

AMENDED AGENDA

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
October 19, 2010**

6:30 PM

1. **Call to Order**
2. **Invocation**
3. **Roll Call**
4. **Pledge of Allegiance to the Flag**
5. **Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of October 5, 2010
 - B. Acceptance of the minutes of the Planning Commission meeting held September 23, 2010
 - C. Approval of and authorization to execute Budget Amendment Number 6 for Fiscal Year 2010-2011
 - D. Approval of the all risk property and commercial liability insurance renewal for the city owned Bass Pro Building
 - E. Approval and authorization to execute the City of Broken Arrow Golf Course Professional Management Services Agreement
 - F. Approval of and authorization to execute an Architect-Engineer contract for the site adaptation of the standard 3-bay fire station design for the relocation of Fire Station No. 2 to the west side of Aspen Avenue north of Liberty Parkway (Creek Turnpike)
 - G. Approval of and authorization to execute Work Order Number W037 to Contract ST0811, Portland Concrete Street Repairs
 - H. Approval and authorization to enter into a contract for the purchase of 34 Personal Protective Equipment coat & pants, 36 helmets, 56 hoods, 56 gloves, to include lettering, from Wayest Safety pursuant to a previously awarded bid
 - I. Consideration and possible rejection of all bids received for the purchase of a new ambulance and authorization to solicit new bids
 - J. Approval of bids received, award of the lowest responsible bid, and authorization to execute a Construction Contract for a Fire Training Tower located at the Public Safety Training Center
 - K. Approval of bids received and award of the most advantageous bid for construction of a dehumidifier and sump pump at the Ammunition Storage Building, Public Safety Training Facility
 - L. Approval of bids received and award of the most advantageous bid for the purchase of road salt
 - M. Approval of bids received and award of the most advantageous bid for the purchase of three traffic signal video detection systems

- N. Approval of PUD 204, Jackson Mills Business Park, 126.88 acres, BAZ 1856, A-1 to R-2, CG, and IL, south and west of Highway 51 and north of Washington Street (91st Street)
- O. Consideration and possible approval of a partial vacation of the plat of Arlington Court, a subdivision in the City of Broken Arrow, Tulsa County, located at the northeast corner of East 68th Street and North Olive Avenue.
- P. Acceptance of a Utility Easement and a Deed of Dedication located approximately one half mile west of 209th E. Ave on the north side of Omaha Street from James and Betty Overturf (S29 T19N R15E)(Project: Zoning/Annexation for Mobile Home)
- Q. Acceptance of Detention Easement located approximately one half mile south of Washington Street and one half mile west of Evans Road from Coach Port, LLC (S20 T18N R15E) (Project: Coach Port PT08-122)
- R. Approval of final acceptance for a public improvement at Blessings International
- S. Approval of final acceptance for public improvements at Shops at Lynn Lane
- T. Approval of final acceptance for public improvement at Shops at Lynn Lane, Switzer's Locker Room
- U. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Approval of and authorization to execute a Proclamation recognizing Red Ribbon Week October 23-31, 2010 and a celebration on October 25, 2010 hosted by the Broken Arrow Public School District's Drug Free Youth student organization
- B. Approval of and authorization to execute a Proclamation declaring October 28, 2010 as "Veterans Job Fair and Business Opportunities Summit Day in Broken Arrow"

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

9. General Council Business

- A. Consideration of and possible approval of a two percent (2%) stipend for all City personnel, except for members of the IAFF Local 2551, for Fiscal Year 2010-2011
- B. Approval of and authorization to execute an Interlocal Agreement for the Design of 101st Street and Midway Road from the new AFRC Facility to Highway 51
- C. Consideration of, possible selection and approval of voting and alternate voting delegates for the National League of Cities Annual Business Meeting on December 4, 2010

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance annexing 48.4 acres of property located at the intersection of Washington (91st Street) and Oneta Road in part of the SW/4 of Section 15, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, granting a zoning classification; and declaring an emergency

- B. An ordinance annexing 92.8 acres of property located at the intersection of Washington (91st Street) and Oneta Road in part of the SW/4 of Section 15, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, granting a zoning classification; and declaring an emergency
- C. An ordinance closing an easement located in part of Kenosha Commerce Center an addition to the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded plat thereof, providing for reservation of rights within the closed easements. (Project: Kenosha Commerce Center Sanitary Sewer, PT10-102)

12. Ordinances

- A. Adopt Ordinance No. 3127, an ordinance approving and adopting the Broken Arrow Flight Safety and Downtown Economic Development Project Plan; Designating and adopting project area and increment district boundaries; Establishing a date for the creation of increment district number one, City of Broken Arrow; adopting certain findings; Authorizing the City of Broken Arrow to carry out and administer the project plan; Establishing a tax apportionment fund; Declaring apportioned funds to be special funds of the City of Broken Arrow or an alternative authorized entity; Authorizing the use of ad valorem and sales tax increment revenues for the payment or financing of certain project costs; Authorizing the use of other resources to pay for or finance project costs; Authorizing the Broken Arrow Economic Development Authority or an alternative authorized entity to issue bonds or other indebtedness and carry out certain provisions of the Project Plan; Ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; Directing continuing apportionment; Providing for severability; Declaring an emergency
- B. Adopt Ordinance 3128, an ordinance amending Chapter 2, Article II, Sections 2-23, 2-24, 2-25, 2-26, 2-27, 2-28, 2-29, 2-30, 2-31, 2-32, 3-33, 2-34, 2-35, 2-87, 2-88, 2-89, 2-90, 2-181, 2-185, 2-187, and 2-188 of the Broken Arrow Code, pertaining to purchasing, competitive bidding, award and rejection of bids, bonds, public construction contracts, public building construction, streets, departments of streets, general services, and utilities, logistics division, finance department, purchase orders, and invoices; and repealing all ordinances to the contrary
- C. Adopt Ordinance No. 3129, an ordinance amending Chapter 2, Article XVI, Sections 2-230, 2-231, and 2-234, all pertaining to the Downtown Advisory Board, Creation, Appointments and Duties; repealing all ordinances to the contrary; and declaring an emergency
- D. Adopt Ordinance No. 3130, an ordinance closing a right-of-way in the Northwest Corner of Block 1, Mound View Addition, to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary. (Project: Flight Safety)

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

None

15. Adjournment

NOTICE: If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to City Council business

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings. Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2010, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

October 19, 2010

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

A. Approval of the regular meeting minutes of October 5, 2010

B. Approval of the Claims List

4. General Authority Business

A. None

5. Executive Session

A. None

6. Adjournment

NOTICE: *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the Authority's business*

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2010, at _____ a.m./p.m.

City Clerk

AMENDED AGENDA
BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012

October 19, 2010

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which immediately follows City Council

1. Call to Order

2. Roll Call

3. Consent Agenda

A. Approval of the regular meeting minutes of October 5, 2010

B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

A. None

5. General Authority Business Requiring Action

A. None

6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda (NOTICE: No action may be taken on items that are not on the meeting agenda)

7. Remarks and Inquiries by Authority Members

8. Executive Session

A. None

9. Adjournment

NOTICE: *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the Authority's business*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings. Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2010, at _____ a.m./p.m.

City Clerk