

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
July 6, 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 June 21, 2010
 - B. Acceptance of the minutes of the Planning Commission meeting held June 10, 2010
 - C. Approval of and authorization to execute Budget Amendment Number 15 for Fiscal Year 2009-2010
 - D. Approval of City of Broken Arrow Annual Services Contract with Broken Arrow Seniors, Inc.
 - E. Consideration, possible approval of, and authorization to execute a Use Agreement with the Broken Arrow Community Playhouse
 - F. Approval of and authorization to execute a Police Service Agreement between RUSO/NSU and the City of Broken Arrow
 - G. Approval of bids received, award of the most advantageous to Ira M. Green Construction of Claremore, and authorization for the City Manager to execute the Construction Contract for Nienhuis Park Roads Phase 2
 - H. Approval of bids received, award of the most advantageous, authorization for the City Manager to execute a Construction Contract for Olive Avenue Widening, Washington Street to Kenosha Street, and approval of Budget Amendment Number 1
 - I. Consideration of and possible approval of PUD 202A, Kenosha Commerce Center, 11.81 acres, and BAZ 1846, R-1 to IL and IL to CG, 1.30 acres, one-quarter mile west of Olive Avenue (129th East Avenue), south of Kenosha Street (71st Street)
 - J. Consideration and possible approval of SP 238, Raindrop Turkish House, 0.36 acres, 5 lots, CG/PUD 146A, north of Houston Street (81st Street), one-third mile east of Garnett Road (113th East Avenue)
 - K. Consideration of and possible approval of SP 239, Office Warehouse, 10.68 acres, 2 lots, CH, northwest corner of Kenosha Street (71st Street) and 23rd Street (County Line Road/193rd East Avenue)
 - L. Acceptance of Deed of Dedication and Utility Easement from Community Action Resource and Development, Inc. by Karol L. May for Lot 2 Block 1, Hidden Springs Center, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma

- M. Acceptance of Deed of Dedication of Utility Easement from Steve E. Schneider for Lot 5 Block 1, Foster Lewis Acreage, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma
- N. Approval of the 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, possible approval of, and authorization to execute an Agreement with the Indian Nations Council of Governments (INCOG) for local matching funds for Alternatives Analysis Modeling INCOG Rail Transit Study
 - B. Consideration of a Resolution authorizing the City Attorney to agree to Entry of Judgment in the case of The City of Broken Arrow, Oklahoma v. Helen M. Blankenship, et al., Tulsa County District Court Case Number CJ-08-1125 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
 - C. Consideration and possible approval of nominations for the Broken Arrow Economic Development Corporation Board of Directors
 - D. Review bids received and authorization to award Membrane Equipment Procurement for the Water Supply Improvements Project and Authorization for the City Manager to execute a contract
 - E. Review bids received and award of the most advantageous bid for a quint fire truck
 - F. Approval of bids received and award of the most advantageous bid for a fire truck (pumper)
- 10. City Manager's Report**
 - A. None
- 11. Preview Ordinances**
 - A. An Ordinance closing a utility easement in a tract of land lying in the Southeast Quarter of Section 35, Township 19 North, Range 14 East of the Indian Meridian, in Tulsa County, Oklahoma
 - B. An Ordinance closing a utility easement in a tract of land lying in the Southeast Quarter of Section 35, Township 19 North, Range 14 East of the Indian Meridian, in Tulsa County, Oklahoma
- 12. Ordinances**
 - A. None

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications and possible action in open session between the City Council, the City Manager, and the City Attorney on matters concerning the CWA employee group under 25 O.S. § 307(B)(2); and the potential purchase and appraisal of real property located in the area of New Orleans and 41st Street in Wagoner County, under 25 O.S. §307(B)(3). After the conclusion of the confidential portion of executive session, the City Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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
July 6, 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 June 21, 2010
 - B. Approval of the Claims List
- 4. General Authority Business**
 - A. Approval of bids received, award the most advantageous bid to Pall Corporation, and authorize the City Manager to execute a construction contract implementing this award for the Water Treatment Plant Membrane Equipment Procurement
- 5. Executive Session**
 - A. None
- 6. 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 _____, 2010, at _____ a.m./p.m.

City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

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

July 6, 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 June 21, 2010

B. Approval of the Claims List

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

A. None

9. 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 the Authority's business*

All cell phones and pagers must be turned OFF or operated SILENTLY during 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