CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 13th, 2018 at 6:00 P.M.

CALL TO ORDER — MAYOR EASTON

ROLL CALL — CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

a) Minutes for the Special Work Session meeting dated 10/22/18.
b) Minutes for the Regular City Council meeting dated 10/22/18.
c) Schedule of Regular Bixby City Council calendar year for 2019.
d) Schedule of Regular Bixby City Council calendar year 2019 for the Bixby Industrial Authority.
e) Schedule of Regular Bixby City Council Work Session meetings for calendar year 2019.
f) Request to approve Amendment to Resolution 2018-12 by amending the fee schedule and addressing fees for Tier 1 & 2 Events.
g) Budget Revision to the Police Department in the Capital Improvement Fund for $710,000 for the new Police vehicles and equipment to be financed by lease purchase agreement with Valley National Bank.
h) Resolution #2018-16 renewing, ratifying and reaffirming, for Fiscal Year 2018-19, a certain "Security Agreement" between the City of Bixby and the Bixby Public Works Authority, dated November 30, 2017.
i) Authorize City Manager to execute Agreement for Construction and Operation of Improvements with Enable Oklahoma Intrastate Transmission, LLC associated with the Haikey Creek Flood Protection Project.
j) Endorse 2019 "One Voice" Regional Legislative Agenda.
k) Discuss and/or approve accepting infrastructure from Willow Creek Phase 2 located at 132nd and 93rd E Ave.

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 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.

l) Discuss and/or approve accepting infrastructure from Windrush located at 132nd and Mingo.

m) Discuss and/or approve accepting infrastructure from Addison Creek Development located at 127th and Sheridan.

n) Public Notice is given and filed with the Bixby City Clerk that, for Calendar Year 2019, except as otherwise noted below, the Bixby Planning Commission of the City of Bixby, Oklahoma will hold its regular monthly meetings on the Third Monday of each month. These regular meetings will be held at 6:00 P.M. in the City Council Chambers of the Bixby Municipal Building, located at 116 West Needles Avenue, in the City of Bixby, Oklahoma. (Authority: Title 25 Oklahoma Statutes, Section 311(A).

o) Public Notice is given and filed with the Bixby City Clerk that, for Calendar Year 2019, except as otherwise noted below, the Bixby Planning Commission of the City of Bixby, Oklahoma will hold its regular "work session" monthly meetings on the Third Monday of each month. These work session meetings will be held at 5:00 P.M. in the Dawes Conference Room of the Dawes Building, located at 113 West Dawes Avenue, in the City of Bixby, Oklahoma. (Authority: Title 25 Oklahoma Statutes, Section 311(A).

p) Public Notice will be given and filed with the Bixby City Clerk that, for Calendar Year 2019, except as otherwise noted below, the Bixby Board of Adjustment of the City of Bixby, Oklahoma will hold its regular monthly meeting on the first Monday of each month. Should a meeting date fall on a holiday, the regular meeting will be held on the following Tuesday. These regular meetings will be held at 6:00 P.M. in the City Council Chambers of the Bixby Municipal Building, located at 116 West Needles Avenue, in the City of Bixby, Oklahoma.(Authority: Title 25 Oklahoma Statutes, Section 311(A).

q) Acknowledge receipt of Permit No. SL000072180729, Village of Scereno, Sanitary Sewer Line Extension, Facility No. S-20407.

r) Acknowledge receipt of Permit No. WL000072180728, Village of Scereno, Water line Extension, Facility No. 3007243.

s) Public Notice is given and filed with the Bixby City Clerk that, for Calendar Year 2019, except as otherwise noted below, the Bixby Technical Advisory Committee (TAC) of the City of Bixby, Oklahoma will hold its regular monthly meetings on the first Wednesday of each month. Should a meeting date fall on a holiday, the regular meeting will be held on the following *Thursday. These regular meetings will be held at 10:00 A.M. in the Dawes Conference Room of the Dawes Building, located at 113 West Dawes, in the City of Bixby, Oklahoma. (Authority: Title 25 Oklahoma Statutes, Section 311(A).

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REGULAR AGENDA

1. Second reading and action on Ordinance No. 2260, a Comprehensive Plan amendment (*BXCP-18.01 White Hawk*) request to change the Comprehensive land use and map from Low Intensity-Recreational/Open Space to Low Intensity-Residential. Marcae' Hilton

2. Request to approve City of Bixby Ordinance No. 2259 providing for a 25 year non-exclusive franchise in granting Public Service Company of Oklahoma the right to provide electric service within the city limits of Bixby; providing for typical safeguards for construction, etc., requiring zoning approval if a power plant were to be constructed; providing for a franchise fee payable to the City of Bixby equal to 2% of gross electric sales and 1% of gross electric sales for community enhancement purposes; providing for a "most favored nation clause" that provides that if PSO enters into a franchise agreement with any other city that provides a higher franchise fee than Bixby's that Council can request that the same be applied to Bixby; providing for option for City to purchase system; and, declaring an emergency. Steve Oakley

3. Request to waive second reading of Ordinance No. 2259, and approve passage of Emergency Clause. Steve Oakley

4. Request to approve Resolution No. 2018-15 calling for a question to be submitted to the qualified electors of the City of Bixby for approval or disapproval of Ordinance No. 2259 granting a non-exclusive franchise agreement to Public Service Company of Oklahoma. Steve Oakley

5. Request for Mayor to issue a Special Election Proclamation calling for a special election to be held February 12, 2019, for the purpose of the qualified electors of the City of Bixby to approve or disapprove Ordinance No. 2259 granting a 25 year non-exclusive franchise to Public Service Company of Oklahoma to provide electric service within the City of Bixby, Oklahoma. Steve Oakley

6. Consider Bids and award sale of $4,000,000.00 General Obligation Bonds, Series 2018B to lowest bidder. Charles Barnes

7. Consider and adopt ordinance No.2266 providing for the issuance of general obligation bonds in the sum of four million and no/100s dollars ($4,000,000.00) by the city of Bixby, Oklahoma authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy

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of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring and emergency. Charles Barnes

8. Request to waiver second reading of Ordinance No.2266, and approve passage of Emergency Clause. Charles Barnes

9. Possible action to approve Ordinance No. 2264 agreeing to the closure and ultimate vacating, discontinuing and abandoning of a partial easement, affecting Part of Lot 13, Block 1, Quail Creek, Plat No. 6613, an addition to the City of Bixby, Tulsa County, State of Oklahoma in Section 2, Township 17-North, Range 13-East. Marcae' Hilton

10. Possible action to approve the Emergency Clause for Ordinance No. 2264 by reason of which a second reading of this ordinance is waived and this ordinance shall take effect immediately upon its passage and approval for the preservation of the public health, safety and peace, the same being the removal of unnecessary burdens on private property rights. Marcae' Hilton

11. Discussion and action on the FY18 Contract for Public Improvements between Tulsa County and City of Bixby for the amount of $75,832.55; for the oversight of Stormwater improvements and new ADA sidewalks on both sides of the street on East Needles Avenue, between Stanley Street and Parker Street, to meet the objectives of the Community Development Block Grant Program in accordance with the terms and conditions as set forth. Marcae' Hilton

12. Discussion and possible action on the adoption of a new zoning tool or Use Regulation, by Ordinance No. 2265, amending Title 11 of the Bixby City Code, entitled "Zoning Regulations", be amended by adding a new "Chapter 13" entitled "Specific Use Permit" setting forth purposes, conditions for approval, providing for a list of uses requiring a Specific Use Permit, Use Conditions and Administration. Marcae' Hilton

13. Consider and take action to approve attachment of an Emergency Clause to previous item Ordinance No. 2265. Marcae' Hilton

14. Request to approve Ordinance No. 2263 amending Section 3-2D-1 of City Code by correcting the hours of sale wherein the sale of alcoholic beverages for on premise consumption is prohibited; and declaring an emergency. Steve Oakley

15. Request to waive second reading of Ordinance No. 2263, and approve passage of Emergency Clause. Steve Oakley

16. Motion to enter into Executive Session for the following purposes: Mayor Easton

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a) *Request to discuss the resignation of Fire Chief Bryan Wood pursuant to Title 25 O.S. Sec. 307 B.1.* *Mayor Easton*

17. City Manager's Report — Jared Cottle

18. New Business — Mayor or Vice-Mayor

19. Adjournment — Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 9th day of November 2018, 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
November 13th 2018
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 10/22/18.
b) Schedule of the Regular Bixby City Council calendar year 2019 for the Bixby Public Works Authority.
c) Discuss and/or approve repairs to Crane Truck Equipment for $33,842.77.

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BPWA
REGULAR AGENDA

1. New Business — Chairman

2. Adjournment — Chairman

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