

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
December 18, 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 December 4, 2012
 - B. Approval of a Workers' Compensation Court Order for Tammeria Shaw, a General Services Department Employee
 - C. Information on Regularly Scheduled Public Meetings for Calendar Year 2013
 - D. Approval of and authorization to execute Resolution 775, a Resolution recommending that the Oklahoma Department of Transportation contract with Guy Engineering Services, Inc. for 2013-2016 bridge inspections
 - E. Approval of and authorization to execute a Use Agreement with the Broken Arrow Youth Baseball Association for the use of the Youth Baseball Fields at the Indian Springs Sports Complex
 - F. Approval of and authorization to execute a Use Agreement with the Northeast Oklahoma Softball Club, Inc. for the use of the Al Graham Adult Softball Fields at the Indian Springs Sports Complex
 - G. Approval of and authorization to execute a Rebanding Services Agreement between the City of Tulsa, City of Broken Arrow and Harris Corporation
 - H. 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
 - I. Approval of and authorization to execute two (2) Contracts with Tulsa County for Public Improvements and for Provision of Public Services for the Fiscal Year 2012 Community Development Block Grant (CDBG) Programs
 - J. Acceptance of a General Warranty Deed for property located 2640 feet south and 24.75 feet east of the South Aspen Avenue (145th East Avenue) and Florence Street (111th Street) intersection from Family Church Of The Nazarene, Inc., (Section 34, T18N, R14E)(Project #ST1201, Aspen Avenue Widening, Tucson to Florence Street)
 - K. Acceptance of a General Warranty Deed from Gerald M. Brother and ratification of the filing of the Deed on December 13, 2012, for property located in the SE/4 of the NW/4 and NE/4 of the SW/4 and all that part of the NE/4 of the NW/4 lying South and West of M.K.&T. railroad Right-of-Way in Section Twenty (20), Township Eighteen (18) North, Range Fifteen

- (15) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, and generally located east of the existing Broken Arrow Events Park
- L. Acceptance of a General Warranty Deed from Roland Investments, Ltd. for property located in the Northwest Quarter of Section 2, Township 18 North, Range 14 East, in the City of Broken Arrow, Tulsa County, State of Oklahoma and generally located between Bass Pro Drive and the parking area utilized by Bass Pro Outdoor World
 - M. Acceptance of a General Warranty Deed from Roland Investments, Ltd. for property located in the Northwest Quarter of Section 2, Township 18 North, Range 14 East, in the City of Broken Arrow, Tulsa County, State of Oklahoma and generally located in the area of 201 East Hillside Drive, for the purposes of constructing a parking lot between the existing Los Cabos and the Charleston restaurants
 - N. Acceptance of One (1) Deed of Dedication and Three (3) Temporary Construction Easements from Roland Investments, Ltd. for property located in the Southwest Quarter of the Northeast Quarter, Section 2, Township 18 North, Range 14 East in the City of Broken Arrow, Tulsa County, State of Oklahoma, for the purposes of constructing the Hillside Drive Extension west of the Bass Pro Outdoor World and the Charleston's restaurant
 - O. Acceptance of a Sewer Line Easement located approximately 50 feet north and 49 feet east of the Midway Road (South 257th East Avenue) & East Kenosha Street (East 71st Street) intersection from Singer Bros., LLC., an Oklahoma limited liability company (Sec 2 T18N R15E)(Project #S.1002)(Sanitary Sewer Lift Station Improvements Contract C)
 - P. Acceptance of a Sewer Line Easement located approximately 50 feet north and 49 feet east of the Midway Road (South 257th East Avenue) & East Kenosha Street (East 71st Street) intersection from The Edgar R. Sanditen Revocable Trust (Sec 2, T18N R15E)(Project #S.1002)(Sanitary Sewer Lift Station Improvements Contract C)
 - Q. Acceptance of a Sewer Line Easement located approximately 50 feet north and 49 feet east of the Midway Road (South 257th East Avenue) & East Kenosha Street (East 71st Street) intersection from The Ira E. Sanditen Family Trust (D) (Sec 2 T18N R15E)(Project #S.1002)(Sanitary Sewer Lift Station Improvements Contract C)
 - R. Acceptance of a Sewer Line Easement located approximately 50 feet north and 49 feet east of the Midway Road (South 257th East Avenue) & East Kenosha Street (East 71st Street) intersection from The Jonathan H. Kantor Revocable Trust (Sec 2 T18N R15E)(Project #S.1002)(Sanitary Sewer Lift Station Improvements Contract C)
 - S. Acceptance of a Utility easement located in a tract of land belonging to South Allies of Oklahoma, LLC, located on the southeast corner of New Orleans Street (101st Street South) and Elm Place (161st East Avenue) (Section 26, T18N, R14E) (PUD219/BAZ1886), Janis IV Development
 - T. Acceptance of a Utility Easement and a Deed of Dedication from Bill and Margie Parker for property located one half mile south of Washington Street and west of 23rd Street (County Line Road)(Section 24, T18N, R14E)(BAL-1025), as dedicated pursuant to a lot split
 - U. Acceptance of a Utility Easement and Deed of Dedication from Karen J. Wise for property located one half mile east of 23rd Street (County Line Road)and just north of Omaha Street (51st Street South)(Section 19, T19N, R15E)
 - V. Approval of Final Acceptance for the Public Improvement for Discount Tires located at 1101 East Kenosha Street

- W. Approval of Final Acceptance for the Public Improvement for Sterling House Clare Bridge located at 4001 South Aspen
- X. 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 and authorization to execute Resolution No. 772, A Resolution authorizing the City Attorney to sign, execute and file an agreed Journal Entry of Judgment in the case of The City of Broken Arrow, a Municipal Corporation v. Roland Investments, Ltd., et al., Tulsa County District Court Case Number CV-2010-0657 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry for the Court's approval
 - B. Consideration and possible waiver of all development fees, including building permit fees, for the St. Jude Dream Home, on Lot 9, Block 9, The Lakes at Indian Springs III (404 East Fredericksburg Street), Broken Arrow, Oklahoma
 - C. Consideration and possible approval of nomination of three representatives, and one alternate representative to the Indian Nation Council of Governments (INCOG) Board of Directors and one representative and one alternate to the General Assembly, each for a two-year term beginning in January 2013
- 10. City Manager's Report**
 - A. None
- 11. Preview Ordinances**
 - A. Consideration, Discussion, and Preview of an Ordinance partially closing a utility easement on Lot Nine (9), Block One (1), Wakefield Heights at Battle Creek, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma, and commonly known as 3601 North Narcissus Avenue; and repealing all ordinances to the contrary
- 12. Ordinances**
 - A. Discussion, consideration and possible adoption of Ordinance No. 3219, an Ordinance amending the City of Broken Arrow Land Subdivision Ordinance (No. 3121) amending Article 4.1 General Design Standards; and Article 6.3, Subdivision Policies and Guidelines for Private Streets, and Gated Residential Developments; and specifically providing for the increase of private street entrances for entrance and exit lanes from 14 feet in width to 20 feet in width; 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 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
December 18, 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 December 4, 2012
 - B. Approval of Claims List
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
 - A. None
- 6. Executive Session**
 - A. None
- 7. Adjournment**

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

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

December 18, 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 December 4, 2012

B. Approval of Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

A. None

6. Executive Session

A. None

7. Adjournment

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