Special City Council Meeting
Work Session Minutes

Court Room
116 W Needles, Bixby, Oklahoma 74008
October 14, 2020 at 5:30 P.M.

Notice of Posting

The Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on October 12, 2020 on or before 3:00 p.m.

Call to Order

Mayor Guthrie called the meeting to order at 5:31 p.m.

Roll Call

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

Members Present	Staff Present
Guthrie	Jared Cottle, City Manager
Easton	Phil Frazier, City Attorney
Blair	Charles Barnes, Finance Dir
Girard	Jason Mohler, Dev. Services Dir.
Crawford	Ike Shirley, Police Chief
	Jennifer Rush, Events Coord.
	Yvonne Adams, City Clerk

Mayor Guthrie said item #1 on the Work Session agenda is:

Discuss Proposed Parkway 64 in the Bixby 2030 Comprehensive Plan relative to the development of the Biggers property at the southwest corner of 151st & Yale.

Presented by: Jason Mohler

Others that spoke: JR Donelson 1280 S. Memorial Dr., Jim Crosby

Development Services Jason Mohler stated that this we have a proposed development and a Comp. Plan that is related to it and one that goes on beyond what staff can answer, so I am going to give you some background information and if you would be willing to support a comp. plan amendment. Jason proceed with a presentation with documents that were given to council for their review on the proposed development. JR Donelson gave council the background and more details concerning the proposed development and asking council for a Comp. Plan modification for this proposed development.

Discussion continued.

No action taken.

Mayor Guthrie said item #2 on the Work Session agenda is:

Discussion of timeline for re-issuance and review of the Surplus Privett and Midland Additions Request for proposals.

Presented by: Jason Mohler

Development Services Director Jason Mohler stated that two Request for proposals were sent out back in February-March-April timeline with Privitt is the excess property at 151st and Midland is commercial property so we pushed it back due to Covid and we still have two developers interested and would like your direction on going forward on Privett and Midland Additions.

Discussion continued.

No action taken.

Mayor Guthrie said item #3 on the Work Session agenda is:

Discussion of Downtown Façade Improvement Grant.

Presented by: Jennifer Rush

Event Coordinator Jennifer Rush stated that the Façade Grant Program is designed to further the goals and objectives of the Bixby Downtown Design Overlay Standards, City Manager Jared Cottle stated that is a direct follow up from the City Council Retreat. Jennifer gave council some general conditions relating to the improvement grant, with more information in a handout for council's review. Jennifer asked council for some feedback on going forward.

Discussion continued.

No action taken.

Mayor Guthrie said item #4 on the Work Session agenda is:

Discussion of Bixby Strategic Infrastructure planning Survey.

Presented by: Jennifer Rush

Event Coordinator Jennifer Rush stated that the Bixby Strategic infrastructure planning Survey is an action-orientated roadmap that will guide the City in defining infrastructure project priorities over the next 20+ year. Jennifer stated that the City of Bixby has created surveys in two phases to utilize feedback from Bixby Businesses and Residents and would like some feedback from the City Council on going forward.

Discussion continued.

No action taken.

Adjournment

Adjournment was called at 7:13 p.m.

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MAYOR

ATTEST

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CITY CLERK