number 2313 and waiving second reading thereof.

Steve Oakley

14. Request to approve Ordinance number 2315 , an ordinance amending article 3 entitled “ business and licensing regulations” of the Bixby city code by adding an article 15 entitled “oil and gas” by providing for purpose; minimum standards; adoption by reference rules of the corporation commission and U.S. clean water act; providing for definitions; requiring permit, application and fee; requiring insurance and bond; regulating deeper drilling; requiring setbacks for wells and injection plants; regulating waste; zoning; requiring safety devices and policies; regulating operations; regulating storage tanks and separators: requiring fencing; addressing fire protection; addressing loss of control; regulating accumulation of vapors; addressing ingress and egress; providing for waivers.

Steve Oakley

15. Request to approve Emergency Clause for Ordinance number 2315 and waiving second reading thereof.

Steve Oakley

16. City Manager’s Report

Jared Cottle

17. New Business

Mayor or Vice-Mayor

18. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this 24th day of July 2020, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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 email [City Clerk Yvonne Adams](mailto:Yvonne.Adams@bixbyok.gov) (yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a Telecommunication Device for the Deaf 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.

Bixby Public Works Authority Meeting

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 27, 2020**

Time: 6:00 P.M. or immediately Following the City Council Meeting

Notice of Modified Meeting

City Council Members

Mayor Brian Guthrie (Ward 2)-Participating Remotely via Videoconference
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In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020.

Call to Order

Chairman

Roll Call

Secretary

Consent Agenda

Secretary's Report

Consider and approve:

- a. Minutes for Bixby Public Works Authority regular meeting 07/13/2020.

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Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

Notice of Posting

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Respectfully Submitted

Yvonne Adams
City Clerk

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