

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 2, 2011
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 meeting minutes of July 19, 2011
 - B. Acceptance of the minutes of the Planning Commission meeting held July 14, 2011
 - C. Ratification of a construction contract with Magnum Construction, Inc., for Fire Station No. 2, and ratification of Statement of Contract Award to other than low bidder
 - D. Approval of and authorization to execute a Memorandum of Understanding between the City of Broken Arrow, City of Tulsa and the State of Oklahoma Department of Public Safety implementing an Inter Sub-System interface to facilitate seamless interoperable communications
 - E. Approval of a Special Events Permit for Broken Arrow High School's Annual Homecoming Parade on Thursday, September 22, 2011 at 4:00 p.m.
 - F. Approval of a special events request for a road closing on Aspen, from Tucson to Austin, for a 5K Run and Fun Run, sponsored by "Hey Ref!" and organizer Scott Brandt on September 10, 2011, from 7:30 a.m. until 9:00 a.m.
 - G. Approval of and authorization to execute a professional consulting services Agreement with BKL, Inc., for planning and design of the Public Safety Complex
 - H. Approval of and authorization to execute a professional consulting services Agreement with Mehlburger Brawley, Inc., for engineering of the Events Park infrastructure
 - I. Approval of and authorization to execute Major Change No. MC01 and Minor Quantity Change Q01 to Citywide Signal System, for addition of integration and testing for four additional signals and a 24-port switch at the 101st Street Water Tower
 - J. Approval of bids received and award of the most advantageous bid for the purchase of traffic signal cabinets and controllers
 - K. Approval of PUD 211, Discount Tire, 0.92 acres, 1 Lot, CH, southeast corner of Kenosha Street (71st Street) and 9th Street (Lynn Lane/177th East Avenue)
 - L. Approval of conditional final plat, The Highlands IV at Forest Ridge, PT11-107, 36.78 acres, 88 lots, R-3, one-half mile south of Houston Street (81st Street), one-half mile east of 65th Street (Oneta Road/241st East Avenue)

M. Acceptance of a Utility Easement from Broken Arrow Public Schools on a property, H. Cecil Rhoades Elementary School, located approximately one half mile west of 9th Street (Lynn Lane Road) and just south of Kenosha Street (71st East Avenue) (S11 T18N R14E)

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 and possible approval of SP 257, Specific Use Permit, LifeChurch.tv, 5.82 acres, 1 lot, CG, north of Kenosha Street (71st Street), east of 23rd Street (County Line Road/193rd East Avenue) at 2500 East Kenosha Street

B. Review and Acceptance of the proposed Broken Arrow City Council Ward Boundaries and authorize staff to proceed with the necessary adoption process

C. Consideration and authorization for the Mayor to appoint a ranking member of the Police Department, the Animal Control Supervisor and five (5) individuals with expertise in the field of wild and exotic animals to serve on the Exotic Animal Review Committee

D. Consideration of and possible approval of the appointment of three (3) attorneys to fill the attorney memberships and five (5) lay memberships on the Judicial Nominating Committee

E. Consideration of and possible approval of appointment of Lee Whelpley to the Downtown Advisory Board

10. City Manager's Report

A. None

11. Preview Ordinances

A. An ordinance amending Chapter 1, General Provisions, Section 1-13 of the Broken Arrow Code pertaining to Enforcement of City Codes specifically eliminating the provision that individuals receiving citations are to appear in Municipal Court within ten days; repealing all ordinances to the contrary; and declaring an emergency

B. An ordinance amending Chapter 23, Article I, Section 23-32 of the Broken Arrow Code pertaining to Citation and arrests for traffic violations and eliminating the provision that individuals receiving citations are to appear in Municipal Court within ten days; repealing all ordinances to the contrary; and declaring an emergency

12. Ordinances

A. Adopt Ordinance Number 3170, an ordinance partially closing a utility easement dedicated to the public in a tract of land situated in H. Cecil Rhoades Elementary School, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded plat thereof; and providing for reservation of rights within the closed easement

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 to matters relevant to the City Council'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 _____, 2011, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 2, 2011**

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 July 19, 2011
 - B. Approval of the Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. Adjournment**

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City Clerk

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

August 2, 2011

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 July 19, 2011

B. Approval of Assignment to the Broken Arrow Economic Development Authority of Contract No. ST 0915, a contract for the construction of the ingress and egress ramps to the Creek Turnpike at Aspen Avenue with Sherwood Construction

C. Approval of the Claims List

4. General Authority Business

A. None

5. Executive Session

A. None

6. Adjournment

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