



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

City Hall
220 S 1st Street
Broken Arrow OK
74012

Mayor Craig Thurmond
Vice Mayor Richard Carter
Council Member Mike Lester
Council Member Johnnie Parks
Council Member Scott Eudey

Tuesday, January 3, 2017

6:30 PM

Council Chambers

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [16-1520](#) Acceptance of Planning Commission meeting minutes of November 17, 2016 and December 1, 2016
- B. [16-1517](#) Approval of and authorization to execute Parking Lot, Phase III, Part A, pay request number 2 (No. 11 overall) for Tri-Star Construction, LLC, through the Vision 2025 Sales Tax Program in association with the Stoney Creek Hotel and Conference Center
- C. [16-1505](#) Approval and authorization of Final Acceptance for the public improvements for Shadow Trails located at the northeast corner of 111th and 129th East Avenue
- D. [16-1508](#) Approval of PT16-106, Conditional Final Plat, The Oaks Off Main, being a re-subdivision of Lots 13 thru 24, Block 40, Broken Arrow Original Town, 0.96 acres, R-3 to DM, north of Commercial Street between Cedar Avenue and Birch Avenue
- E. [16-1515](#) Approval of the Broken Arrow City Council Claims List for January 3, 2017

6. Consideration of Items Removed from Consent Agenda

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

- A. [16-1511](#) Presentation of Service Award Pins to Mayor Craig Thurmond and Councilmember Johnnie Parks
- B. [16-1534](#) Presentation and discussion of signal work at Detroit Street and Aspen Avenue in association with Construction Contract Number ST1203, Aspen, Houston to Kenosha Mill and Overlay

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. [16-1509](#) Consideration, discussion, and possible approval of Comprehensive Plan Change request, BACP-156, Kenosha Storage, 5.85 acres, Level 4 to Level 6, north and west of the northwest corner of Kenosha Street and Oneta Road
- B. [16-1510](#) Consideration, discussion, and possible approval of Comprehensive Plan Change request, BACP-158, Roco Properties, 0.56 acres, Level 2 to Level 3, northeast corner of Cedar Avenue and Elgin Street
- C. [16-1533](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 968 of the Council of the City of Broken Arrow, Oklahoma, providing notice of and calling for a non-partisan general election, if needed, for the Council Members for Ward 1 and Ward 2, to be held on Tuesday, April 4, 2017; establishing the filing period; providing for said officers to be nominated by ward and elected at large for a term of four years; setting forth residency requirements; providing for absentee ballots in accordance with State Law; and providing that the Tulsa County Election Board is responsible for holding the election and certifying the results
- D. [16-1518](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 969 to amend the City of Broken Arrow Comprehensive Plan to accommodate the RS-4 District
- E. [16-1584](#) Consideration, discussion, and possible approval of and authorization to execute a Notice of Election of the Council of the City of Broken Arrow, Oklahoma, providing notice of and calling for a non-partisan general election, if needed, for the Council Members for Ward 1 and Ward 2, to be held on Tuesday, April 4, 2017; establishing the filing period; providing for said officers to be nominated by ward and elected at large for a term of four years; setting forth residency requirements; providing for absentee ballots in accordance with State Law; and providing that the Tulsa County Election Board is responsible for holding the election and certifying the results

10. Preview Ordinances - - NONE

11. Ordinances - - NONE

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