



City Council Meeting Agenda

City Hall Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 28th, 2022 at 6:00 P.M.

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 Chamber.

Call to Order

Mayor Guthrie

Roll Call

Gwen Plante

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 03/14/22.
- b) Minutes for the City Council meeting dated 03/14/22.
- c) Consider and/or take action on renewal of licensing subscription for MyGov software to provide remote licensing and permitting for City customers.
- d) Consider and take action on Resolution No. 2022-5 accepting QCD conveyances of surplus real property from Tulsa County along 151st Street.

- e) Consider and take action on continued participation in the Tulsa's Future Regional Economic Development partnership program.

Regular Agenda

1. Public hearing to receive input on Tax Increment Financing District No. 3.

Steve Oakley

2. Consider and approve Ordinance 2389 creating Tax Increment Financing District No. 3.

Steve Oakley

3. Discussion and possible action to declare an emergency regarding Ordinance Number 2389 making it effective immediately upon passage and approval.

Steve Oakley

4. Public hearing to receive input on Tax Increment Financing District No. 4.

Steve Oakley

5. Consider and approve Ordinance 2390 creating Tax Increment Financing District No. 4.

Steve Oakley

6. Discussion and possible action to declare an emergency regarding Ordinance Number 2390 making it effective immediately upon passage and approval.

Steve Oakley

7. Consider, discuss, amend, approve, reject or defer a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law.

Charles Barnes

8. Discussion and possible action on Bell Land Use, LLC, Neafus Property: Rezone (BXZO-21.20) from Single-Family Residential (RS-1) to Office Light (OL) with supplemental zoning through BXPUD-21.12 Planned Unit Development (PUD) General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Donna Crawford

9. Discussion and possible action to declare an emergency regarding Ordinance Number 2386 making it effective immediately upon passage and approval.

Donna Crawford

10. Consider and take action on a Preliminary Plat for Abby's Business Park. (BXPT-22.03) General Location: 14600-block of South Kimberly-Clark Place, Bixby, Oklahoma, 74008.

Donna Crawford

11. Consider and take action on Bixby Meadows Final Plat (BXPT-19.10) Location: East 151st Street South and South Harvard Avenue, Bixby, Oklahoma, 74008.

Donna Crawford

12. Consider and take action on Rezone (BXZO-22.01), Single-Family Residential (RS-3) with supplemental zoning Planned Unit Development (BXPUD-22.01), South Yale Meadows General Location: SW/c East 151st Street South and South Yale Avenue, Bixby, Oklahoma, 74008.

Donna Crawford

13. Discussion and possible action to declare an emergency regarding Ordinance Number 2388 making it effective immediately upon passage and approval.

Donna Crawford

14. Consider and take action on South Yale Meadows Preliminary Plat (BXPT-22.04). General Location: NW/c East 151st Street South and South Yale Avenue, Bixby, Oklahoma, 74008.

Donna Crawford

15. Motion to enter into Executive Session:

- a) Discussion on negotiations and/or purchase or lease of certain real property at 116 W McKennon Ave., owned by Bixby ACG LLC, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- b) Discussion on negotiations and/or purchase or lease of certain real property at 101 E. Dawes, owned by Cash & Catherine D Stevenson and/or their successors, Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- c) Discussion on negotiations and/or purchase for certain real property at 114 E. Breckenridge, owned by First Baptist Church of Bixby, Oklahoma: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.
- d) Discussion on negotiations and/or purchase for certain real property at 6 E. Breckenridge, owned by Bixby Properties, LLC, Oklahoma: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

- e) Discussion on negotiations and/or purchase for certain real property at 8453 E. 151st Street, owned by NMB Manufacturing, LLC Oklahoma: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.

Mayor Guthrie

16. Motion to exit Executive Session and reconvene in open session.

Mayor Guthrie

17. Consider and/or take action, if necessary, on the purchase of real estate at 116 W McKennon Ave., owned by Bixby ACG LLC.

Mayor Guthrie

18. Consider and/or take action, if necessary, on the purchase of real estate at 101 E. Dawes, owned by Cash & Catherine D Stevenson and/or their successors.

Mayor Guthrie

19. Discussion and recommendation on non-housing community development needs for the City of Bixby. The City of Bixby is planning to submit a FY 2022 application to Tulsa County in the Metro Cities category. If awarded funds, the City is anticipating on receiving approximately \$98,160.13 in Tulsa County FY 2022 CDBG funds from the U.S. Department of Housing and Urban Development.

Justin Dowd

20. Discussion and recommendation on non-housing community development needs for the City of Bixby and 2022 Community Development Block Grant (CDBG) funds.

Justin Dowd

21. City Manager's Report

Jared Cottle

22. New Business

Mayor or Vice-Mayor

23. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of March 25th, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby Oklahoma.

Respectfully Submitted

Lucy Christian
Interim City Clerk

For Special Accommodations

Persons who require a special accommodation to participate in this meeting should contact Acting City Clerk, Charles Barnes: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [Interim City Clerk, Lucy Christian](mailto:lchristian@bixbyok.gov) (lchristian@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

March 28th, 2022

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 03/14/22.

Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Lucy Christian
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