



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, May 1, 2018

6:30 PM

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

AMENDED AGENDA

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [18-478](#) Approval of City Council Meeting Minutes of April 17, 2018
Attachments: [4-17-2018 City Council Minutes](#)
- B. [18-468](#) Approval of travel expenses for Mayor Craig Thurmond and Councilor Debra Wimpee to attend national meetings
Attachments: [CC Travel Policy](#)
- C. [18-490](#) Approval of and authorization to execute an Agreement for Gas Facilities Relocation between Oklahoma Natural Gas Company (ONG) and the City of Broken Arrow for Florence Street, Olive to Aspen (Project No. ST1410)
Attachments: [ONG Agreement](#)
- D. [18-449](#) Approval of and authorization to execute an Inter-local Agreement with Independent School District No.3 (Broken Arrow Public Schools) to provide funding for school crossing guards
Attachments: [FY18 BA Schools Crossing Guard](#)

- E. [18-450](#) Approval of and authorization to execute an Inter-local Agreement with Independent School District No.9 (Union Public Schools) to provide funding for school crossing guards
Attachments: [FY18 Union Schools Crossing Guards](#)
- F. [18-452](#) Approval of and authorization to execute an Inter-local Agreement with Union School District for the provision of a School Resource Officer
Attachments: [05-01-18 Fact Sheet Union School SROs](#)
- G. [18-488](#) Approval of and authorization to execute a Professional Services Agreement with Strategic Government Resources (SGR) for Interim Utilities Director Services
Attachments: [SGR Interim Utilities Director Services Agreement](#)
- H. [18-491](#) Approval of and authorization to execute a Project Agreement between Oklahoma Department of Transportation (ODOT) and the City of Broken Arrow for the Broken Arrow: Main Street Bicycle Facilities and authorization of payment for 20% of the estimated construction cost (Project No. 166026)
Attachments: [33035\(04\) - Construction Invoice](#)
[3303504 Construction Agreement V2](#)
- I. [18-481](#) Approval of and authorization to execute a Promotional License on City Property allowing the Broken Arrow Chamber of Commerce to host the 2018 Rooster Days Festival
Attachments: [Promotional License Agreement](#)
[Map A - Parade Route 1](#)
[Map A - Parade Route 2](#)
[Map B - Rooster Days Run](#)
[Map C - Rooster Days Festival](#)
- J. [18-482](#) Approval of and authorization to execute Change Order #2 for Construction Contract ST1709; Albany Corridor Improvements
Attachments: [ST1709 Change Order #2 Final](#)
[ST1709 Final Qty Report](#)

- K.** [18-473](#) Approval of BAZ-1999, Lovelle Properties, Inc., 2.23 acres, A-1 and R-1 to R-2, one-quarter mile west of Ninth Street, north of New Orleans Street
- Attachments:** [1-BAZ PUBLISHED PLANNING COMMISSION FACTSHEET](#)
[2-CASE MAP.BAZ-1999](#)
[3-AERIAL.BAZ-1999](#)
[4-COMP PLAN.BAZ 1999](#)
[5-AERIAL SHOWING ALL CHANGES](#)
- L.** [18-475](#) Approval of PT17-113, Conditional Final Plat, Reserve at Aspen Ridge, 9.11 acres, 19 lots, A-1 to PUD-269 /RS-3, located one-quarter mile north of Jasper Street, west of Aspen Avenue
- Attachments:** [1-PUBLISHED PLANNING COMMISSION FACTSHEET](#)
[2-CHECKLIST.RESERVE AT ASPEN RIDGE.CFP](#)
[3-CONDITIONAL FINAL PLAT.RESERVE AT ASPEN RIDGE](#)
[4-ASPEN RIDGE RECORDED PLAT](#)
- M.** [18-474](#) Approval of PT18-104, Preliminary/Conditional Final Plat, Doc's Container Storage, a replat of Lot 1, Block 2, Couch Addition, 0.43 acres, 1 Lot, A-1 to PUD-274/IL, one-half mile north of Houston Street, one-quarter mile east of 23rd Street, on Old Highway 51
- Attachments:** [1-PUBLISHED PLANNING COMMISSION FACTSHEET](#)
[2-CHECKLIST.DOC'S CONTAINER STORAGE](#)
[3-PRELIMINARY-CONDITIONAL FINAL PLAT](#)
- N.** [18-471](#) Approval of PUD-276, Planned Unit Development, and BAZ-1998, Rezoning, Timber Ridge Cottages, 8.05 acres, A-1/SP-164 to RM/PUD-276, one-quarter mile south of Kenosha Street, east of 209th East Avenue and the abrogation of a portion of SP-164
- Attachments:** [1-PUBLISHED PLANNING COMMISSION FACTSHEET](#)
[2-CASE MAP.BAZ-1998_PUD-276](#)
[3-Aerial.PUD 276 & BAZ 1998](#)
[4-PUD 276 Submitted April 5 2018](#)
[5-Tee Town Golf Ranch Plat](#)

- O. [18-485](#) Acceptance of two (2) Temporary Construction Easements conveyed to the City of Broken Arrow, Oklahoma, a municipal corporation, on a tract of land contained in the SW/4 of Section 11, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Kenosha Street Improvements: Date Avenue to Main Street, Parcel 5.1 and 5.2 (Project No. ST1409)

Attachments: [Parcel 5.1 TCE and Exhibit](#)
[Parcel 5.2 TCE and Exhibit](#)

- P. [18-486](#) Acceptance of a Temporary Construction Easement conveyed to the City of Broken Arrow, Oklahoma, a municipal corporation, on a tract of land contained in the SW/4 of Section 11, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Kenosha Street Improvements: Date Avenue to Main Street, Parcel 6.1 (Project No. ST1409)

Attachments: [Parcel 6.1 TCE and Exhibit](#)

- Q. [18-487](#) Acceptance of a Temporary Construction Easement conveyed to the City of Broken Arrow, Oklahoma, a municipal corporation, on a tract of land contained in the NW/4 of Section 11, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Kenosha Street Improvements: Date Avenue to Main Street, Parcel 7.1 (Project No. ST1409)

Attachments: [Parcel 7.1 TCE and Exhibit](#)

- R. [18-489](#) Acceptance of a Temporary Construction Easement conveyed to the City of Broken Arrow, Oklahoma, a municipal Corporation, on a tract of land contained in the NW/4 of Section 11, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Kenosha Street Improvements: Date Avenue to Main Street, Parcel 9.1 (Project No. ST1409)

Attachments: [Parcel 9.1 TCE and Exhibit](#)

- S. [18-28](#) Approval of the Broken Arrow City Council Claims List for May 01, 2018

Attachments: [05-01-18 CL](#)

6. Consideration of Items Removed from Consent Agenda

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

- A. [18-480](#) Presentation to recognize Broken Arrow resident Annalise Crockett for her acceptance to the United States Air Force Academy Class of 2022
- B. [18-409](#) Presentation by the Broken Arrow Youth City Council on the 2018 Congressional City Conference, and recognition of Youth City Council Members and presentation of certificates

- C. [18-408](#) Presentation, discussion, and possible acceptance of the 2018 Broken Arrow Youth City Council's "Big Idea" - Educating local children on healthy living and prevention of childhood obesity through healthy choices and lifestyles

Attachments: [Childhood Obesity Prevention](#)

- D. [18-434](#) Presentation of an annual report by representatives of Cox Communications, a cable service provider with a Non-Exclusive Franchise with the City of Broken Arrow, and regarding the services provided by Cox and operation of the cable system

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. [18-511](#) Consideration, discussion, and possible approval of and authorization to execute a First Amendment to Economic Development Agreement by and among the City of Broken Arrow and Alfa Laval, Inc.

Attachments: [FIRST AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT Exhibit 1.pdf](#)

- B. [18-483](#) Consideration, discussion, and possible award of the lowest responsible bid to Crossland Heavy Contractors, and approve and authorize execution of a construction contract for East Nashville Street (Project No. ED1701)

Attachments: [Certified Bid Tabulation](#)

- C. [18-528](#) Consideration, discussion, and possible withdrawal of the approval and authorization to purchase water line pipe and accessories from Utility Supply, Inc due to Utility Supply, Inc.'s pricing error and approve and authorize the purchase of the supply of water line pipes and accessories for the construction of water distribution system improvements along First Street from Detroit Street to Greeley Street to Core & Main

Attachments: [Bid Tab 18.154 corrected](#)

- D. [18-476](#) Consideration, discussion, and possible approval for the City to loan the Military History Center the original Broken Arrow Vietnam Memorial for display at the Museum

Attachments: [Military Museum - Veteran Memorial Plaza](#)

- E. [18-527](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1100 declaring May 7-11, 2018, Teacher Appreciation Week

Attachments: [4-26-18 Resolution NO. 1100 for Teacher Appreciation Week](#)

- F. [18-454](#) Consideration, discussion, and possible approval for the Mayor to execute an official ballot from the Oklahoma Municipal Assurance Group (OMAG) casting votes for two (2) Trustee positions with three-year terms commencing July 1, 2018

Attachments: [OMAG Ballot 2018](#)

10. Preview Ordinances

- A. [18-513](#) Consideration, discussion and possible preview of an Ordinance Amending Chapter 24 - Water, Sewer and Sewage Disposal, Article III - Requirements for Sewer Service, Section 24 -303 - Back water Devices Required, more specifically adding regulations requiring backwater devices on all new buildings that contain sewer service; repealing all ordinances to the contrary; and declaring an emergency

Attachments: [Prev.Ord.Chapt24.backflow preventers](#)

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.

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

City Clerk