

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
April 12th, 2021 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 Work Session meeting dated 03/22/21.
- b) Minutes for the City Council meeting dated 03/22/21.
- c) Discuss and approve the proclamation for the National Telecommunicators Week 2021.
- d) Consider and take action on declaring property at 224 East Breckenridge Ave, South, Bixby, Oklahoma, a/k/a Lots 1 and 2, Block 33, Midland Addition Subdivision, to constitute a public nuisance and to direct abatement to proceed pursuant to Bixby City Code.
- e) Discuss and/or take action on accepting the Roadway Reconstruction East 131st Street South between Mingo Road and Garnett Road; final project amount of \$191,610.27.

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- f) Discuss and/or approve Agreement with Oklahoma Natural Gas (O.N.G.) for the relocation of O.N.G. facilities to accommodate the proposed 121st and Mingo Intersection Widening Project.
- g) Approve renewing mowing contract with B.O.C.A. Outdoors for Fiscal Year 2021 to Mow Right-of-Way.
- h) Approve renewing mowing contract with Source One for Fiscal Year 2021 to mow the Haikey Levee.
- i) Approve renewing mowing contract for Fiscal Year 2021 to mow Bixby Cemetery.
- j) Approve renewing mowing contract with Precision Fencing for Fiscal Year 2021 to mow Fry Creek channels, Bixby Creek channel, and Right-of-Way.
- k) Approve renewing mowing contract with Prodigy Lawn and Care for Fiscal Year 2021 to mow Right-of-Way.
- l) Accept the infrastructure at 126 Memorial Development, located at 126th and Memorial, into the City's infrastructure.
- m) Accept the infrastructure at Bungalows at Willows Subdivision, located at 126th and Memorial, into the City's infrastructure.
- n) Discuss and/or take action on accepting the Roadway Reconstruction East 131st Street Sought between Mingo Road and Garnett Road; final project amount of \$191,610.27.
- o) Approve purchase order in the amount of \$9,752.63 to P.P.I. Testing for materials testing services for the 131st St Reconstruction Project.
- p) Approve final acceptance of the Bentley Park Sign Package Project and a final contract amount of \$125,386.53.
- q) Discuss and/or approve Change Order #3 for the Bixby Water Reclamation Facility for extension of time; adding an additional 76 days to the contract, for a total contract time of 806 days.

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- r) Request to approve the contract of lawn care services for Fire Station 2, City Hall and the Dawes Building, from DreamScapes of Tulsa for a two-year term not to exceed \$6,480.00 per year with funding from 2021-2022 Operating Budget Fund.
- s) Request to extend lease agreement with J&P Ventures L.L.C., (Cross Creek) for the purpose of additional storage capacity and COVID-19 preparations. Not to exceed \$1400.00 per month, total of \$16,800.00 for one year term.
- t) Consider and approve renewal and extension of M.V.P. sports park agreement.

Notice to Public

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.

Regular Agenda

- 1. Consider, discuss and recognize Vice Mayor John Easton’s service to the City of Bixby.
Mayor Guthrie
- 2. Consider, discuss and confirm Mr. Jeff Sloan to the Bixby Board of Adjustment.
Mayor Guthrie
- 3. Consider, discuss and confirm Mr. Steve Hobbs to the Bixby Planning Commission.
Mayor Guthrie
- 4. Discuss Eagle Scout project at Bixhoma Lake.
John Wood

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5. Consider, discuss, and approve Ordinance Number 2333, Bixby Easement Closure number 21.02 **Tanner-Ruhl**. An easement closure of a utility easement in the side yard of a property located in Section 2 Township 17 North Range 13 East in the City of Bixby.

Justin Dowd

6. Request to approve Emergency Clause for Ordinance Number 2333 and waiving second reading thereof.

Justin Dowd

7. Discussion and possible approval of Ordinance Number 2329 Bixby Comprehensive Plan-21.01, Amendment to the Comprehensive Plan for **The Retreat**, Commercial to Medium Density Residential, to allow for R.S.-3 (Residential Single Family) zoning in the southeast corner of Bixby Planned Unit Development-21.01, contains 160.422 acres in Section 21, Township 17N, Range 13E, located North of 161st Street South and West of South Yale Ave.

Jared Cottle

8. Request to approve Emergency Clause for Ordinance Number 2329 and waiving second reading thereof.

Jared Cottle

9. Discussion and possible approval of Ordinance Number 2330 Bixby Zoning-21.01, Rezoning for **The Retreat**, proposed amendment to a zoning district in the City of Bixby, from Agriculture to (R.S.-2.5) Residential Single Family, to allow for a Residential Development in Bixby Planned Unit Development-21.01, contains 160.422 acres in Section 21, Township 17N, Range 13E, located North of 161st Street South and West of South Yale Ave.

Jared Cottle

10. Request to approve Emergency Clause for Ordinance 2330 and waiving second reading thereof.

Jared Cottle

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11. Discussion and possible approval of Ordinance Number 2331, Bixby Planned Unit Development-21.01, Planned Unit Development for **The Retreat**, containing Four (4) Development Areas, 160.422 acres, in Section 21, Township 17N, Range 13E, located North of 161st Street South and West of South Yale Ave.

Jared Cottle

12. Request to approve Emergency Clause for Ordinance Number 2331 and waiving second reading thereof.

Jared Cottle

13. Discussion and possible approval of Bixby Preliminary Plat (B.X.P.T.) number 21.01, for **The Retreat, 160.422** acres, containing Four (4) Development Areas with four hundred seventeen (417) lots, nine (9) blocks, and six (6) reserve areas, in Section 21, Township 17N, Range 13E, located North of 161st Street South and West of South Yale Ave.

Jared Cottle

14. Reconsideration of Ordinance Number 2332, Minor Amendment to the Bixby Planned Unit Development 29-A, **Boardwalk on Memorial**, allowing for a previously excluded Use Unit and modifications to building setback lines, located in Lot One (1), Block (1), The Boardwalk on Memorial, Section 1, Township 17N, Range 13E, 12345 South Memorial Drive.

Mayor Guthrie

15. Request to approve Emergency Clause for Ordinance Number 2332 and waiving second reading thereof.

Mayor Guthrie

16. Discussion and possible approval of Ordinance Number 2334, Bixby Comprehensive Plan-21.02, Amendment to the Comprehensive Plan for **Dollar General**, Residential Single-Family to Commercial Shopping, contains 2.25 acres in Section 25, Township 17N, Range 13E, located at approximately 169th Street South and South Memorial Drive.

Jared Cottle

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17. Request to approve Emergency Clause for Ordinance Number 2334 and waiving second reading thereof.

Jared Cottle

18. Discussion and possible approval of Ordinance Number 2335, Bixby Zoning-21.02, Rezoning for **Dollar General**, proposed amendment to a zoning district in the City of Bixby, from Residential Single-Family (R.S.-1) to Commercial Shopping (C.S.), contains 2.25 acres in Section 25, Township 17N, Range 13E, located at approximately 169th Street South and South Memorial Drive.

Jared Cottle

19. Request to approve emergency Clause for Ordinance No. 2335 and waiving second reading thereof.

Jared Cottle

20. Discussion and possible approval of Ordinance number 2336, Bixby Planned Unit Development-21.02, Planned Unit Development for **Dollar General**, containing 2.25 acres in Section 25, Township 17N, Range 13E, located at approximately 169th Street South and South Memorial Drive.

Jared Cottle

21. Request to approve emergency Clause for Ordinance No. 2336 and waiving second reading thereof.

Jared Cottle

22. Motion to enter into Executive Session:

Mayor Guthrie

- a) Discussion on employment of new City Planner, Authority:
Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.

23. Motion to exit executive Session and reconvene in open session.

Mayor Guthrie

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24. City Manager's Report

Jared Cottle

25. New Business

Mayor or Vice-Mayor

26. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of April 9th 2021, 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**

April 12th, 2021

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 03/22/21.
- b. Discuss and/or take action on Water Tap Application for Bryan Myers at 15178 E. 161st St S in Leonard, OK.
- c. Discuss and/or approve renewing contract with Dunn-Right Cleaning Service, Inc. to provide Janitorial Services for Dawes Building at cost of \$1,045/month.

Regular Agenda

1. New Business
2. Adjournment

Chairman

Chairman

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