



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow City Council**

*Mayor Craig Thurmond (via videoconferencing and/or teleconferencing)*  
*Vice Mayor Scott Eudey (via videoconferencing and/or teleconferencing)*  
*Council Member Johnnie Parks (via videoconferencing and/or teleconferencing)*  
*Council Member Debra Wimpee (via videoconferencing and/or teleconferencing)*  
*Council Member Christi Gillespie (via videoconferencing and/or teleconferencing)*

*Members of the public may attend this meeting by joining from a computer, tablet, or smartphone using the following link: <http://www.brokenarrowok.gov/virtualmeetings>*

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**Tuesday, April 7, 2020**

**6:30 PM**

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**NOTICE AND AGENDA OF SPECIAL MEETING**

**1. Call to Order**

**2. Invocation**

**3. Roll Call**

**4. Pledge of Allegiance to the Flag**

**5. Consideration of Consent Agenda**

- A. [20-7](#) Approval of the City Council Meeting Minutes of March 17, 2020

**Sponsors:** Broken Arrow City Council

**Attachments:** [03-17-2020 City Council Minutes.docx](#)

- B. [20-384](#) Approval of the City Council Emergency Meeting Minutes of March 19, 2020

**Sponsors:** Broken Arrow City Council

**Attachments:** [03-19-2020 City Council Minutes - EMERGENCY RE COVID19 PANDEMIC](#)

- C. [20-372](#) Approval of and authorization to execute a Proclamation declaring the week of April 12 - 18, 2020 as National Telecommunicators Week

**Attachments:** [FY20 National Telecommunicator Week Proclamation 2020](#)

D. [20-400](#) Approval of and authorization to execute Resolution No. 1317, a Resolution ratifying the decision of the City Manager to grant Great American Insurance Company an additional ninety (90) days from April 6, 2020, until July 6, 2020, to commence performance of the Tiger Hill Soldier Pile Retaining Wall contract #171703 or make a satisfactory arrangement for continuation of contract #171703

**Attachments:** [04-07-2020 RESOLUTION NO 1317](#)

E. [20-402](#) Approval of and authorization to execute Resolution No. 1318, declaring Rooster Days, on September 3-6, 2020, a holiday

**Attachments:** [Rooster Days Resolution](#)

F. [20-391](#) Approval of and authorization to execute a Professional Consultant Agreement with ACTION Sports Design, LLC for the Nienhuis Park Skate Park Expansion (Project No. 196029)

**Attachments:** [Professional Agreement](#)

G. [20-359](#) Approval of and authorization to execute a Professional Services Agreement between the City of Broken Arrow and Hall Estill, Attorneys at Law for providing counsel and legal advice regarding water related issues

**Attachments:** [Professional Services Agreement-Hall Estill](#)

H. [20-280](#) Approval of and authorization to execute an amendment to the Tyler Technology contract dated July 16, 2019, to adjust the BMI software and hardware costs related to the new Enterprise Resource Planning (ERP) system

**Attachments:** [Tyler Technology BMI Amendment](#)

I. [20-377](#) Approval of and authorization to execute Amendment #1 for the Agreement for Professional Consultant Services with Wallace Engineering - Structural Consultants, Inc. for providing design services on the Hillside Drive Retaining Wall Replacement (Project Number ST2034)

**Attachments:** [Agreement](#)

J. [20-386](#) Approval of and authorization to execute Amendment 3 to the Agreement for Professional Consultant Services with Walter P. Moore and Associates, Inc. for providing additional design services on the New Orleans Street Widening from Olive Avenue to Aspen Avenue (Project Number ST1209)

**Attachments:** [Walter P. Moore Agreement](#)

- K. [20-378](#) Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as Public Construction Contracts not subject to the Competitive Bid Act, with a Contract values of less than \$25,000

**Attachments:** [Hillside Drive Wall Agreement](#)  
[Geographic Technologies Group \(GTG\) Green City GIS.pdf](#)

- L. [20-388](#) Award the most advantageous bid to GT Distributors for the Police Glock Trade-in Buy/Back for the Police Department

**Attachments:** [FY20 Bid Tab 20.148 Glock Trade-In](#)

- M. [20-373](#) Award the most advantageous bid to 911 Custom for the purchase of police vehicle equipment for the Police Department

**Attachments:** [FY20 Bid 20.142 Police Pursuit Vehicle Equipment](#)

- N. [20-379](#) Award the most advantageous bid to Warren CAT for the purchase of one (1) Caterpillar Combo Vibratory Asphalt Compactor CC34B for the Streets Division of the Streets and Stormwater Department

**Attachments:** [Bid Tab 20.147](#)

- O. [20-381](#) Award the most advantageous bid to Southwest Trailer for the purchase of three (3) Monroe MV-168-82-56 201SS Spreaders for the Streets Division of the Streets and Stormwater Department

**Attachments:** [Spreader Bid Tab](#)  
[Spreader Addendum](#)  
[Spreaders Bid Tab expired](#)

- P. [20-376](#) Acceptance of a Temporary Construction Easement consisting of 0.058 acres from Goodwill Industries of Tulsa, Inc., on property located at 2210 West Washington Street, Broken Arrow, Oklahoma, located in part of the Southeast Quarter of Section 16, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma for the Washington Street Improvements, Olive to Aspen, Parcel 5B (Project No. ST1616A)

**Attachments:** [Temporary Construction Easement Parcel 5B](#)  
[Special Conditions](#)  
[Affidavit](#)

- Q. [20-387](#) Approval of PT20-101, Preliminary/Conditional Final Plat, EKD-Pad “A”, 1.34 acres, 1 Lot, A-1 to CH, south of Kenosha Street (71st Street), one-quarter mile west of 23rd Street (County Line Road/193rd E. Avenue)

**Attachments:** [1-PUBLISHED PC STAFF REPORT.03-12-2020\[1\]](#)  
[2-CHECKLIST.EKD-PAD\\_A \(AUTOZONE\)\[1\]](#)  
[3-PRELIMINARY-CONDITIONAL\\_FINAL\\_PLAT.03-09-2020\[1\]](#)  
[4-CONCEPTUAL SITE PLAN\[1\]](#)  
[5-BAZ-1347\\_CASE\\_HISTORY\\_MAP\\_AND\\_LETTER\[1\]](#)

- R. [20-393](#) Ratification of the Claims List Check Register dated March 31, 2020

**Attachments:** [City Council Claims List Check Register Dated March 31 2020](#)

**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. [20-397](#) Consideration, discussion and presentation of Amended Proclamation by Craig Thurmond, Mayor of the City of Broken Arrow Ordering all Citizens to Shelter in Place due to the COVID-19 Pandemic

**Attachments:** [Amended Emergency Proclamation 3-31-2020](#)

- B. [20-405](#) Consideration, discussion and possible action by City Council directing the City Manager to draft and prepare additional measures for the enforcement of the CDC guidelines for essential businesses, including the drafting of ordinances

**Attachments:** [Retail Letter COVID-19](#)

- C. [20-362](#) Consideration, discussion, and possible approval of PUD-74B (Planned Unit Development), Aspen Square Center, 7.54 acres, PUD-74/CN/CH to PUD-74B/CN/CH, located north and east of the northeast corner of Washington Street (91st Street) and Aspen Avenue (145th E. Avenue)

**Attachments:** [1-PUBLISHED STAFF REPORT.03-12-2020](#)  
[2-CASE MAP.PUD-74B](#)  
[3-AERIAL.PUD 74B](#)  
[4-COMPREHENSIVE PLAN](#)  
[5-PUD-74B DESIGN STATEMENT](#)  
[6-JULY 2019 GOOGLE EARTH PHOTO](#)  
[7-PUD 74 STAFF REPORT](#)  
[8-NOVEMBER 19, 2019, OKLAHOMA SUPREME COURT RULING](#)

- D. [20-390](#) Consideration, discussion and possible approval of and authorization to execute a budget transfer request to fund project 201710 - Gateway Master Plan

**Attachments:** [Budget Transfer Form](#)  
[Spreadsheet](#)

- E. [20-383](#) Consideration, discussion and possible approval of and authorization to execute a Professional Consultant Agreement with GH2 Architects, LLC for the Broken Arrow Gateways Master Plan (Project No. 201702)

**Attachments:** [Agreement](#)

## 10. Preview Ordinances - NONE

## 11. Ordinances

- A. [20-345](#) Consideration, discussion, and possible adoption of Ordinance No. 3621, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2013, granting a CG zoning classification be placed upon the tract, generally located west of the southwest corner of Kenosha Street (71st Street) and 51st Street (Evans Road/225th E. Avenue), repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:** [2-ORD 3621\(BAZ 2013\)](#)  
[3-CASE MAP.BAZ 2013 - ORD 3621](#)

- B.**     [20-346](#)     Consideration, discussion, and possible adoption of Ordinance No. 3622, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2014, generally located north and east of the northeast corner of Albany Street (61st Street) and Evans Road (225th E. Avenue) granting a RS-2 zoning classification to be placed upon the tracts, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:**   [2-ORD 3622 \(BAZ-2014\)](#)  
[3-CASE MAP.ORD 3622 \(BAZ-2014\)](#)

- C.**     [20-347](#)     Consideration, discussion, and possible adoption of Ordinance No. 3623, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2015, generally located west of the southwest corner of Aspen Avenue (145th E. Avenue) and Omaha Street (51st Street), granting a CG zoning classification be placed upon the tract along with PUD-283, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:**   [2-ORD 3623 \(BAZ 2015 & PUD 283\)](#)  
[3-CASE MAP.ORD3623 \(BAZ 2015 & PUD 283\)](#)

- D.**     [20-348](#)     Consideration, discussion, and possible adoption of Ordinance No. 3624, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2016, generally located one-quarter mile north of New Orleans Street, one-quarter mile west of Evans Road, granting a IL zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:**   [2-ORD 3624 \(BAZ 2016\)](#)  
[3-CASE MAP.ORD 3624 \(BAZ 2016\)](#)

- E.**     [20-352](#)     Consideration, discussion, and possible adoption of Ordinance No. 3625, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2017, generally located north of Houston Street (81st Street), one-half mile east of Garnett Road (113th E. Avenue), granting an ON zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:**   [2-ORD 3625 \(BAZ 2017\)](#)  
[3-CASE MAP.ORD 3625 \(BAZ 2017\)](#)

- F. [20-353](#) Consideration, discussion, and possible adoption of Ordinance No. 3626, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving BAZ-2019, generally located one-eighth mile north of Houston Street (81st Street), one-half mile east of Elm Place (161st E. Avenue) on the northeast corner of Ash Avenue and Galveston Street, granting an DM/DROD Area 6 zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:** [2-ORD 3626 \(BAZ 2019\)](#)  
[3-CASE MAP.ORD 3626 \(BAZ 2019\)](#)

- G. [20-358](#) Consideration, discussion, and possible adoption of Ordinance No. 3627, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving a portion of BAZ-1970 along with BAZ-2020, generally located one-quarter mile east of Aspen Avenue (145th E. Avenue), north of Tucson Street (121st Street), granting CH and IL zoning classifications be placed upon the tract along with PUD-284, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:** [2-ORD 3627 \(BAZ 2020\)](#)  
[3-CASE MAP.ORD 3627 \(BAZ 2020\)](#)

- H. [20-360](#) Consideration, discussion, and possible adoption of Ordinance No. 3628, an ordinance amending the zoning ordinance of the City of Broken Arrow, Oklahoma, approving PUD-275, generally located north of the northeast corner of Aspen Avenue (145th E. Avenue) and Albany Street (61st Street), south of the Broken Arrow Expressway, granting PUD-275 zoning classification be placed upon the tract, repealing all ordinances or parts of ordinances in conflict herewith, and declaring an emergency

**Attachments:** [2-ORD 3628 \(PUD 275\)](#)  
[3-CASE MAP.ORD 3628 \(PUD 275\)](#)

- I. [20-398](#) Consideration, discussion and possible adoption of Corrected Ordinance No. 3605, an ordinance correcting Ordinance No. 3605 closing a portion of Right-of-Way on property located one-quarter mile north of Washington Street (91st Street), one-quarter mile west of 225th East Avenue (Evans Road), Wagoner County, State of Oklahoma, (Section 18, T18N, R15E) (Creek 51 Business Park) (North); repealing all ordinances to the contrary; and declaring an emergency

**Attachments:** [2020-03-30 Corrected Ord 3605-signed by tke](#)

- J.**      [20-399](#)      Consideration, discussion and possible adoption of Corrected Ordinance No. 3606, an ordinance correcting Ordinance No. 3606 closing a portion of Right-of-Way on property located one-quarter mile north of Washington Street (91st Street), one-quarter mile west of 225th East Avenue (Evans Road), Wagoner County, State of Oklahoma, (Section 18, T18N, R15E) (Creek 51 Business Park) (North); repealing all ordinances to the contrary; and declaring an emergency

**Attachments:**    [2020-03-30 Corrected Ord 3606-signed by tke](#)

**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 make a public comment at this evening's meeting please fill in and submit the Citizen's Public Statement Before the Broken Arrow City Council form found at <https://bit.ly/2xIIdbl>. Comments are limited to three minutes total for all items. Agendas are typically posted before close of business on Fridays. Public comments need to be submitted by 5:00 p.m. on the date of the meeting.

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