



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, October 3, 2017

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. [17-2723](#) Approval of City Council Special Meeting Minutes of August 1, 2017

Attachments: [08-01-2017 Special Council Meeting Manual of Fees](#)

- B. [17-1701](#) Approval of City Council Meeting Minutes of September 19, 2017

Attachments: [09-19-2017 City Council Minutes](#)

- C. [17-2745](#) Acceptance of Planning Commission meeting minutes of June 22, 2017, July 13, 2017, August 10, 2017 and August 24, 2017

Attachments: [JUNE 22, 2017 MINUTES.djl.pdf](#)
[JULY 13, 2017.djl.pdf](#)
[AUGUST 10 2017 MINUTES.pdf](#)
[AUGUST 24 2017 MINUTES.pdf](#)

- D. [17-2737](#) Approval of and authorization to accept a grant from the Oklahoma District Attorneys Council for the City of Broken Arrow to provide a Victim Response Program in Fiscal year 2017-2018

Attachments: [VOCA Grant application](#)

- E. [17-2746](#) Ratification of the high visibility enforcement grant application and proposed agreement for Fiscal year 2017-2018 with the Oklahoma Highway Safety Office
Attachments: [FY18 Speed Enforcement Award Packet](#)
- F. [17-2717](#) Approval of and authorization to execute a Professional Consultant Agreement with Chase Fetters Hewitt for concept design of the Broken Arrow Senior Center Annex
Attachments: [170922 Senior Center Annex Agreement Signed by Legal.pdf](#)
- G. [17-2478](#) Approval of and authorization to execute a Software License Agreement with FirstWatch Solutions, Inc. to provide data monitoring and bio-surveillance software for the Broken Arrow Fire Department
Attachments: [FirstWatch Software Licensing Agreement](#)
- H. [17-2727](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and McDonald, McCann, Metcalf & Carwile, LLP, Attorneys at Law, for providing counsel and legal advice regarding construction law
Attachments: [Metcalf 2017 Outside Counsel Agreement 9-29-2017 - construction](#)
- I. [17-2734](#) Approval of and authorization to execute a contract for professional services between the City of Broken Arrow and Family & Children's Services (F&CS) to provide a Violence Response Program for the City of Broken Arrow in Fiscal year 2017-2018
Attachments: [FY18 VOCA Grant Contract Signed by F&CS and Legal](#)
- J. [17-2744](#) Approval of and authorization to purchase two (2) one and one quarter-ton pickup trucks from John Vance Motors as bid, pursuant to the Oklahoma statewide vehicle contract, for the Signal Maintenance Division of the Streets and Stormwater Department
Attachments: [Signals 2 trucks state bid](#)
- K. [17-2716](#) Award of the lowest responsible bid to Builders Unlimited, Inc., and approval of and authorization to execute a construction contract for Events Park Restroom and Liberty Parkway Trailhead Restroom (Project Nos. 176039 and 176048)
Attachments: [170913 Certified Bid Tab.pdf](#)
- L. [17-2730](#) Award of the most advantageous bid to Momentum Services, LLC, and approval of and authorization to execute a contract for nuisance abatement
Attachments: [170925 Bid Tab Certified Nuisance Abatement Property Structure Securing 201'](#)

- M. [17-2733](#) Approval of and authorization to execute Change Order C01 for Kenosha: Garnett to Aspen Mill & Overlay
- Attachments:** [ST1713 Reconcile Change Order](#)
- N. [17-2721](#) Approval of PT13-107A, Conditional Final Plat, Stone Horse II of Broken Arrow, 61 lots, 14.77 acres, A-1 to RS-3, one-half mile north of Jasper Street, one-quarter mile east of Olive Avenue
- Attachments:** [1-PUBLISHED PLANNING COMMISSION FACT SHEET](#)
[2-CHECKLIST.STONE HORSE II OF BA](#)
[3-CONDITIONAL FINAL PLAT.STONE HORSE II OF BROKEN ARROW](#)
- O. [17-2695](#) Approval of PT13-107B, Conditional Final Plat, Stone Horse III of Broken Arrow, 69 lots, 21.46 acres, A-1 to RS-3, one-half mile north of Jasper Street, one-third mile east of Olive Avenue
- Attachments:** [2-FACTSHEET.PT13 107B.CFP.JMW.AUG 28 2017](#)
[3-CHECKLIST.STONE HORSE III OF BA](#)
[4-Conditional Final Plat III](#)
- P. [17-2722](#) Approval of PT16-112, Conditional Final Plat, Spring Hill at Forest Ridge, 102 lots, 31.82 acres, R-1/PUD-66G, south of Kenosha Street, one-half mile west of Oak Grove Road
- Attachments:** [1-PUBLISHED PLANNING COMMISSION FACTSHEET.pdf](#)
[2-CHECKLIST.SPRING HILL @ FOREST RIDGE.doc](#)
[3A- Conditional Final Plat.pdf](#)
[3B-DOD.PDF](#)
- Q. [17-2720](#) Approval of PT17-103, Conditional Final Plat, QuikTrip No. 0033, a Re-Subdivision of all of Lot One (1), Block One (1), Amended Plat of Wagoner County Line Plaza, and Part of Lot Two (2), Block One (1), Tiger Plaza and request for a variance to reduce the width of the utility easements, 2 lots, 1.82 acres, CN and CG/SP-257 to CN/PUD-254, northeast corner of Kenosha Street and 23rd Street
- Attachments:** [1-PLANNING COMMISSION FACT SHEET.pdf](#)
[2-CHECKLIST.QUIKTRIP 33.doc](#)
[3-CONDITIONAL FINAL PLAT.pdf](#)
[4- ENG & UTILITY DRAWINGS.pdf](#)
[5-AMENDED PLAT WAGONER COUNTY LINE.pdf](#)
[6-CONCEPTUAL UTILITIES AND SITE PLAN.pdf](#)
[7-TIGER PLAZA PLAT.pdf](#)

- R. [17-2715](#) Approval of PUD-265 (Planned Unit Development) and BAZ-1985 (Rezoning), Woods of Jasper Estates, 27.97 acres, A-1 to RS-2/PUD-265, north and west of the northwest corner of Jasper Street and 23rd Street

Attachments: [1-PLANNING COMMISSION FACTSHEET](#)
[2-CASE MAP.BAZ-1985_PUD-265](#)
[3-AERIAL](#)
[4-PUD-265 TEXT & EXHIBITS](#)
[5-COMPREHENSIVE PLAN](#)
[6-ORD 3460 CORRECTED ANNEXING PROPERTY AND CHANGING ZON](#)

- S. [16-1587](#) Approval of the Broken Arrow City Council Claims List for October 03, 2017

Attachments: [10-03-17 CL](#)

6. Consideration of Items Removed from Consent Agenda

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

- A. [17-2749](#) Notification of publication of Legal Notice of Public Hearing for proposed de-annexation of 36.02 acres located generally at 10900 South 209th East Avenue, Broken Arrow, Oklahoma, more particularly described as a part of the Southeast Quarter of the Southeast Quarter of Section 30, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma in accordance with Oklahoma State Statute (Samuel R Stokely)

Attachments: [Proof of Publication of Request for DeAnnexation - Stokely](#)
[1 CASE MAP.DEANNEXATION STOKELY](#)

- B. [17-2659](#) Presentation and possible discussion regarding SeeClickFix citizen reporting tool - First Year in Review

Attachments: [SCF First Year in Review 10-3-17](#)

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. [17-2741](#) Consideration, discussion, and possible approval of projects to be included in sale of General Obligation Bonds, Series 2018

Attachments: [10-03-17 2014 G.O. AUTHORIZATION REMAINING FUNDING PROPOSEI](#)

- B. [17-2743](#) Consideration, discussion, and possible approval of and authorization to execute the Fiscal Year 2017-18 Labor Agreement with the Fraternal Order of Police Lodge #170

Attachments: [Labor Agreement](#)
[Labor Agreement Attachment 1](#)
[Labor Agreement Attachment 2](#)

- C. [17-2742](#) Consideration, discussion, and possible approval of and authorization to execute the Professional Service Agreement with Halff Associates, Inc. for the review and update to the City's Comprehensive Plan (Vision 40)

Attachments: [1.Contract.docx](#)
[2.SCOPE OF SERVICES, EXHIBIT A.docx](#)
[3.CONTRACT TIME \(SCHEDULE\),EXHIBIT B.doc](#)
[4.PROFESSIONAL FEES.Exhibit C..doc](#)

- D. [17-2738](#) Consideration, discussion, and possible approval of and authorization to execute an Amended Master Lease Agreement between New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and the City of Broken Arrow, Oklahoma, regarding the placement of communication facilities on City properties and utility poles

Attachments: [2017 Amended Master Lease New Cingular dba AT&T mobility.pdf](#)

- E. [17-2691](#) Consideration, discussion, and possible approval of the Sponsor and Artist agreements for the City of Broken Arrow Utility Box Public Art Program

Attachments: [Utility Box Public Art Program Artist Agreement](#)
[Utility Box Public Art Program Sponsor Agreement](#)

- F. [17-2697](#) Consideration, discussion, and possible approval of BAZ-1984 (rezoning), Estates at Lynn Lane, 68.00 acres, R-2 to RS-3, and abrogation of BAZ-1786, one-quarter to one-half mile north of New Orleans Street, east of 9th Street

Attachments: [1-PUBLISHED FACT SHEET FOR PC.pdf](#)
[2- CASE MAP.BAZ-1984.pdf](#)
[3-AERIAL.BAZ 1984.pdf](#)
[4-COMP PLAN.BAZ 1984.pdf](#)
[5-ORD 1257.pdf](#)
[6-PRELIMINARY PLAT FOR ESTATES AT LYNN LANE \(2006\).PDF](#)
[7-CONCEPTUAL PLAT \(2017\).pdf](#)

- G. [17-2684](#) Consideration, discussion, and possible approval of the reappointment of Patsy Terry to the Broken Arrow Convention and Visitors' Bureau (CVB) Board for a term beginning October 1, 2017 and expiring September 30, 2019
- H. [17-2685](#) Consideration, discussion, and possible approval of the nomination and appointment of Jeff Hartman to the Broken Arrow Convention and Visitors' Bureau (CVB) Board for a term beginning October 1, 2017 and expiring September 30, 2019

10. Preview Ordinances

- A. [17-2692](#) Consideration, discussion, and possible preview of an ordinance amending the Broken Arrow Code, Chapter 2, Administration, Article XIV, Convention and Visitors' Bureau; Generally; Sec. 2-211 Created; repealing all ordinances to the contrary; and declaring an emergency

Attachments: [Preview ordinance amending Sec. 2-211 of the Broken Arrow Code- CVB Ordin](#)

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

Executive Session for the purpose of confidential communications between the City Council, the City Manager, the City Attorney and any other pertinent staff members to discuss and confer on matters pertaining to:

1. litigation, including potential resolution of litigation involving City of Broken Arrow v. REIP, LLC, et al. Case No. CJ-2017-1169, in the District Court of Tulsa County, State of Oklahoma, and taking appropriate action in open session, including authorization to settle this litigation, under 25 O.S. §307(B)(4);

In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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