
On Thursday, May 15, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

BETHANY CITY COUNCIL

TUESDAY, MAY 20, 2025
6:30 P.M.

BETHANY CITY HALL
6700 NW 36TH ST
BETHANY, OKLAHOMA



With the exception of new business, official action can only occur on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager or the Municipal Counselor. The Council may also refer items to standing committees of the Council or to a board or commission for additional study. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Invocation and Flag Salute
3. Consent Docket:
 - A. Approval of Minutes from the May 6, 2025, Regular Meeting.
 - B. Approval of Claims: These claims have been found to be in order by staff and proper as to form and procedure and are recommended for payment. A copy of the Claims List is included in the agenda packet.
 - C. Approval of FY 2026 General Mutual Cooperation Agreement between the City of Bethany and the Board of County Commissioners of Oklahoma County and authorize the mayor to sign the document.
4. PUBLIC HEARING ITEM: Consideration and possible approval of Ordinance No. 2072, an ordinance amending the zoning ordinances, map, and comprehensive plan of the City of Bethany, Oklahoma, by including in R-2, Two-Family Residential, the property located at 6304 NW 32nd from R-1 (Single Family Residential) in Bethany, Oklahoma County, Oklahoma as more particularly described hereinafter. (*Ray Jones, City Attorney*)

- A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Consideration and possible action to approve Ordinance No. 2072, on reading by title only.
 - D. Motion to approve Section 1 of Ordinance No. 2072.
5. PUBLIC HEARING ITEM: Consideration and possible action pertaining to a minor subdivision request from MVP Flip, LLC, applicant and Avihay Eliav, property owner, to subdivide for 6304 NW 32nd St into two lots. *(Elizabeth Gray, City Manager)*
- A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Possible action.
6. PUBLIC HEARING ITEM: Consideration and possible action pertaining to a request for a special use permit from Humberto Macias, applicant and property owner, to build an 822 sq. ft. carport/storage structure at 7704 NW 36th Street. *(Elizabeth Gray, City Manager)*
- A. Presentation by staff and/or interested party.
 - B. Public comment.
 - C. Possible action.
7. Public Comment - Any person wishing to address the Council during Public Comment shall give their name, address, and city of residence to the City Clerk for the records PRIOR to the start of the meeting. *(Per Chapter 30 of the Bethany Code of Ordinances, there is a five-minute limit, and no action or discussion shall take place. All remarks shall be addressed to the Council as a body, and not to any member thereof.)*
8. Consideration and possible adoption of Resolution No. 1716, a resolution of the City Council of the City of Bethany, Oklahoma, adopting the Fiscal Year 2026 budget for the General Fund, miscellaneous funds, and various public trusts; affirming the authority of the City Manager to make transfers within the General Fund; and appropriating funds from the Capital Improvements Fund for specified equipment and projects. *(Elizabeth Gray, City Manager) Tabled from May 6, 2025 Regular Meeting.*
9. Consideration and possible approval of Ordinance No. 2073, an ordinance authorizing the sale of certain real property located at 6400 NW 31st Terrace, Bethany, Oklahoma, which property has a value in excess of ten thousand dollars; providing for effective date and referendum. *(Ray Jones, City Attorney)*
- A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2073, on reading by title only.
 - C. Motion to approve Sections 1-3 of Ordinance No. 2073.

10. Consideration and possible approval of Ordinance No. 2074, an ordinance amending Section 95.007 to the Bethany Code of Ordinances to permit the keeping of bees. *(Ray Jones, City Attorney)*
 - A. Presentation by staff and/or interested party.
 - B. Consideration and possible action to approve Ordinance No. 2074, on reading by title only.
 - C. Motion to approve Sections 1-3 of Ordinance No. 2074.
11. Consideration and possible approval for permission to advertise for bids for Community Development Block Grant (CDBG) Waterline Replacement Project located along NW 32nd Street from Holloway Avenue to Mueller Avenue. *(Elizabeth Gray, City Manager)*
12. Consideration and possible approval for permission to advertise for bids for Sidewalk Partnership Program-Phase 1. *(Elizabeth Gray, City Manager)*
13. Discussion, consideration and possible action regarding funding for water treatment plant improvements estimated to be a minimum of \$211,000. *(Elizabeth Gray, City Manager)*
14. Proposed Capital Improvement Plan
 - A. Presentation of proposed Capital Improvement Plan by TEIM Design.
 - B. Discussion, consideration, and possible approval of Capital Improvement Plan.
15. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda")*.
16. City Attorney's Report.
17. City Manager's Report.
 - A. Financial Report.
18. Mayor and Council Members Comments and Suggestions.
19. Adjourn until June 3, 2025.

BETHANY PUBLIC WORKS AUTHORITY

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3. Consideration and possible approval for permission to advertise for bids for Community Development Block Grant (CDBG) Waterline Replacement Project located along NW 32nd Street from Holloway Avenue to Mueller Avenue. *(Elizabeth Gray, City Manager)*
4. New Business *(As defined by the Oklahoma Open Meeting Act § 311 (A) (9) as "matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda").*
5. Adjourn until June 3, 2025.

BETHANY HOSPITAL TRUST

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BETHANY DEVELOPMENT AUTHORITY

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Public Participation Note: The City Council and Staff of the City of Bethany strongly encourages the input and involvement of the citizens to help ensure that the city government provides the highest level of services to meet the public needs and desires. If you have any concerns or comments about an agenda item, or any other issue, please contact the Mayor, your Ward Council Members or City Hall Staff. You may also contact the City Manager's office if you would like to have an item placed on a future agenda to address the Council as a whole. (Guidelines are available in the Council Chambers and in City Hall Lobby.)
