

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
January 28, 2008 6:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of 01/14/08 City Council Meeting.
- b) Blanket Purchase Orders for February, 2008.
- c) Purchasing unleaded gasoline in the amount of \$12,500.00.
- d) Purchase order in the amount of \$3,046.00 to Kleinfelder Central for testing for 121st Street Improvements.
- e) Waiver of building fees as appropriate per City Attorney on the following improvements at Bixby Schools:
 - 1. New Baseball Facility
 - 2. High School Athletic Building
 - 3. New High School Football Field, Concessions and Relocated Stands
- f) Budget calendar for 2008/2009.

REGULAR MEETING

- I. Reading and Presentation of Proclamation to Mrs. Pearl Brown for celebration of her 100th Birthday. Mayor Bowen
- II. Discuss and/or approve purchase order and payment for renewal of maintenance agreement with IMC (Information Management Corp.) with E911 funds at a cost of \$10,125.00. Captain James Kite

- III. Discuss and/or approve annual user fees for emergency dispatch software license agreement for the Fire Department in the amount of \$3,900.00 to IMC (Information Management Corp.).
Fire Chief, Steve Abel
- IV. Discuss and/or approve a new Bixby City Ordinance to Title 3 Chapter 2, Offenses against Alcohol and Youth Access of the City Code, and attach Emergency Clause.
Officer Erik Smoot
- V. Discuss and/or approve purchase order to Dell Computers in the amount of \$4,981.64 for three computers in police dispatch via E-911 funds.
Captain James Kite
- VI. Discuss and/or approve Trish Richey, Director of Economic Development to submit the grant application for the 2008 Recreational Trails Program due January 31, 2008 at 4:00pm
Trish Richey, Director of Economic Development
- VII. Discuss and/or approve a contract to the lowest bidder on demolition of the following properties as part of the 151st Street widening project:

 - a. 320 N. Riverview
 - b. 118 E. 151st Street
 - c. 214 N. Stanley
 - d. 321 E. McKennon
 - e. 321 E. 151st Street

Jim Coffey, JKC Enterprises
- VIII. Accepting a stormwater conveyance agreement from Bixby Investors, L.P. (Hunt Properties) for the proposed Jiffy Lube at 118th and Memorial.
Jared Cottle, City Engineer
- IX. Discuss and/or approve an Earth Change Permit for Seven Lakes – Phase II.
Jared Cottle, City Engineer

- X. Authorize the following financial actions:
- a. Transfer \$450,000.00 from Downtown FEMA fund to Stormwater Management Fund earmarked for Bentley Park Regional Detention Facility.
 - b. Approve budget supplement and appropriation in the amount of \$450,000.00 from the Stormwater Management Fund (earmarked for the project) to provide funding for construction of the Bentley Park Regional Detention Facility. Project to be completed with Phase II of the Bentley Park Sports Complex.
 - c. Approve advertising for bids for Bentley Sports Complex Phase II and the Bentley Park Regional Detention Facility.
Jared Cottle and Rebecca Byers

- XI. Discuss and/or approve nuisance abatement request from resident at 17 West 5th to remove trees on property line.
Bea Aamodt, Public Works Director

- XII. Discuss and/or approve certain street naming and addressing issues in Bixhoma Lake Estates.
Erik Enyart, City Planner

- XIII. Discuss and/or approve a Final Plat for Bixby Jiffy Lube (PUD 54), being a re-plat of Lots 1, 2, and 3 of Block 5, North Heights Addition, located in part of the NE/4, SE/4 of Section 35, T18N, R13E, addressed 11800 S. Memorial Drive.
Erik Enyart, City Planner

- XIV. Discuss and/or approve directing staff to prepare a possible amendment to the Zoning Code pertaining to LED-lighted signage, as recommended by the Architectural Committee, and arrange for a Public Hearing on the matter before the Planning Commission.
Erik Enyart, City Planner

- XV. Discuss and/or approve a Preliminary Plat for Bixby Jade Crossing II (PUD 50), being a re-plat of Lot 2, Block 2, Jade Crossing, located in the SE/4, SE/4, of Section 14, T17N, R13E, North of the Intersection of Grant St. and 151st St. South.
Erik Enyart, City Planner

- XVI. First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 62 – Hawkeye, rezoning property located in the W/2, SE/4 of Section 15, T17N, R13E from AG (Agricultural) to CG (Commercial) and RS-3 (Residential) with overlay zoning Planned Unit Development Number 62 for Hawkeye, located at the northwest corner of the intersection of E. 151st St. South and South Kingston Ave. Erik Enyart, City Planner

- XVII. Discuss and/or approve submitting a NOI (Notice of Intent) for a Hazard Mitigation grant from FEMA for the area north of 151st and east of Memorial. Grant will be for at least \$1.5 Million. Micky Webb

- XVIII. Discuss and/or approve goals for calendar year 2008. Micky Webb

- XIX. Discuss and/or approve action in regard to proposed development at the corner of 101st & Memorial within the City of Tulsa including but not limited to directing the engineering department, legal department and city staff to ensure that the drainage plan for the development meets the stormwater laws, rules, regulations and standards of the City of Tulsa. Further, if it is determined to be in noncompliance then the Council would authorize any necessary legal action to require proper facilities to be provided in the plans. Phil Frazier

- XX. Discuss and/or approve plans for the clearing of trees, limbs and debris from city property. Phil Frazier

- XXI. Recess Regular Meeting and Enter Executive Session. Mayor Bowen

- XXII. EXECUTIVE SESSION:
 - a. Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3. Mayor Bowen

XXIII. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen

XXIV. Take any necessary action in regard to the purchase of real property for:

Haikey Creek Properties:

- a. 1.48 acres from Martin Scott Parker, Jr.
- b. 7.56 acres from NYC Investments LTD, Jerry Hammock.

151st Street Widening Project:

- a. 30 foot additional right-of-way at 117 E. 151st Street, Ila Jean Smith.
- b. 33.5 foot additional right-of-way at 313 N. Riverview, Linda & Tracy Harris.

Jim Coffey, JKC Enterprises

XXV. New Business Mayor Bowen

XXVI. Adjournment Mayor Bowen

Dated this 25th day of January, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers

116 W. Needles, Bixby, OK 74008

January 28, 2008

Time: Following City Council Meeting

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of 01/14/08 City Council Meeting.
- b) Blanket Purchase Orders for February, 2008.
- c) Purchasing unleaded gasoline in the amount of \$12,500.00.
- d) Purchase of blue print scanner from Incode (Tyler Technology) in an amount not to exceed \$13,816.00.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 25th day of January, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk