

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 2, 2010**

6:30 PM

1. **Call to Order**
2. **Invocation**
3. **Roll Call**
4. **Pledge of Allegiance to the Flag**
5. **Opportunity to express appreciation and gratitude for the service of Councilman Phil Tucker and to express condolences to the Tucker Family**
6. **Consideration of Consent Agenda**
 - A. Approval of regular meeting minutes of February 16, 2010
 - B. Acceptance of the minutes of the Planning Commission meeting held February 11, 2010
 - C. Recognition of Grant awarded and approval of Budget Amendment #12 for pandemic influenza supplies
 - D. Consideration and Possible Approval of the Workers Compensation Court Order on Richard Vaughn, former Street/Stormwater Department employee
 - E. Approval of Traffic Calming Policy Implementation for 3rd Street and Tacoma Street, between Albany Street and 9th Street
 - F. Approval to declare certain City owned equipment as surplus and authorize the sale of those items by public auction
 - G. Approval to purchase forty-three sets of bunker gear
 - H. Approval of bids received and award of the most advantageous for the purchase of four Life Pak 15 defibrillator/monitors from Physio Control
 - I. Approval of bids received and award of the most advantageous bid to Jim Norton Ford for the purchase of five SUV, 4WD Utility Vehicles for Police Department
 - J. BAZ 1841, less than 2 acres, 1 lot, A-1 to IL, north of Washington Street (91st Street), east of State Highway 51 at 21801 East Washington Street
 - K. Requesting Council to authorize the Mayor's participation in the closing process on March 4, 2010, by his execution of the closing statement for a parcel of land being transferred to the City of Broken Arrow from Sandlane Investment Co., an Oklahoma Corporation, as per the agreement which was approved at the April 7, 2009 council meeting. The parcel is located immediately east and south of the Northwest corner of Section 10, Township 18, Range 15, Wagoner County, State of Oklahoma. (Project: Covington Estates Flood Storage) (SW0914)
 - L. Approval of the Claims List

- 7. Consideration of Items Removed from Consent Agenda**
- 8. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. General Fund Financial Presentation for the seven months ending January 31, 2010
 - B. Approval of Proclamation recognizing Arbor Day and Proclaiming the month of March 2010 as "Arbor Days"
- 9. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 10. General Council Business**
 - A. Approval of a Policy Banning Texting While Driving City Vehicles or Personal Vehicles While Working in Behalf of the City
 - B. PUD 202, Kenosha Commerce Center, 8.89 acres, and BAZ 1840, IL to CG, 2.00 acres, one-half mile west of Olive Avenue (129th East Avenue), south of Kenosha Street (71st Street). (continued from January 28, 2010)
 - C. Consideration and Possible Approval of a Resolution Confirming the Apportionment and Assessment of the 140th Street Assessment District
- 11. City Manager's Report**
 - A. Economic Development Organization
- 12. Preview Ordinances**
 - A. None
- 13. Ordinances**
 - A. Adoption of Ordinance No. 3066 amending the zoning ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1380 granting CG zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
 - B. Adoption of Ordinance No. 3079 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1685, and granting RS-3 zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
 - C. Adoption of Ordinance No. 3082 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1334, and granting IL zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
 - D. Adoption of Ordinance No. 3084 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1318, and granting CH zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
 - E. Adoption of Ordinance No. 3085 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1770, and granting CH zoning to be

placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- F. Adoption of Ordinance No. 3087 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1776 and PUD 179, And granting CH and PUD 179 zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- G. Adoption of Ordinance No. 3093 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1759, and granting A-1 zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- H. Adoption of Ordinance No. 3094 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1669, and PUD 158, and granting RS-3 and PUD 158 zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- I. Adoption of Ordinance No. 3097 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1732, and granting ON zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- J. Adoption of Ordinance No. 3098 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1717, and granting R-2 zoning to be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

14. Remarks and Inquiries by Governing Body Members

15. Executive Session for the purpose of confidential communications and possible action in open session between the City Council, the City Manager, and the City Attorney on potential litigation with Roland Investments, Ltd., for real property and improvements thereto located in the Stone Wood Hills/Bass Pro area, the acquisition and possible condemnation of Bass Pro Drive from Albany to the western boundary of the Bass Pro property; and the acquisition and possible condemnation of Stone Wood Drive from Albany to Stone Wood Circle under 25 O.S. § 307(B)(4) and 25 O.S. § 307 (B)(3). The Council is advised that disclosure will seriously impair the ability of the public body to process this pending litigation and claim in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

16. Adjournment

NOTICE: 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 _____, 2009, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 2, 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 regular meeting minutes of February 16, 2010
- B. Consideration and Possible Approval of a Consent Order entered against the City of Broken Arrow/Broken Arrow Municipal Authority issued by the Oklahoma Department of Environmental Quality (DEQ)
- C. Approval of bids received and award the most advantageous bid for a one-ton cab and chassis
- D. Approval to reject bids for the purchase of a ¾-ton pick-up and authorization to seek the acquisition of a ½-ton truck with a larger cab that will meet needs more effectively
- E. Approval of the Claims List

4. General Authority Business

- A. Broken Arrow Municipal Authority Financial Presentation for the seven months ending January 31, 2010

5. Executive Session

- A. None

6. Adjournment

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

COUNCIL CHAMBERS

220 SOUTH FIRST STREET

BROKEN ARROW, OKLAHOMA 74012

March 2, 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 minutes of February 2, 2010

B. Approval of special joint City Council, Broken Arrow Economic Development Authority and Economic Development meeting minutes of February 4, 2010

C. Approval of the Claims List

D. 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*

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City Clerk