

NOTICE: On Thursday, March 13, 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.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

TUESDAY, MARCH 18, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Mayor
	Peter Plank	Vice-Mayor
	Ken Smart	Council Member
	Brian Magirowsky	Council Member
	Chris Powell	Council Member
	Chandra Ford	Council Member
	Kathy Larsen	Council Member
	Burt Falkner	Council Member
	Dale German	Council Member

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	(See Roster)	

ITEM NO. 1 on the agenda **CALL TO ORDER.**

Mayor Sandoval called the Bethany City Council meeting to order at 6:30 P.M.

ITEM NO. 2 on the agenda was **INVOCATION AND FLAG SALUTE.**

The Invocation was given by Council Member Smart.
The Flag Salute was conducted by Council Member Falkner.

ITEM NO. 3 CONSENT DOCKET:

- A. APPROVAL OF MINUTES FROM THE MARCH 4, 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. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF 25' EASEMENT LOCATED AT 6400 NW 31ST TERRACE.**
- D. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF EASEMENTS FOR WATER AND SANITARY SEWER LINES LOCATED NEAR NW 23RD AND WILBURN.**
- E. ACKNOWLEDGE MAYOR'S LETTER TO GOVERNOR STITT CONFIRMING THE RESULTS OF PROPOSITIONS NO. 1 THROUGH NO. 4 AS VOTED ON BY THE CITIZENS OF BETHANY ON FEBRUARY 11, 2025, AND CERTIFIED BY THE OKLAHOMA COUNTY ELECTION BOARD.**

A motion was made by Council Member Magirowsky, seconded by Vice-Mayor Plank to approve the Consent Docket. Yes votes: Larsen, Powell, Smart, Sandoval, Magirowsky, German, Falkner, German, Ford. No votes: None. Motion approved.

ITEM NO. 4 on the agenda PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING A REQUEST BY NATALIE HISLE, APPLICANT AND PROPERTY OWNER, TO REZONE HER PROPERTY AT 6601 NW 42ND ST. FROM R-1, SINGLE FAMILY RESIDENTIAL TO C-G, COMMERCIAL-GENERAL. (ELIZABETH GRAY, CITY MANAGER)

A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.

The City Manager Elizabeth Gray reported that this item did not pass the Planning and Zoning Committee. The vote was 6 against the rezone with 2 votes for the rezone.

B. PUBLIC COMMENT

Dolly Campbell- 6809 NW 45th Ct., Bethany
Darla Tompkins-4305 N. Peniel, Bethany
Gary Cummings-6729 NW 39th Expy, Bethany

A motion was made by Council Member Larsen, seconded by Council Member Smart to deny the request by Natalie Hisle, applicant and property owner, to rezone her property at 6601 NW 42nd Street from R-1 to C-G. Yes votes: Smart, Larsen, Ford, Sandoval, Magirowsky, Plank, German, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 5 on the agenda was **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.)**

Maurice & Dora Williams- 5035 N. Rockwell Ave. Bethany-Oklahoma boxing.
Chic Campbell- 6809 NW 45th- Firehouse Training Tower funds.

ITEM NO. 6 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1714, A RESOLUTION TO APPLY FOR 2026 COMMUNITY PROJECT FUNDING THROUGH CONGRESSWOMAN STEPHANIE BICE'S OFFICE FOR THE NW 50TH AND MCMILLAN LIFT STATION REHABILITATION AND UPGRADE PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve Resolution No. 1714. Yes votes: Smart, Larsen, Ford, Sandoval, Magirowsky, Plank, German, Powell, Falkner. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF OKLAHOMA CITY AND THE CITY OF BETHANY TO SHARE IN THE FUNDING OF INSTALLING A ROUTE 66 MONUMENT SIGN IN THE CENTER MEDIAN ON NW 39TH EXPRESSWAY NEAR OVERHOLSER DRIVE AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve an agreement between the City of Oklahoma City and the City of Bethany to share in the funding of installing a Route 66 monument sign in the center median on N.W. 39th Expressway near Overholser Drive and authorize the mayor to sign the document on behalf of the City of Bethany. Yes votes: Powell, Larsen, Smart, Sandoval, Ford, Plank, Falkner, German, Magirowsky. No votes: None. Motion approved.

ITEM NO. 8 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL DECLARING THE PROPERTY LOCATED AT 6400 NW 31ST TERRACE SURPLUS, ISSUING PUBLIC NOTICE, AND ALLOW STAFF TO ENGAGE WITH A REALTOR, BROKER, OR AUCTION SERVICE TO SALE THE PROPERTY AT A MINIMUM SALE VALUE OF \$41,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve declaring the property located at 6400 NW 31st Terrace surplus, issuing public notice, and allow staff to engage with a realtor, broker, or auction service to sale the property at a minimum sale value of \$41,000.00. Yes votes: Magirowsky,

Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

ITEM NO. 9 on the agenda was the **CONSIDERATION AND POSSIBLE APPROVAL TO RE-APPOINT RONALD CROUCH FROM WARD 1 TO THE PLANNING AND ZONING COMMISSION TO SERVE A THREE-YEAR TERM EXPIRING IN 2028. (PETER PLANK AND CHRIS POWELL, COUNCIL MEMBERS)**

A motion was made by Council Member Powell, seconded by Council Member Smart to approve items 9,10, and 11. Yes votes: Magirowsky, Plank, Smart, Sandoval, Falkner, Larsen, Ford, German, Powell. No votes: None. Motion approved.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RE-APPOINT RONALD CROUCH FROM WARD 1 TO THE PLANNING AND ZONING COMMISSION TO SERVE A THREE-YEAR TERM EXPIRING IN 2028. (PETER PLANK AND CHRIS POWELL, COUNCIL MEMBERS)**

A motion was approved with Item No. 9.

ITEM NO. 11 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RE-APPOINT ROBERT HELTON FROM WARD 1 TO THE PLANNING AND ZONING COMMISSION TO SERVE A THREE-YEAR TERM EXPIRING IN 2028. (PETER PLANK AND CHRIS POWELL, COUNCIL MEMBERS)**

A motion was approved with Item No. 9.

ITEM NO. 12 on the agenda was **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ABOUT CHANGING DEFINITIONS RELATED TO ELECTRIC BICYCLES, MOTORIZED BICYCLES, AND MOTORIZED SCOOTERS. (CHRIS POWELL, COUNCIL MEMBER)**

Council Member Powell pulled this item from the agenda.

ITEM NO. 13 on the agenda was **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”)**.

None.

ITEM NO. 14 on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave a report of his past two weeks work.

ITEM NO. 15 on the agenda was the **CITY MANAGER’S REPORT.**

Finance Director Michael Vaughn presented the monthly financial report.

City Manager Gray provided updates regarding recent and upcoming events and projects.

ITEM NO. 16 on the agenda was **COUNCIL MEMBERS' ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 17 on the agenda was **ADJOURN UNTIL APRIL 1, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 7:17 P.M. until April 1, 2025.

MAYOR

CITY CLERK

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, MARCH 18, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
	Dale German	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 7:17 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE MARCH 4, 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.**
- C. PUBLIC IMPROVEMENT-ROUTINE ITEM: ACCEPTANCE OF 25' EASEMENT LOCATED AT 6400 NW 31ST TER.**

A motion was made by Trustee Magirowsky, seconded by Trustee Ford to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Powell, Larsen, Plank, German, Smart. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION NO. 1714, A RESOLUTION TO APPLY FOR 2026 COMMUNITY PROJECT FUNDING THROUGH CONGRESSWOMAN STEPHANIE BICE’S OFFICE FOR THE NW 50TH AND MCMILLAN LIFT STATION REHABILITATION AND UPGRADE PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT ON BEHALF OF THE CITY OF BETHANY. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Magirowsky, seconded by Vice-Chairman Plank to approve Resolution No. 1714. Yes votes: Magirowsky, Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL DECLARING THE PROPERTY LOCATED AT 6400 NW 31ST TERRACE SURPLUS, ISSUING PUBLIC NOTICE, AND ALLOW STAFF TO ENGAGE WITH A REALTOR, BROKER, OR AUCTION SERVICE TO SALE THE PROPERTY AT A MINIMUM SALE VALUE OF \$41,000.00. (ELIZABETH GRAY, CITY MANAGER)**

A motion was made by Trustee Larsen, seconded by Trustee Ford to approve declaring the property located at 6400 NW 31st Terrace surplus, issuing public notice, and allow staff to engage with a realtor, broker, or auction service to sale the property at a minimum sale value of \$41,000.00. Yes votes: Magirowsky, Smart, German, Plank, Sandoval, Ford, Larsen, Falkner, Powell. No votes: None. Motion approved.

ITEM NO. 4 on the agenda was **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”)**.

None

ITEM NO. 5 on the agenda was **ADJOURN UNTIL APRIL 1, 2025.**

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 7:19 P.M. until April 1, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, MARCH 18, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 7:19 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM MARCH 4, 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.**

A motion was made by Trustee Smart, seconded by Trustee Ford to approve the Consent Docket as presented. Yes votes: Larsen, Smart, German, Plank, Falkner, Magirowsky, Sandoval, Ford, Powell. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **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")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL APRIL 1, 2025**.

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 7:20 P.M. until April 1, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, MARCH 18, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Dale German	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Michael Vaughn	City Clerk/Treasurer
	Lesa LaMar	Deputy City Clerk
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 7:20 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM MARCH 4, 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.**

A motion was made by Trustee Larsen, seconded by Trustee Smart to approve the Consent Docket as presented. Yes votes: Smart, Sandoval,

German, Plank, Falkner, Magirowsky, Ford, Powell, Larsen. No votes:
None. Motion approved.

ITEM NO. 2 on the agenda was **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")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL APRIL 1, 2025**.

Chairman Sandoval adjourned the Bethany Development Authority meeting at 7:20 P.M. until April 1, 2025.

CHAIRMAN

SECRETARY