

**BROKEN ARROW CITY COUNCIL
AMENDED AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 21, 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 August 7, 2012
 - B. Approval of the special meeting minutes of August 14, 2012
 - C. Acceptance of minutes of the Planning Commission meeting held July 26, 2012
 - D. Approval of and authorization to execute Budget Amendment Number 3 for Fiscal Year 2012-2013
 - E. Approval of and authorization to execute Resolution No. 751, requesting programming of Tulsa Urbanized Area Surface Transportation Program (STP) funds for 23rd Street Widening from Houston Street to New Orleans Street
 - F. Approval of proposed Worker's Compensation settlement agreement for Street/Stormwater Department employee, John Landis
 - G. Approval of Workers' Compensation Court Order for David Steinbeiser, General Services Department employee
 - H. Approval of and authorization to accept State Farm Insurance Company's offer to settle a claim for vehicle loss, declaring the totaled police cruiser surplus and releasing it to State Farm Insurance Company
 - I. Approval and authorization for the police department to participate in the Drug Enforcement Administration's (DEA) local High Intensity Drug Trafficking Area (HIDTA) Program Task Force
 - J. Approval to amend the Arterial Street School Zone Marking Policy
 - K. Approval of Driving Simulator Warranty Renewal
 - L. Notification of Contracts, Change Orders, Quantity Changes and Work Order with a value of less than \$25,000 on Engineering and Construction Contracts since the last City Council Meeting
 - M. Approval of and authorization to execute Amendment No. 2 to Architect-Engineer agreement with BKL, Inc., for assistance during construction of the Public Safety Complex

- N. Approval of bids received and award of the most advantageous bid to Applied Concepts, Inc. for the purchase of 24 Dual Antenna Moving Radars for Police
- O. Consideration of bids received and award of the most advantageous bid to Preferred Business Systems for City wide copiers, and approval of and authorization to execute a lease agreement and a maintenance agreement for copier services
- P. Approval of BAZ 1881, 36.0 acres, 1 lot, CG and R-2 to RS-3, northeast corner of Florence Street (111th Street) and Mingo Road (97th East Avenue)
- Q. Acceptance of a Utility Easement located in a tract of land belonging to Cedar Ridge County Club, of Tulsa County, located approximately one half mile south of New Orleans Street (101st Street South) and east of Garnett Rd, Broken Arrow (NE/4 Section 30, T18N, R14E)
- 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 an Agreement between Independent School District No. 3 of Tulsa County, Oklahoma, a/k/a Broken Arrow Public Schools and the City of Broken Arrow for the Conveyance of Real property located at 112 North Main Street in Broken Arrow, Oklahoma, in Exchange for Good and Valuable Consideration Consisting of \$287,500 and Improvements to the Parking Facilities Located at the Corner of Ash Street and Detroit Street and Behind the Building at 210 North Main Street (Central on Main), and Authorizing the Transfer of Ownership and Removal of Three (3) Pre-Fabricated Buildings; and Providing for the Termination of All Prior Contracts and Leases
- B. Consideration, discussion, and possible approval of and authorization to execute Resolution No. 752, A Resolution authorizing the City Attorney to enter into a final Journal Entry of Judgment in the case of Margie S. Kadlec v. The City of Broken Arrow, et al., Tulsa County District Court Case Number CV-2012-00819, authorizing the foreclosure of an easement located at 1308 East Canton Street, Broken Arrow, Oklahoma
- C. Approval of Resolution No. 753 of the Council of the City of Broken Arrow, Oklahoma, establishing the Wireline Nine-One-One (911) Emergency Telephone Fee, of Five Percent (5%) for calendar year 2013 pursuant to State Statute and Ordinance
- D. Consideration, Possible approval of and Authorization to Execute Resolution Number 754, a Resolution fixing the amount of bonds to mature each year, Fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law; Ratifying and confirming a Legal Services agreement and a Financial Advisor Services agreement with respect to the issuance of such bonds and approving the Preliminary Official Statement pertaining thereto.
- E. Consideration discussion and possible approval of a Resolution of the City Council of the City of Broken Arrow, Oklahoma, recognizing the value of the Vision 2025 Program to the citizens of Broken Arrow, encouraging Tulsa County citizens to vote in an election to

be held on November 6, 2012, to authorize the levy and collection of a sales tax to improve the general economic conditions of the people of Tulsa County, Oklahoma, expressing the intent of the Broken Arrow City Council to provide for the allocation of said proceeds for various Capital Improvement Projects, establishing a process of the identification of these projects, including public input, and providing for presentation and consideration of the proposed projects.

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An ordinance partially closing a utility easement in part of Lot 35, Block 1, Wakefield Heights at Battle Creek, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary

12. Ordinances

- A. Consideration, discussion and possible adoption of an ordinance adding Chapter 23, Article I, Section 23-38 of the Broken Arrow Code to address Window Tinting and specifically to prohibit transparent material on a car windshield or side or rear windows that reduces the light transmittance except as provided herein and in accordance with state statute; repealing all ordinances to the contrary; and declaring an emergency
- B. Consideration, discussion and possible adoption of Ordinance No. 3205, an Ordinance amending Chapter 10, Fire Prevention and Protection, Article I, In General, Section 10-1 Life Safety Code Adopted, Penalty for Violation, Section 10-2, Fire Protection Standards - Nonsprinklered Multifamily Residences, Section 10-2.2, Multifamily with Sprinkler System, Article II, Fire Department, Section 10-20, Powers and Duties of Chief, Section 10-22 Requirements for Company Officers, Section 10-27, Specialized services, Article III, Fire Prevention Code, Section 10-51, International Fire Code including adoption of various Appendices adopted by reference and general regulation of explosives, Article IV, Explosives, Section 10-76, Discharge of Class 2 Explosives; Blasting Operations; and specifically providing for the provision of building plans at the time of application for a building permit, providing for the review of all plans pursuant to the International Fire Code and the provision of plans, providing for the registration of contractors, and permits and inspections for automatic fire alarms and fire extinguishing systems; repealing all ordinances to the contrary and declaring an emergency
- C. Consideration, discussion and possible adoption of Ordinance No. 3206, an ordinance amending Chapter 6, Building and Building Regulations, Article II, Building Code, by revising Section 6-22, Local registration of general contractors, Article III.5, International Residential Code, Section 6-36, Adopted; Conflict with Other Regulations, Article XI, Building Permit
- D. Fees and Charges, Section 6-301 Permit Fees, and Section 6-302, Building Permit Application Fees (Residential and Commercial), of the Broken Arrow Code, and specifically specifying the City of Broken Arrow rather than various departments, providing for the location of shutoff valves, providing for automatic and fire suppression systems, providing for fire alarm system permits, and providing for fees in connection with the revisions; repealing all ordinances to the contrary; and declaring an emergency
- D. Consideration and possible approval of Ordinance No. 3208. an Ordinance, not to be codified, hereby acknowledging the Arrow Acres Assessment District, Referring to the

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

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 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
August 21, 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 August 7, 2012
- B. Approval of and authorization to execute an Assignment of Effluent Contract for Irrigation from Buyers Group Operating Company, d/b/a Indian Springs Country Club to ISSC Managing Group, LLC
- C. Approval of Change Order C-03 for Water Supply Improvements, Contract #075036
- D. Withdrawal of bid authorizing purchase of two mid-size sport utility vehicles from the state contract, and award of the most advantageous bid to Danny Beck Chevrolet for the purchase of two mid-size sport utility vehicles
- E. Approval of bids received and award of the most advantageous bid to May Avenue Ford for the purchase of three (3) dual rear wheel work trucks cab and chassis and to Bill Knight Ford for the purchase of one (1) single rear wheel work truck cab and chassis
- F. Approval of Claims List

4. General Authority Business

- A. None

5. Executive Session

- A. None

6. Adjournment

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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**

August 21, 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 August 7, 2012

B. Approval of Claims List

4. General Authority Business

A. None

5. Executive Session

A. None

6. Adjournment

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