

**BROKEN ARROW CITY COUNCIL AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
April 19, 2011**

**6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Administration of Oaths of Office**
- 6. Election of Mayor and Vice-Mayor**
- 7. Consideration of Consent Agenda**
  - A. Approval of the regular meeting minutes of April 5, 2011
  - B. Approval of and authorization to execute an Architect-Engineer Contract with PDG, Inc., dba Planning Design Group for the design of Arrowhead Park Softball Complex and Central Park Improvements
  - C. Approval of Flood-Prone Property Transfer to the City of Broken Arrow from Lancaster Park Homeowners Association
  - D. Approval of the Claims List
- 8. Consideration of Items Removed from Consent Agenda**
- 9. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. Approval and presentation of the "Employee of the Quarter" award recognizing Lori Mann for the term January through March 2011
  - B. Approval of Proclamation declaring the week of April 17 - 23, 2011 as Volunteers in Police service week; Recognition of Volunteers and brief presentation
- 10. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 11. General Council Business**
  - A. Consideration of and possible approval of a nomination for the Broken Arrow Economic Development Corporation Board of Directors
  - B. Consideration of and possible approval of the City of Broken Arrow Proclamation and Letters of Congratulations Guidelines
- 12. City Manager's Report**
  - A. None
- 13. Preview Ordinances**
  - A. An ordinance amending Chapter 5, Article I, Section 5-21 of the Broken Arrow Code pertaining to Venomous reptiles, wild or exotic animals prohibited; exceptions; repealing all ordinances to the contrary; and declaring an emergency

## 14. Ordinances

- A. Adoption of Ordinance No. 3158 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1840 and BAZ 1846, and granting CG, IL, FD zoning and PUD 202A classification to be placed upon 11.81 acres, located one quarter mile west of Olive Avenue, south of Kenosha Street, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. Adoption of Ordinance No. 3156 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1765 and granting RM zoning to be placed upon 4.43 acres, located east of Elm Place, ½ mile south of Washington Street, repealing all Ordinances or parts of ordinances in conflict herewith and declaring an emergency
- C. Adoption of Ordinance No. 3159 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1843 and granting ON zoning to be placed upon 3.48 acres, located on the Southeast corner of Olive Avenue and 68th Street, repealing all Ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- D. Adoption of Ordinance No. 3160 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving PUD 120D, minor Amendment to PUD 120, be placed upon tracts measuring 5.38 acres, located within the Castlegate Amended addition, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- E. Adoption of Ordinance No. 3161 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1852 and granting RS-1 zoning upon 3.37 acres, located south of Florence Street, one eighth mile west of 23rd Street, repealing all Ordinances or parts of ordinances in conflict herewith and declaring an emergency
- F. Adoption of Ordinance No. 3162 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1849 and granting RS-1 zoning to be placed upon 2.58 acres, located east of Elm Place, approximately one-third mile north of Jasper Street, repealing all Ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- G. Adopt Ordinance No. 3152 corrected - an Ordinance closing two (2) rights-of-way in part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Two (2), Township Eighteen North (T18N), Range Fourteen East (R14E) Tulsa County, State of Oklahoma; and A tract of land situated in the Northeast Quarter of the Southeast Quarter (NE/4 SE/4) of Section 2, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma; and repealing all ordinances to the contrary (Project: PT10-108 Hillside Plaza) (located north of Kenosha Street and west of 9th Street)
- H. Adoption of Ordinance No. 3157 amending the zoning Ordinance of the City of Broken Arrow, Oklahoma (Ordinance No. 2931) approving BAZ 1794 and granting CH and IL zoning and PUD 186 classification to be placed upon 9.4 acres, located ¼ mile north of the Broken Arrow Expressway, west of 9th street, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

## 15. Remarks and Inquiries by Governing Body Members

16. **Executive Session** for the purpose of confidential communications (and possible authorization to proceed with negotiations for the purchase and appraisal of real property in open session) between the City Council, the City Manager, and the City Attorney on the potential purchase and appraisal of real property located in the area of East Kenosha (E 71st Street) and Lone Star Road (353rd E. Avenue) 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.

## 17. 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  
April 19, 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 regular meeting minutes of April 5, 2011
  - B. Approval of the Claims List
- 4. General Authority Business**
  - A. None
- 5. Executive Session**
  - A. None
- 6. 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*

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POSTED this \_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ a.m./p.m.

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

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

**April 19, 2011**

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which follows City Council

**CANCELLED**

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_ a.m./p.m.

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