

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
April 22, 2019 at 6:00 P.M.  
AMENDED**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

ELECTION OF A MAYOR AND VICE MAYOR, PURSUANT TO BIXBY CHARTER SECTION 2.2 (a).

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Work Session meeting dated 04/08/19.
- b) Minutes for the Regular City Council meeting dated 04/08/19.
- c) Discuss and/or approve the Proclamation for the National Police Officer Week 2019.
- d) Request to approve resolutions 2019-10 and 2019-11, approving City of Bixby Tax Increment Financing Districts No. 1 and No. 2 Project Plans, for submission to the Bixby Planning Commission for review, comments and recommendations.
- e) Approve renewing mowing contract with Precision Fencing for FY20 to mow Fry Creek channels, Bixby Creek channel, and R-O-W
- f) Approve renewing mowing contract for FY20 to mow Bixby Cemetery.
- g) Approve renewing mowing contract with Prodigy Lawn and Care for FY20 to mow R-O-W.
- h) Consider and/or approve a release of a temporary easement no longer needed.
- i) Acknowledge receipt of Permit No. WL000072190200, Kowen Office Park, Potable Water Line Extension, Facility No. 1020406 and Permit No. SL000072190201, Kowen Office Park, Sanitary Sewer Line Extension, Facility No. S-20438.

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 via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD 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.

Public comments are limited to items listed on the agenda.

**REGULAR AGENDA**

1. Continuation from April 8, 2019, discussion and possible action on a second reading to a proposed amendment to a zoning district in the City of Bixby (*BXZO-19.01Momeni*), applicant | Abbas Momeni, currently zoned AG | Agriculture, to proposed zoning CG | Commercial General to allow for commercial uses, in Section 26, Township 17 and Range 13 in the City of Bixby, OK, general location: 16800 S Memorial Dr. E., west of Memorial and North of 171<sup>st</sup>. Marcae' Hilton
2. Action includes possible approval of Ordinance No. 2271, with separate approval of an emergency Clause. Marcae' Hilton
3. Discussion and possible action on a second reading of proposed amendment to a zoning district in the City of Bixby (*BXZO-19.03 SWTURF*), applicant | JR Donelson, currently zoned FD | Flood District & AG | Agriculture, to proposed zoning IL | Industrial Light to allow for industrial light uses, in Section 14, Township 17, Range 13 in the City of Bixby, OK, general location: West of Memorial and north of 141<sup>st</sup>. Marcae' Hilton
4. Action includes of possible approval of Ordinance No.2272, with separate approval of an emergency Clause. Marcae' Hilton
5. Discussion and possible action on the approval of the Conditional Final Plat for *Conrad Village Blocks 1-7 part of BXPUD-16.04 "Development Area D"*, 35.754 Acres, Ninety-six (96) Lots, Seven (7) Blocks and Seven (7) Reserves on an undeveloped lot for a single-family residential development, in Section 23, Township 17 North, Range 13 East in Bixby, OK; general location: north of 161<sup>st</sup> Street and ½ mile west of Memorial Drive. Marcae' Hilton
6. Consider, discuss and approve Ordinance No. 2274, AN ORDINANCE AMENDING TITLE 11 OF THE BIXBY CITY CODE, ENTITLED "ZONING REGULATIONS", CHAPTER 2 ENTITLED "DEFINITIONS", BY ADDING DEFINITIONS OF "BREWERY", BREWPUB", DRINKING ESTABLISHMENT", "COMMERCIAL MARIJUANA GROWER", "MEDICAL MARIJUANA PROCESSING FACILITY", "MEDICAL MARIJUANA DISPENSARY", "AGRICULTURAL EVENT CENTER", "COMMUNITY CENTER", AND, "COMMERCIAL EVENT CENTER". Marcae' Hilton
7. Action include first reading and/or possible approval of Ordinance No. 2274, with separated approval of an Emergency Clause. Marcae' Hilton

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 via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD 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.

8. Discussion and possible action to approve Ordinance No. 2277 closing 170 feet of street-right-of-way being a portion of North Edison Street lying south on 151<sup>st</sup> S. South (State Highway 67) of the City of Bixby. Jason Mohler
9. Action includes first reading and/or possible approval of Ordinances No. 2277, with separated approval of an Emergency Clause. Jason Mohler
10. Discuss and/or take action on a Screening Appeal, alternative screening solution, for a proposed development at the southwest corner of 111<sup>th</sup> & Mingo. Jason Mohler
11. Request to designate City Manager, or designee, instead of City Council to authorize modifications to Section 3-11-7 of the City Code entitled “Mobile Food Vendor Standards and Restrictions”. Steve Oakley
12. Request to declare all or portions of the following property owned by the City of Bixby as surplus and no longer needed for municipal purposes, to-wit: Lot 1,2,3,4,5,6 and 7 of Block 6, and Lots 1,2,3,4,5,6, and 7 of Block 9 of MIDLAND ADDITION, an Addition to the City of Bixby, Tulsa County, State of Oklahoma, according to the recorded plat thereof. Jared Cottle/Steve Oakley
13. Discuss and/or take action on awarding contract to American Native for the 2019 CIRP Concrete Pavement Rehabilitation Project; American Native submitted the lowest and best bid of \$369,700. Bea Aamodt
14. City Manager’s Report Jared Cottle
15. New Business Mayor or Vice-Mayor
16. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 18<sup>th</sup> day of April 2019, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

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 via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD 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**  
**April 22, 2019**  
**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 04/08/19.
- b) 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.
- c) Discuss and/or approve purchasing a Kubota compact tractor with 60" mowing deck and backhoe attachment for the Water and Sewer Department from Kubota for \$21,212.98.
- d) Discuss and/or take action on Water Tap Application for Johnathan McCann.

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 via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD 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.

**BPWA**  
**REGULAR AGENDA**

- |                 |          |
|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment  | Chairman |

This Notice and Agenda was posted on the bulletin board this 18<sup>th</sup> day of April 2019, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

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 via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD 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.

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 via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD 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.