



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Craig Thurmond
Vice Mayor Scott Eudey
Council Member Mike Lester
Council Member Johnnie Parks
Council Member Debra Wimpee

Tuesday, January 2, 2018

6:30 PM

Council Chambers
220 S. 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. [18-116](#) Acceptance of Planning Commission meeting minutes of October 26, 2017, November 2, 2017, and November 16, 2017
- B. [18-80](#) Approval of and authorization to execute Amendment No. 1 to the Professional Consulting Services Agreement between the City of Broken Arrow and Destination Services, LLC for the Tourism Asset Inventory Strategic Plan
- C. [17-2896](#) Approval of and authorization to execute Amendment No. 2 to Agreement for Professional Consulting Services between the City of Broken Arrow and PDG, LLC dba Planning Design Group for Design of Arrowhead Park Improvements (Project No. 176036)
- D. [18-120](#) Approval of and authorization to purchase one (1) $\frac{3}{4}$ ton truck for the Fire Department pursuant to the Oklahoma Statewide Contract SW35
- E. [18-117](#) Approval of and authorization to execute a Letter of Agreement Contract with Jack Clancy Associates to conduct promotional testing services for the Police Department
- F. [18-78](#) Approval of SP-287 (Specific Use Permit), Anthem Church Signage, 24.106 acres, RS-1/SP50, one-half mile south of Kenosha, east of Garnett Road

- G. [18-79](#) Approval of SP-288 (Specific Use Permit), New Life Baptist Church, 4.195 acres, R-2, south of Norman Street, one-quarter mile west of Elm Avenue
- H. [17-2983](#) Approval of BAZ-1991 rezoning, Boston Heights, 2.10 acres, A-1 to RS-2, one-quarter mile south of Washington Street, one-half mile east of Elm Place
- I. [18-81](#) Approval of BAZ-1992 (rezoning), The Estates at Ridgewood, 40 acres, A-1 to RS-3, one-half mile north of Houston Street, one-quarter mile east of Midway Road
- J. [18-84](#) Approval of PT05-102A, Revised Conditional Final Plat, BA Lawn & Garden, 1 lot, 2.55 acres, CH, east of Elm Place, north of Kenosha Street
- K. [18-82](#) Approval of PT17-108, Conditional Final Plat, Kensington Ridge II, 39.85 acres, 45 Lots, A-1 to RS-1/PUD-262, one-quarter mile north of Houston Street, one-quarter mile west of Oak Grove Road
- L. [18-85](#) Approval of PT15-117B, Conditional Final Plat, Ninety One Phase 3, 26.28 acres, A-1 to RS-3, one-quarter mile east of 9th Street, north of Washington Street
- M. [18-87](#) Acceptance of a Sidewalk Easement from Shadow Trails Homeowners' Association, Inc., on property located one-eighth mile south of Tucson Street and one-eighth mile west of Olive Avenue, Tulsa County, State of Oklahoma, (Section 05, T17N, R14E)(Shadow Trails)
- N. [18-88](#) Approval of and authorization to execute a Street and Utility Easement Encroachment License Agreement from Shadow Trails Homeowners' Association, Inc., on property located one-eighth mile south of Tucson Street and one-eighth mile west of Olive Avenue, Tulsa County, State of Oklahoma, (Section 05, T17N, R14E)(Shadow Trails)
- O. [18-90](#) Acceptance of a Utility Easement from Tucson Village, LLC, on property located one-eighth mile south of Tucson Street and one-quarter mile west of 23rd Street, Tulsa County, State of Oklahoma, (Section 01, T17N, R14E) (Tucson Village)
- P. [18-113](#) Acceptance of a Utility Easement from Tucson Village, LLC, on property located one-eighth mile south of Tucson Street and one-quarter mile west of 23rd Street, Tulsa County, State of Oklahoma, (Section 01, T17N, R14E) (Tucson Village)
- Q. [18-4](#) Approval of the Broken Arrow City Council Claims for January 02, 2018

6. Consideration of Items Removed from Consent Agenda

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

- A. [18-115](#) Presentation of the 2017 Annual Report

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. [18-83](#) Consideration, discussion, and possible approval of and authorization to purchase one (1) full sized sport utility vehicle (SUV) for the Fire Department pursuant to the Oklahoma Statewide Contract SW35
- B. [18-121](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1069, a Resolution of Necessity to Condemn Property located in the NW/4 of the SW/4 of Section 7, T-18-N, R-15-E of the Indian Meridian, Wagoner County, State of Oklahoma, for the 23rd Street, Houston to Kenosha, Widening Project (Project No. ST0914), generally located at 2400 East College Street, Broken Arrow, Oklahoma
- C. [17-3016](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1073, a Resolution of Intent to support an application by DHTC Development, LLC to the Oklahoma Housing Finance Agency for the construction of multi-family, senior patio homes located approximately south of 209th and Kenosha
- D. [18-123](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1080, a Resolution authorizing the City Attorney to enter into a proposed Joint Application for Approval of Settlement and a Journal Entry of Judgment in regard to the matter of Daniel O'Barr and Kimberly O'Barr v. City of Broken Arrow, Case No. CJ-2016-2672 in the District Court for Tulsa County, State of Oklahoma and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry of Judgment for the Court's approval, pursuant to 51 O.S. § 158

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