



City of Bixby City Council Meeting Agenda

**Mayor Brian Guthrie
Vice Mayor Paul Blair
Council Member Andrew Revelis
Council Member Brad Girard
Council Member Robert Founds**

Monday, October 24, 2022

6:00 PM

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

Public comments are limited to items on the agenda. Those wishing to speak on agenda items will need to appear in the City Council Chamber.

Call to Order

Mayor Guthrie

Roll Call

Shannon Duran, City Clerk

Pledge of Allegiance

Invocation

Consent Agenda

City Clerk's Report

Consider and Approve:

- 1) Minutes for the Work Session dated 10/10/22.
- 2) Minutes for the City Council Meeting dated 10/10/22.
- 3) Discussion and/or possible approval to award a Downtown Grant Program Application for 21 East Dawes Avenue, Suite A, Bixby, Oklahoma, 74008, in the amount of \$10,000.00.
- 4) Discussion and/or possible approval to award a Downtown Facade Grant Program Application for 21 East Dawes Avenue, Suite B, Bixby, Oklahoma, 74008, in the amount of \$10,000.00.

- 5) Discuss and/or approve the Agreement with Oklahoma Natural Gas (O.N.G.) for the relocation of O.N.G. facilities to accommodate the proposed Municipal Facility at 151st and Kingston.
- 6) Discussion and possible approval of an amendment to the Final Plat Dollar General Bixby 64, located east of South Memorial Drive and north of East 171st Street South.
- 7) Approve final acceptance of the 2021 CIRP South Street Repair Project and a final contract amount of \$1,200,232.09.
- 8) Discuss and/or approve Rental Agreement for Ice Chiller with Oklahoma Chiller as a single source supplier for Skating Rink 2022 Season.

Regular Agenda

- 1) Discussion, consideration, and possible vote for approval of the 2nd reading on Ordinance 2421 amending Chapters 4 and 5 of Title 8 of the Bixby City Code amending sewer regulations and code; replacing Chapter 5, "Industrial Waste" with "Industrial pre-treatment"; providing for excess capacity fees; providing for the regulation of connection of connections into the sewer system; providing for the regulation of industrial discharge into the sanitary sewer system; Providing for wastewater discharge analysis and permitting; providing for reporting requirements and recordkeeping; providing for fees; Enforcement, violations, and fines and/or incarceration; Providing for severability; and providing for definitions.

Bea Aamodt, Public Works Director

- 2) Discussion and consideration on an emergency clause for Ordinance 2421, making it effective immediately upon passage and approval by amending the Bixby City Code Title 9, amending chapter Chapters 4 and 5 of Title 8 of the Bixby City Code.

Bea Aamodt, Public Works Director

- 3) Discussion, consideration, and possible vote to approve the 2nd Reading of Ordinance 2419- Comprehensive Plan Amendment (BXCP - 22.04) for property located approximately 550 feet east of the southeast corner of East 111th Street South and South Mingo Road, Bixby, Oklahoma. Ordinance No. 2419 - Brisbane Office.

O.C. Walker, City Planner

- 4) Discussion, consideration, and possible vote to approve a Preliminary and Final Plat (BXPT - 22.16) for the Residences at Boardwalk located at 12265 South Memorial Drive, Bixby, Oklahoma.

O.C. Walker, City Planner

- 5) Discussion, consideration, and possible vote to approve Ordinance 2422, Rezone (BXZO - 22.08) and Planned Unit Development (BXPUD-22.07) for the Reserve at Cedar Ridge located at 10910 East 121st Street South, Bixby, Oklahoma.

O.C. Walker, City Planner

- 6) Discussion, consideration, and possible vote for approval of an Emergency Clause of Ordinance No. 2422, making it effective immediately upon passage and approval of the Rezone (BXZO - 22.08) and Planned Unit Development (BXPUD - 22.07) for the Reserve at Cedar Ridge located at 10910 East 121st Street South, Bixby, Oklahoma.

O.C. Walker, City Planner

- 7) Discussion, consideration, and possible vote to approve Preliminary Plat (BXPT - 22.17) for the Reserve at Cedar Ridge located at 10910 East 121st Street South, Bixby, Oklahoma.

O.C. Walker, City Planner

- 8) Discuss and/or approve fee structure for Construction Manager at Risk contracts with Miller-Tippens and Myers-Cherry.

Bea Aamodt, Public Works Director

- 9) Discuss and/or approve installation of Emergency Operations electrical panels for generator connections at B&B Theatre and Woodlake Church.

Jared Cottle, City Manager

- 10) Discuss and/or take action on Resolution proposing Ward Boundary Changes and Authorizing the City Clerk to issue a 30-day Notice of Proposal to Change the Boundaries.

Jared Cottle, City Manager

- 11) Motion to enter into Executive Session:

- a. *Discussion on negotiations and/or purchase for certain real property at the north end of North Riverview Drive, owned by Roger Metcalf, et al: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
- b. *Discussion on negotiations and/or purchase for certain real properties at 211 North Cabaniss, owned by Tulsa County, et al: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
- c. *Discussion on negotiations and/or purchase for certain real properties in Bixby Ranch Estates consisting of 28.75 acres adjacent to the City-owned property on 145th E. Ave., north of 203rd Street: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*
- d. *Discussion on negotiations, sale, or lease of City property adjacent to 11355 S. Mingo Road: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.3.*

Jared Cottle, City Manager

- 12) Motion to exit Executive Session and reconvene in open session.

Jared Cottle, City Manager

- 13) Authorize Staff to proceed with negotiations on the purchase of certain real property at the north end of North Riverview Drive, owned by Roger Metcalf, et al.

Jared Cottle, City Manager

- 14) Authorize Staff to proceed with negotiations on the purchase of certain real property at 211 North Cabaniss, owned by Tulsa County, et al.

Jared Cottle, City Manager

- 15) Authorize Staff to proceed with negotiations on the purchase of certain real property in Bixby Ranch Estates consisting of 28.75 acres adjacent to the City-owned property on 145th E. Ave., north of 203rd Street.

Jared Cottle, City Manager

- 16) Authorize Staff to proceed with arrangements necessary for the disposal of City property adjacent to 11355 S. Mingo Road.

Jared Cottle, City Manager

- 17) New Business

In accordance with the Open Meeting act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

- 18) City Manager's Report

- 19) Adjournment

Notice of Posting

This Notice and Agenda was posted on the bulletin board this day of October 21, 2022, on or before 6:00 p.m., at City Hall, 116 W. Needles Bixby, Oklahoma.

Respectfully Submitted

Shannon Duran
City Clerk

Note: All cell phones and pagers must be turned off or operated silently during all meetings.

21 O.S. Section 280 provides the following: A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt

state business, agency operations or any employee, agent, official or representative of the state. B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials, employees, agents or representatives or used in any manner to conduct state business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel. C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term Oklahoma Statutes - Title 21. Crimes and Punishments Page 94 of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment. D. For purposes of this section, “disturb, interfere or disrupt” means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

For Special Accommodations

Persons who require special accommodation to participate in this meeting should contact City Clerk, Shannon Duran: 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or email [City Clerk, Shannon Duran](mailto:sduran@bixbyok.gov) (sduran@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.