



City of Broken Arrow
Meeting Agenda
Broken Arrow City Council

Mayor Craig Thurmond
Vice Mayor Scott Eudey
Council Member Johnnie Parks
Council Member Debra Wimpee
Council Member Christi Gillespie

Tuesday, May 19, 2020

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. [20-10](#) Approval of the City Council Meeting Minutes of May 5, 2020
- B. [20-533](#) Acknowledgment of City Manager waiving of building permit fees for the construction of the Broken Arrow Public Schools STEM Academy
- C. [20-476](#) Ratification of a Proclamation signed by Mayor Craig Thurmond declaring the week of May 6 - 12, 2020 as “National Nurses Week” in the City of Broken Arrow
- D. [20-537](#) Ratification of the City Manager’s signature authority up to \$3,000 for a professional services contract between the City of Broken Arrow and Lynn Percival of Wyrick, Robbins, Yates & Ponton, LLP
- E. [20-525](#) Approval of and authorization to execute Resolution No. 1323, a Resolution changing the date of the regularly scheduled meetings of the Broken Arrow City Council, Broken Arrow Economic Development Authority and Broken Arrow Municipal Authority on June 1, 2020 and June 15, 2020 to the new date of Tuesday, June 2, 2020 and Tuesday, June 16, 2020 at 6:30 p.m. due to the cancellation of Tuesdays in the Park
- F. [20-500](#) Approval of and authorization to execute Agreement for Professional Consultant Services with Geographic Technologies Group, Inc. for providing Enterprise GIS system (Project No. 205218)

- G.** [20-478](#) Approval of and authorization to execute Amendment No. 1 to the Agreement for Professional Consulting Services with Kimley-Horn and Associates, Inc., for providing additional design services for Lions Avenue Drainage Improvements near 904 South Lions Avenue in the Central Park Estates 3rd Subdivision (Project No. SW2008)
- H.** [20-514](#) Approval of and authorization to execute Contract Amendment No. 1 with A&A Asphalt, Incorporated, for the cold milling of asphalt streets at various locations throughout the City
- I.** [20-502](#) Approval of and authorization to execute Supplemental Engineering Contract #4 - Financing Agreement by and between the City of Broken Arrow and the Oklahoma Department of Transportation (ODOT) for Engineering Services Involving 23rd Street Improvements (Kenosha to Houston) STP-172A(457)IG, J/P 26308(05) (Project No. ST0914)
- J.** [20-479](#) 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 value of less than \$25,000
- K.** [20-517](#) Approval of PUD-303 (Planned Unit Development) and BAZ-2048 (Rezoning), Fiesta Mart, 2.32 acres, A-1 to PUD-303/CG, located on the northwest corner of New Orleans Street (101st Street) and 23rd Street (193rd E. Avenue/County Line Road)
- L.** [20-534](#) Acceptance of an Encroachment Agreement and Release of Liability from Broken Arrow Public Schools Independent School District 3, on property located one-quarter mile south of Tucson Street (121st Street), one-quarter mile east of Elm Place (161st Street), Tulsa County, State of Oklahoma, (Section 02, T17N, R14E) (Ernest Childers Middle School (South 3rd Street))
- M.** [20-496](#) Approval of and authorization to execute Resolution No. 1322, a Resolution authorizing acceptance of a General Warranty Deed for Parcel 9.0, which consists of 0.08 acres of permanent Right-of-Way for the Olive Waterline Improvements: Tucson to New Orleans generally located at 10501 South 129th East Avenue, Broken Arrow, Oklahoma in the Northwest Quarter of Section 28, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from the Reynolds Family Trust and authorization of payment in the amount of \$57,400.00 for the Olive Waterline Improvements: Tucson to New Orleans, Parcel 9.0 (Project No. WL1610)

- N. [20-314](#) Acceptance of a Deed of Dedication from Nghi Uy Truong and Diem Thuy Khoa Nguyen on an approximately 11.5-acres of unplatted property located approximately one-quarter mile east of Garnett Road (113th East Avenue), south of Houston Street (81st Street) as shown in Exhibits F.1 and F.2, Tulsa County, State of Oklahoma (Section 20, T18N, R14E)
- O. [20-315](#) Acceptance of a Utility Easement from Nghi Uy Truong and Diem Thuy Khoa Nguyen on an approximately 11.5-acres of unplatted property located approximately one-quarter mile east of Garnett Road (113th East Avenue), south of Houston Street (81st Street) as shown in Exhibits H.1 and H.2, Tulsa County, State of Oklahoma (Section 20, T18N, R14E)
- P. [20-452](#) Acceptance of a Deed of Dedication from OT Properties, LLC, on property located on the southeast corner of Albany Street (61st Street) and 23rd Street (193rd East Avenue), Wagoner County, State of Oklahoma, (Section 06, T18N, R15E)
- Q. [20-453](#) Acceptance of a Utility Easement from OT Properties, LLC, on property located on the southeast corner of Albany Street (61st Street) and 23rd Street (193rd East Avenue), Wagoner County, State of Oklahoma, (Section 06, T18N, R15E)
- R. [20-524](#) Acceptance of a Utility Easement from Oklahoma Conference Corporation of Seventh Day Adventists, an Oklahoma non-profit corporation, the owner, on property located at 1311 N Kenwood Drive, Broken Arrow, Oklahoma, located in the Southeast Quarter of the Section 2, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, Parcel 3.0 for the Kenwood Hills High Pressure Plane Waterline (Project No. WL1903)
- S. [20-526](#) Ratification of the Claims List Check Register dated May 12, 2020

6. Consideration of Items Removed from Consent Agenda

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

- A. [20-474](#) Presentation, discussion, and possible acceptance of the 2020 Broken Arrow Youth City Council's Big Idea: Voter Education and Preparation
- B. [20-475](#) Presentation by the Broken Arrow Youth City Council on the 2020 Congressional City Conference, and recognition of Youth City Council Seniors and presentation of certificates
- C. [20-513](#) Presentation, discussion, and possible approval of Preliminary Broken Arrow Innovation Strategy Framework Recommendations

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. [20-495](#) Consideration, discussion and possible approval of the Schematic Design of the Senior Center (Project No. 191719)
- B. [20-515](#) Consideration, discussion and possible approval to review bids received and award the most advantageous bid to CentralSquare for purchase of Software and Implementation Services for a Public Safety Software Suite and approval of and authorization to execute the License and Services Agreement
- C. [20-469](#) Consideration, discussion and possible approval of five (5) lay members as appointed by the Mayor and confirmed by the City Council to fill the expired terms of lay members on the Judicial Nominating Committee
- D. [20-491](#) Consideration, discussion, and presentation of information related to the Glen Eagle/Steeplechase Farms assessment district, including but not limited to, the public notice and hearing for the assessment district and the consideration by the City Council of objections from the public to the proposed assessment roll
- E. [20-473](#) Consideration, discussion and possible appointment and reappointment of members of the Elm and New Orleans Advisory Committee
- F. [20-519](#) Consideration and possible action regarding PUD-307 (Planned Unit Development), Aspen Creek Village, 116.78 acres, A-1 to PUD-307/CH and RM (BAZ-1902), located one-quarter mile west of Aspen Avenue (145th East Avenue), north of Tucson Street (121st Street)
- G. [20-518](#) Consideration, and possible action regarding PUD-304 (Planned Unit Development) and BAZ-2049 (Rezoning), Park Place, 80.00 acres, A-1 to PUD-304/RS-3, located one-quarter mile north of Kenosha Street (71st Street), east of 79th Street (257th E. Avenue/Midway Road)

10. Preview Ordinances

- A. [20-471](#) Consideration, discussion, and possible preview of an ordinance amending Chapter 6, Building and Building Regulations, Article IV, Electrical Code; Section 6-66, Adoption of National Code; amendments; repealing all ordinances to the contrary and declaring an emergency
- B. [20-516](#) Consideration, discussion, and possible preview of an ordinance closing a utility easement from the Matt & Susan Brown Trust on property located approximately one-quarter mile north of Kenosha Street (71st Street) and one-third mile west of 9th Street (Lynn Lane), Tulsa County, State of Oklahoma, (Section 02, T18N, R14E); repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

- A. [20-535](#) Consideration, discussion, and possible adoption of Ordinance No. 3637 closing a utility easement from OT Properties, LLC, on property located at the southeast corner of Albany Street (61st Street) and 23rd Street (193rd East Avenue), Wagoner County, State of Oklahoma, (Section 06, T18N, R15E); 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