City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
March 14, 2016 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 March 11, 2016 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:00 p.m.

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

Members Present	**Staff Present**
Guthrie	**Patrick Boulden, City Attorney**
King	**Jared Cottle, City Manager**
Stewart	**Bea Aamodt, Public Works Dir**
Decatur	**Don Cash, Parks Director**
Easton	**Ike Shirley, Police Chief**
	Jason Mohler, Dev. Service Dir
	Marcae Hilton, City Planner
	Yvonne Adams, City Clerk

PLEDGE OF ALLEGIANCE

Invocation was given by City Clerk Yvonne Adams

Mayor Easton said Item #1 on the Consent Agenda is:
CITY CLERKS REPORT
Consider and approve:

a) Minutes for the Regular City Council meeting dated 02/22/16.
b) Minutes for the Special Work Session meeting dated 02/22/16.

Mayor Easton asked if there are any questions or amendments to the consent agenda.

The vote was taken with the following results:

Carried 5-0
Yes: Stewart, King, Decatur, Guthrie, Easton.
No: None.

Councilor Guthrie left the council chambers before the discussion of the Regular Agenda item #1 at 6:02 p.m.

Mayor Easton said item #1 on the Regular Agenda is:
Discussion and action to approve Ordinance No. 2186, amending the comprehensive plan pursuant to BCPA-8, amending Ordinance No 272 by approving BZ-359 and RM-2 (Residential Multi-Family) zoning and approving supplemental zoning, Planned Unit Development No. 75. (Property located at or near 15329 South Sheridan Road.)

Presented by: Jim Coffey
Others that spoke: JR Donelson, Kurt Roberts

Planning Consultant Jim Coffey explained that this item has been around since 2013 and the item concerned is a piece of property located at or near 15329 South Sheridan Road, I also have some copies of a map to closer to identify where the property is located. Jim explained that this item was brought to Council on January 28, 2013 and was continued for approval with conditions that additional information be submitted concerning PUD 75. Jim explained that at that time staff recommended approval to the City Council with conditions and all conditions for a supplemental PUD 75 has been met and staff recommends approval. Jim explained to City Council the conditions at that time that needed to be met in order for approval. Council members has some questions and concerns on this item.

JR Donelson explained to clear up some concerns that was asked by Council relating to the information packets that City Council received. City Manager Jared Cottle stated that what we are dealing with is a transition which is a previous agenda item that the previous City Planner had prepared to go to council that never did make to council, Jim stated yes. Councilor Stewart asked JR is this going to be apartments, JR stated yes. Councilor Stewart stated that no one in this district would want apartments there. JR stated that we believe this property in conjunction with the Conrad property would function as a single unit and provide a gateway and entrance for future development.

Kurt Roberts's representatives of the developers and the adjacent site that is connected to the Conrad properties. Kurt explained that the thought to of a more flush out PUD is because we don't know who the buyers are going to be for the apartment zoning, and we want a very high quality product which is going to be the north gateway into Conrad Farms. JR explained that this would be the entrance for the Conrad Farms project and without this entrance the Conrad Farm project won't work.

Discussion continued pertaining to Regular Agenda Item #1.

Mayor Easton asked for a motion on Item #1. Councilor King made motion to approve, seconded by Councilor Decatur. The vote was taken with the following results:

Carried 3-1
Yes: King, Decatur, Easton
No: Stewart

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

Discussion and action to approve attaching an emergency clause to Ordinance No. 2186.

Presented by: Jim Coffey

Mayor Easton asked for motion on Item #2. King made motion to approve, seconded by Decatur. The vote was taken with the following results:

Carried 3-1
Yes: King, Decatur, Easton
No: Stewart

Councilor Guthrie stepped back into the Council Chambers after the vote was taken on Item #2.

Mayor Easton said on Item #3 on the Regular Agenda is:
City Manager's Report

1. Introduced new City Planner Marcae Hilton.
2. The Arbor Day Foundation did name Bixby a Tree City USA.
3. Wanted to thank everyone that participated in our Town Hall meeting last week with a good turn out, and lots of input.

Mayor Easton said on Item #4 on the Regular Agenda is:
New Business
There being no new business.

Mayor Easton called adjournment at 6:40 p.m.

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MAYOR

ATTEST

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CITY CLERK

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
Minutes
116 W. Needles, Bixby, OK 74008
March 14, 2016 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 March 11 on or before 5:00 p.m.

Mayor Easton called the Bixby Public Works Authority Meeting to order at 6:40 p.m. all members were present.

Members Present	**Staff Present**
Guthrie	**Jared Cottle, City Manager**
King	**Patrick Boulden, City Attorney**
Stewart	**Ike Shirley, Police Chief**
Decatur	**Bea Aamodt, Public Works Dir.**
Easton	**Jason Mohler, Dev. Service Dir**
	Marcae Hilton, City Planner
	Yvonne Adams, City Clerk

Mayor Easton said Item #1 on the BPWA Consent Agenda is:
CITY CLERKS REPORT

Consider and approve:

a. Minutes for Bixby Public Works Authority regular meeting of 02/22/16.
b. Purchase Order for $25,000 to acquire Neptune AMR meters from HD Supply
c. Chairman of the Bixby Public Works Authority (BPWA) to sign Oklahoma Department of Environmental Quality (ODEQ) Consent Order 13-051 – Addendum B, to allow additional time to complete technically approved wasteland allocation the 208 Plan.

Mayor Easton asked if there were any amendments or corrections to the consent agenda. Mayor Easton asked for a motion on the consent agenda. Councilor Stewart made motion to approve, seconded by Councilor Guthrie. The vote was taken with the following results.

Carried 5-0
Yes: Stewart, Guthrie, Decatur, King, Easton
No: None

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

New Business

Their being none.

Adjournment was called at 6:41p.m.

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MAYOR

ATTEST

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CITY CLERK