



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, October 6, 2015

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. [15-460](#) Approval of the City Council meeting minutes of September 15, 2015
- B. [15-469](#) Acceptance of minutes of Planning Commission meeting held August 27, 2015
- C. [15-506](#) Approval of and authorization to execute an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement
- D. [15-486](#) Approval of and authorization to enter into an Agreement for Plan Supervisor with CoreSource, Inc. to provide third party administration for the employee health and dental plan for calendar year 2016
- E. [15-479](#) Approval of the Flight Safety International, Inc. request for helicopter landings and takeoffs from October 2015 through February 2016 at their 2700 North Hemlock Circle, Broken Arrow, Oklahoma, Tulsa County location
- F. [15-496](#) Approval of and authorization to execute Resolution No. 895, a Resolution confirming the supplementation and publication of the City of Broken Arrow's Code of Ordinances

- G.** [15-478](#) Approval of and authorization to execute a Professional Services Contract with IMS Infrastructure Management Services, LLC, for preparation of a Pavement Management System (Project No. ST1614)
- H.** [15-467](#) Approval of and authorization to execute a Renewal of a Nuisance Abatement Property Structure Securing Agreement with Momentum Services, LLC for nuisance abatement services
- I.** [15-499](#) Approval of and authorization to purchase 1,200 tons (total) of road salt from two separate vendors, Bingham Sand and Gravel Co., Inc. and Kunshek Chat and Coal, Inc., to meet the potential demand for road salt this winter season
- J.** [15-481](#) Approval to waive formal competitive bidding, and approval to purchase CISCO Smartnet Maintenance Services from Chickasaw Telecom for computer network infrastructure and Voice Over Internet Protocol system functions, pursuant to the State contract
- K.** [15-497](#) Approval of and authorization to execute Change Order C01 for Construction Contract 153524, Fire Station No. 1 Mold Remediation and Build Back
- L.** [15-495](#) Approval of Minor Change Order C01 for Construction Contract 153001, Public Safety Complex Fencing
- M.** [15-456](#) Approval of final acceptance for the public improvements for Fairfield Farms II
- N.** [15-466](#) Consideration and possible approval of BAZ 1943, Ross Property, 4.13 acres, rezoning A-1 to CG, generally located on the northeast corner of Tucson Street and 9th Street
- O.** [15-475](#) Acceptance of a 20-foot-wide utility easement and a 10-foot-wide temporary construction easement located southeast of the intersection of Florence Street (111th Street South) and Aspen Avenue (145th East Avenue) in the Northeast Quarter of Section 33, T18N, R14E from the Carolyn J. Morris Trust, for Sanitary Sewer Improvements Aspen Creek Relief Line (Project No. S.1307)
- P.** [15-516](#) Approval of the Claims List 10/06/2015

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. [15-470](#) Consideration and possible approval of PUD 240 and BAZ 1942, Villas at Bricktown, 11.58 acres, Rezoning R-1 to PUD (Planned Unit Development) 240/RS-3, and abrogation of BACP 87, north of the northeast corner of Kenosha Street and Olive Avenue
- B. [15-507](#) Consideration, discussion, possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of property for a Planned Unit Development named Walnut Grove on 7.834 acres of land located in the South Half (S/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma and located south of the Southeast corner of the intersection of East 131st and South Garnett Road
- C. [15-493](#) Consideration, discussion and possible approval of a service agreement with Institute of Building Technology and Safety (IBTS), for building plan review and building inspections for the construction of the Stoney Creek Hotel and Conference Center, located in the Northwest Quarter (NW/4) of Section Two (2), Township Eighteen (18) North, Range Fourteen (14) East, Tulsa County, State of Oklahoma. (Project: Hotel-Conference Center)
- D. [15-505](#) Consideration, discussion and possible approval of the Memorandum of Understanding (MOU) by and between The City of Broken Arrow, an Oklahoma municipal corporation (the "City"), and Independent School District No. 3 of Tulsa County, Oklahoma a/k/a Broken Arrow Public Schools ("Schools") authorizing negotiations for a transaction or series of transactions for the transfer of real property in strategic locations through the City for the location of parks and recreational facilities in southwest Broken Arrow and a new elementary school near the Creek Turnpike in the area of New Orleans Street
- E. [15-482](#) Consideration, discussion and possible approval of the appointment of Robert Whitlock to the Convention and Visitors' Bureau

10. Preview Ordinances

- A. [15-491](#) Consideration, discussion and possible preview of an ordinance

amending Chapter 6, Offenses - Miscellaneous, Article I, In General, Section 16-4. - Carry weapons; specifically removing the regulation of knives; repealing all ordinances to the contrary; and declaring an emergency

- B.** [15-477](#) Consideration, discussion and possible preview of an ordinance amending Chapter 10, Fire Prevention and Protection Code, Article III; Section 10-51, Adopted; Section 10-52 Definitions, specifically adopting the requirements of the 2015 International Fire Code into the City's Code of Ordinances in order to comply with Oklahoma Uniform Building Code Commission's adoption of the 2015 International Fire Code, to become effective November 1, 2015; repealing all ordinances to the contrary and declaring an emergency
- C.** [15-449](#) Consideration, discussion and possible preview of an ordinance closing a utility easement on property located on a part of Reserve 'A' and Lots 4 and 5 of Block 1, 61st Street Industrial Park, an addition to the City of Broken Arrow, being a subdivision of part of the Government Lot 3 of Section Four 4, Township Eighteen North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, generally located one-half mile south of West Albany Street, east of North Olive Avenue; repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

- A.** [15-446](#) Consideration, discussion and possible adoption of Ordinance No. 3297, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1901, granting Single Family Residential-1 zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B.** [15-447](#) Consideration, discussion and possible adoption of Ordinance No. 3298, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1890, granting Single Family Residential-1 zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- C.** [15-448](#) Consideration, discussion and possible adoption of Ordinance No. 3299, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1892, granting Downtown Mixed-Use Core zoning classification be placed upon the tracts,

repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

- D.** [15-422](#) Consideration, discussion and possible adoption of Ordinance No. 3300, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1896, granting PUD 223 and Commercial Neighborhood zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- E.** [15-423](#) Consideration, discussion and possible adoption of Ordinance No. 3301, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1907, granting PUD 137B and Office Neighborhood zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- F.** [15-425](#) Consideration, discussion and possible adoption of Ordinance No. 3303, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1917, granting Commercial Neighborhood zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- G.** [15-405](#) Consideration, discussion and possible adoption of Ordinance No. 3304, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1877, granting PUD 216A and Residential Multi-Family zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- H.** [15-420](#) Consideration, discussion and possible adoption of Ordinance No. 3305, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1894, granting PUD 221 and Industrial Light zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- I.** [15-406](#) Consideration, discussion and possible adoption of Ordinance No. 3306, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1878, granting PUD 217 and Residential Multi-Family zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict

herewith, and declaring an emergency

- J.** [15-400](#) Consideration, discussion and possible adoption of Ordinance No. 3307, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1736 and BAZ 1860, granting PUD 207B and Commercial Heavy zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- K.** [15-401](#) Consideration, discussion and possible adoption of Ordinance No. 3311, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1799, granting PUD 188 and Downtown Fringe zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- L.** [15-404](#) Consideration, discussion and possible adoption of Ordinance No. 3312, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1848, granting Commercial General zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- M.** [15-402](#) Consideration, discussion and possible adoption of Ordinance No. 3313, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1758, granting Floodplain District zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- N.** [15-494](#) Consideration, discussion and possible adoption of Ordinance No. 3366, an ordinance amending Chapter 6, Building and Building Regulations, Article II, Building Code; Section 6-16, Adopted; Section 6-17 Amendments; Section 6-21, Construction standards for handicapped parking spaces; Section 6-23, Existing building code adopted; Section 6-24 Amendments; Article IV, Electrical Code; Section 6-66, Adoption of National Code; amendments; Repealing Section 6-70, Receptacle and light fixture loading; Repealing Section 6-71, Special circuits and independent fusing for appliances; Repealing Section 6-74, Wall switches required; Article V, Plumbing, Division 1, Generally, Section 6-94 Plumbing code - adopted; Section 6-95, Same - Amendments; Division 2, Landscape Irrigation; Section 6-101 - Backflow prevention; Section 6-103 Installation requirements; Article

VI, Underground Outside Gas Piping, Section 6-111 Application of article; Section 6-112 Amendments; Repealing Section 6-113, Installation requirements generally; Article VII, Mechanical Code, Section 6-128 - Adopted; and Section 6-129 Amendments; specifically adopting the requirements of the 2014 and 2015 NFPA NEW ICC Code as to Building, Mechanical, Fuel Gas, Plumbing, and Electrical into the City's Code of Ordinances in order to comply with regulations and to become effective November 1, 2015; repealing all ordinances to the contrary and declaring an emergency

12. Remarks and Inquiries by Governing Body Members

13. Remarks by City Manager

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