



**City of Broken Arrow
Meeting Agenda
Broken Arrow City Council**

*Mayor Debra Wimpee
Vice Mayor Christi Gillespie
Council Member Johnnie Parks
Council Member Lisa Ford
Council Member Justin Green*

Tuesday, January 2, 2024

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. [24-10](#) Approval of the Broken Arrow City Council Meeting Minutes of December 19, 2023
- B. [24-20](#) Approval of the Broken Arrow City Council Special Meeting Minutes of December 19, 2023
- C. [24-21](#) Acceptance Planning Commission meeting minutes of November 2, 2023
- D. [24-22](#) Acceptance Planning Commission meeting minutes of November 16, 2023
- E. [24-23](#) Acceptance Planning Commission meeting minutes of December 7, 2023
- F. [24-31](#) Approval of and authorization to execute Budget Amendment Number 18 for Fiscal Year 2024
- G. [23-1604](#) Approval of and authorization to execute an annual Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Youth Football Association Incorporated in conjunction with the Broken Arrow Lacrosse Club
- H. [24-19](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Professional Engineering Consultants, P.A. for providing design services on the North 23rd Street Rehabilitation project (Project Number ST24210)

- I. [23-1628](#) Approval of and authorization to execute a Clinical Affiliation Agreement between Heartland Education Inc and the City of Broken Arrow
- J. [23-1632](#) Approval of and authorization to execute the purchase of thirteen (13) mobile communication radios for the police department from L3 Harris Technologies Inc.
- K. [23-1633](#) Approval of and authorization to execute the purchase of fourteen (14) portable communication radios for the police department from L3 Harris Technologies Inc.
- L. [24-2](#) Approval of and authorization to execute an Amendment to Capital Improvements Agreement with Tulsa County Board of Commissioners for the Broken Arrow Elm Place & New Orleans Improvements Project
- M. [24-3](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Walter P. Moore and Associates, Inc. for Residential Streets Concrete Panel Replacement (Project Numbers ST23040 and ST24090)
- N. [24-4](#) Approval of and authorization to execute Amendment Number 2 to Professional Consultant Agreement with MKEC Engineering, Inc. for the 37th Street Improvements From Houston Street to Albany Street (Project Number ST1413)
- O. [24-24](#) Approval of PT-001171-2023 | PR-000155-2023, Conditional Final Plat, Home2 Suites, 2.92 acres, 1 proposed lot, CH/PUD-156, located one-quarter south of West Albany Street (61st Street) and one quarter mile east of North Elm Place (161st East Avenue)
- P. [24-25](#) Approval of PT-001180-2023|PR-00564-2023, Conditional Final Plat, Pine Valley Reserve, approximately 18.5 acres, 65 lots, PUD-326/RS-4/RM, located north of the northwest corner of New Orleans Street (101st Street) and Olive Avenue (129th East Avenue)
- Q. [24-26](#) Approval of PT-001181-2023|PR-00565-2022, Conditional Final Plat, Pine Valley Ranch, approximately 40 acres, 136 lots, PUD-326/RS-3, located north of the northwest corner of New Orleans Street (101st Street) and Olive Avenue (129th East Avenue)
- R. [24-15](#) Ratification of the Claims List Check Register Dated December 26, 2023

6. Consideration of Items Removed from Consent Agenda

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

- A. [24-9](#) Conduct a public hearing regarding the proposed creation of Increment District No. 5, City of Broken Arrow and the Sunset at Broken Arrow Economic Development Project Plan

B. [24-14](#) Presentation by Wagoner County Engineer Rachael Cooper, concerning a Wagoner County special election for the intent of repurposing Wagoner County Sales Tax

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. [24-1](#) Consideration, discussion, and possible appointment of two City Council members and one Planning Commission member to serve on the New City Hall Initiative Committee

B. [24-28](#) Consideration, discussion, and possible approval of and authorization to execute Amendment Number 1 of the inter-local agreement between Wagoner County and the City of Broken Arrow concerning the identification and exchange of ownership, construction, maintenance, operation, and financial responsibilities for infrastructure

10. Preview Ordinances

A. [24-18](#) Consideration, discussion, and possible preview of an Ordinance amending Broken Arrow Code of Ordinances Chapter 5. "Animals"; and set for adoption

11. Ordinances

A. [24-27](#) Consideration, discussion, and possible adoption of Ordinance No. 3814, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving PUD-000984-2023 generally located one-quarter mile north of Houston Street (81st Street), east of Elm Place (161st E. Avenue), repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

B. [24-29](#) Consideration, discussion and possible approval of an emergency clause for Ordinance No. 3814

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.

21 O.S. Section 280 provides the following:

- A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.
- B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.
- C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.
- D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk