



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, December 1, 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. [15-705](#) Approval of City Council Meeting Minutes of November 9, 2015
- B. [15-732](#) Approval of City Council Meeting Minutes of November 17, 2015
- C. [15-722](#) Acceptance of Planning Commission Meeting Minutes held October 8, 2015
- D. [15-724](#) Ratification of the Mayor's execution of Resolution No. 900 Concerning Bridge Inspection Responsibility by Local Government for Compliance With National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2016 to March 31, 2018
- E. [15-735](#) Approval of and authorization to execute Earth Change Pay Request Number 4 for Tri-Star Construction, LLC through the Vision 2025 Sales Tax Program in association with the Stoney Creek Hotel and Conference Center
- F. [15-734](#) Approval of and authorization to execute Pay Request Number 5 for Professional Design Services through the Vision 2025 Sales Tax Program in association with the Stoney Creek Hotel and Conference Center

- G.** [15-704](#) Approval of and authorization to execute a Parks and Recreation Use Agreement between the City of Broken Arrow and the Broken Arrow Community Playhouse
- H.** [15-731](#) Approval of and authorization to purchase four street sanders from Southwest Trailers, as bid under the Oklahoma statewide contract for the Street Department
- I.** [15-694](#) Approval to waive formal competitive bidding and approve the purchase of two LifePak 15 cardiac monitors from Physio-Control as bid pursuant to the Oklahoma Statewide Contract SW300
- J.** [15-720](#) Consideration and possible approval regarding PT15-110, Conditional Final Plat, Ferguson Addition, 1 lot, 5.80 acres, CH/SP 267/PUD 236, south of the Broken Arrow Expressway, one-eighth mile east of Elm Place
- K.** [15-723](#) Consideration and possible approval regarding PUD 207E, QuikTrip, a request for a major amendment to PUD 207, 17.23 acres, CH/PUD 207 to CH/PUD 207E, north of the Broken Arrow Expressway, west of 9th Street
- L.** [15-712](#) Consideration and possible approval regarding PUD 242 and BAZ 1945, Cody Callaway Office Building, 0.40 acres, R-3 to ON, one-half mile south of Kenosha Street, one-half mile west of 9th Street on the northeast corner of First Street and Detroit Street
- M.** [15-714](#) Consideration and possible approval of PUD 243 and BAZ 1946, Collision Works, 2.64 acres, CH to IL, southeast corner of Kenosha Street and 14th Street, south of Kenosha Street, one-third mile east of 9th
- N.** [15-700](#) Acceptance of a Deed of Dedication from Jerry D. Lundy as Trustee of The Davidson Family Irrevocable Trust, Lot 6, Block 6 of Sun City I, located north of Omaha Street and east of 37th Street, Broken Arrow, Wagoner County, State of Oklahoma, (Section 29, T19N, R15E)
- O.** [15-699](#) Acceptance of a Utility Easement from Jerry D. Lundy as Trustee of The Davidson Family Irrevocable Trust, Lot 6, Block 6 of Sun City I, located north of Omaha Street and east of 37th Street, Broken Arrow, Wagoner County, State of Oklahoma, (Section 29, T19N, R15E)
- P.** [15-703](#) Acceptance of a Deed of Dedication from STOKELY PROPERTY, LTD., on an unplatted parcel of land, located in the northwest corner of

Florence Street and 209th East Avenue, east of the Creek Turnpike, Broken Arrow, Wagoner County, State of Oklahoma, (Section 30, T18N, R15E)

- Q.** [15-702](#) Acceptance of a Utility Easement from STOKELY PROPERTY, LTD., on an unplatted parcel of land, located in the northwest corner of Florence Street and 209th East Avenue, east of the Creek Turnpike, Broken Arrow, Wagoner County, State of Oklahoma, (Section 30, T18N, R15E)
- R.** [15-701](#) Acceptance of a Utility Easement from Vintage Housing, Inc., Lot 1, Block 1, Kenosha Landing Plat #6349, the property is generally located north of Kenosha Street and east of Aspen Avenue, Broken Arrow, Tulsa County, State of Oklahoma, (Section 04, T18N, R14E)
- S.** [15-698](#) Approval of and authorization to accept the public improvements for Tractor Supply
- T.** [15-736](#) Approval of the Claim List 12-01-2015

6. Consideration of Items Removed from Consent Agenda

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

- A.** [15-728](#) A public hearing regarding the annexation of property located in 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

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.** [15-691](#) Receipt and consideration of bids for and possible action awarding the sale of \$11,575,000 in principal amount of Series 2016A General Obligation Bonds and authorization to execute the pertinent documents related thereto
- B.** [15-692](#) Receipt and consideration of bids for and possible action awarding the sale of \$6,625,000 in principal amount of Series 2016B General

Obligation Bonds and authorization to execute the pertinent documents related thereto

- C. [15-713](#) Consideration, discussion, possible approval and direction to publish a Legal Notice of Annexation for the voluntary annexation of property for a residential subdivision on 39 acres of land located in Section One (1), Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the United States Government Survey thereof and located south of East Tucson Street (East 121st Street South) and west of County Line Road (South 193rd East Avenue) and provide notice in accordance with State Statute
- D. [15-718](#) Consideration, discussion and possible approval of the Revised City of Broken Arrow Purchasing Manual

10. Preview Ordinances - NONE

11. Ordinances

- A. [15-687](#) Consideration and possible adoption of Ordinance Number 3372, an ordinance providing for the issuance of \$11,575,000 General Obligation Bonds, Series 2016A by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue and declaring an emergency
- B. [15-688](#) Consideration and possible adoption of Ordinance Number 3373, an ordinance providing for the issuance of \$6,625,000 General Obligation Bonds, Series 2016B by the City of Broken Arrow, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue and declaring an emergency
- C. [15-696](#) Consideration, discussion and possible adoption of Ordinance No. 3374, an ordinance amending Chapter 16, Offenses, Article I, In General, Section 16-28.1. -Prohibiting possession, delivery or manufacture of drug paraphernalia; specifically expanding the definition of drug paraphernalia to include matters considered in determining what constitutes drug paraphernalia, and further clarifying

the punishment that may be imposed for violating the ordinance; exception; penalty; repealing all ordinances to the contrary; and declaring an emergency

- D. [15-697](#) Consideration, discussion and possible adoption of Ordinance No. 3375, an Ordinance annexing property located in 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, repealing all ordinances to the contrary; and declaring an emergency
- E. [15-730](#) Consideration, discussion and possible adoption of Ordinance No. 3376, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1727, granting CH and PUD 228 zoning classifications be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

12. Remarks and Inquiries by Governing Body Members

13. Remarks by City Manager

14. Executive Session

Executive Session for the purpose of discussing and conferring on matters pertaining to:

(1) the possible purchase and appraisal of real property located on Lynn Lane (9th Street) between Houston (81st Street South) and Elgin Avenue 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 and that disclosure will impair the ability of the City Council to process the pending appraisal and acquisition 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