



City of Broken Arrow

City Hall
220 S 1st Street
Broken Arrow OK
74012

Meeting Agenda

City Council

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

Tuesday, January 19, 2016

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. [16-046](#) Approval of City Council Minutes for meeting of January 5, 2016
- B. [16-030](#) Acceptance of minutes of Planning Commission meeting held December 3, 2015
- C. [16-059](#) Approval of and authorization to execute Budget Amendment Number 3 for Fiscal Year 2015-2016
- D. [16-035](#) Ratification of Workers' Compensation Court Order for Brenda Biddle, Finance Department Employee
- E. [16-060](#) Consideration, discussion and possible approval of authorizing agents, including the Project Manager, of the City of Broken Arrow for processing claims, invoices and other required documents of the Vision 2025 sales tax program
- F. [16-040](#) Approval of and authorization to execute an Agreement for Professional Consultant Services (Architectural/Engineering Contract) with BKL, Inc. for Design of Third-Floor Patio Canopy on the Historical Museum (Project Number 156025)
- G. [16-034](#) Approval of and authorization to execute an Agreement for

Professional Consultant Services with MKEC Engineering, Inc. for Design of 37th Street Improvements from Houston Street to Albany Street (Project Number ST1413)

- H. [16-024](#) Approval of and authorization to purchase a One (1) Ton regular Cab Pickup (2016 Ford F-350) for the Fire Department from Bill Knight Ford, pursuant to the Oklahoma statewide contract
- I. [16-026](#) Approval of and authorization to install 'No Parking' signs on the north side of the 2200 block of West Detroit
- J. [16-032](#) Acceptance of a Deed of Dedication from Larry and Joni Carmack on an unplatted parcel of land located in the northeast corner of 9th Street and New Orleans Street, Broken Arrow, Tulsa County, State of Oklahoma, (Section 24, T18N, R14E)
- K. [16-025](#) Approval of a Vacation of the Plat of BOL Addition, a subdivision of the City of Broken Arrow, Wagoner County, State of Oklahoma, (Plat No. PLC5-409B, 2010) generally located north of State Highway 51 and west of Oneta Road (Section 21, T18N, R15E); subject to the platting of Kum & Go #837
- L. [16-055](#) Approval of the Broken Arrow City Council Claims List for January 19, 2016

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

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. [16-045](#) Presentation, consideration, and discussion on the Hillside Park Retaining Wall (Tiger Hill - southwest corner of Kenosha Street and Lynn Lane), including recommendations on repairs, remediation or possible replacement of the wall, and possible action including direction to pursue a particular design of wall remediation
- B. [16-063](#) General Fund Financial Presentation for the six months ending December 31, 2015, and Presentation of Estimated Revenues for Fiscal Years 2016 and 2017
- C. [16-058](#) Consideration, discussion, possible approval and authorization to

execute a Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Broken Arrow related to enhanced Electrical System Improvements at Central Park

- D.** [16-061](#) Consideration, discussion, possible approval and authorization to execute a Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Broken Arrow related to improvements in the Rose District
- E.** [16-068](#) Consideration, discussion and update on Capital Improvements Agreement by and between the Board of County Commissioners of Tulsa County, Oklahoma, and the City of Broken Arrow related to Creative Arts Center in the Rose District project
- F.** [16-027](#) Consideration and possible approval of BACP-148 (Comprehensive Plan Change), Callaway Office Building, 0.32 acres, Level 2 to Level 5, southeast corner of First Street and Elgin Street and abrogation of SP-137 (Specific Use Permit)
- G.** [16-029](#) Consideration and possible approval of BACP 149 (Comprehensive Plan Change), Battle Creek Patio Homes, 20.37 acres, Level 6 and Public Recreation to Level 2, north of Albany Street, one-half mile east of Aspen Avenue
- H.** [16-028](#) Consideration and possible approval of PUD 245 and BAZ 1950 (rezoning), and abrogation of BACP 99 (comprehensive plan) and BAZ 1816 (rezoning), Distribution Center, 39.89 acres, A-1 to PUD-245/IL, located north of Houston Street, one-quarter mile east of 9th Street

10. Preview Ordinances

- A.** [16-051](#) Consideration, discussion and possible preview of an ordinance amending the Broken Arrow Code of Ordinances by amending Chapter 7, Business Regulations and Licenses, Article IV, Private Detectives, Patrolmen and Guards, Sections 17-61 through 17-70 Repealed, and Sections 17-71 through 17-74 Reserved, specifically to include regulation of Pedicabs; repealing all ordinances to the contrary; and declaring an emergency
- B.** [16-014](#) Consideration, discussion and possible preview of an ordinance amending the Broken Arrow Code of Ordinances by amending Chapter 8, Cemeteries, Article II Park Grove Cemetery; Division 2. Babyland;

Sec. 8-51., Created, to reflect the actual area used, Blocks 33 through 36, as designated for Babyland use, Sec. 8-55., Monuments and Markers, updated to include upright markers; and adding Division 3, Sec. 8-56., Created; Sec. 8-57. Niche, Sec. 8-58., Use of Property, Sec. 8-59., Identification of remains, Sec. 8-60., Cremains location, Sec. 8-61., Decorations, Sec. 8-62., Urn requirement, Sec. 8-63., Niche repair or destruction, Sec. 8-64., Errors, all providing for associated niche servicing and designating the remaining vacant blocks, Blocks 28 through 32 and Block 37 as an area for cremation niches; repealing all ordinances to the contrary; and declaring an emergency

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 discussing and conferring on matters pertaining to:

(1) economic development and specifically discussing an economic development proposal involving property located on the east side of Main Street between Detroit and Elgin, to include the possible transfer of property, financing, and the creation of a proposal to entice a business to locate within the City of Broken Arrow, and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for an economic development proposal, under 25 O.S. §307(C)(10); and also the possible purchase and appraisal of the property identified above and taking appropriate action in open session, including direction to the City Manager and Staff to negotiate for potential purchase, under 25 O.S. § 307(B)(3).

(2) the possible purchase and appraisal of real property located east of 9th Street (Lynn Lane) between East College Street and Kenosha Street, Broken Arrow, Oklahoma, and possible action in open session, including authorization to negotiate for the potential purchase of this real property and obtain additional appraisals for this real property, under 25 O.S. §307(B)(3).

In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to protect the confidentiality of the businesses and also that disclosure will impair the ability of the City Council to process the appraisal and potential purchase of real property 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