

AMENDED AGENDA

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 22, 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 regular meeting minutes of March 1, 2011
 - B. Approval of special meeting minutes of March 4, 2011
 - C. Acceptance of the minutes of the Planning Commission meeting held February 24, 2011
 - D. Approval of and authorization to execute Budget Amendment Number 11 for Fiscal Year 2011
 - E. Approval of appointment of Tom Cook, City Controller to serve as the City appointee to the Broken Arrow Firefighter Health and Welfare Trust
 - F. Approval of and authorization to execute an agreement with Jack Clancy Associates to develop and administer a promotional examination and assessment center for the Police Department
 - G. Approval of and authorization to execute a Lease Amendment Agreement between the City of Broken Arrow and Cricket Communications, Inc. for lease of ground space located at the old sewer plant at South Lions Street and West Boston Avenue Broken Arrow, Oklahoma
 - H. Approval of and authorization to execute a Lease Amendment Agreement between the City of Broken Arrow and Cricket Communications, Inc. for lease of ground space located at the City of Broken Arrow shop at 1700 West Detroit, Broken Arrow, Oklahoma
 - I. Approval of bids received and authorization to award the most advantageous for the purchase of nine laptop computers and related mounting equipment for the Fire Department EMS Units
 - J. Approval of bids received and award of the most advantageous bid for the purchase of Dual Antenna Moving Radars for Police
 - K. Approval of bids received and award of the most advantageous bid for the purchase of a road stripe painting machine
 - L. Approval of SP 255 (Specific Use Permit), Madison Park, 1.08 acres, 1 lot, CN, one-quarter mile north of Kenosha Street (71st Street), east of Elm Place (161st East Avenue) at 525 West Madison
 - M. Approval of SP 256 (Specific Use Permit) Harvest Church, 1.22 acres, 1 lot, CN, north of the northwest corner of Washington Street (91st Street) and Main Street at 1802 South Main Street
 - N. Approval of the Conditional Final plat of Blue Bird Garden Center, PT10-106, 6.5 acres, 1 lot, A-1, west of the southwest corner of Highway 51 and Washington Street (91st Street)

- O. Approval of the Conditional Final Plat of Madison Park, PT11-101, 1.08 acres, 1 lot, CN, one-quarter mile north of Kenosha Street (71st Street), east of Elm Place (161st East Avenue) at 525 West Madison
- P. Approval of Final Acceptance for the Public Improvement at Coach Port
- Q. Approval of Final Acceptance for the Public Improvements at Hibdon Tire Plus
- R. Acceptance of a Deed of Dedication, a Sewer Line Easement and a Temporary Construction Easement located approximately 2,913 feet South and 1,778 feet West of the intersection of South Elm Place (S161st E Ave) and West Jasper Street (W 131st St So) from Buyer's Group, LLC (Sec 10 & crossing Sec 11 T17N R14E)(Project: Indian Springs Force Main #S.1002)
- S. Acceptance of a Deed of Dedication and Temporary Construction Easement as part of the final Journal Entry of Judgment in The City of Broken Arrow, a Municipal Corporation v. Quapaw Investments, L.L.C., an Oklahoma Limited Liability Company, et al, Tulsa County District Court Case Number CV-2010-00810 for the Condemnation of Property located in the Southwest Quarter of the Southwest Quarter of Section Twenty-Seven (27), Township Eighteen (18) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma (Aspen Avenue Widening - North Florence to New Orleans)
- T. Acceptance of General Warranty Deeds for Woodland Park at Aspen Creek Flood-Prone Property Transfer to the City
- U. Acceptance of a Temporary Construction Easement located approximately 930 feet south and 2,453 feet west of the intersection of East Houston St (E 81st St) and South Oneta Road (S 241rd E Ave) from Kevin and Claudette Pippin (S16 T18N R15E)(Project: Sanitary Sewer Lift Station Improvements Contract A)(S.1002)
- V. Acceptance of a Detention Easement from Indian Springs Baptist Church, Bob Baker, Trustee (S2 T17N R14E) Project: Indian Springs Baptist Church
- W. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

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

- A. Presentation of a "Sunny Award" for transparency in government
- B. Approval of and authorization to execute a Proclamation recognizing Arbor Day and proclaiming March 2011 as "Arbor Days"
- C. Approval of and authorization to execute a Proclamation proclaiming the month of April 2011 as "Fair Housing Month"

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 changes in Emergency Medical Service (EMS) operations during snow events
- B. Consideration of subdivision street snow plowing options and provide directions to staff on preparation of a policy and ordinances on subdivision street snow plowing operations
- C. Consideration and Possible Approval of a Request for an Exemption from Section 5-21 of the Broken Arrow Code, pertaining to the Prohibition of Venomous Reptiles, Wild and Exotic Animals, by Christie Carr for a Kangaroo
- D. Consideration, possible approval and authorization to execute a Memorandum of Understanding with APEX Indoor Sports Complex, LLC (APEX) for the city to lease or sublease 40 acres of land to APEX for a term of 99 years

- E. Consideration and possible approval of a Memorandum of Understanding with Dick's Sporting Goods
- F. Consideration and possible approval of Resolution No. 687 ratifying the final Journal Entry of Judgment in the matter of Trevor W. Jacques, a single person, v. The City of Broken Arrow, et al., Tulsa County District Court Case Number CV-2010-807
- G. Consideration and possible approval of Resolution No. 688 a Resolution of Necessity to condemn property located in the West Half of the Northwest Quarter (W/2 NW/4) of Section Twelve (12), Township Eighteen (18) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma (Arrow Village Apartments - 505 -525 North 9th Street, Broken Arrow, Oklahoma - South 9th Street Widening Project - Kenosha to Elgin)
- H. Consideration and possible approval of Resolution No. 689 authorizing the City Attorney to agree to Entry of Judgment in Stephanie Morgan, Individually and as parent and next friend of Aaron Totty, a minor, v. The City of Broken Arrow, Wagoner County District Court, Case No. CJ-2010-283, and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry incorporating the resolution for the Court's approval, pursuant to 51 O.S. § 158
- I. Consideration and possible approval of nominations to fill two vacancies on the Board of Adjustment created by the expiring terms of Archer Honea and Dick Baze
- J. Consideration and possible approval of amended Convention and Visitor Bureau Bylaws

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An Ordinance amending the Zoning Code (Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to a scrivener's formatting error
- B. An Ordinance amending the Zoning Code (Ordinance No. 2931) of the City of Broken Arrow, Oklahoma, related to the definition of Convenience Stores

12. Ordinances

- A. Adopt Ordinance No. 2668 - CORRECTED, an ordinance closing a roadway easement, located in part of Cornerstone Word Church Addition, an addition to the City of Broken Arrow, Tulsa County, according to the recorded plat thereof, providing for reservation of rights within the closing easement; repealing all ordinances to the contrary and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

None

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