

AMENDED AGENDA

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 15, 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 the City Council and Broken Arrow Municipal Authority Joint Special meeting minutes of January 25, 2011
 - B. Approval of special City Council meeting minutes of February 8, 2011
 - C. Acceptance of the minutes of the Planning Commission meeting held January 27, 2011
 - D. Approval of and authorization to execute Budget Amendment Number 10 for Fiscal Year 2010-2011
 - E. Approval of a Use Agreement with the Broken Arrow Adult Softball Association (BAASA)
 - F. Approval of and authorization to execute an A-E contact for the Events Park Roadway Design
 - G. Approval of a protocol for Police to protect the community during public meetings or events as coordinated by the City of Broken Arrow
 - H. Approval of SP 253 (Specific Use Permit), Future School Campus, 92.8 acres, 1 lot, A-1, northeast corner of Oneta Road (241st East Avenue) and Washington Street (91st Street)
 - I. Approval of SP 254 (Specific Use Permit), South Intermediate High School, 93 acres, 1 lot, R-1, R-2, and SP 213, located south of New Orleans Street (101st Street), one-half mile east of Elm Place (161st East Avenue), at 301 West New Orleans Street
 - J. Approval of bids received and award the most advantageous bid for the purchase of ammunition for the Police Department
 - K. 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 and possible approval of Flood-Prone Property Transfer to the City of Broken Arrow from Woodland Park at Aspen Creek Homeowners Association
 - B. Consideration and possible approval of a contribution to the Tulsa Future II Economic Development Program

- C. Consideration of and possible approval of bids received and award of the most advantageous for the purchase of at least twenty (20) police pursuit vehicles

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance closing two (2) rights-of-way in part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Two (2), Township Eighteen North (T18N), Range Fourteen East (R14E) Tulsa County, State of Oklahoma; and A tract of land situated in the Northeast Quarter of the Southeast Quarter (NE/4 SE/4) of Section 2, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma; and repealing all ordinances to the contrary (Project: PT10-108 Hillside Plaza) (located north of Kenosha Street and west of 9th Street)
- B. An Ordinance closing a temporary access easement, detention easement and drainage easement in a part of the Northeast Quarter (NE/4) of Section Twenty (20), Township Eighteen (18) North, Range Fifteen (15) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Coach Port Addition); and repealing all ordinances to the contrary (located west of 225th East Avenue and north of New Orleans Street)

12. Ordinances

- A. Adopt Ordinance No. 3148, an ordinance amending the Broken Arrow Code Chapter 24, Water, Sewers and Sewage Disposal, Article I, Overview and Definitions, Section 24-2, Definitions (particularly with regard to the definition of base period and sewer average); repealing all ordinances to the contrary and declaring an emergency
- B. Adopt Ordinance No. 3149, an ordinance amending Chapter 24, Article III, pertaining to Requirements for Sewer Service, Section 24-304 Determination of Charges (particularly with regard to allowance of residential and commercial customers to be billed at actual metered water usage or calculated sewer average); repealing all ordinances to the contrary and declaring an emergency
- C. Adopt Ordinance No. 3150, an Ordinance, not to be codified, hereby acknowledging the Amended Glen Eagles and Steeple Chase Farms Assessment District, Referring to the Amended Public Improvement Assessment Roll as Confirmed, Providing for payment, Levying assessments in accordance with the Roll and declaring liens; and repealing all ordinances to the contrary

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 litigation and offers of settlement and taking appropriate action in open session in Stephanie Morgan, individually and as Parent and Next Friend of Aaron Totty, a minor vs. City of Broken Arrow, Wagoner County District Court Case Number CJ-2010-0283, under 25 O.S. §307(B)(4); and discussing candidates for the employment, hiring, and appointment of a Fire Chief for the City of Broken Arrow under 25 O.S. § 307(B)(1). 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 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
February 15, 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 the City Council and Broken Arrow Municipal Authority Joint Special meeting minutes of January 25, 2011
 - B. Approval of special Broken Arrow Municipal Authority meeting minutes of February 8, 2011
 - C. Approval of the Claims List
- 4. General Authority Business**
- 5. Executive Session**
- 6. Adjournment**

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City Clerk

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

February 15, 2011

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 special Broken Arrow Economic Development Authority meeting minutes of February 8, 2011
 - B. Approval of the Claims List
- 4. General Authority Business**
- 5. Executive Session**
- 6. Adjournment**

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