

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

March 6, 2012

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 meeting minutes of February 21, 2012
 - B. Approval of acceptance of minutes of Planning Commission meeting held February 9, 2012
 - C. Approval of and authorization to execute Budget Amendment Number 7 for Fiscal Year 2011-2012
 - D. Approval of and authorization to execute a Meritorious Service Award to Ms. Judith Blaylock
 - E. Approval of bids received and award of the most advantageous bid to Classic Golf Carts for the purchase and installation of the drive batteries in the golf cart fleet for Battle Creek Golf course
 - F. Approval of bids received and award of the most advantageous bid to Don Brown Chevrolet for the purchase of two 4 Wheel Drive Police Sport Utility Vehicles for the Police Department
 - G. Approval of responsive bids received, award of the lowest responsible bid to Garrow Construction LLC, and authorization to execute a construction contract for Fiber Optic Lines from the New Orleans Street Water Tower to Police Headquarters on First Place and from Kenosha Street to the Public Safety Complex on Sixth Street
 - H. Approval of Notification of Contracts, Change Orders, Quantity Changes and Work Orders with a value of less than \$25,000 on Engineering and Construction Contracts since the last City Council Meeting
 - I. Approval of and authorization to execute Work Order W08 with Earth Smart Construction, Inc. for miscellaneous concrete items and repairs under the Portland Cement Concrete Street Repair Contract
 - J. Approval of and authorization to execute a Partial Release of Real Property from an Operation and Easement Agreement with Target Corporation and Auburndale-Halifax Broken Arrow for 0.127-acre of land at The Park At Adams Creek, east of 9th Street on the north side of Hillside Drive
 - K. Approval of BAZ 1873, 0.51 acres, A-1 to CN, and SP-167D, 40 acres, northeast corner of New Orleans Street (101st Street) and Olive Avenue (129th East Avenue)
 - L. Approval of BAZ 1876, 0.34 acres, R-1 to R-2, south of Jasper Street (131st Street), east of Clyde Wright Avenue, at 416 East Fairway Court

- M. Approval of PT07-118, conditional final plat, Berwick Fairways II, 29.87 acres, 73 lots, R-1 and R-2 along with PUD 182, one-quarter mile north of Florence Street (111th Street), one-quarter mile east of Mingo Road (97th East Avenue)
- N. Approval of PUD 213 and BAZ 1874, Berkshire Medical Office, 1.20 acres, ON, one-half mile north of Washington Street (91st Street), east of Garnett Road (113th East Avenue)
- O. Approval of PUD 214 and BAZ 1875, 40.0 acres, A-1 to CH and IH, northwest corner of Omaha Street (51st Street) and Evans Road (225th East Avenue), one-half mile west of the Creek Turnpike
- P. Approval of acceptance of Utility Easement located in a tract of land belonging to The Roy Dean Sturgeon 1993 Revocable Trust, located approximately one quarter mile west of South Olive Avenue (129th East Avenue) and one half mile south of Albany Street (61st Street), Broken Arrow (NE/4 Section 5, T18N, R14E)
- Q. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

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

- A. None

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 acceptance from the Broken Arrow Economic Development Authority of a General Warranty Deed for right of way located approximately 2,640 feet south and 24.75 feet east of the South Aspen Avenue (S. 145th Street) and East Florence Street (E. 111th Street) intersection (Sec 34 T18N R14E), for the widening of South Aspen Avenue from East Florence Street (E 111th Street) to East Tucson Street (E 121st St), Project No. 1201
- B. Consideration of and possible approval of Resolution No. 732, a Resolution authorizing the City Legal Department to file an action in District Court to obtain a Decree ordering the abatement of a public nuisance regarding the property located at 218 East El Paso Street, Broken Arrow, Oklahoma 74012
- C. Consideration of and possible approval of Resolution No. 733, a Resolution of the City Council of the City of Broken Arrow, Oklahoma declining membership in the Oklahoma Municipal League, authorizing staff to work with Oklahoma Municipal Retirement Fund (OMRF) on the City's employee retirement system, directing staff to explore other agencies and new organizations to advance its interest, and authorizing notification of the City's membership status with the Oklahoma Municipal League
- D. Consideration of, possible approval of and authorization to execute a Professional Consultant Agreement with R.L. Shears Co. for the planning, scoping and schematic design portion of the Downtown Main Street Streetscapes Phase III, Project No. TIFDT1
- E. Consideration of and possible approval of the use of Tax Increment Financing (TIF) District funds for the purchase of property at 112 North Main Street
- F. Consideration of and possible approval of the use of Tax Increment Financing (TIF) District funds for development of north side parcels of Hillside Park (Tiger Hill)
- G. Consideration of and possible approval of bids received, award of the lowest responsible bid, and authorization to execute a contract for procurement of concrete retaining wall blocks for Hillside Park (north side Tiger Hill) and the utilization of Tax Increment Financing (TIF) District funds for the procurement of the concrete retaining wall blocks

- H. Consideration of and discussion of a plan to provide for a change in refuse service to a volume-based program with provisions to include single stream recycling when facilities for single stream recyclables become available, and authorization for staff to conduct meetings in each ward and to prepare a final plan based upon citizen input and Council direction
- I. Consideration of and possible approval for City Manager, Mr. Dave Wooden, to complete Mayor Mike Lester's term on the Transportation Committee of the Indian Nations Council of Governments (INCOG)
- J. Consideration of and possible approval of the appointment of Michelle Bergwall to the Downtown Advisory Board

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. None

12. Ordinances

- A. Adopt Ordinance No. 3196, an Ordinance closing utility easements in Lots Three (3) and Four (4), Block Six (6), 6100 Center, located approximately one half mile south of Albany Street (61st Street) and one half mile west of Olive Avenue (129th East Avenue), an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

- A. 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 relevant business.*

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

Exhibits, petitions, pictures, etc., 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 _____, _____, at _____ a.m./p.m.

City Clerk

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

March 6, 2012

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 meeting minutes of February 21, 2012
- B. Approval to reject bids received for the purchase of a sewer jet truck for the Sewer Division of the Utilities Department
- C. Approval of the Claims List

4. General Authority Business

- A. Consideration of and possible approval of Waste Management landfill tipping fee increase
- B. Consideration, possible approval of and authorization to execute an Effluent Contract for Irrigation between the Broken Arrow Municipal Authority and Buyers Group Operating Company, an Oklahoma Corporation, d/b/a Indian Springs Country Club

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 6, 2012

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 meeting minutes of February 21, 2012
- B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

- A. None

5. General Authority Business Requiring Action

- A. Approval of acceptance of a General Warranty Deed from the Broken Arrow Economic Development Authority (Grantor) to the City of Broken Arrow (Grantee) for right of way located approximately 2,640 feet South and 24.75 feet east of the S. Aspen Ave & East Florence St intersection (Section 34 T18N R14E) which is required to widen S. Aspen Avenue (S. 145th E Ave) from Tucson Street to Florence Street (Project #1201)

**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 relevant business.*

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