

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
September 15, 2009**

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 minutes of the regular meeting of September 1, 2009
 - B. Acceptance of the Minutes of the Planning Commission meeting on August 27, 2009
 - C. Ratify Regional Metropolitan Utility Authority (RMUA) Operations Contract extension subject to BAMA approval
 - D. Approval of a Use Agreement between the City of Broken Arrow and Broken Arrow Seniors, Inc. for use Main Place, 1800 S. Main for their Senior Program and Senior Nutritional Program
 - E. Approval of a Workers' Compensation Order on Vaunda Olivera a Customer Service Supervisor in the Development Services Department
 - F. Approval of the Youth City Council Program and expenses for the school year 2009-2010
 - G. Approval of Resolution No. 615, a Resolution authorizing the City Attorney to agree to Entry of Judgment in the case of The City of Broken Arrow, Oklahoma v. Jack Kelso Parrott and Patsy Joyce Parrott, et al., Tulsa County District Court Case Number CJ-2008-1624 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry for the Court's approval, pursuant to 51 O.S. § 158.
 - H. Approval of Resolution No. 617, a Resolution of the City of Broken Arrow assigning all of its rights and obligations under the Architect and Engineer Contract Number 075036 to the Broken Arrow Municipal Authority.
 - I. Approval of bids received and award of the most advantageous bid for 600 tons of road salt to Bingham Sand & Gravel
 - J. Acceptance of a General Warranty Deed from Memorial Drive LLC & JIREH LLC (S25 T19N R14E)(St004)
 - K. Acceptance of a Temporary Construction Easement from Memorial Drive LLC & JIREH LLC (S25 T19N R14E)(ST0004)
 - L. SP-233, Additive Systems, Inc., 1.17 acres, 10 lots, DM, one-fourth mile north of Houston Street (81st Street), one-fourth mile east of Elm Place (161st East Avenue) at 407 South Main Street

M. PUD 130C, 69.06 acres, 6 lots, R-5, C-5/ PUD 130B, northwest corner of Albany Street (61st Street) and Elm Place (161st E. Avenue)

N. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

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

A. Award of Excellence to Firefighter/Paramedic Robert Gordon

B. General Fund Financial Briefing for the year ending June 30, 2009 and two months ending August 31, 2009

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)

9. General Council Business

A. Approval of Resolution No. 616, a Resolution declaring that the protests to the improvements to the sanitary sewer systems of Arrow Acres, located south of Washington Street and West of 1st Street, were insufficient, expressing the determination of the Council to proceed with the improvements and requiring the City Engineer to submit and file detailed plans, profiles, specifications, and estimates of probable cost.

B. Appointment of three attorney representatives to the Judicial Nominating Committee, as provided by Section 14-6 of the Broken Arrow Code.

C. Approval of the East Side Study as recommended by the Planning Commission, the East Side Committee and Staff, and direct staff to prepare a Resolution confirming this study and adoption of the East Side Study

D. In reference to the Proposed Conference Center: Consideration and possible action on the purchase of land, the time line for development and establishing a project review committee.

10. City Manager's Report

A. Fire Department ICMA Study Action Plan

11. Preview Ordinances

A. An ordinance amending Section 1.4.B.7, Table 4.1-4, Section 5.2.E.3.d, Table 5.4.1 and deletion of Section 6.9 of the Broken Arrow Zoning Ordinance.

12. Ordinances

A. Adoption of Ordinance No. 3055 amending the Broken Arrow Building Code, Chapter 6, Article III; repealing all ordinances to the contrary and declaring an emergency.

B. Adoption Ordinance No. 3056 amending the Broken Arrow Nuisance Code, Chapter 15; and creating Articles I, II and III; adopting the International Property Maintenance Code as the Existing Structures Code; repealing all ordinances to the contrary

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

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
September 15, 2009**

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. Minutes of regular meeting of September 1, 2009
 - B. Approval of Amendment No. 3 to A/E contract with HDR Engineering, Inc., for Preliminary Design of Water Supply Improvements (Water Treatment Plant Expansion)
 - C. Approval of Resolution No. 617, a Resolution by the City of Broken Arrow assigning all of its rights and obligations under the Architect and Engineer Contract Number 075036 to the Broken Arrow Municipal Authority.
 - D. Approval of the Claims List
- 4. General Authority Business**
 - A. Financial Status Briefing
 - B. Approval of Regional Metropolitan Utility Authority (RMUA) Operations Contract Renewal No. 2
 - C. Approval of Letter of Engagement with Municipal Finance Services, Inc. for services to be rendered as Financial Advisers related to a proposed loan from the Oklahoma Water Resources Board ("OWRB") to the Authority from the OWRB's Drinking Water State Revolving Fund Loan Program to finance engineering fees associated with the construction of a new water treatment plant
 - D. Approval of Legal Services with Kiser Law Firm, PLLC for services related to a proposed loan from the Oklahoma Water Resources Board ("OWRB") to the Authority from the OWRB's Drinking Water State Revolving Fund Loan Program to finance engineering fees associated with the construction of a new water treatment plant
 - E. Approval of Resolution Number 618; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board for the purpose of acquiring funds from the Drinking Water State Revolving Fund (DWSRF) Loan Program to pay for engineering fees associated with and in advance of construction of a new water treatment plant; approving the payment of an application fee; designating legal and financial professionals to assist in the application process and approving contracts for such services; authorizing the

Chairman and Secretary to execute certain application documents; and containing other provisions related thereto.

- F. Approval to provide funding for three additional meter readers and authorize Chairman to execute Financial Plan Adjustment Number 3

5. Executive Session

6. Adjournment

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