



**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*

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**Tuesday, October 3, 2023**

**6:30 PM**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**AMENDED AGENDA**

**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A. [23-58](#) Approval of the City Council Meeting Minutes of September 19, 2023
- B. [23-1266](#) Acceptance Planning Commission meeting minutes of September 14, 2023
- C. [23-1254](#) Approval of and authorization to execute Budget Amendment Number 10 for Fiscal Year 2024
- D. [23-1209](#) Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2023 as “National Colonial Heritage Month”
- E. [23-1256](#) Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with Kimley Horn for the design of Events Park Infrastructure Improvements (Project No. 2417210)
- F. [23-1226](#) Approval of and authorization to execute a Memorandum of Understanding between the City of Tulsa and the City of Broken Arrow with respect to the National Integrated Ballistic Information Network (NIBIN)

- G. [23-1245](#) Approval of and authorization to execute a Memorandum of Understanding between the Northeastern State University and the City of Broken Arrow with respect to earning academic credit for the Broken Arrow Police Academy
- H. [23-1264](#) Approval of and authorization for the City of Broken Arrow to submit an opioid abatement grant award application
- I. [23-1250](#) Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000 or less
- J. [23-1236](#) Approval and authorization to add additional licenses from Artic Wolf for cybersecurity Managed Detection and Response (MDR), and Managed Risk through Presidio
- K. [23-1222](#) Approval of and authorization for the Fire Department to purchase two (2) Pierce fire apparatuses from Conrad Fire Equipment, Inc. pursuant to the Houston-Galveston Area Council (HGACBuy) contract, using the “prepay” option
- L. [23-1232](#) Approval of nomination and re-appointment of Kathy Muskrat to the Visit Broken Arrow (VBA) Board with a term expiring September 30, 2025
- M. [23-1234](#) Acceptance of the Drainage Advisory Committee’s recommendation to expend 2018 GO Bonds, Proposition 6 funds for construction of drainage improvements in the Cedar Ridge Estates Subdivision contingent on acquiring a permanent easement over the storm sewer system (Case No. 23-006)
- N. [23-1235](#) Acceptance of the Drainage Advisory Committee’s recommendation to expend 2018 GO Bonds, Proposition 6 funds for grading a swale on the west side of the Knights of Columbus property (Case No. 23-005)
- O. [23-1257](#) Approval of PUD-000984-2023 (Planned Unit Development), Dallas Street Multi-Family Flats, approximately 0.66 acres, DROD Area 7 (Downtown Residential Overlay) to DROD Area 7 (Downtown Residential Overlay District)/PUD-000984-2023 (Planned Unit Development), one-quarter mile north of Houston Street (81st Street), east of Elm Place (161st E. Avenue)
- P. [23-1259](#) Acceptance of a Detention Easement from Action Powersports, Inc. on platted property located approximately east of Aspen Avenue (145th East Avenue), one-eighth mile north of Albany Street (61st Street), shown as Exhibit A (Section 34, T19N, R14E) (EASE-001048-2023)

- Q. [23-1261](#) Acceptance of an Overland Drainage Easement from Action Powersports, Inc. on platted property located approximately east of Aspen Avenue (145th East Avenue), one-eighth mile north of of Albany Street (61st Street), shown as Exhibit A (Section 34, T19N, R14E) (EASE-001049-2023)
  
- R. [23-1198](#) Acceptance of a Utility Easement from Armory, LLC, on property located one-eighth mile north of Washington Street (91st Street), one-quarter mile north of Houston Street (81st Street), one-third mile east of Midway Road (257th East Avenue), Wagoner County, State of Oklahoma, (Section 11, T18N, R15E) (EASE-001026-2023)
  
- S. [23-1197](#) Acceptance of a Utility Easement from Armory, LLC, on property located one-eighth mile north of Washington Street (91st Street), one-quarter mile north of Houston Street (81st Street), one-third mile east of Midway Road (257th East Avenue), Wagoner County, State of Oklahoma, (Section 11, T18N, R15E) (EASE-001025-2023)
  
- T. [23-1269](#) Acceptance of a Drainage Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000964-2023)
  
- U. [23-1272](#) Acceptance of a Drainage Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000968-2023)
  
- V. [23-1273](#) Acceptance of a Detention Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000970-2023)
  
- W. [23-1270](#) Acceptance of a Utility Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000965-2023)
  
- X. [23-1271](#) Acceptance of a Utility Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000967-2023)
  
- Y. [23-1268](#) Acceptance of a Waterline Easement from Broken Arrow Housing Partners II GP, LLC, on property located one-third mile north of Kenosha Street (71st Street), one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 2, T18N, R14E)(EASE-000966-2023)

- Z. [23-1246](#) Ratification of the Claims List Check Register Dated September 26, 2023

## 6. Consideration of Items Removed from Consent Agenda

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

- A. [23-1233](#) Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2023 as “Breast Cancer Awareness Month” in Broken Arrow, Oklahoma
- B. [23-1223](#) Presentation of Oklahoma Floodplain Managers Association, Ronald D. Flanagan, Gold Project Award for the Natural Rehabilitation of Stormwater Detention Facility - Park On Florence 2nd Regional Detention Facility
- C. [23-1267](#) Consideration, discussion, and possible appeal of Planning Commission denial of PUD-000956-2023 (Planned Unit Development), Cypress Business Park, approximately 0.28 acres, CG (Commercial General)/PUD-3 to CG (Commercial General)/PUD-000956-2023, one-eighth mile northwest of the northwest corner of New Orleans Street (101st Street) and Elm Place (161st E. Avenue)
- D. [23-1283](#) Approval of and authorization for the Mayor to execute a proclamation declaring the month of October 2023 as “Manufacturing Month”

## 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. [23-1242](#) Consideration, discussion, and possible approval regarding PT20-115, conditional final plat, Estates at Lynn Lane Blocks 1 - 6, 38.28 acres, 122 Lots, R-2 to PUD-315/RS-3, located one-quarter mile north of New Orleans Street (101st Street), east of 9th Street (177th E. Avenue/Lynn Lane Road)
- B. [23-1274](#) Consideration, discussion, and possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of approximately 45.85 acres located at the southeast corner of Midway Road (257th East Avenue) and Houston Street (81st Street), Section 14, Township 18 North, Range 15 East, Wagoner County, State of Oklahoma
- C. [23-1275](#) Consideration, discussion, and possible approval of and authorization to execute Amendment Number 1 to Agreement for Professional Consulting Services with HDR Engineering, Inc. for the East Side Industrial Park Access Roadway and Railroad Crossing (Project Number ST23230)

- D. [23-1251](#) Consideration, discussion, and possible approval of Amended Resolution No. 1548, a resolution declaring the intent to consider approval of a project and creation of a tax increment district under the Local Development Act; directing preparation of a Project Plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; directing the Review Committee to make a recommendation with respect to the proposed Project Plan; directing the Planning Commission to make a recommendation with respect to the proposed Project Plan; and containing other provisions relating thereto
- E. [23-1225](#) Consideration, discussion, and possible approval of the nomination and appointment of a City Councilor to the Visit Broken Arrow Board for a term expiring September 30, 2025
- F. [23-1276](#) Consideration, discussion, and possible approval of and authorization to execute an Economic Development Agreement by and among Sunset at Broken Arrow, LLC, and the Broken Arrow Economic Development Authority and the City of Broken Arrow

**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.

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