



City of Broken Arrow
Meeting Agenda
Broken Arrow 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, January 17, 2017

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. [16-1388](#) Approval of City Council Meeting Minutes of December 20, 2016

Attachments: [12-20-16 Council Minutes](#)

- B. [17-1722](#) Approval of City Council Meeting Minutes of January 3, 2017

Attachments: [Council Minutes 1-3-17](#)

- C. [17-1719](#) Approval of and authorization to execute Budget Amendment Number 2 for
Fiscal Year 2016-2017

Attachments: [01-17-17 FY 2017 BA #2.xls](#)

- D. [17-1636](#) Approval of and authorization to execute Resolution No. 971 requesting
programming of Federal Fiscal Year (FFY) 2020 Surface Transportation
Program (STP) funds

Attachments: [170117 City Council Resolution STP Funds Olive, Kenosha to Albany](#)

- E. [17-1644](#) Approval of and authorization to execute Amendment No. 1 to a 2016
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: [Amendment1IceChallengeEnterprises](#)

- F. [17-1641](#) Approval of and authorization to execute a Memorandum of Understanding between the City of Broken Arrow and Tulsa Community College for internship and training opportunities with the Broken Arrow Fire Department
- Attachments:** [MOU between City and TCC.pdf](#)
- G. [17-1635](#) Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements in accordance with City Ordinance
- Attachments:** [GH2 Architects, LLC, for design of Rose West Park and Trail Head Restroom 176039](#)
[GH2 Architects, LLC, for design of Events Park Restrooms 176039](#)
[Flynt & Kallenberger, Inc., for design of Events Park Security Lighting 176041](#)
[Planning Design Group, Inc., for design of Country Aire Park Improvements, New](#)
[GH2 Architects, LLC, for design of Liberty Parkway Trailhead Restroom 17604](#)
[GH2 Architects, LLC, for design of Battle Creek Golf Course Improvements, Co](#)
[Planning Design Group, Inc., for design of Arrowhead Park Improvements, Exp](#)
[Flynt & Kallenberger, Inc., for design of Indian Springs Sports Complex Improv](#)
[Infrastructure Solutions Group, LLC, for design of Events Park Third Access Ro](#)
[Kleinfelder, Inc., for 37th Street Regional Detention Areas – Wetland Delineatio](#)
- H. [17-1631](#) Approval of and authorization to execute Amendment No. 3 to Professional Consultant Agreement with Cowan Group Engineers, LLC (CGE) for design of Cedar Street improvements from Elgin Street to Freeport Street (Project No. ST1510)
- Attachments:** [Contract Amendment no. 3 executed by 2 parties ready fo CC agenda](#)
- I. [17-1630](#) Approval of and authorization to execute Amendment No. 3 to Professional Consultant Agreement with Garver, LLC for engineering of 9th Street Widening, El Paso Street to Elgin Street (Project No. ST1210)
- Attachments:** [Contract Amendment no. 3 - executed by Garver and Kim Slinkard](#)
- J. [17-1637](#) Approval of and authorization to execute a Professional Consultant Agreement with Planning Design Group, Inc., for design of Leisure Park Improvements, New Splashpad and Playground (Project No. 176044)
- Attachments:** [Agreement Complete 176044](#)
- K. [17-1632](#) Approval of and authorization to execute a Professional Consultant Agreement with Poe and Associates, Inc., for design of Aspen Avenue and Washington Street Intersection Improvements (Project No. ST1705)
- Attachments:** [Agreement Complete ST1705](#)

- L. [17-1633](#) Approval of and authorization to execute Amendment No. 3 to Agreement for Professional Consulting Services between City of Broken Arrow and R.L. Shears Company, P.C., for Downtown Main Street Streetscapes Phase IV (Project No. ST161709)
- Attachments:** [Contract Amendment no. 3 executed by 2 parties - ready for CC meeting agenda](#)
- M. [17-1629](#) Approval of and authorization to execute three (3) Contracts for Public Improvements and one (1) Contract for Provision of Public Services for Community Development Block Grant (CDBG) Program with Tulsa County
- Attachments:** [170117 8-in Waterline Tulsa Co - City Agrmt Signed by Legal](#)
[170117 4th St Sidewalk Tulsa Co - City Agrmt Signed by Legal](#)
[170117 Kenosha Trail Tulsa Co - City Agrmt Signed by Legal](#)
[170117 Public Services Tulsa Co - City Agrmt Signed by Legal](#)
- N. [17-1634](#) Approval of and authorization to execute Supplemental Engineering Contract No. 2 - Financing Agreement by and between the City of Broken Arrow and the Oklahoma Department of Transportation for engineering services involving 23rd Street Improvements (Kenosha Street to Houston Street), STP-172A(457)IG, J/P 26308(05)
- Attachments:** [170104 ODOT - City Amendment 2 for MBI Contract for SH51 - signed by Kim](#)
- O. [17-1617](#) Approval of and authorization to execute Amendment No. 1 to the Professional Services Contract with Young Strategies, Inc. for the Tourism Asset Inventory Project
- Attachments:** [Young Strategies, Inc. Professional Services Contract](#)
[Amendment No. 1 to Professional Services Contract](#)
- P. [17-1721](#) Approval of and authorization to purchase one (1) one-ton pickup truck from Bob Howard Dodge, pursuant to the Oklahoma statewide vehicle contract, for the Street Department
- Attachments:** [one ton crew cab state contr](#)
- Q. [17-1720](#) Approval of and authorization to purchase one (1) half-ton pickup truck from Bob Moore Ford, pursuant to the Oklahoma statewide vehicle contract, for the Streets and Stormwater Department
- Attachments:** [one half ton pickyp state contr](#)
- R. [17-1638](#) Approval and authorization of Final Acceptance for the public improvements at The Crossing at Lynn Lane located at Washington Street and 9th Street
- Attachments:** [Infrastructure Inventory](#)
- S. [16-1527](#) Approval of the Broken Arrow City Council Claims List for January 17, 2017
- Attachments:** [01-17-17 CL](#)

6. Consideration of Items Removed from Consent Agenda

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

- A. [17-1607](#) Presentation, discussion, and review of the Tourism Asset Inventory Project Final Report presented by Young Strategies, Inc.
- B. [17-1734](#) Presentation and discussion of statutory requirements for contracting with the City of Broken Arrow
- C. [17-1725](#) Presentation regarding the road closures for the Downtown area in association with the Public Improvements Projects

Attachments: [Main Street Closure Request - Dallas to Ft. Worth](#)
[COBA app for road closure](#)
[MAGNUM DALLAS ST. IMPROV #2 10-5-16](#)

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. [17-1645](#) Consideration, possible approval of and authorization to execute the Fiscal Year 2016-17 Labor Agreement with the International Association of Firefighters Local #2551

Attachments: [IAFF Labor Agreement](#)

- B. [17-1730](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 970, a Resolution of Necessity to condemn property located in the E/2 of the SW/4 of Section 34, T-19-N, R-14-E of the Indian Meridian, Tulsa County, State of Oklahoma

Attachments: [RESOLUTION NO. 970](#)
[Introductory Letter and Donation Certificate](#)

10. Preview Ordinances - - NONE

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

Executive Session for the purpose of confidential communications between the Broken Arrow City Council, the City Manager and the City Attorney, and possible action in open session on matters pertaining to an economic development proposal for an area located east of Lynn Lane (9th Street) between Houston Street (81st Street) and Washington Street (91st Street) to include the possible transfer of property and the creation of a proposal to entice businesses to locate within the City of Broken Arrow, taking appropriate action in open session, including direction for the City Manager and Staff to enter into formal negotiations for an economic development proposal under 25 O.S. §307(C)(10); and

In the opinion of the City Attorney, the Council is advised that the Executive Session is necessary to protect the confidentiality of the businesses. 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