

AMENDED AGENDA
BROKEN ARROW CITY COUNCIL

COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
October 16, 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 October 2, 2012
 - B. Minutes of the Planning Commission meeting held September 27, 2012
 - C. Approval of Workers' Compensation Court Order for Deborah Wooding, General Services Department employee
 - D. Approval of Workers' Compensation Court Order for Jamie Dufriend, Police Department Employee
 - E. Approval of Workers' Compensation Court Order for Mike Jackson, Police Department employee
 - F. Approval of Workers' Compensation Court Order for Aaron Wylie, Police Department employee
 - G. Review of bids received and award the most advantageous bid to Admiral Express and approval of and authorization to execute a contract to provide office supplies on a city wide basis
 - H. Approval of the renewal of Microsoft Software Assurance Contract
 - I. Notification of Contracts, Change Orders and Work Orders with a value of less than \$25,000 on Engineering and Construction Contracts since the last City Council Meeting
 - J. Approval of and authorization to execute Major Quantity Change Order MQ04 for Elm Place Widening from Houston to Kenosha Street
 - K. Approval of BACP 116A, Lynn Lane Business Plaza, 7.28 acres, 1 lot, Levels 2 and 3 to Level 4, north of Albany Street (61st Street), one-eighth mile east of 9th Street (Lynn Lane/177th East Avenue)
 - L. Approval of BACP 126, PUD 218, and BAZ 1884, 7.04 acres, 2 lots, Level 3 to Level 6, and A-R-1 and A-IL to IL and PUD 218, one-eighth mile east of the northeast corner of 23rd Street (County Line Road/193rd East Avenue) and Washington Street (91st Street)

- M. Approval of PT06-125, conditional final plat of Aspen Pond II, 4 lots, 0.90 acres, RS-3/PUD 158B, east of Aspen Avenue (145th East Avenue), one-half mile south of Washington Street (91st Street)
- N. Approval of PT12-104, conditional final plat of Aspen Office Park, 2 lots, 4.54 acres, ON/PUD 158B, one-third mile south of Washington Street (91st Street), east of Aspen Avenue (145th East Avenue)
- O. Acceptance of a General Warranty Deed located approximately 2640 feet south and 24.75 feet west of the East Houston Street (81st Street) & North Oneta Road (241st Street) intersection from Bill E. Leach and Sandra K. Leach (Sec 16 T18N R15E)(Project #ST1208)(Oneta Road Improvements Houston Street to Washington Street)
- P. Acceptance of a Utility Easement located approximately 2640 feet south and 50 feet west of South 161st East Avenue (Elm Place) and east 41st Street (Dearborn Street) intersection from REIP, LLC., (Sec 27 T19N R14E)(Project #WL 1201)(Tulsa Waterline Connection)
- Q. Approval of Final Acceptance for the Public Improvement for Castlegate, Lot 3 Block 1 Parking, located at 4712 West Urbana Street
- R. 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. Consideration, discussion and possible approval of Resolution No. 760, a Resolution of the Broken Arrow City Council approving and authorizing execution of a certain Economic Development Agreement by and among the Broken Arrow Economic Development Authority, The City of Broken Arrow and SIG-Broken Arrow, Ltd., a Texas Limited Partnership doing business as SIG-Broken Arrow, Ltd. Limited Partnership; Designating representatives of the City of Broken Arrow for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Agreement; containing other provisions relating thereto
- B. Consideration, discussion, possible approval, and authorization to execute an Amendment to Capital Improvements Agreement among the Tulsa County Industrial Authority, the Board of County Commissioners of Tulsa County, and the City of Broken Arrow for Nienhuis Park
- C. Consideration, discussion, possible approval, and authorization to execute a Vision 2025 Capital Improvements Agreement among the Tulsa County Industrial Authority, the Board of County Commissioners of Tulsa County, and the City of Broken Arrow for Nienhuis Park
- D. Consideration, discussion, possible approval of and authorization to execute a Lease Agreement between United Properties, Inc. and the City of Broken Arrow, Oklahoma, for a space to be occupied by the Department of Public Safety

- E. Consideration, discussion, possible approval of and authorization to execute an Interlocal Agreement between the City of Broken Arrow, Oklahoma and the State of Oklahoma, ex rel., Department of Public Safety
- F. Consideration, discussion, and possible approval to reconfigure Main Street, from Ft. Worth to College, from four lanes to three lanes, modify angle parking and incorporate mid-block crossing
- G. Consideration, discussion and possible approval to brand the name Rose District for the Arts and Entertainment District along Main Street
- H. Consideration, discussion, possible approval, and authorization rescinding application for Safe Routes to School grant for Indian Springs Elementary School trail and authorize execution of a letter stating such
- I. Consideration, discussion, appointment of and swearing in of the Youth City Council members for the school year 2012-2013
- J. Consideration and possible approval of the Schedule of Regular Meetings for the Youth City Council for the 2012- 2013 school year
- K. Consideration, discussion and possible action to renew the City of Broken Arrow's membership with the Oklahoma Municipal League (OML)

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. Consideration, discussion and possible action on an ordinance amending Chapter 16, Article I, Section 16-22.1 of the Broken Arrow Code pertaining to Transporting a firearm improperly; repealing all ordinances to the contrary; and declaring an emergency

12. Ordinances

- A. Consideration, discussion and possible action on Ordinance No. 3215, an amendment to the City of Broken Arrow Zoning Ordinance (No. 2931) amending Chapter 4, Dimensional Standards, Standards, Section 4.1-4D: Dimensional and Density Standards - Nonresidential Districts; repealing all ordinances to the contrary; and declaring an emergency
- B. Consideration, discussion and possible adoption of Ordinance No. 3217, an Ordinance creating Chapter 6, Article X, Manufactured Housing Used as Dwellings, Section 6-262, General, Section 6-263 Existing manufactured homes and building service equipment, Section 6-264, Additions, alterations or repairs, Section 6-265, Existing installations, Section 6-266, Existing occupancy, Section 6-267, Maintenance, Section 6-268, Definitions, Section 6-269 Permits, Section 6-270 Application for Permit, Section 6-271 Permits issuance, Section 6-272 Fees, Section 6-273 Inspections, Section 6-274 Special Inspections, Section 6-275 Utility service, Section 6-276 Occupancy classification, Section 6-277 Location on property, Section 6-278 Design, Section 6-279 Manufacturer's installation instructions, Section 6-280 Foundation systems, Section 6-281 Skirting and perimeter enclosures, Section 6-282 Structural additions, Section 2-283 Building service equipment, Section 6-284 Exits, Section 6-285 Occupancy, fire safety and energy conservation standards, Section 6-286 Special Requirements for foundation systems, Section 6-287 Footings and foundations, Section 6-288 Pier construction, Section 6-289 Height of piers, Section 6-290 Anchorage installation, Section 6-291 Ties, materials and installation, Section 6-292 Mobile home, manufactured

home, and modular housing permits of the Broken Arrow Code; repealing all ordinances to the contrary; and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications (and possible action in open session to include authorization to negotiate for the purchase of land) between the City Council, the City Manager, and the City Attorney on matters pertaining to the acquisition and appraisal of real property necessary to extend Hillside Drive from Lynn Lane Road (9th Street) and the Charleston's restaurant, under 25 O.S. §307(B)(3). After the conclusion of the confidential portion of executive session, the City 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
October 16, 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 October 2, 2012
- B. Review bids received, award the lowest and best bid to MSB Construction, Inc., and approve and authorize execution of a construction contract for the Connection to the City of Tulsa Water Line
- C. Approval of bids received and award of the most advantageous bid to Arrowhead Truck Equipment for the purchase of four (4) utility service bodies (to be mounted on four one ton cab and chassis utility work trucks)
- D. Approval of Claims List

4. General Authority Business

- A. Consideration of and possible approval to reschedule the Broken Arrow Municipal Authority meeting from Tuesday, January 1, 2013 (New Year's Day) to Wednesday, January 2, 2013

5. Executive Session

- A. None

6. Adjournment

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POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk

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

October 16, 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 October 2, 2012
- B. Approval of Claims List

4. General Authority Business

- A. Consideration, discussion and possible approval of Resolution No. 761, a Resolution of the Broken Arrow Economic Development Authority approving and authorizing execution of a certain Economic Development Agreement by and among the Broken Arrow Economic Development Authority, The City of Broken Arrow and SIG-Broken Arrow, Ltd., a Texas Limited Partnership doing business as SIG-Broken Arrow, Ltd. Limited Partnership; Designating representatives of the City of Broken Arrow Economic Development Authority for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Agreement; containing other provisions relating thereto
- B. Consideration of and possible approval to reschedule the Broken Arrow Economic Development Authority meeting from Tuesday, January 1, 2013 (New Year's Day) to Wednesday, January 2, 2013

5. Executive Session

- A. None

6. Adjournment

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