

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
January 19, 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 January 5, 2010
  - B. Approval of special joint City Council and Broken Arrow Municipal Authority meeting minutes of January 11, 2010
  - C. Acceptance of the minutes of the Planning Commission meeting held December 17, 2009.
  - D. Approval of and authorization to execute Budget Amendment Number 9 (Corrected) for Fiscal Year 2009-2010
  - E. Approval of dissolution of the Downtown Facade Renovation Loan Committee
  - F. Ratify change for agenda item "Citizens Opportunity to Address Council" removing the designated time of 7:00 p.m. in order to allow the item to be heard more timely and conveniently for citizens wishing to speak
  - G. Ratify RMUA Professional Engineering Services Agreement with Mehlberger Brawley, Inc. for construction inspection services associated with Aerator Repairs at the Haikey Creek Wastewater Treatment Plant
  - H. Ratify RMUA Professional Engineering Services agreement with Mehlberger Brawley, Inc., for construction inspection services associated with Sludge Thickening Improvements at the Haikey Creek Wastewater Treatment Plant
  - I. Ratify Amendment No. 1 to RMUA Professional Services Agreement with Tetra Tech, Inc., for preliminary and final design and services during construction associated with improvements to the Haikey Creek Lift Station
  - J. Approval to reject bids received for the purchase of a fairway mower for Battle Creek Golf Club and request authorization to seek the acquisition of a used mower
  - K. PUD 74A, Aspen Square, 9.26 acres, northeast corner of Aspen Avenue (145th East Avenue) and Washington Street (91st Street)
  - L. 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 Gerald Young for the term October through December 2009
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**

**9. General Council Business**

- A. Adoption of FEMA floodplain mapping revision policy
- B. BACP 107, 119.58 acres, 1 lot, Levels 2, 3 and 4 to Level 6, west of State Highway 51 and the Creek Turnpike, north of Washington Street (91st Street)
- C. Appointment of a Planning Commission Representative and City Council Representative, and submission of seven citizens, three of whom will represent the public at large, to a Review Committee to consider a project and a Tax Increment District for the FlightSafety Project under the Local Development Act Increment District for the FlightSafety Project under the Local Development Act

**10. City Manager's Report**

- A. None

**11. Preview Ordinances**

- A. An ordinance partially closing a utility easement located on lot 3 block 1 Stonebridge Park an addition to the City of Broken Arrow, Tulsa County

**12. Ordinances**

- A. An ordinance amending Chapter 25, Article I Section 25-5 and Article V of the Stormwater Management Section of Broken Arrow Code, by revising purposes and duties of the stormwater drainage board, adding a stormwater illicit discharges section, adding a low impact development section, adding a post-construction stormwater impacts section, repealing all ordinances in conflict therewith, providing for severability, and declaring an emergency

**13. Remarks and Inquiries by Governing Body Members**

- 14. **Executive Session** for the purpose of confidential communications between the City Attorney, the City Manager, and the City Council regarding the grievance arbitration and award of Juan Jenkins, an employee of the City of Broken Arrow, and taking appropriate action in open session, under 25 O.S. § 307(B)(4). In the opinion of the City Attorney the Council is advised that disclosure will seriously impair the ability of the Council to process this claim and handle the pending proceeding in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

**15. Adjournment**

**NOTICE:**

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 \_\_\_\_\_, 2009, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
January 19, 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 January 5, 2010
- B. Approval of special joint City Council and Broken Arrow Municipal Authority meeting minutes of January 11, 2010
- C. Approval of and authorization to execute Financial Plan Adjustment Number 4 for Fiscal Year 2009-2010
- D. Ratification of RMUA Professional Engineering Services Agreement with Mehlberger Brawley, Inc. for construction inspection services associated with Aerator Repairs at the Haikey Creek Wastewater Treatment Plant
- E. Ratification of RMUA Professional Engineering Services agreement with Mehlberger Brawley, Inc., for construction inspection services associated with Sludge Thickening Improvements at the Haikey Creek Wastewater Treatment Plant
- F. Ratification of Amendment No. 1 to RMUA Professional Services Agreement with Tetra Tech, Inc., for preliminary and final design and services during construction associated with improvements to the Haikey Creek Lift Station
- G. Approval of and authorization to execute Amendment No. 4 to Architect-Engineer Contract with HDR Engineering, Inc. for Phase IIC (Preliminary Design Part 2) and Phase III (Final Design) of Water Supply Improvements
- H. Approval of bids received and award the bid for 4.5 million refuse bags
- I. Approval of the Claims List

**4. General Authority Business**

- A. None

**5. Executive Session**

- A. None

**6. Adjournment**

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