

City of Bixby City Council Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008**

August 23, 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 August 20th on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 6:05 pm.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

Guthrie
Blair
Girard
Crawford
Founds

Staff Present

Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Carolyn Back, Dev. Services Dir.
Bea Aamodt, Public Works Dir.
Yvonne Adams, City Clerk

Pledge of Allegiance

Invocation was given by Phil Frazier

Councilor Girard said Item #1 on the Consent Agenda is:

City Clerks Report

Consider and approve:

- a) Minutes for the Work Session meeting dated 08/09/21.
- b) Minutes of the City Council Regular meeting minutes dated 08/09/21.
- c) Façade Grant Program Application for 17 East Dawes Ave in the amount of \$10,000.
- d) Façade Grant Program Application for 8 East Dawes Ave in the amount of \$10,000.

- e) Façade Grant Program Application for 8A East Dawes Ave in the amount of \$10,000.
- f) Discuss and/or take action on request for waiver of fees for Rental for Barricades for the Bixby Chamber of Commerce “Game Days” Events.
- g) Approve final acceptance of the Remote Operations Center Project with final contract amount of \$98,000.
- h) Approve final acceptance of the Dawes and City Hall Renovation Project with a final contract amount of \$4,755,342.25.
- i) Approve final acceptance of the Harmony Bridge Phase II Project with a final contract amount of \$3,058,404.88.
- j) Discuss and/or take action on City sponsorship for the Buy Bixby program managed by the Bixby Metro Chamber.
- k) Authorize re-issuance of requests for proposals (RFPs) for the Development of Surplus Real Property in Blocks 5, 6 & 9, Midland Addition.
- l) Consider and/or take action, if necessary, on the purchase of real estate north and east of the intersection at 151st Street & Sheridan Road, owned by DMT Bixby, LLC.
- m) Discuss and/or take action on Funding Agreement with the Oklahoma Department of Transportation for the East Fry Creek Trail from 131st to 118th St. Project.
- n) Approval of purchase of Lots 8,9,10, & 11, Less No 55’ and Lots 12,13,14,15, Block 31, Leonard Addition for fire station ext.; purchase price \$135,000.

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 for a motion on the Consent. Vice Mayor Blair asked for some clarification on items c, d and e, approve those items upon contingency subject to legal advise, Development Services Director gave clarification on those items. Mayor Guthrie state that on item l there is a scripters error and should be west instead of east. Councilor Founds made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Blair, Crawford, Girard, Guthrie

No: None.

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

Discussion and possible action to adopt, amend, reject, or defer a resolution relating to \$7,500,000 general obligation bonds, series 2021; 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.

Presented by: Charles Barnes

This item was brought before council to approve a resolution relating to the General obligation bonds, series 2021. Finance Director Charles Barnes this came before council at the previous meeting and with not enough council there, we had to start the process over and would like for your approval and our bond councilors are here if you have any questions.

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

Carried 5-0

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

No: None.

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

Discuss and possible action for Annexation filed by 151 Bixby, LLC, for project known as, 135th & Mingo, for a tract of land situated in the 13500-block of South Mingo Road, Section Seven (7), Township Seventeen (17) North, Range Fourteen (14) East, of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. Located in the general vicinity of the East 135th Street and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Erik Enyart, Tanner Consulting

Development Services Director Carolyn Back stated that items 2-10 are all together, but voted on separately.

This item was tabled.

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

Discuss and possible action on Ordinance Number 2344, approving the Petition for Annexation filed by 151 Bixby, LLC, for project known as, 135th & Mingo, for a tract of land situated in the 13500-block of South Mingo Road, Section Seven (7), Township Seventeen (17) North, Range Fourteen (14) East, of the Indian Base and Meridian, Tulsa County, State of Oklahoma, According to the United States Government survey thereof. Located in the general vicinity of the East 135th Street and South Mingo Road. Being more particularly described as follows in Exhibit A (attached).

Presented by: Carolyn Back

This item was tabled.

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

Consider and take action to declare an emergency regarding Ordinance Number 2344 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

This item was tabled.

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

Discussion and possible action for Bixby Comprehensive Plan Future Land Use Map – BXCP-21.06, Amendment to the Comprehensive Plan for 135th & Mingo, Low-Density Residential to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 44.301 acres (more or less) in Section 7, Township 17N, Range 14E, located 13500-Block of South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Erik Enyart, Tanner Consulting.

This item was brought to council for an amendment to the Comprehensive Plan for 135th & Mingo. Development Services Director Carolyn Back gave council some background on these items, with council asked for more clarification from the City Manager Jared Cottle and Carolyn regarding this item.

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

Carried 4-1

Yes: Crawford, Founds, Girard, Guthrie.

No: Blair

Mayor Guthrie said on Item #6 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2345, Bixby Comprehensive Plan Future Land Use Map – BXCP-21.06, Amendment to the Comprehensive Plan for 135th & Mingo, Low-Density Residential to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 44.301 acres (more or less) in Section 7, Township 17N, Range 14E, located 13500-Block of South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

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

Carried 5-0

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

No: None.

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

Consider and take action to declare an emergency regarding Ordinance Number 2345 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #7. Mayor Guthrie made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

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

No: None.

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

Discussion and possible action for Tanner Consulting, LLC, 135th & Mingo, Rezone (BXZO-21.15) and Planned Unit Development (BXPUD-21.07), General location: 13500-Block of South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #8. Council Girard made motion to approve with a minimum square ft. of 1750 per home, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

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

No: None.

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

Discussion and possible action on Ordinance Number 2353, Tanner Consulting, LLC, 135th & Mingo, Rezone (BXZO-21.15) and Planned Unit Development (BXPUD-21.07), General location: 13500-Block of South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #9. Councilor Founds made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 4-1

Yes: Founds, Guthrie, Crawford, Girard

No: Blair

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

Consider and take action to declare an emergency regarding Ordinance Number 2353 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

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

Carried 5-0

Yes: Founds, Guthrie, Crawford, Girard, Blair

No: None

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

Discussion and possible action on Bixby Comprehensive Plan Future Land Use Map – BXCP-21.07, Amendment to the Comprehensive Plan for Rowan Grove Phase II, Low-Density Residential to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 36.68 acres (more or less) in Section 7, Township 17N, Range 14E, located Southeast corner of E. 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Jason Mohler AAA Engineering

This item was brought before council for approval for an amendment to the Comprehensive Plan for Rowan Grove Phase II, Development Services Director Carolyn Back gave council some detail regarding this item. Jason Mohler representative from AAA Engineering gave council more clarification on some concerns from council. Jason stated that Rowan I has already been approved, and that the changes that are before you tonight is the tract of land in the middle so we are not asking for any changes to the PUD that been approved we are simply increasing the land area that is a part of development area “c”.

Discussion continued.
Items 11-16 will come back later on the agenda.

Jason thank council for the addition time and he stated that they could add a playground for an additional amenity to this development.

Mayor Guthrie asked for a motion on item #11. Councilor Founds made motion to approve, seconded by Councilor Girard. The vote was taken with the following results:

Carried 4-1
Yes: Founds, Girard, Blair, Guthrie
No: Crawford

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

Discussion and possible action On Ordinance Number 2346, Bixby Comprehensive Plan – BXCP-21.07, Amendment to the Comprehensive Plan for Rowan Grove Phase II, Low-Density Residential to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 36.68 acres (more or less) in Section 7, Township 17N, Range 14E, located Southeast corner of E. 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #12. Councilor Founds made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 5-0
Yes: Founds, Guthrie, Crawford, Girard, Blair
No: None

Mayor Guthrie said on Item #13 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2346 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #13. Mayor Guthrie made motion to approve, seconded Councilor Founds. The vote was taken with the following results:

Carried 5-0
Yes: Guthrie, Founds, Crawford, Girard, Blair
No: None

Mayor Guthrie said on Item #14 on the Regular Agenda is:

Discussion and possible action for AAB Engineering, LLC, Rowan Grove, Rezone (BXZO-21.09), Planned Unit Development (BXPUD-21.06), and Preliminary Plat (BXPT-21.06), General location: East 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #14. Councilor Founds made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 3-2

Yes: Founds, Guthrie, Girard

No: Crawford, Blair

Mayor Guthrie said on Item #15 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2352, AAB Engineering, LLC, Rowan Grove, Rezone (BXZO-21.09), and Planned Unit Development (BXPUD-21.06), General location: East 131st Street South and South Mingo Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #15. Councilor Founds made motion to approve, seconded by Mayor Guthrie. The vote was taken with the following results:

Carried 4-1

Yes: Founds, Guthrie, Crawford, Girard

No: Blair

Mayor Guthrie said on Item #16 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2352 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #16. Mayor Guthrie made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 4-1

Yes: Guthrie, Founds, Crawford, Girard

No: Blair

Mayor Guthrie said on Item #17 on the Regular Agenda is:

Discussion and possible action on Bixby Comprehensive Plan Future Land Use Map – BXCP-21.08, Amendment to the Comprehensive Plan for Faubert, Rural Residential, High-Density Residential, and Commercial to Agricultural and Commercial, to allow for (AG) Agriculture and (CG) Commercial General zoning in the of City of Bixby. Development contains 77.6 acres (more or less) in Section 22, Township 17N, Range 13E, located 15802 South Sheridan Road, Bixby, Oklahoma.

Presented by: Carolyn Back

This item was brought to council for approval on Bixby Comprehensive Plan for an Amendment for Faubert. Development service Director Carolyn Back stated that you have heard this for the rezone for this property and this is just cleaning up the Comprehensive Plan to line up with going back to Agriculture.

Mayor Guthrie asked for a motion on item #17. Councilor Girard made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

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

No: None

Mayor Guthrie said on Item #18 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2347, Bixby Comprehensive Plan – BXCP-21.08, Amendment to the Comprehensive Plan for Faubert, Rural Residential, High-Density Residential, and Commercial to Agricultural and Commercial, to allow for (AG) Agriculture and (CG) Commercial General zoning in the of City of Bixby. Development contains 77.6 acres (more or less) in Section 22, Township 17N, Range 13E, located 15802 South Sheridan Road, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #18. Councilor Founds made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Blair, Crawford, Girard, Guthrie

No: None.

Mayor Guthrie said on Item #19 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2347 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #19. Mayor Guthrie made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Crawford, Girard, Founds, Blair

No: None.

Mayor Guthrie said on Item #20 on the Regular Agenda is:

Discussion and possible action on Bixby Comprehensive Plan Future Land Use Map – BXCP-21.05, Amendment to the Comprehensive Plan for River Crest III, Mixed-Use to Low-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 13 acres (more or less) in Section 11, Township 17N, Range 13E, located East 131st Street and South 73rd East Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Jim Crosby, PDG 5314 S Yale, Tulsa Ok.

This item is brought before council for approval of Bixby Comprehensive Plan for an Amendment to the Comprehensive Plan for River Crest III, Development Services Director Carolyn Back stated that this item is for 20-25 with the rezone and PUD for this piece of property which is located East 131st Street and South 73rd East Ave which is a third piece of what you looked at and represented by PDG, Mr. Jim Crosby. Carolyn gave council more detail regarding this item.

Discussion continued.

Items 20-25 will be continued.

Mayor Guthrie said on Item #21 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2348, Bixby Comprehensive Plan – BXCP-21.05, Amendment to the Comprehensive Plan for River Crest III, Mixed-Use to Low-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 13 acres (more or less) in Section 11, Township 17N, Range 13E, located East 131st Street and South 73rd East Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie said on Item #22 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2348 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie said on Item #23 on the Regular Agenda is:

Discussion and possible action for Planning and Design Group, River Crest III, Rezone (BXZO-21.13) and Planned Unit Development (BXPUD-18.08MA). General location: East 131st Street & South 73rd East Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie said on Item #24 on the Regular Agenda is:

Consider and take action on Ordinance Number 2351, Planning Design Group, River Crest III, Rezone (BXZO-21.13) and Planned Unit Development (BXPUD-18.08MA). General location: East 131st Street & South 73rd East Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie said on Item #25 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2351 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie said on Item #26 on the Regular Agenda is:

Discussion and possible action on Bixby Comprehensive Plan Future Land Use Map – BXCP-21.04, Amendment to the Comprehensive Plan for Biggers Trust, Mixed-Use to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in the of City of Bixby. Development contains 120 acres (more or less) in Section 21, Township 17N, Range 13E, located East 151st Street and South Yale Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Jim Crosby PDG 5314 S. Yale, Ok

This item was brought to council for approval on Bixby Comprehensive Plan Amendment to the Comprehensive Plan for Biggers Trust, Development Services Director Carolyn Back stated that this is a Comprehensive Plan Amendment, rezoning and Planned Unit Development before you. Carolyn continued to give council more detail regarding this item.

Items 26-31 will be continued.

Mayor Guthrie said on Item #27 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2349, Bixby Comprehensive Plan – BXCP-21.04, Amendment to the Comprehensive Plan for Biggers Trust, Mixed-Use to Medium-Density Residential, to allow for (RS-3) Residential Single-Family zoning in

the of City of Bixby. Development contains 120 acres (more or less) in Section 21, Township 17N, Range 13E, located East 151st Street and South Yale Ave, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie said on Item #28 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2349 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie said on Item #29 on the Regular Agenda is:

Discussion and possible action on Planning Design Group, Biggers Trust, Rezone (BXZO-21.14) and Planned Unit Development (BXPUD-21.05). Appeal of Planning Commission decision. General location: East 151 Street South and South Yale Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie said on Item #30 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2350, Planning Design Group, Biggers Trust, Rezone (BXZO-21.14) and Planned Unit Development (BXPUD-21.05) . Appeal of Planning Commission decision. General location: East 151 Street South and South Yale Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie said on Item #31 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2350 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie recess at 8:01 p.m. and Reconvened at 8:15 p.m.

Mayor Guthrie moved to items 50-51.

Mayor Guthrie said on Item #32 on the Regular Agenda is:

Discussion and possible action on Tanner Consulting, LLC, Deer Valley, Rezone (BXZO-21.16) and Major Amendment to Planned Unit Development (BXPUD-21.01-A), General

location: Northwest corner (NW/c) of South 1611st Street South and South Yale Avenue, Bixby, Oklahoma.

This item was brought before council for approval of a rezone, Major Amendment to Planned Unit, which this for the commercial piece.

Discussion continued.

Mayor Guthrie asked for motion on item #32. Vice Mayor Blair made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Founds, Crawford, Girard, Guthrie

No: No

Mayor Guthrie said on Item #33 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2354, Tanner Consulting, LLC, Deer Valley, Rezone (BXZO-21.16) and Major Amendment to Planned Unit Development (BXPUD-21.01-A), General location: Northwest corner (NW/c) of South 1611st Street South and South Yale Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #33. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Crawford, Girard, Blair, Guthrie

No: None.

Mayor Guthrie said on Item #34 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2354 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked a motion on item #34. Vice Mayor Blair made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Founds, Crawford, Girard, Guthrie

No: None.

Mayor Guthrie moved to item #38 first.

Mayor Guthrie said on Item #35 on the Regular Agenda is:

Discussion and possible action for, JR Donelson, Rachael Gardens, Rezone (BXZO-21.12), Planned Unit Development (BXPUD-21.08), and Preliminary Plat (BXPT-21.08), General location: Lots Five (5) through Ten (10), Block Three (3), Devine-Ellard Addition, Bixby, Oklahoma.

Presented by: Carolyn Back
Others that spoke: JR Donaldson

This item was brought to council for approval for a rezone, PUD and Preliminary Plat, this is located on the northeast corner of south Memorial on west Rachel Street.

Discussion continued.

Mayor Guthrie asked for a motion on item #35. Vice Mayor Blair made motion to approve with condition that the developers would assist us in covering the cost of materials to BXPT.21.08 and further negotiate terms, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0
Yes: Blair, Crawford, Girard, Founds, Guthrie
No: None

Mayor Guthrie said on Item #36 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2355, JR Donelson, Rachael Gardens, Rezone (BXZO-21.12) and Planned Unit Development (BXPUD-21.08), General location: Lots Five (5) through Ten (10), Block Three (3), Devine-Ellard Addition, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #36. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0
Yes: Founds, Crawford, Girard, Blair, Guthrie
No: None

Mayor Guthrie said on Item #37 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2355 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #37. Mayor Guthrie made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Founds, Crawford, Girard, Blair

No: None

Mayor Guthrie said on Item #38 on the Regular Agenda is:

Discussion and possible action for, JR Donelson, Rachael Gardens, Bixby Comprehensive Plan Future Land Use Map, Amendment to the Comprehensive Plan, (BXCP-21.09), General location: Lots Five (5) through Ten (10), Block Three (3), Devine-Ellard Addition, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: JR Donaldson

Discussion continued.

Mayor Guthrie asked for a motion on item #38. Councilor Crawford made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 4-1

Yes: Crawford, Blair, Founds, Guthrie

No: Girard

Mayor Guthrie said on Item #39 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2356, JR Donelson, Rachael Gardens, Comprehensive Plan Map Amendment (BXCP-21.09), General location: Lots Five (5) through Ten (10), Block Three (3), Devine-Ellard Addition, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #39. Vice Mayor Blair made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Crawford, Girard, Founds, Guthrie

No: None

Mayor Guthrie said on Item #40 on the Regular Agenda is:

Discussion and possible action to declare an emergency regarding Ordinance Number 2356 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #40. Mayor Guthrie made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Crawford, Girard, Founds, Blair

No: None

Mayor Guthrie moved to item #35 for discussion and vote.

Mayor Guthrie said on Item #41 on the Regular Agenda is:

Discussion and possible action for AAB Engineering, LLC, 141st and Lewis, Planned Unit Development (BXPUD-21.04), General location: East 141st Street South and South Lewis Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Others that spoke: Alan Betchan AAB Engineering

This item was brought to council for approval of Planned Unit Development located East 141st Street South and South Lewis.

Discussion continued.

Mayor Guthrie asked for vote on item #41. Councilor Founds made motion to approve with conditions of 25% of the lots of 65 ft. or greater, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Blair, Crawford, Girard, Guthrie

No: None.

Mayor Guthrie said on Item #42 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2360, AAB Engineering, LLC, 141st and Lewis, Planned Unit Development (BXPUD-21.04), General location: East 141st Street South and South Lewis Avenue, Bixby, Oklahoma.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #42. Vice Mayor Blair made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

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

No: None

Mayor Guthrie said on Item #43 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2360 making it effective immediately upon passage and approval.

Mayor Guthrie asked for a motion on item #43. Councilor Founds made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Blair, Crawford, Girard, Guthrie

No: None

Mayor Guthrie said on Item #44 on the Regular Agenda is:

Discussion and possible action for Tanner Consulting, LLC., Presley Heights West, Rezone (BXZO 21.17), Planned Unit Development (BXPUD-21.10), Preliminary Plat (BXPT-21.10), General location: 2920 East 141st Street South, Bixby, OK 74008.

Presented by: Carolyn Back

Others that spoke: Mike Wallace, Jenks Land LLC

Discussion continued.

Mayor Guthrie asked for a motion on item #44. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Crawford, Girard, Blair, Guthrie

No: None.

Mayor Guthrie said on Item #45 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2361, Tanner Consulting, LLC., Presley Heights West, Rezone (BXZO 21.17), Planned Unit Development (BXPUD-21.10), General location: 2920 East 141st Street South, Bixby, OK 74008.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #45. Councilor Founds made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Founds, Crawford, Girard, Blair, Guthrie

No: None

Mayor Guthrie said on Item #46 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2361 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #46. Mayor Guthrie made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Founds, Crawford, Girard, Blair

No: None

Mayor Guthrie said on Item #47 on the Regular Agenda is:

Discussion and possible action for Select Design, Boardwalk on Memorial, Planned Unit Development (BXPUD-29-B), General location: 12345 S. Memorial Drive, Bixby, OK 74008.

Presented by: Carolyn Back

Others that spoke: Ryan McCarty Select Design

This item was brought to council for approval of PUD located at 12345 S. Memorial Drive, Bixby OK. Development Service Director gave council some background regarding this item.

Discussion continued.

Mayor Guthrie asked for a motion on item #47. Vice Mayor Blair made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

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

No: None

Mayor Guthrie said on Item #48 on the Regular Agenda is:

Discussion and possible action on Ordinance Number 2362, Select Design, Boardwalk on Memorial, Planned Unit Development (BXPUD-29-B), General location: 12345 S. Memorial Drive, Bixby, OK 74008.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #49. Councilor Crawford made motion to approve, seconded by Vice Mayor Blair. The vote was taken with the following results:

Carried 5-0

Yes: Crawford, Blair, Girard, Founds, Guthrie

No: None

Mayor Guthrie said on Item #49 on the Regular Agenda is:

Consider and take action to declare an emergency regarding Ordinance Number 2362 making it effective immediately upon passage and approval.

Presented by: Carolyn Back

Mayor Guthrie asked for a motion on item #49. Mayor Guthrie made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Guthrie, Founds, Crawford, Girard, Blair

No: None

Mayor Guthrie said on Item #50 on the Regular Agenda is:

Consider, discuss, and approve Ordinance Number 2359, Bixby Right-of-Way Closure (BXRW) number 21.01 Kirkpatrick. A right-of-way closure of a right-of-way located in Section 24 Township 17 North Range 13 East in the City of Bixby. Property located at: 12 South Parker, Bixby, OK 74008 in Bixby-Original Town.

Presented by: Justin Dowd

Discussion continued.

Mayor Guthrie asked for a motion on item #50. Councilor Girard made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Girard, Crawford, Founds, Blair, Guthrie

No: None.

Mayor Guthrie said on Item #51 on the Regular Agenda is:

Request to approve Emergency Clause for Ordinance number 2359 and waiving second reading thereof.

Presented by: Justin Dowd

Mayor Guthrie asked for a motion on item #51. Vice Mayor Blair made motion to approve, seconded by Councilor Crawford. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Crawford, Founds, Blair, Guthrie

No: None

Mayor Guthrie said on Item #52 on the Regular Agenda is:

City Managers' Report

- Parks department will be closing down the water features on September 7, at Bentley Park and Charley Young Park for the summer.
- City offices will be closed on Labor Day September 6th.
- Bixby High School will have a game day event on August 27th hosted by the Bixby Metro Chamber of Commerce.
- Patriot Day Sept 11, 2021 at Washington Irving Park hosted by Daughter of the American Revolution and the Friends of Irving Foundation.
- Bixby High School Homecoming Parade September 30.

Mayor Guthrie said on Item #53 on the Regular Agenda is:

New Business

Their being none.

Adjournment was called at 10:09 p.m.

Mayor

Attest

City Clerk

City of Bixby BPWA Meeting Minutes

**City Hall Municipal Building
116 W Needles, Bixby, OK 74008
August 23rd 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 August 20th on or before 6:00 p.m.

Mayor Guthrie called the meeting to order at 10:09 pm.

City Clerk Yvonne Adams called the roll and all members were present.

Members Present

**Guthrie
Blair
Girard
Crawford
Founds**

Staff Present

**Jared Cottle, City Manager
Phil Frazier, City Attorney
Charles Barnes, Finance Dir.
Carolyn Back, Dev. Service Dir.
Yvonne Adams, City Clerk
Bea Aamodt, PW Director**

Councilor Girard said Item #1 on the BPWA Consent Agenda is:

CITY CLERKS REPORT

Consider and approve:

- a) Minutes for the Bixby Public Works Authority meeting dated 08/09/21.

- b) Discuss and/or approve purchasing borrow soil from Bemies Dirt, Sand, and Gravel to complete backfilling operation at the Bixby Water Reclamation Facility; approve \$40,000 purchase order.

Mayor Guthrie asked for a motion on the BPWA consent agenda. Vice Mayor Blair asked for some clarification on item 'b'. Public Works Director Bea Aamodt gave council some details regarding that item. Vice Mayor Blair made motion to approve, seconded by Councilor Founds. The vote was taken with the following results:

Carried 5-0

Yes: Blair, Founds, Crawford, Girard, Guthrie

No: None.

Mayor Guthrie said on Item #1 on the Regular BPWA agenda is:

New Business

There being none.

Adjournment was called at 10:13 p.m.

MAYOR

ATTEST

SECRETARY