



City of Broken Arrow

Meeting Agenda

Broken Arrow City Council

Mayor Craig Thurmond

Vice Mayor Scott Eudey

Council Member Johnnie Parks

Council Member Debra Wimpee

Council Member Christi Gillespie

Tuesday, January 7, 2020

6:30 PM

Council Chambers
220 South 1st Street
Broken Arrow, OK

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [20-1](#) Approval of the City Council Meeting Minutes of December 17, 2019
- B. [19-1521](#) Acceptance of Planning Commission meeting minutes of November 7, 2019
- C. [19-1522](#) Acceptance of Planning Commission meeting minutes of November 21, 2019
- D. [19-1523](#) Acceptance of Planning Commission meeting minutes of December 5, 2019
- E. [19-1506](#) Approval of PT13-100A, Conditional Final Plat, Shadow Trails II, 35.16 acres, 111 lots, A-1 to RS-3, one-quarter mile west of Olive Avenue, one-quarter mile south of Tucson Street
- F. [19-1524](#) Approval of PT17-115A, Conditional Final Plat, Creek 51 Business Park, 97.21 acres, 8 Lots, A-1 to CG and IL/PUD-204A, one-half mile south of Houston Street (81st Street), west of Highway 51 and west of the Creek Turnpike

G. [19-1532](#) Approval of and authorization to execute Agreement for Professional Consultant Services with CP&Y, Inc. for providing design services on the Houston Street Widening from Olive Avenue to Aspen Avenue project (Project Number ST2037)

H. [19-1534](#) Approval of and authorization to purchase one (1) Pierce fire apparatus from Conrad Fire Equipment, Inc. pursuant to the Houston-Galveston Area Council (HGACBuy) contract, using the “prepay” option, for the Fire Department.

I. [19-1537](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Poe & Associates, Inc. for providing design services on the Houston Street Widening from Garnett Road to Olive Avenue project (Project Number ST2036)

J. [19-1540](#) Approval of and authorization to accept Shelter Insurance’s offer to settle a claim for vehicle loss, declare the vehicle surplus, release the vehicle to Shelter Insurance

K. [20-73](#) Approval of and authorization to execute Agreement for Professional Consultant Services with CEC Corporation for providing design services on the Aspen Avenue Widening from Shreveport Street to Tucson Street project (Project Number ST2039)

L. [20-78](#) Approval of and authorization to execute Change Order Number 3 to Police/Fire Command Post from Farber Specialty Vehicles, for the Police Department

M. [20-96](#) Ratification of the Claims List Check Register dated January 3, 2020

6. Consideration of Items Removed from Consent Agenda

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

8. Citizens’ Opportunity to Address the Council on General Topics Related to City Business or Services (No action may be taken on matters under this item)

9. General Council Business

A. [20-76](#) Consideration, discussion and possible award of the most advantageous bid to Luber Brothers Inc. for the purchase of one (1) Cemetery Utility Vehicle for the Cemetery Division of the General Services Department

B. [20-82](#) Consideration, discussion and possible approval of and authorization to execute Resolution No. 1291, a Resolution to request programming of FFY 2023 Tulsa Urbanized Area Surface Transportation Funds for the 23rd Street Improvements between Houston Street and Kenosha Street (ST0914)

C. [19-1528](#) Consideration, discussion and possible approval of BACP 166, 811 W. New Orleans, 2.21 acres, Level 4 to Level 6, west of the southwest corner of New Orleans Street (101st Street) and Elm Place (161st E. Avenue)

D. [19-1530](#) Consideration, discussion and possible approval of PUD-298 (Planned Unit Development), Stewart Martin Equipment-Kubota Dealership and abrogation of a portion of SP-196A (Specific Use Permit), 6.60 acres, CH (Commercial Heavy), located one-quarter mile north of Kenosha Street (71st Street), east of Elm Place (161st E. Ave)

E. [19-1525](#) Consideration, discussion and possible approval of PUD-17C (Planned Unit Development Major Amendment), Vandever Acres Center, 4.94 acres, CG/PUD-17 (Commercial General), located west of the northwest corner of New Orleans Street (101st Street) and Elm Place (161st E. Avenue)

F. [19-1526](#) Consideration, discussion and possible approval of PUD-126C (Planned Unit Development Major Amendment), Broken Arrow Plaza, 9.64 acres, CG/PUD-126 (Commercial General), located west of Elm Place (161st E. Ave), north of Tucson Street (121st Street)

G. [20-107](#) Consideration, discussion and possible approval to survey the public on naming the area of Elm & New Orleans Corridor and to hire a consultant for Branding and Marketing of the Elm & New Orleans Corridor

10. Preview Ordinances - NONE

11. Ordinances

A. [20-83](#) Consideration, discussion, and possible adoption of Ordinance No. 3618 amending the Zoning Code of the City of Broken Arrow Chapter 5-Development Standards; Section 5.9-Telecommunication Facilities; repealing all ordinances to the contrary; and declaring an emergency

12. Remarks and Inquiries by Governing Body Members

13. Remarks and updates by City Manager, including Recognition of Recent Accomplishments by Employees and Elected Officials

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 relevant business.

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

Exhibits, petitions, pictures, etc., 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 _____, _____, at _____
a.m./p.m.

City Clerk