

City Council Meeting Agenda

Municipal Building
116 W. Needles Ave., Bixby, OK 74008
January 24, 2022 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 01/10/22.
- b) Minutes for the City Council meeting dated 01/10/22.
- c) Accept the infrastructure at Presley Heights (Phase 2) Development, located at S 141st St & Harvard, into the City's infrastructure.
- d) Discuss and/or approve Change Order Requests #3 and #4 for STP 121st and Mingo Intersection Improvement Project.
- e) Accept the infrastructure at Estates at Conrad Development, located on Sheridan at 153rd St S., into the City's infrastructure.

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.

- f) Discuss and/or take action on Construction Funding Agreement with the Oklahoma Department of Transportation for the Memorial Synchronization Project from the Creek Turnpike to 171st Street.
- g) Discuss and/or take action on approval of American Rescue Plan Act (ARPA) project funding list.

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.

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Regular Agenda

1. Consider and take action on Ordinance 2383 amendments to Chapter 5-Article e, including repealing and revising portions to comply with State Law.
Phil Frazier
2. Discussion and possible action to declare an emergency regarding Ordinance Number 2383 making it effective immediately upon passage and approval.
Phil Frazier
3. Discussion and possible action for AAB Engineering, LLC, Rowan Grove Blocks 1-3, Final Plat (BXPT-21.06). General Location: SE/c of East 131st Street South and South Mingo Road, Bixby, Oklahoma.
Carolyn Back
4. Discussion and possible action for Select Design, The Bungalows III at Willow Creek, Preliminary and Final Plats (BXPT-21.19). General Location: South of the SW/c of East 131st Street South and South Mingo Road, Bixby, Oklahoma.
Carolyn Back
5. Discussion and possible action for Select Design, Whitehawk Conference Center and Clubhouse, Development Area C - Preliminary and Final Plats (BXPT-21.18). General Location: North of the NE/c of East 151st Street South and South Yale Avenue, Bixby, Oklahoma.
Carolyn Back
6. Discussion and possible action for Tanner Consulting, LLC, Posey Creek 151, Preliminary Plat (BXPT-21.20). General Location: Northwest of the NW/c of East 151st Street South and South Harvard Avenue, Bixby, Oklahoma.
Carolyn Back
7. Discussion and possible action on Ordinance Number 2384 Tanner Consulting, LLC, Posey Creek 151, Rezone (BXZO-21.22), Planned Unit Development (BXPUD-21.14). General Location: Northwest of the NW/c of East 151st Street South and South Harvard Avenue, Bixby, Oklahoma.
Carolyn Back

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8. Discussion and possible action to declare an emergency regarding Ordinance Number 2384 making it effective immediately upon passage and approval.

Carolyn Back

9. Discussion and possible action on Ordinance Number 2385, Tanner Consulting, LLC, The Flats at 151, Rezone (BXZO-21.23) and Planned Unit Development (BXPUD-21.15). General Location: Northside of East 151st Street South between North Montgomery Street and North Riverview Road, Bixby, Oklahoma.

Carolyn Back

10. Discussion and possible action to declare an emergency regarding Ordinance Number 2385 making it effective immediately upon passage and approval.

Carolyn Back

11. Discussion and possible action on Ordinance Number 2368, Bixby Comprehensive Plan (BXCP-21.11), Amendment to the Comprehensive Plan for Neafus Property, Low-Density Residential to Neighborhood Commercial, to allow for (CS) Commercial Shopping zoning in the of City of Bixby. Development contains 1.099 acres (more or less) in Section 11, Township 17N, Range 13E. General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Carolyn Back

12. Discussion and possible action to declare an emergency regarding Ordinance Number 2368 making it effective immediately upon passage and approval.

Carolyn Back

13. Discussion and possible action on Ordinance Number 2386 Bell Land Use, LLC – Robert Bell, Neafus Property, Rezone (BXZO-21.20) and Planned Unit Development (BXPUD-21.12). General Location: General Location: 8050 East 131st Street South, Bixby, Oklahoma.

Carolyn Back

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

Carolyn Back

15. Consider, discuss, and approve Ordinance Number 2387, Bixby Easement Closure (Bxec) number 21.05 *KINGSLEY*. A partial easement closure of a utility

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easement in the rear yard of a property located in Section 2 Township 17 North Range 13 East in the City of Bixby. Property located at: 7076 East 127th Street, Bixby, OK 74008 in Seven Lakes I..

Justin Dowd

16. Request to approve Emergency Clause for Ordinance number 2387 and waiving second reading thereof.

Justin
Dowd

17. City Manager's Report

Jared Cottle

18. New Business

Mayor or Vice-Mayor

19. Adjournment

Mayor or Vice-Mayor

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of January 21st, 2022, 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 24th 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 01/10/22.
- b. Discuss and/or approve Change Order #6 for the Bixby Water Reclamation Facility Project for \$44,885.43.

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Regular Agenda

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams

Secretary

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