

City of Bixby City Council Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
January 11, 2021 6:00 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 January 8th on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:13 p.m.

City Clerk Yvonne Adams called the roll and all members were present, except Mayor Guthrie.

Members Present

Guthrie
Blair
Girard
Easton
Crawford

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Jason Mohler, Dev. Service
Charles Barnes, Finance Dir.
Ike Shirley, Police Chief
Bea Aamodt, Public Works
Jennifer Rush, Events Coord
Yvonne Adams, City Clerk

Pledge of Allegiance

Invocation was given by Yvonne Adams.

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

City Clerks Report

Consider and approve:

- a) Minutes of the City Council Regular meeting minutes dated 12/14/20.
- b) Minutes for the City Council meeting dated 12/14/20.
- c) Minutes for the Bixby Industrial Authority meeting dated 12/14/20.
- d) Consider and approve Oklahoma Municipal Assurance Group (O.M.A.G.) recommendation of denial for claimant Chipset Investments Company.

- e) Discuss and/or take action on Resolution to Request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds for Posey Creek Trail Project.
- f) Discuss and/or take action on Resolution to Request Programming of Tulsa Urbanized Area Transportation Alternatives Program Funds for the 121st Street Trail.
- g) Discuss and/or take action on contract with Holloway, Updike and Bellen, Inc. for engineering services related to renovating or demolishing the decommissioned Water Storage Tank at 114th & Mingo.
- h) Request to Add Standard Specification Drawing S20, CPP Connection Details.
- i) Acknowledge receipt of Oklahoma Department of Environmental Quality (O.D.E.Q.) Permit No. WLO00072200749, Facility No. 3007243 and Permit No. SLO00072200748, Facility No S-20438, South Memorial Business Park.
- j) Discuss and/or take action on Design Funding Agreement with the Oklahoma Department of Transportation for the 121st St and Mingo Signalization Project.

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.

Mayor Guthrie asked if there are any questions or amendments to the consent agenda. Councilor Blair asked to pull items “e”, “f” and “g”. City Manager Jared Cottle gave council clarification on all three items. Councilor Girard made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Girard, Crawford, Blair, Easton, Guthrie.

No: None.

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

Acceptance of the FY-2020 Audit prepared by CBEW Professional Group LLP, and Certified Public Accountants.

Presented by: Charles Barnes

Finance Director Charles Barnes stated that CBEW audited the City of Bixby Financial statements and they have provided an unqualified (or clean) option, which is considered the most desirable and I would like for you to accept this FY-2020 City of Bixby Audit.

Mayor Guthrie asked for a motion on item #1. Vice Mayor Easton made motion to approve, seconded by councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Blair, Crawford, Girard, Guthrie.

No: None.

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

Consider, discuss and approve Ordinance No. 2323, Bixby Comprehensive Plan-20.04, Minor Amendment to the Comprehensive Plan removing the proposed Parkway 64 from the Future Roadway Network Map.

Presented by: Jason Mohler

Others that spoke: Jim Crosby

Development Services Jason Mohler stated that the applicant requests removal of the proposed Parkway 64 from the Future Roadway Network Map and removal of the Parkway 64 text from the Bixby Comprehensive Plan. Jason stated that this was discussed with the City Council at a Work Session meeting on October 14, 2020, and was heard by the Planning Commission on December 11, and Staff recommends approval of the Comprehensive Plan Amendment request removing the proposed Parkway 64 from the Comprehensive Plan.

Discussion continued.

This item will be continued.

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

Request to approve Emergency Clause for Ordinance No. 2323 and waiving second reading thereof.

Presented by: Jason Mohler

This item will be continued.

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

Consider, discuss and approve Bixby Final Plat number 20.03 **South Memorial Business Park**, Fifteen (15) Lots, One (1) Block, 11.290 acres in an undeveloped parcel for the purpose of professional and business office development, in Section Two (2), Township Seventeen (17), and Range Thirteen (13) in the City of Bixby.

Presented by: Jason Mohler

Development Services Jason Mohler stated that this is South Memorial Business Park which is generally in the Quail Creek Area, and this land use regulations prescribed in the approve PUD 76, Development Area H, Scenic Village Park. Jason stated that the Planning Commission reviewed it in December and recommends approval.

Discussion continued.

Mayor Guthrie asked for a motion on item #4. Councilor Crawford made motion to approve, seconded by Councilor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Crawford, Blair, Girard, Easton, Guthrie.

No: None.

Mayor Guthrie said on Item #5 on the Regular Agenda is:

Consider, discuss and approve Bixby Final Plat number 20.06 **Conrad Village Blocks 8-15**, One Hundred and Fifteen (115) Lots, Eight (8) Blocks and Six (6) Reserve areas, containing 29.695 acres, Section Twenty-Three (23), Township Seventeen (17), Range Thirteen (13) in the City of Bixby. Zoned Residential Single Family (RS-3) and PUD 16.04.

Presented by: Jason Mohler

Development Services Director Jason Mohler stated that this is the Final Plat for Conrad Village Blocks 8-15, Jason shared his map with council for their review of the proposed development while giving more details regarding this item, this was approved by Planning Commission in December and recommend approval.

Mayor Guthrie asked for a motion on item #5. Mayor Guthrie made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-1

Yes: Guthrie, Crawford, Blair, Easton.

No: Girard.

Mayor Guthrie recused at 7:21 p.m.

Vice Mayor Easton said on Item #6 on the Regular Agenda is:

Consider, discuss and approve Bixby Final Plat number 18.06 *ROBINSON RANCH II*, Sixty-six (66) Lots, Six (6) Block, Four (4) Reserve areas, containing 16.580 acres, Section Twenty-Five (25), Township Seventeen (17), Range Thirteen (13) in the City of Bixby. Zoned Residential Single Family (RS-3) and PUD 16.05.

Presented by: Jason Mohler

Others that spoke: Rickey Jones Tanner Consulting 5323 S. Lewis, Kevin Renegar 16827 S. 88th E. Ave.

Development Services Director Jason Mohler stated that this is the Final Plat for Robinson Ranch II which is the second Phase of the Robinson Ranch development which underlying zoning is RS-3. A recommendation for approval was voted upon by the Planning Commission on December 15, 2020.

Discussion continued.

Kevin Renegar gave council his comment with some concerns regarding this project.

Vice Mayor Easton asked for a motion on item #6. Councilor Crawford made motion to approve, seconded by Vice Mayor Easton. The vote was taken with the following results:

Carried 3-1

Yes: Crawford, Easton, Blair.

No: Girard.

Mayor Guthrie entered back into the meeting at 7:55 p.m.

Mayor Guthrie said on Item #7 on the Regular Agenda is:

Consider, discuss and approve Bixby Site Plan number 20.09 *BOARDWALK PHASE II*, located within Planned Unit Development (PUD) number 81A, in Section One (1), Township Seventeen (17), Range Thirteen (13) in the City of Bixby.

Presented by: Jason Mohler

This item will be continued.

Mayor Guthrie said on Item #8 on the Regular Agenda is:

Consider, discuss and approve Bixby Preliminary Plat number 20.08 **Bixby Village**, Seventy-Two (72) Lots, Four (4) Blocks, and Four (4) Reserve Areas, containing 19.89 acres, Section Twenty-Five (25), Township Seventeen (17), Range Thirteen (13) in the City of Bixby. Zoned Residential Single Family (RS-3) and PUD 19.06.

Presented by: Jason Mohler

Others that spoke: Kevin Renegar 16827 S. 80th E Ave. Ryan McCarty

Development Services Director Jason Mohler stated that this is a Preliminary Plat for Bixby Village, the underlying zoning is RS-3, and a recommendation for approval was voted upon by the Planning Commission on December 15, 2020.

Mayor Guthrie asked for a motion on item #8. Mayor Guthrie made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 4-1

Yes: Guthrie, Crawford, Blair, Easton.

No: Girard.

Mayor Guthrie said on Item #9 on the Regular Agenda is:

Discussion and/or take action on rejecting bids submitted for the Haikey Creek 2019 Flood Damage Rehabilitation Project.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated that the Haikey Creek 2019 Flood Damage Rehabilitation Project includes repairs to the Haikey Creek Diversion and Flood Reduction Channels, and incorporated the Sag Pipe to alleviate channel drainage issues. Bea stated that two were disqualified for using the wrong bid form and or failing to acknowledge the addenda. So I am recommending that we reject the bids submitted.

Mayor Guthrie asked for a motion on item #9. Vice Mayor Easton made motion to reject bid, seconded by Councilor Girard. The vote was taken with the following results:

Carried 5-0

Yes: Easton, Girard, Crawford, Blair, Guthrie.

No: None.

Mayor Guthrie said on Item #10 on the Regular Agenda is:

Discuss and/or take action on awarding contract to Stronghand, L.L.C. for Phase I of the 151st & Mingo Road Storm Sewer Project; Stronghand, L.L.C. submitted the lowest and best bid of \$436,260.72.

Presented by: Bea Aamodt

Public Works Director Bea Aamodt stated the 151st Street 7 Mingo Road Storm Sewer Project will construct storm sewer infrastructure at the City's maintenance facilities at 151st and Mingo. Bea stated that this project is Phase 1, Bea stated that nine bids were submitted, Stronghand, LLC submitted the lowest and best bid and recommend approval.

Mayor Guthrie asked for a motion on item #10. Councilor Blair made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Crawford, Girard, Easton, Guthrie.

No: None.

Mayor Guthrie said on Item #11 on the Regular Agenda is:

City Manager's Report

Offices will be closed on Monday January 18th for Martin Luther King holiday.

Mayor Guthrie said on Item #12 on the Regular Agenda is:

New Business

Adjournment was called at 8:41 pm.

Mayor

Attest

City Clerk