

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 17, 2015
6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of meeting minutes of March 3, 2015
 - B. Approval of and authorization to execute Budget Amendment Number 5 for Fiscal Year 2015
 - C. Rejection of Plaintiff's counter-offer in the case of Robin L. Walker, Plaintiff v. City of Broken Arrow, Defendant, Tulsa County District Court Case Number CJ-2015-00082, and authorize filing an Offer to Confess Judgment in the amount of \$38,607.00 in this case
 - D. Reject bids received for certain repair work at the Elm and Creek Turnpike traffic signal and authorize staff to re-bid in accordance with the Oklahoma Public Competitive Bidding Act
 - E. Approval of and authorization to execute a Proclamation required to maintain the City of Broken Arrow status as a Tree City U.S.A. and declaring the week of March 23, 2015 as Arbor Week
 - F. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Conduct a public hearing regarding the annexation of approximately 27 acres located in the northeast quarter of the northeast quarter of Section 29, Township 18 North, Range 14 East of the Indian Meridian, Tulsa County, State of Oklahoma and generally located near the southwest corner of New Orleans Street and Olive Avenue and granting the property an A-1 zoning classification
- 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. Consideration, discussion and possible approval of and authorization to execute a Certificate of Incumbency with the Tulsa County Industrial Authority which authorizes agents of the City of Broken Arrow to execute payment documents for processing claims, invoices and other required documents of the Vision 2025 sales tax program, including Construction Advance Requests, Non-Construction Advance Requests and Authorization and Certification of the Program Manager, and approval of Michael Skates, Development Services Director, as the Project Manager
 - B. Consideration, discussion, possible approval and authorization to execute a joint Resolution of the City of Broken Arrow, City of Collinsville, and City of Skiatook providing for the transfer of allocations of excess Vision 2025 Funds from specific Propositions
 - C. Consideration, discussion, possible approval, and authorization to execute a Promotional License on City Property allowing the Broken Arrow Chamber of Commerce to host the 2015 Rooster Days Festival
- 10. Preview Ordinances**
 - A. Consideration, discussion and possible preview of an ordinance amending Chapter 2, Administration, Article I, In General, Sec. 2-12. - Maintenance bonds required on public property improvements, specifically requiring contracts for improvements on public property exceeding \$50,000.00 to be bonded; Article VIII Planning Commission, Sec. 2-116. - Terms; vacancies, specifically omitting the requirement for members to serve staggered terms; Article IX, Employee rules and regulations, Sec. 2-186. - Petty cash fund, specifically

omitting the maximum amount allowed to be placed in the petty cash fund; repealing all ordinances to the contrary; and declaring an emergency

- B. Consideration, discussion and possible preview of an ordinance amending Chapter 23, Traffic, Article IV, Stopping, standing and parking, Division 1, Generally, Section 23-131.1. - Parking in a C-2, C-3 or C-5 zoning [district] for purposes of selling a vehicle is prohibited, specifically adding a CN, CG or CH zoning districts; Article VI, Bicycles, Repealing Section 23-207. - Required use of paths; repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

- A. Consideration, discussion and possible adoption of Ordinance No. 3334, an Ordinance amending the Broken Arrow Code of Ordinances by amending Chapter 23, Traffic, Sec. 23-91. -Driving under the influence of alcohol or other intoxicating substances prohibited; Sec. 23-94. - Evidence of driving while under the influence of or while impaired by alcohol or other intoxicating substances; specifically amending to be in compliance with State Statute, Sec. 23-109. - Traffic control signs - Green legend; Repealing Sec. 23-110. - Same - Red legend; Repealing Sec. 23-111. Same -Yellow legend; specifically, combining the regulation of disobeying traffic control devices to one ordinance for clarity, Sec. 23-112. - Same - Flashing signals; specifically, excluding railroad grade crossings as State Law preempts this area, Sec. 23-147. - Spaces reserved for physically disabled persons; specifically amending the fine that may be imposed, Sec. 23-173. - Carrying passengers; Sec. 23-176. - Maximum height of handlebars; Sec. 23-177. - Rearview mirrors; Sec. 23-185. - Speed limit; Section 23-204 - Brake; and Section 23-205 - To be ridden on right side of roadway; riding more than two abreast; Specifically amending these ordinances regulating motorcycles to become in compliance with State Statute; repealing all ordinances to the contrary; and declaring an emergency
- B. Consideration, discussion and possible adoption of Ordinance No. 3335, an Ordinance amending the Broken Arrow Subdivision Regulations by amending Article 1, General Provisions, Section 1.5 Definitions, specifically adding additional terms for words and phrases used in the Regulations; Article 6, Miscellaneous Requirements, Policies and Approvals, by creating Section 6.9 Application for closing easement or public rights of ways; creating Section 6.10 Encroachment agreement; creating Section 6.11 Vacation of plat; creating Section 6.12 Reservation of rights upon closing; amending Article 8, Fees; Section 8.1 Fees, specifically removing fees and providing that charges will be set out in the Manual of Fees adopted by the Broken Arrow City Council; and amending Article 9, Security Devices (11 O.S. 45-104C), Section 9.1 Exemptions, creating subsection f; repealing all ordinances to the contrary and declaring an emergency
- C. Consideration, discussion and possible adoption of Ordinance No. 3336, an Ordinance annexing approximately 27 acres located in the northeast quarter of the northeast quarter (NE/4 NE/4) of Section 29, Township 18 North, Range 14 East of the Indian Meridian, Tulsa County, State of Oklahoma and generally located near the southwest corner of New Orleans Street and Olive Avenue; repealing all ordinances to the contrary; and declaring an emergency

12. Remarks and Inquiries by Governing Body Members

13. Remarks by Acting City Manager

14. Executive Session

- A. 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