

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 15, 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 special meeting minutes of April 20, 2012
 - B. Approval of the meeting minutes of May 1, 2012
 - C. Acceptance of minutes of the Planning Commission meeting held April 26, 2012
 - D. Approval of and authorization to execute Resolution No. 741 Approving Participation in the Metropolitan Tulsa Home Consortium and Authorizing the Mayor to Execute a Home Investment Partnership Act Consortium Agreement
 - E. Approval and Authorization to Purchase Appassure Data Backup Software from General Services Administration Schedule 70
 - F. 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
 - G. Approval of and authorization to execute Change Order 5 for Harris OpenSky Communications System for two new communication sites
 - H. Approval of PT10-108, conditional final plat, Hillside Plaza, 19.58 acres, 7 lots, CH/PUD 207, north of the Broken Arrow Expressway (Highway 51), west of 9th Street (Lynn Lane/177th East Avenue)
 - I. Approval of PUD 215, Granite Works, 0.51 acres, CH, one-half mile north of Houston Street (81st Street), east of Elm Place (161st East Avenue) at 523 West Commercial Street
 - J. Approval of SP 262, Open Door Church of Christ, 6.17 acres, 1 lot, CG, southeast corner of Kenosha Street (71st Street) and Aspen Avenue (145th East Avenue) in the Mayfair Shopping Center
 - K. Acceptance of Deed of Dedication located in a tract of land belonging to Mary Than, of Wagoner County, located approximately one half mile north of East Omaha Street (51st Street South) and east of 37th Street (209th East Avenue), Broken Arrow (NW/4 Section 29, T19N, R15E) (BAL 1017)
 - L. Acceptance of General Warranty Deed located approximately 1,320 feet east and 24.75 feet south of the South Olive Avenue (South 129th East Avenue) and New Orleans Street (East

101st Street South) intersection from Siegfried Companies, Inc., (Sec 28 T18N R14E)(Project #1209)(New Orleans Street Roadway Improvements South Olive Avenue to South Aspen Avenue)

M. Acceptance of Temporary Construction Easement located approximately 1,320 feet south and 60 feet east of the Aspen Avenue (South 145th East Avenue) & Florence Street (East 111th Street South) intersection from Family Church Of The Nazarene, Inc., (sec 34 T18N R14E)(Project #1201)(Aspen Avenue Widening Tucson street to Florence Street)

N. Approval of Claims List

6. Consideration of Items Removed from Consent Agenda

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

A. A public hearing on complaints or objections that may be made concerning the apportionment of lots regarding the improvements to the sanitary sewer system of Arrow Acres

B. Public hearing and authorization for Police Department to submit the application for the Edward Byrne Memorial Justice Assistance Grant as presented

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 Resolution No. 739, a Resolution of the Broken Arrow City Council declaring the structure on the property legally described as Lot Sixteen (16), Block Eight (8), Westwind, an addition to the city of broken arrow, Tulsa county, State of Oklahoma, according to the recorded plat thereof, and locally known as 1709 north 16th street, Broken Arrow, Oklahoma 74012 has previously been declared and is declared a public nuisance and authorizing the City Legal Department to file an action in district court to obtain a Decree ordering the abatement of this public nuisance

B. Consideration of and possible approval of Resolution No. 740 authorizing the City Attorney to enter into a final Journal Entry of Judgment in the matter of The Application of Auburndale-Halifax, Broken Arrow, L.L.C., a Delaware Limited Liability Company, Petition to Vacate and Foreclose the Re-opening of a Public Easement, Tulsa County, Oklahoma, Case Number CV-2012-547, authorizing foreclosure and vacation of easements located at approximately one-quarter (1/4) mile east of 9th Street and one-half (1/2) mile North of Kenosha Street, Broken Arrow, Oklahoma

C. Consideration, possible approval of and authorization to execute a renewal of the agreement with Mutual Assurance Administrators to provide third party administration services and renewal of the policy with HM Insurance Company for re-insurance coverage for fiscal year 2012-2013

D. Approval of the minutes of the special joint City Council and Broken Arrow Municipal Authority meeting on May 7, 2012

10. City Manager's Report

A. None

11. **Preview Ordinances**

A. None

12. **Ordinances**

A. None

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

14. **Executive Session for the purpose of confidential communications, and specifically settlement negotiations, (and taking appropriate action, including authority to settle, in open session) between the City Council, the Acting City Manager, and the City Attorney for the purpose of discussing Bret Burton v. City of Broken Arrow, Workers' Compensation Court Case Number 2010-10458X, under 25 O.S. §307(B)(4). 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, 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
May 15, 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 May 1, 2012

B. Approval of Claims List

4. General Authority Business

A. Approval of the minutes of the special joint City Council and Broken Arrow Municipal Authority meeting on May 7, 2012

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 relevant business.*

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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

May 15, 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 the meeting minutes of May 1, 2012

B. Approval of 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 relevant business.*

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