



City of Broken Arrow
Meeting Agenda
City Council

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, August 2, 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. [16-727](#) Approval of City Council Meeting Minutes of July 5, 2016
- B. [16-884](#) Approval of City Council Meeting Minutes of July 19, 2016
- C. [16-879](#) Approval of a Workers' Compensation Court Order for Travis Blevins, a Police Department employee
- D. [16-887](#) Approval of and authorization to execute Budget Amendment Number 1 for Fiscal Year 2016-2017
- E. [16-803](#) Approval of and authorization to execute a Professional Transportation Services Contract with the Metropolitan Tulsa Transit Authority (Tulsa Transit) to provide public transportation services for Fiscal Year 2016-17
- F. [16-873](#) Approval of and authorization to execute an Interlocal Agreement with Independent School District No. 3 (Broken Arrow Public Schools) to provide funding for school crossing guards
- G. [16-874](#) Approval of and authorization to execute an Interlocal Agreement with Independent School District No. 9 (Union Public Schools) to provide funding for school crossing guards
- H. [16-870](#) Approval of and authorization to execute an Interlocal School Resource Officer Agreement with Independent School District #9 (Union Public Schools) for the provision of a School Resource Officer
- I. [16-764](#) Approval of and authorization to execute a Use Agreement between the City of Broken Arrow and the Broken Arrow Genealogical Society

- J. [16-765](#) Approval of and authorization to execute a Use Agreement between the City of Broken Arrow and the Broken Arrow Historical Society
- K. [16-789](#) Notification of Contracts, Change Orders, and Work Orders with a value of less than \$25,000 on Engineering and Construction Contracts and Contract Amendments since the last City Council Meeting
- L. [16-896](#) Approval of and authorization to execute Change Order C01 for Construction Contract Number SW0910B, Fairway Park Detention - Regional Detention Phase II
- M. [16-872](#) Approval and authorization for Final Acceptance of the public improvements for Hardesty Center for Dance located at 3701 South Aspen
- N. [16-877](#) Approval and authorization for Final Acceptance for the public improvements for Spring Creek III subdivision located at Tucson and Aspen
- O. [16-866](#) Approval of BAZ-1959 (rezoning request), The Oaks Off Main, 0.96 acres, R-3 to DM, north of Commercial Street between Cedar Avenue and Birch Avenue
- P. [16-867](#) Approval of PUD-250 (Planned Unit Development request), Sonic Drive-In on Elm Place, 0.73 acres, CG/PUD-3, west of Elm Place, north of the northwest corner of New Orleans Street and Elm Place
- Q. [16-868](#) Approval of PUD-251 (Planned Unit Development), Land Run Brands, 0.48 acres, DM, southwest corner of Jackson Street and Main Street at 904 South Main Street
- R. [16-822](#) Approval of Broken Arrow City Council Claims List for August 02, 2016

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. [16-878](#) Consideration, discussion, and possible approval of and authorization to execute the Fiscal Year 2016-17 Labor Agreement with the Fraternal Order of Police Lodge #170
- B. [16-911](#) Review of bids received and award of the lowest responsible bid to H&G Paving, finding that a minor technical bidding error should be waived, and approval of and authorization to execute a public construction contract for Leisure Park I Mill and Overlay (Project No. ST1509)
- C. [16-865](#) Consideration and possible approval of BACP-153 (Comprehensive Plan change request), Kum & Go 837, 1.15 acres, ARS-1, Level 1 to Level 4, west of Oneta Road, north of State Highway 51

- D. [16-910](#) Consideration, discussion and possible approval of an amended application to the Tulsa County Vision Authority for Vision 2025 Surplus Funds
- E. [16-883](#) Consideration, discussion and possible approval of Resolution No. 919 of the Council of the City of Broken Arrow, Oklahoma, establishing the Wireline Nine-One-One (911) Emergency Telephone Fee, of Five Percent (5%) for calendar year 2017 pursuant to State Statute and Ordinance

10. Preview Ordinances

- A. [16-890](#) Consideration, discussion and preview of an ordinance closing a utility easement on property located in Part of Lot Two (2), Block One (1), Hillside Crossings, a subdivision in the City of Broken Arrow, Tulsa County, State of Oklahoma, generally located north of the Broken Arrow Expressway and west of 9th Street; specifically repealing ordinance number 3412; repealing all ordinances to the contrary; and declaring an emergency
- B. [16-774](#) Consideration, discussion, and possible preview of Ordinance No. 3439, an ordinance amending Ordinance No. 3410, which temporarily established an alternative process for the review and issuance of building permits for buildings or structures designed for residential uses and proposed for location in downtown Broken Arrow, in an area more specifically described as the one-half square mile south of Kenosha Street, north of Houston Street, east of Elm Place and west of First Street, provided for an appeal process, effective and repeal dates, and severability; said amendment to extend the effective date of Ordinance No. 3410 to allow additional time for approval and implementation of the proposed downtown overlay district; and declaring an emergency

11. Ordinances

- A. [16-902](#) Consideration, discussion, and possible adoption of Ordinance No. 3442, an Ordinance amending Chapter 2, Administration, Article IX, Employee Rules and Regulations, Section 2-165-Department director evaluation and compensation, and specifically revising the annual evaluation date and evaluation based upon traditional leadership tenets; repealing all ordinances to the contrary; and declaring an emergency
- B. [16-901](#) Consideration, discussion, and possible adoption of Ordinance No. 3443, an Ordinance amending the Broken Arrow Code of Ordinances, Chapter 2, Administration, Article I, In General, Section 2-8-Established, Appointment, Term; etc. of Assistant City Manager of Administration and Assistant City Manager of Operations; and specifically providing for duties as assigned by the City Manager, establishing a date of evaluation, compensation, merit bonuses and certain definitions; repealing all ordinances to the contrary; and declaring an emergency

12. Remarks and Inquiries by Governing Body Members - - NONE

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.

POSTED this _____ day of _____, _____, at _____
a.m./p.m.

City Clerk