



# 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, October 20, 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. [15-532](#) Approval of the City Council meeting minutes of October 6, 2015
- B. [15-537](#) Acceptance of minutes of Planning Commission meeting held September 10, 2015
- C. [15-568](#) Ratification of Resolution 896, a Resolution to Request Programming of Tulsa Urbanized Area Surface Transportation Funds for right-of-way acquisition and construction of roadway improvements on Florence Street from Olive Avenue to Aspen Avenue
- D. [15-509](#) Approval of a Special Events Permit for Broken Arrow High School's Annual Homecoming Parade
- E. [15-519](#) Approval of and authorization to purchase an additional Fairway mower as bid under the Oklahoma statewide vehicle contract for the Battle Creek Golf Club from Professional Turf Products
- F. [15-565](#) Consideration and possible approval regarding PT15-108, Conditional Final Plat, Countyline Crossings, 3 lots, 19.24 acres, A-1 to CG, northeast corner of 23rd Street and Dearborn Street
- G. [15-564](#) Consideration and possible approval regarding PT15-112, Conditional

Final Plat, Kenosha Villas, 8.70 acres, 16 lots, RM and FD/PUD 191B, one-half mile west of Aspen Avenue, one-quarter mile north of Kenosha Street, at the north end of Elder Place

- H. [15-530](#) Approval of Ratification and Amendment of New Heart Fellowship Church Plat
- I. [15-548](#) Approval of Ratification and Correction of New Heart Fellowship Church Plat
- J. [15-538](#) Acceptance of a Utility Easement from Roland Investments, Ltd., Lot 2, Tract C of The Villages at Stone Wood Hills, located south of Albany Street and east of Elm Place, Broken Arrow, Tulsa County, State of Oklahoma, (Section 02, T18N, R14E)
- K. [15-560](#) Acceptance of a permanent Utility Easement and a Temporary Construction Easement located southwest of the intersection of Florence Street (111th Street South) and Aspen Avenue (145th East Avenue) in the Northeast Quarter of Section 33, T18N, R14E from the Oklahoma Turnpike Authority, for Sanitary Sewer Improvements Aspen Creek Relief Line (Project No. S.1307)
- L. [15-571](#) Approval of the Claims List

## **6. Consideration of Items Removed from Consent Agenda**

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

NONE

## **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. [15-557](#) Consideration and possible approval of projects to be included in the sale of General Obligation Bonds, Series 2015A and 2015B
- B. [15-558](#) Consideration, discussion, possible approval and direction to publish an Amended Legal Notice of Annexation for the voluntary annexation of property for 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

- C. [15-562](#) Consideration, discussion, possible approval of and authorization to execute a First Amendment to Economic Development Agreement by and among the Broken Arrow Economic Development Authority, the City of Broken Arrow, Oklahoma, and Stoney Creek Hospitality Corporation
- D. [15-556](#) Consideration, discussion, possible approval and authorization to execute a Renewal of Interlocal Agreement between the City of Broken Arrow and the State of Oklahoma, ex. rel. Department of Public Safety
- E. [15-559](#) Consideration, discussion, possible approval and authorization to execute a Memorandum of Understanding Concerning Wireless Fee Remissions between Indian Nations Council of Governments and the City of Broken Arrow
- F. [15-574](#) Consideration, discussion, possible approval and authorization to execute Resolution No. 897, a Resolution of the City Council of the City of Broken Arrow, expressing support for the City of Bixby's proposals and election to capture sales tax from the sunset of the Tulsa County Vision 2025 program
- G. [15-561](#) Consideration and possible approval of BAZ 1944, J-E-R LLC property, 6.50 acres, rezoning A-1 to CN, southeast corner of Jasper Street and Olive Avenue
- H. [15-553](#) Consideration and possible approval to reschedule the November 3, 2015, Broken Arrow City Council meeting from Tuesday, November 3, 2015, to Monday, November 9, 2015, due to Council members attending the National League of Cities Annual Conference in Nashville, TN
- I. [15-575](#) Consideration, discussion and approval of voting and alternate voting delegates for the National League of Cities Annual Business Meeting on November 7, 2015
- J. [15-522](#) Consideration, discussion and possible approval of the appointment of LaTonya Cundiff to the Convention and Visitors' Bureau
- K. [15-523](#) Consideration, discussion and possible approval of the reappointment of Patsy Terry to the Convention and Visitors' Bureau

## 10. Preview Ordinances

NONE

**11. Ordinances**

- A. [15-405](#) Consideration, discussion and possible adoption of Ordinance No. 3304, an ordinance amending the Zoning Ordinance of the City of Broken Arrow, Oklahoma, approving BAZ 1877, granting PUD 216A and Residential Multi-Family zoning classification be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. [15-528](#) Consideration, discussion and possible adoption of Ordinance No. 3367, an ordinance closing a utility easement on property located on a part of Reserve 'A' and Lots 4 and 5 of Block 1, 61st Street Industrial Park, an addition to the City of Broken Arrow, being a subdivision of part of the Government Lot 3 of Section Four 4, Township Eighteen North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, generally located one-half mile south of West Albany Street, east of North Olive Avenue; repealing all ordinances to the contrary; and declaring an emergency
- C. [15-535](#) Consideration, discussion and possible adoption of Ordinance No. 3368, an ordinance adopting Chapter 10, Fire Prevention and Protection Code, Article III; Section 10-51, International Fire Code including Appendix B, Appendix C, Appendix D, Appendix E, Appendix F, Appendix G, and Appendix I, general regulations of explosives; adopted by reference; conflicts; amendments; Section 10-52 Definitions, specifically adopting the requirements of the 2015 International Fire Code into the City's Code of Ordinances in order to comply with Oklahoma Uniform Building Code Commission's adoption of the 2015 International Fire Code, to become effective November 1, 2015; repealing all ordinances to the contrary and declaring an emergency
- D. [15-539](#) Consideration, discussion and possible adoption of Ordinance No. 3369, an ordinance amending Chapter 6, Offenses - Miscellaneous, Article I, In General, Section 16-4. - Carry weapons; specifically removing the regulation of knives; repealing all ordinances to the contrary; 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 confidential communications between the City Council, the City Manager, and the City Attorney, and possible action in open session regarding a pending tort claim, including potential resolution, acceptance or denial of the claim and taking appropriate action in open session regarding the tort claim filed by Gary Clark, under 25 O.S. §307(B)(4). 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 pending tort claim 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