



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, January 16, 2018

6:30 PM

Council Chambers
220 S. 1st Street
Broken Arrow, OK

Amended

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [18-94](#) Approval of City Council Meeting Minutes of January 2, 2018

Sponsors: Broken Arrow City Council

Attachments: [1-2-2018 City Council Minutes](#)

- B. [18-91](#) Approval of City Council Meeting Minutes of December 19, 2017

Sponsors: Broken Arrow City Council

Attachments: [12-19-2017 City Council Minutes](#)

- C. [18-169](#) Ratification of Workers' Compensation Court Order for Virginia E. Shaw,
Police Department Employee

Attachments: [Workers' Compensation Court Order](#)

- D. [18-176](#) Ratification of Workers' Compensation Settlement for Mike Burleson,
General Services Department Employee

Attachments: [Joint Petition Settlement](#)

- E. [17-2999](#) Approval of and authorization to execute a renewal with CoreSource, Inc. to continue to provide third party administration for the employee health and dental plan
Attachments: [Exhibit A Installation, Administrative and Additional Service Fees CoreSource Agreement](#)
- F. [18-148](#) Approval of the proposed Steering Committee, the Technical Advisory Task Force and the list of stakeholders to interview, for the Vision 40 Comprehensive Plan update
Attachments: [Steering Committee List.docx](#)
[Technical Advisory Task Force List.docx](#)
[Stakeholder Interview List.docx](#)
- G. [18-143](#) Approval of and authorization to execute an application for the 2018 Road to Zero Safe System Innovation Grant from the Federal Highway Administration for protective barriers on Lynn Lane
Attachments: [180111 Draft Proposal Safe System Innovation Grant](#)
- H. [18-139](#) Approval of and authorization to execute a Letter of Agreement with Hillcrest Medical Center, under the Hillcrest Exercise and Lifestyle Programs, for the Broken Arrow Fire Department uniformed employee's biennial physical examinations
Attachments: [Hillcrest physical agreement](#)
- I. [18-174](#) Approval of and authorization to execute Amendment No. 1 to a 2017 Promotional License between the City of Broken Arrow and Ice Challenge Enterprises, LLC for the installation and operation of an outdoor holiday ice rink at The Rose District Pavilion
Attachments: [Agreement](#)
- J. [18-150](#) Approval of bids received and award of the most advantageous bid to Casco Industries, Inc. for the purchase of five (5) Thermal Imaging Cameras for the Fire Department
Attachments: [18.140 Bid Tabulation](#)
- K. [18-146](#) Approval of bids received and award of the most advantageous bid to Premier Truck for the purchase of one truck mounted asphalt oil distributor from Premier Truck, for the Street Division of the Streets and Storm Water Department
Attachments: [18.139 Oil Distributer Street](#)

- L. [18-147](#) Approval of bids received and award of the most advantageous bid to Perfection Equipment for the purchase of two service bodies for the Signal Maintenance Division of the Streets and Storm Water Department
- Attachments:** [18.137 service body 16K signal div](#)
- M. [18-170](#) Approval of bids received and award of the most advantageous bid to Shallow Creek Kennel for the purchase of a Police Canine
- Attachments:** [FY18 K-9 Vendor Recommendation](#)
- N. [18-157](#) Approval of and authorization to execute Change Order #1 for Construction Contract #176041; Events Park Security Lighting
- Attachments:** [Events Lighting - Change Order #1](#)
- O. [18-162](#) Approval of and authorization to execute Change Order #1 for Construction Contract #ST1819; Rose District Mill and Overlay
- Attachments:** [Final Change Order #01 Rose Dist. M-O](#)
- P. [18-156](#) Approval of and authorization to execute Change Order #3 for Construction Contract Bid No. 16.162A; Portland Cement Concrete Repair
- Attachments:** [PCC Contract 16.126 A CO #3](#)
- Q. [17-2985](#) Approval of SP-286 (Specific Use Permit), Broken Arrow Wellness, 2.25 acres, IL, one-third mile south of Albany Street, one-eighth mile west of Aspen Avenue
- Attachments:** [1-PC FACT SHEET.pdf](#)
[2-CASE MAP.SP-286.pdf](#)
[3-AERIAL.SP 286.pdf](#)
[4-CONCEPTUAL SITE LAYOUT.pdf](#)
[5-SITE PLAN FOR OFFICE WAREHOUSE BUILDING.pdf](#)
- R. [18-130](#) Approval and authorization of Final Acceptance for the public improvements at The Cotton Patch Cafe located at 600 East Kenosha Street
- Attachments:** [Broken Arrow Infrastructure](#)

- S. [18-173](#) Approval of PUD-269 (Planned Unit Development) and BAZ-1993 (Rezoning), Reserve at Aspen Ridge, 9.11 acres, A-1 to PUD-269/RS-3, located one-quarter mile north of Jasper Street, west of Aspen Avenue
- Attachments:** [1-PLANNING COMMISSION FACT SHEET.pdf](#)
[2-CASE MAP.PUD 269 & BAZ 1993.pdf](#)
[3-AERIAL.PUD 269 & BAZ 1993.pdf](#)
[4-COMP PLAN.PUD 269 & BAZ 1993.pdf](#)
[5-PUD 269.DESIGN STATEMENT.12-12-2017.pdf](#)
[6-ASPEN RIDGE RECORDED PLAT.pdf](#)
- T. [18-163](#) Acceptance of a Utility Easement from Forest Ridge Development Limited Partnership, on property located south of Kenosha Street, one-half mile east of Midway Road, Wagoner County, State of Oklahoma, (Section 11, T18N, R15E)(Spring Hill at Forest Ridge Utility Easement 1)
- Attachments:** [2-NON EXCLUSIVE UTILITY EASEMENT DEDICATION. UE 1](#)
[3-EXHIBIT A. UE 1](#)
[4-PRELIMINARY PLAT OF SPRING HILL AT FOREST RIDGE](#)
- U. [18-164](#) Acceptance of a Utility Easement from Forest Ridge Development Limited Partnership, on property located south of Kenosha Street, one-half mile east of Midway Road, Wagoner County, State of Oklahoma, (Section 11, T18N, R15E)(Spring Hill at Forest Ridge Utility Easement 2)
- Attachments:** [2-NON EXCLUSIVE UTILITY EASEMENT DEDICATION. UE 2](#)
[3-EXHIBIT A. UE 2](#)
[4-PRELIMINARY PLAT OF SPRING HILL AT FOREST RIDGE](#)
- V. [18-165](#) Acceptance of a Utility Easement from Forest Ridge Development Limited Partnership, on property located south of Kenosha Street, one-half mile east of Midway Road, Wagoner County, State of Oklahoma, (Section 11, T18N, R15E)(Spring Hill at Forest Ridge Utility Easement 3)
- Attachments:** [2-NON EXCLUSIVE UTILITY EASEMENT DEDICATION.UE 3](#)
[3-EXHIBIT A. UE 3](#)
[4-PRELIMINARY PLAT OF SPRING HILL AT FOREST RIDGE](#)
- W. [18-166](#) Acceptance of a Utility Easement from Forest Ridge Development Limited Partnership, on property located south of Kenosha Street, one-half mile east of Midway Road, Wagoner County, State of Oklahoma, (Section 11, T18N, R15E)(Spring Hill at Forest Ridge Utility Easement 4)
- Attachments:** [2-NON EXCLUSIVE UTILITY EASEMENT DEDICATION UE 4](#)
[3-EXHIBIT A. UE 4](#)
[4-PRELIMINARY PLAT OF SPRING HILL AT FOREST RIDGE](#)

- X. [18-167](#) Acceptance of a Utility Easement from Forest Ridge Development Limited Partnership, on property located south of Kenosha Street, one-half mile east of Midway Road, Wagoner County, State of Oklahoma, (Section 11, T18N, R15E)(Spring Hill at Forest Ridge Utility Easement 5)

Attachments: [2- NON EXCLUSIVE UTILITY EASEMENT DEDICATION.UE 5](#)
[3-EXHIBIT A. UE 5](#)
[4-PRELIMINARY PLAT OF SPRING HILL AT FOREST RIDGE](#)

- Y. [18-179](#) Acceptance of an Overland Drainage Easement from REIP, LLC, on property located one-quarter mile south of Omaha Street and one-quarter mile west of Elm Place, Tulsa County, State of Oklahoma, (Section 34, T19N, R14E)(Ronda Norton Center II)

Attachments: [2-Overland Drainage Easement - REIP](#)
[3-EXHIBIT A](#)
[4-CONDITIONAL FINAL PLAT AND COVENANTS.RONDA NORTON CEI](#)

- Z. [18-7](#) Approval of the Broken Arrow City Council Claims List for January 16, 2018

Attachments: [01-16-18 CL](#)

6. Consideration of Items Removed from Consent Agenda

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

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. [18-180](#) Consideration, discussion, and possible action regarding PUD 266 (Planned Unit Development) and BAZ-1986 (rezoning), Centennial Crossing, 19.64 acres, A-1 to PUD 266/RM, east of North Elm Avenue, one-quarter mile south of Omaha Street

Attachments: [1-FACT SHEET.PLANNING COMMISSION.pdf](#)
[2-CASE MAP.PUD 266 & BAZ-1986.pdf](#)
[3-AERIAL.PUD 266 & BAZ 1986.pdf](#)
[4-CASE MAP.BACP 96.pdf](#)
[5-PUD DESIGN STATEMENT AND SITE PLAN.\(09-29-2017\).pdf](#)
[6-DRAFT PUD SUBMITTED WITH BACP 146.\(08-04-2015\).pdf](#)
[7-APARTMENTS NORTH OF BROKEN ARROW EXPRESSWAY](#)
[8-INFORMATION SUBMITTED BY CONCERNED RESIDENTS.pdf](#)

- B. [18-182](#) Consideration, discussion and possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of approximately 38.73 acres located at North of Houston Avenue, between Midway Road and South 273rd East Avenue in part of the E/2 of SW/4 of Section 11, Township 18 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, for the development of single family residential homes

Attachments: [LEGAL NOTICE OF ANNEXATION - North Houston Avenue.doc](#)
[Radius Map.pdf](#)

- C. [18-151](#) Consideration, discussion, and possible approval to award the most advantageous bid to Carbonic, LLC for the purchase of a Breathing Air Compressor for the Fire Department

Attachments: [18.141 Bid Tabulation](#)

10. Preview Ordinances

- A. [18-175](#) Consideration, discussion, and possible preview of an ordinance repealing Chapter 2 of the Broken Arrow Code, Article XVI, Broken Arrow Downtown Advisory Board, Sections 2-230, 2-231, 2-232, 2-233 and 2-234; repealing all ordinances to the contrary; and declaring an emergency

Attachments: [1-9-17 Draft preview Ord Repealing chapter 2 of the BA Code DAB.docx](#)

11. Ordinances

- A. [18-158](#) Approval of and authorization to adopt Ordinance No. 3493-CORRECTED, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1973, granting a DM zoning classification be placed upon the tracts, generally located on the northwest corner of First Street and Elgin Street, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

Attachments: [Zoning Ord. No. 3493-CORRECTED 1-16-2018](#)

- B. [18-159](#) Approval of and authorization to adopt Ordinance No. 3494-CORRECTED, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving PUD 236, granting PUD 236 zoning classification be placed upon the tracts, generally located on the southeast corner of the Broken Arrow Expressway and Elm Place, repealing all ordinances or parts of ordinances in conflict herewith; and declaring an emergency

Attachments: [Zoning Ord. 3494-CORRECTED 1-16-2018](#)

- C. [18-160](#) Approval of and authorization to adopt Ordinance No. 3495-CORRECTED, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving PUD 255, granting PUD 255 zoning classification be placed upon the tracts, generally located one-half mile north of Houston Street, one-half mile west of 9th Street on the southeast corner of Main Street and Broadway, repealing all ordinances or parts of ordinances in conflict herewith; and declaring an emergency

Attachments: [Zoning Ord. No. 3495-CORRECTED 1-16-2018](#)

- D. [18-161](#) Approval of and authorization to adopt Ordinance No. 3496-CORRECTED, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1975 and PUD 214A, generally located on the northwest corner of Omaha Street and Evans Road, one-quarter mile west of the Creek Turnpike, repealing all ordinances or parts of ordinances in conflict herewith; and declaring an emergency

Attachments: [Zoning Ord. No. 3496-CORRECTED 1-16-2018](#)

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, and the City Attorney, and possible action in open session regarding the following:

Workers' Compensation Court Case, Gary Snyder vs. City of Broken Arrow, Case No. 2012-01434L; to include updating the City Council, discussing appeal and other matters and taking appropriate action under 25 O.S. §307(B)(4); and

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. In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the Worker's Compensation claim, in the public interest.

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