



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, February 19, 2019

6:30 PM

**Council Chambers
220 South 1st Street
Broken Arrow, OK**

1. Call to Order

2. Invocation

3. Roll Call

4. Pledge of Allegiance to the Flag

5. Consideration of Consent Agenda

- A. [19-4](#) Approval of the City Council Meeting Minutes of February 5, 2019
- B. [19-264](#) Approval of and authorization to execute Budget Amendment Number 4 for Fiscal Year 2019
- C. [19-268](#) Ratification of Workers' Compensation Settlement for Barry Pickup, current Police Department employee
- D. [19-267](#) Approval of and authorization to accept State Farm Insurance Company's offer to settle a claim for vehicle loss, declaring the vehicle surplus and releasing it to State Farm Insurance Company
- E. [19-265](#) Approval of and authorization to execute Oklahoma Department of Transportation (ODOT) Engineering Contract Funding Agreement Amendment #2 for Engineering Services involving the Broken Arrow Centennial Trail Phase IV (Project No. 146020)
- F. [19-252](#) Approval of and authorization to execute Change Order CO1 for Construction Contract with Crossland Heavy Contractors; construction of East Nashville Street
- G. [19-271](#) Ratification of Agreement for Professional Consultant Services with Chase Feters Hewitt - Architects for the design and construction document preparation of the Armed Forces Meeting Hall (Project No. 176050A)
- H. [19-246](#) Notification of City Manager's, and Assistant City Manager's execution of Professional Consultant Agreements with a value of less than \$25,000
- I. [19-272](#) Ratification of bid award to the lowest responsible bidder, Cherokee Pride Construction, Inc., for the Aspen Pond - West Boston Court Drainage Improvements (SW1918) and authorization to execute the construction contract
- J. [19-191](#) Approval of PT18-101, Conditional Final Plat, The Woods of Jasper Estates, 27.97 acres, 28 Lots, A-1 to PUD-265 and RS-2, north and west of the northwest corner of Jasper Street (131st Street) and 23rd Street (County Line Road)

- K. [19-224](#) Approval of PT18-109, Conditional Final Plat, Boston Heights, a replat of Lot One, Block Two Arrow Acres, 2.10 acres, 7 Lots, A-1 to RS-2, one-half mile east of Elm Place, one-quarter mile south of Washington Street
- L. [19-192](#) Approval of PT18-111, Conditional Final Plat, Dollar General Broken Arrow #20251, 1.88 acres, 1 Lot, A-CH to CG/PUD-283 via BAZ-2015, located west of the southwest corner of Aspen Avenue and Omaha Street
- M. [19-223](#) Approval of PUD-273A (Planned Unit Development), a major amendment to PUD-273, Redbud Ranch, 18.49 acres, A-RM to PUD-273/RM, located north of Albany Street (61st Street), east of 23rd Street (County Line Road/193rd East Avenue)
- N. [19-255](#) Acceptance of Temporary Construction Easements consisting of 0.31 acres and 0.63 acres from Chase and Katie Tanner, on property located at 12474 South 185th East Avenue located in part of the Northwest Quarter of Section 1, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, and authorization for payment in the amount of \$1,230.00 for the County Line Trunk Sewer Replacement, Parcel 4.1, 4.2 (Project No. S.1609)
- O. [19-256](#) Acceptance of a Temporary Construction Easement from Sansing Living Trust, the owner, on property located in the 8500 block South 9th Street, a tract of land in part of the Northwest Quarter of Section 12, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma for the County Line Trunk Sewer Replacement, Parcel 2.A (Project No. S.1609A)
- P. [19-257](#) Acceptance of a Utility Easement consisting of 0.09 acres and 3.17 acres of Temporary Construction Easement from Page and Jana Keck, on property located at the northeast corner of South 9th and Jasper, located in part of the Southwest Quarter of Section 1, Township 17 North, Range 14 East, Tulsa County, State of Oklahoma, and authorization for payment in the amount of \$4,610.00 for the County Line Trunk Sewer Replacement, Parcel 1.0, 1.1 (Project No. S.1609)
- Q. [18-1417](#) Approval of the Broken Arrow City Council Claims List for February 19, 2019

6. Consideration of Items Removed from Consent Agenda

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

- A. [19-263](#) Presentation on the Tax Increment Finance District #1
- B. [19-274](#) Presentation of the Together Project Artwork Competition and Recognition of the Award Winners

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. [19-145](#) Consideration, discussion, and possible approval of changes to the Broken Arrow Youth City Council program
- B. [19-259](#) Consideration, discussion, and possible termination of an existing Agreement between the City of Broken Arrow and Mark's Rose Care
- C. [19-262](#) Consideration, discussion, and possible approval of and authorization to execute a Purchase and Sales Agreement to purchase from Vicki McBride property generally located in the Southwest Quarter of Section 17, Township 18 North, Range 14 East, necessary for the completion of the Washington Street Improvements-Garnett Road to Olive Avenue project

- D. [19-186](#) Consideration, discussion, and possible approval of and authorization to execute Agreement for Professional Consultant Services with Chase Feters Hewitt - Architects for the design and construction document preparation of the Senior Citizen's Activity Center (Project No. 186024A)
- E. [19-250](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1183, a Resolution of Necessity to Condemn Property generally located at 13101 South 177th East Avenue, Broken Arrow, in the Northwest Quarter of Section 12, T-17-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the County Line Trunk Sewer Replacement, (Project No. S.1609, S.1609A)
- F. [19-248](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1186, a Resolution of Necessity to Condemn Property generally located at 13185 South 177th East Avenue, Broken Arrow, in the Northwest Quarter of Section 12, T-17-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the County Line Trunk Sewer Replacement, (Project No. S.1609A)
- G. [19-251](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1187, a Resolution of Necessity to Condemn Property that is generally located at 12720 South 185th East Avenue, Broken Arrow, in the Southwest Quarter of Section 1, T-17-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the County Line Trunk Sewer Replacement, (Project No. S.1609)
- H. [19-249](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1189, a Resolution of Necessity to Condemn Property that is generally located at 12944 South 185th East Avenue, Broken Arrow, in the Southwest Quarter of Section 1, T-17-N, R-14-E of the Indian Meridian, Tulsa County, Oklahoma, for the County Line Trunk Sewer Replacement, (Project No. S.1609)

10. Preview Ordinances

- A. [19-86](#) Consideration, discussion, and possible preview of an ordinance amending Chapter 16, Offenses - Miscellaneous, Article I - In General; Section 16-27 Unmanned Aircraft System (UAS)/Drones, created, of the Broken Arrow Code of Ordinances; repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

- A. [19-160](#) Consideration, discussion, and possible adoption of Ordinance No. 3555, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-1982, generally located on the northwest corner of El Paso Street and First Street and the southwest corner of El Paso Street and First Street, granting a DM zoning classification to be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency
- B. [19-269](#) Consideration, discussion, and possible adoption of Ordinance No. 3560, an ordinance for a Waterline Easement Closure from Broken Arrow Economic Development Authority, on property located west of the southwest corner of Kenosha Street and 9th Street, Tulsa County, State of Oklahoma, (Section 19, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency

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