

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
December 4, 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 meeting minutes of November 20, 2012
  - B. Acceptance of minutes of Planning Commission meeting held November 15, 2012
  - C. Approval of and authorization to execute Budget Amendment Number 6 for Fiscal Year 2012-2013
  - D. Approval of and authorization to execute an Interlocal Loaned Officer and Facilities Agreement between the City of Broken Arrow and the Town of Porter for Cooperative Law Enforcement Efforts
  - E. Approval of and authorization to declare twenty (20) Wilson Combat CQB 1911 pistols and three (3) Springfield Armory Operator 1911 pistols surplus and to approve and authorize execution of a Surplus and Trade Agreement between the City of Broken Arrow, Oklahoma and C.O.P.S. Gun Shop, LLC which provides for the exchange of the 1911 pistols for Glock pistols, related equipment, and ammunition
  - F. Approve bids received, award the lowest and best bid to Cherokee Pride Construction, Inc., and approve and authorize execution of a construction contract with Cherokee Pride Construction, Inc. for Oak Creek South and East Houston Industrial Park Storm Sewer Improvements
  - G. Approval of PUD 219 and BAZ 1886, Janus IV Development, 5.93 acres, CG to CH, south and east of the southeast corner of New Orleans Street (101st Street) and Elm Place (161st East Avenue)
  - H. Approval of SP 199A, Specific Use Permit for Abiding Harvest United Methodist Church, 16.76 acres, 1 lot, A-1/SP 199/SP 220, east of Olive Avenue (129th East Avenue), one-quarter mile north of Florence Street (111th Street)
  - I. Acceptance of a Utility Easement located approximately 3957 feet south and 1320 feet east of the intersection of West New Orleans Street (East 101st Street) and South Garnett Road from Omar Santibanez (Sec 29 T18N R14E)(Project Stacey Lynn 7 Drainage Improvements)
  - J. Approval of 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. Review bids received, award the lowest and best bid, plus Additive Alternates, to Lowry Hemphill Construction Co., Inc., and approve and authorize execution of a construction contract with Lowry & Hemphill Construction Co., Inc. for Broken Arrow Events Park Phase II improvements

**10. City Manager's Report**

- A. None

**11. Preview Ordinances**

- A. Discussion, consideration and preview of an Ordinance amending the City of Broken Arrow Land Subdivision Ordinance (No. 3121) amending Article 4.1 General Design Standards; and Article 6.3, Subdivision Policies and Guidelines for Private Streets, and Gated Residential Developments, and specifically providing for the increase of private street entrances for entrance and exit lanes from 14 feet in width to 20 feet in width, repealing all ordinances to the contrary; and declaring an emergency

**12. Ordinances**

- A. None

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

- 14. **Executive Session for the purpose of confidential communications between the City Council, the City Manager, and the City Attorney for the purpose of discussing pending litigation and offers of settlement and taking appropriate action in open session including authorizing settlement in City of Broken Arrow v. Roland Investments, Ltd., et al., Tulsa County District Court Case Number CV-2010-0657, under 25 O.S. §307(B)(4); and to discuss the acquisition, purchase and appraisal of real property necessary to extend Hillside Drive from Lynn Lane Road (9th Street) to the existing roadway near the Charleston's restaurant on property owned by Roland Investments, Ltd. and Shaun and Gretchen Whistler and taking appropriate action in open session including authorization to make offers to purchase the necessary real property, under 25 O.S. §307(B)(3). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting for discussion, 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 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  
December 4, 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 meeting minutes of November 20, 2012
  - B. Review of bids received and award the most advantageous bid to Central Poly Corporation for the purchase of 5.75 million refuse bags
  - C. Review of bids received and award of the most advantageous bid to Utility Supply for the purchase of 24" water line pipe and supplies for the Utilities Department
  - D. Review of bids received and award of the most advantageous bid to White Star Machinery for the purchase of a Rubber Tracked Compact Excavator
  - E. Approval of Claims List
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
  - A. None
- 6. Executive Session**
  - A. None
- 7. Adjournment**

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

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

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

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

**December 4, 2012**

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

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

A. Approval of meeting minutes of November 20, 2012

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

A. None

**6. Executive Session**

A. None

**7. Adjournment**

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