

**BROKEN ARROW CITY COUNCIL AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 17, 2010**

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 August 3, 2010
 - B. Acceptance of minutes of the Planning Commission meeting held July 22, 2010.
 - C. Ratification of Proclamation recognizing Dusty Dilldine
 - D. Approval of the Second Renewal of the Personal Services Contract for Professional Services between the City of Broken Arrow and Claims Management Resources (previously City Wide Subrogation, Inc.)
 - E. Approve and authorize execution of Amendment No. 1 to A/E contract for design of Traffic Signal Coordination System
 - F. Consideration, possible approval of and authorization to accept State Farm Insurance Company's offer to settle a claim for vehicle loss, declaring the totaled vehicle surplus and releasing it to State Farm Insurance Company
 - G. Consideration, possible approval of and authorization to accept Mercury Insurance Company's offer to settle a claim for equipment loss, declaring the totaled equipment surplus and releasing it to Mercury Insurance Company
 - H. Approval of Major Change MC01 to Contract Number ST9814, Washington Street Extension to Northeastern State University
 - I. Approval of Work Order Number W031 to Contract ST0811, Portland Concrete Street Repairs
 - J. Approval of Bids Received, Award of the Most Advantageous Bid to Paragon Contractors, LLC, and Authorization for the City Manager to execute a Construction Contract for Main Street, Kenosha to El Paso Asphalt Mill and Overlay
 - K. Consideration of and approval of BACP 112, Tucson Village, 7.79 acres of an 80.32 acre tract, 1 lot, Level 2 to Level 4, southwest corner of Tucson Street (121st Street) and 23rd Street (County Line Road/193rd East Avenue).
 - L. Consideration of and approval of SP 240, Community Action Resource and Development Head Start, 3.98 acres, 1 lot, R-2, south and east of the southeast corner of Elm Place (161st East Avenue) and Houston Street (81st Street).
 - M. Consideration of and approval of PT10-102, conditional final plat, Kenosha Commerce Center, 11.81 acres, 2 lots, CG and IL/PUD 202A, one-quarter mile west of Olive Avenue, south of Kenosha Street.
 - N. Accept The Park at Adam's Creek Property Owners' Association, Inc. Flood Prone Property Deed of Dedication and authorize the Mayor to execute proper closing procedure to transfer ownership of property
 - O. Acceptance of Sidewalk Easement located in Lot 1 Block 1 of Kenosha Landing, and addition to the City of Broken Arrow, Tulsa County, State of Oklahoma (Project: Kenosha Landing)
 - P. Acceptance of Utility Easement and Deed of Dedication located in a tract of land in the northeast quarter of Section Thirty Six (36), Township Eighteen (18) North, Range Fourteen (14) East (Project: Meier BAL 985)
 - Q. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

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

- A. Award: Approval and presentation of the "Employee of the Quarter" award recognizing Greg Kirby for the term April through June 2010

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

9. General Council Business

- A. Approval of bids received and award most advantageous bid for Mobile Data Computers and Vehicular Docking Stations
- B. Consideration and possible approval of a Resolution authorizing the City Attorney to agree to Entry of Judgment in the case of The City of Broken Arrow, Oklahoma, v. Terry L. Minnick and Susan M. Minnick, et al., Tulsa County District Court Case Number CJ-2008-01626 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement including a Journal Entry for the Court's approval
- C. Consideration and possible approval for staff to complete the Adopt-a-Corner Program development and a Council resolution; and to present both to the Council for formal approval at a future Council meeting.

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance amending Article II, Section 3.7 of the Broken Arrow Code, Alarms
- B. An ordinance amending Chapter 16, Article III, Section 16-60.1 of the Broken Arrow Code pertaining to Authority to Confiscate Signs Located on Rights-of-Way; Reclamation Destruction; repealing all ordinances to the contrary; and declaring an emergency
- C. An ordinance adopting the proposed update of the City of Broken Arrow Land Subdivision Ordinance.

12. Ordinances

- A. Adopt Ordinance No. 3119 amending Chapter 2, Article IX, Sections 2-148, 2-150, 2-151, 2-152, 2-153, 2-155, 2-157, 2-168, and 2-169, of the Broken Arrow Code pertaining to Employee Rules and Regulations; repealing all ordinances to the contrary; and declaring an emergency
- B. Adopt Ordinance No. 3120 amending Chapter 10, Article 1, Section 3 of the Broken Arrow Code pertaining to Manufacture, Sale, Use, etc., of Fireworks; repealing all ordinances to the contrary; and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

- A. 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 City Council business. All cell phones and pagers must be turned OFF or operated SILENTLY during Council 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 _____, 2010, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 17, 2010**

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 regular meeting minutes of August 3, 2010
- B. Approval of and authorization to execute Amendment No. 3 to an A/E contract for making changes and finalizing the design of the Adams Creek Northwest Phase 1 Wastewater System Improvements
- C. Approval of and authorization to execute Financial Plan Adjustment No. 3, providing funding for emergency capital projects at the Haikey Creek Wastewater Treatment Plant
- D. Approval of the Claims List

4. General Authority Business

- A. None

5. Executive Session

- A. None

6. Adjournment

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

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

August 17, 2010

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

1. Call to Order

2. Roll Call

3. Consent Agenda

A. Approval of regular meeting minutes of August 3, 2010

4. Presentations, Status Reports, and General Discussion

A. None

5. General Authority Business Requiring Action

A. None

**6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda
(NOTICE: No action may be taken on items that are not on the meeting agenda)**

7. Remarks and Inquiries by Authority Members

8. Executive Session for the purpose of confidential communications between the Broken Arrow Economic Development Authority, the City Manager, the City Attorney and outside Bond Counsel for the purpose of discussing, conferring and taking potential action in open session on a potential claim or litigation regarding the issuance of Revenue Bonds on behalf of Broken Arrow Public Schools; under 25 O.S § 307(B)(4). In the opinion of the City Attorney, the Authority is advised that disclosure will seriously impair the ability of the public body to process a potential claim or conduct a pending or potential investigation, litigation or proceeding in the public interest.

9. Adjournment

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