

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
June 6, 2011**

**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 meeting minutes of May 17, 2011
  - B. Acceptance of minutes of the Planning Commission meeting held May 12, 2011
  - C. Ratify Proclamation declaring that Fields 15 and 16 at the Indian Springs Sports Complex be named the "Jim Cheatham Baseball Fields" in memoriam
  - D. Ratify Proclamation congratulating the Broken Arrow Public Schools Tigers Baseball team for winning the 2011 6A State Baseball Championship
  - E. Approval of termination of the Low Impact Development Committee
  - F. Approval of and authorization to execute Budget Amendment Number 12 for Fiscal Year 2011
  - G. Approval of Resolution No. 701 a Resolution of Necessity to condemn property located in the West Half of the Southeast Quarter (W/2 SE/4) of Section Two (2), Township Eighteen (18) North, Range Sixteen (16) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma (36197 East 71st Street South, Broken Arrow, Wagoner County, Oklahoma - Water Supply Improvements)
  - H. Approval of and authorization to execute a contract renewal with ONEOK for third party gas supply ("Exhibit A" NOMINATION ORDER)
  - I. Receive annual update information on quotes for HVAC and electrical service contractors
  - J. Approval of bids received and award of the most advantageous bid to GT Distributors for the purchase of police car prisoner transports and gun rack
  - K. Approve bids received, award of the most advantageous and authorization to execute an unencumbered construction contract to Earth Smart Construction, Inc., for Portland Cement Concrete Street Repairs
  - L. Approval of BAZ 1865, 2.47 acres, RM, CG, and PUD 40 to CG, about 900 feet west of 9th Street (Lynn Lane/177th E. Avenue), north of Albany Street (61st Street) on the northeast corner of 7th Street and Albany Street
  - M. Approval of Final Acceptance for Public Improvements at Eagle Ridge Village, Phase I, located at N. Elm Pl. and Albany St.

- N. Approval of Final Acceptance for Public Improvements at Eagle Ridge Village, Phase II, located at N. Elm Pl. and Albany St.
- O. Acceptance of a General Warranty Deed located approximately 1,980 feet North and 1,320 feet East of the intersection of E Kenosha St and North Lone Star Road, property situs is 35941 E 71 St South. The General Warranty Deed is from Joe J. Kinzer, a single person (Sec 2 T18N R16E)(Project: Water Supply Improvements #075036)
- P. Acceptance of a General Warranty Deed located approximately 2,640 feet North and 2,640 feet East of the intersection of East Kenosha and North Lone Star Road, property situs is 36503 E 66th St So. The General Warranty Deed is from Juel and Doilene Asher (Sec 2 T18N R16E)(Project: Water Supply Improvements #075036)
- Q. Acceptance of a Temporary Construction Easement located in the east ten (10) feet of Lot 7 Block 45 and the south ten (10) feet of Lots 5 and 6 according to the plat of the original town of Broken Arrow, OK, situated at 209 East Commercial Street, Broken Arrow. The Temporary Construction Easement is from Sandy and Susan Flores.
- R. 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. Approval of PUD 98A, Sterling House/Clare Bridge, 9.32 acres, one-third mile south of New Orleans Street (101st Street), east of Aspen Avenue (145th East Avenue) at 4001 South Aspen Avenue
- B. Consideration and possible approval of variance to Section 10-3 of the Broken Arrow Code to allow Heritage United Methodist Church to operate and sell fireworks during the 2011 firework season
- C. Consideration and possible approval of Resolution No. 699 designating the support of the City of Broken Arrow for favorable treatment to be given for a Low Income Housing Tax Credit Award under the Oklahoma Affordable Housing Tax Credit Program for the proposed Oakland Place located north of the intersection of Elder Place and West Oakland Place in the City of Broken Arrow
- D. Consideration of and possible approval of allocation of Tax Increment Financing (TIF) Funds as recommended by the Downtown Advisory Board
- E. Consideration of, possible approval of and authorization to issue a Request for Proposals (RFP) seeking a consultant for the branding of the Downtown area of the City of Broken Arrow as recommended by the Downtown Advisory Board
- F. Consideration and possible approval of the renewal contract with Blue Cross Blue Shield of Oklahoma to provide third party administration and re-insurance protection for the employee health and dental plan for fiscal year 2011-12

- G. Consideration and possible approval of a contract with Mutual Assurance Administrators, Inc to provide third party administration and HM Insurance Group to provide re-insurance protection for the employee health and dental plan for fiscal year 2011-12

**10. City Manager's Report**

- A. None

**11. Preview Ordinances**

- A. None

**12. Ordinances**

- A. Adopt Ordinance No. 3164, an ordinance partially closing a utility easement dedicated to the public located on Lot 1 Block 2, approximately one half mile north of Washington Street (91st Street South) and on the east side of South Garnett Road, in The Villages at Wood Creek III, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded plat thereof; and providing for reservation of rights within the closed easement (17 T18N R14E) (The Villages at Wood Creek)

**13. Remarks and Inquiries by Governing Body Members**

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the City Attorney, and the Human Resources Director for the purpose of discussing the CWA and IAFF employee union groups and fiscal year 2012 negotiations, under 25 O.S. §307(B)(2) and taking appropriate action in open session. 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.

**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 the City Council'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 \_\_\_\_\_, 2011, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY**

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

**June 6, 2011**

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 meeting minutes of May 17, 2011
  - B. Approval of and authorization to execute a Letter of Engagement with Municipal Finance Services, Inc. for services to be rendered as Financial Advisers related to a proposed loan from the Oklahoma Water Resources Board ("OWRB") to the Authority from the OWRB's Clean Water State Revolving Fund Loan Program associated with the construction of wastewater improvements
  - C. Approval of and authorization to execute a Letter of Engagement with Municipal Finance Services, Inc. for services to be rendered as Financial Advisers related to a proposed loan from the Oklahoma Water Resources Board ("OWRB") to the Authority from the OWRB's Drinking Water State Revolving Fund Loan Program and/or Financial Assistance Plan associated with the construction of a new water treatment plant
  - D. Approval of and authorization to execute a professional services agreement with Mehlburger Brawley Inc. for resident inspection of the Lynn Lane Wastewater Treatment Plant Digester Blower Improvements
  - E. Approval of and authorization to execute a new household pollutant program contract between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.)
  - F. Approval of and authorization to execute a recycling program operation agreement between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.)
  - G. Approval of Bids Received, Award of the Lowest Responsible Bid, and Authorization to Execute a Construction Contract for Sanitary Sewer Lift Station Improvements, Contract B - Indian Springs Lift Station and 16"Force Main
  - H. Approval of the Claims List

**4. General Authority Business**

- A. Consideration of, possible approval of and authorization for the Chairman to execute Resolution Number 692 agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through funding programs offered by the OWRB, with the loan proceeds being for the purpose of financing a new water treatment plant and related improvements serving the City of Broken Arrow, Oklahoma; approving the payment of an application fee; approving professional services agreements; and containing other provisions related thereto.
- B. Consideration of, possible approval of and authorization for the Chairman to execute Resolution Number 693 agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund ("CWSRF") Program, with the loan proceeds being for the purpose of financing wastewater system and related improvements serving the City of Broken Arrow, Oklahoma; approving the payment of an application fee; approving professional services agreements; and containing other provisions related thereto.

**5. Executive Session**

- A. None

**6. Adjournment**

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POSTED this \_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY**

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

**June 6, 2011**

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. Consideration of Consent Agenda**

A. Approval of meeting minutes of May 17, 2011

B. Approval of the Claims List

**4. General Authority Business**

A. None

**5. Executive Session**

A. None

**6. Adjournment**

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