

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
June 1, 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 Special Joint Council and BAMA meeting minutes of May 12, 2015
  - B. Approval of meeting minutes of May 19, 2015
  - C. Acceptance of minutes of Planning Commission meeting held April 23, 2015
  - D. Acceptance of a proposal with Optum Financial Services to provide specific and aggregate re-insurance coverage for the employee health plan for Fiscal Year 2015-16
  - E. Approval of and authorization to place temporary directional signs at designated Rights-of-Way for the 2015 Parade of Homes from June 7, 2015 through June 24, 2015
  - F. Approval of and authorization to execute the Office of Attorney General Safe Oklahoma Grant Program Contract
  - G. Rejection of bid awarded to Bob Hurley Ford for the purchase of one (1) 10,000 GVWR (Gross Vehicle Weight Rating) truck for the Police department and authorization to re-bid
  - H. Rejection of bid awarded to Roberts Dodge for the purchase of one (1) 16,000 GVWR (Gross Vehicle Weight Rating) work truck for the Streets department and award the bid to Bob Hurley Ford
  - I. Review of bids received and award of the most advantageous bid to Grissoms for the purchase of one (1) Utility Tractor with attachments for the Parks department
  - J. Acceptance of a Mutual Access Easement in an unplatted area, belonging to East Kenosha Development, LLC, south of Kenosha Street, and one-quarter mile west of 23rd Street, Broken Arrow, Tulsa County, State of Oklahoma (Section 12, T18N, R14E)
  - K. Approval of a Partial Vacation of Plat for County Line Center, Lot 1, located on the northeast corner of Albany Street and 23rd Street, Wagoner County, Oklahoma; from owners American Southwest Properties, LLC and Memorial Drive, LLC
  - L. Acceptance of a Utility Easement located 1323 feet west and 796 feet north of the Tucson Street (East 121st Street) and South Aspen Avenue (South 145th East Avenue) intersection from S&R Development, LLC., an Oklahoma limited liability company (Sec 33 T18N R14E) (Project #S.1307) (Sanitary Sewer Improvements Aspen Creek Relief Line)
  - M. Acceptance of a Utility Easement in an unplatted area, belonging to East Kenosha Development, LLC, south of Kenosha Street, and one-quarter mile west of 23rd Street, Broken Arrow, Tulsa County, State of Oklahoma (Section 12, T18N, R14E)

- N. Acceptance of a Utility Easement in an unplatted area of the southeast corner of the Stone Horse of Broken Arrow Plat, belonging to Stone Horse, LLC, one-half mile east of Olive Avenue, and one-half mile north of Jasper Street, Broken Arrow, Tulsa County, State of Oklahoma (Section 04, T17N, R14E) (Stone Horse Subdivision, Phase III)
- O. Approval of PT15-101, Conditional Final Plat, Casey's General Store 1, Lot 1, Block 1, 1 lot, 1.49 acres, A-CH to CH, northeast corner of Albany Street and 23rd Street
- P. Approval of PUD 220B, a request for a major amendment to the Planned Unit Development, PUD 220A, The Reserve at Aspen Creek, 12.79 acres, A-1 to PUD 220A/RM, one-quarter mile west of Elm Place, north of Tucson Street
- Q. Approval of PUD 236, a Planned Unit Development, Ferguson Superstore, 13.97 acres, CH, southeast corner of the Broken Arrow Expressway and Elm Place
- R. Approval of PUD 237, Planned Unit Development, Hardesty Center for Dance Education, 3.94 acres, CG, east of the southeast corner of New Orleans Street and Aspen Avenue
- S. Approval of the Claims List

**6. Consideration of Items Removed from Consent Agenda**

**7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**

- A. A public hearing regarding the annexation of property located in the South Half (S/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, and located South of the Southeast corner of the intersection of East 131st (Jasper Street) and South Garnett Road
- B. Conduct the Public Hearing for the Proposed 2015-2016 Fiscal Year Budget

**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. Update on the storm events recently affecting the City of Broken Arrow and specifically including the major storm event on May 23, 2015, which damaged City streets, a sanitary sewer lift station, other public infrastructure and public safety vehicles, and consideration, discussion, possible approval of and authorization to execute Resolution 882, a Resolution of the Broken Arrow City Council providing for the declaration of an emergency due to a major storm event occurring on May 23, 2015, which significantly damaged Albany Street (East 61st Street South) between 37th Street (South 209th East Avenue) and 23rd Street (County Line Road) and the Adams Creek Northwest Sanitary Sewer Lift Station located in the area of 2750 North 37th Street, both within the City of Broken Arrow, finding that following the provisions of the Competitive Bidding Act would substantially delay repair of the street and the lift station, that the condition of this road and lift station compromises the public health, safety and welfare of the public, that the provisions of the public Competitive Bidding Act with reference to notice and bids should be waived with regard to repair of the road and lift station, and directing the Department of Engineering and Construction to obtain quotes and present contracts for repairs to the City Council at a future date
- B. Consideration, possible approval and authorization to execute Resolution No. 881, a Resolution authorizing the City Attorney to agree to entry of judgment without admitting liability in the matter of AG Equipment Company v. City of Broken Arrow, Oklahoma, et al., Tulsa County District Court Case Number CV-2015-469, authorizing foreclosure and vacations of easements located at the 61st Street Industrial Park Subdivision to the City of Broken Arrow and a partial vacation of Plat No. 5974 61st Street Industrial Park Subdivision to the City of Broken Arrow

- C. Consideration and possible approval of the reappointment of Ted Cundiff to the Broken Arrow Economic Development Corporation (BAEDC) Board of Directors for a three year term beginning June 1, 2015 and expiring May 31, 2018

**10. Preview Ordinances**

- A. Consideration, discussion, and possible preview of an ordinance repealing Chapter 7 of the Broken Arrow Code, Article IX, Ambulances, Division 1, Generally, Section 7-211, Ambulance service charges;, repealing all ordinances to the contrary; and declaring an emergency
- B. Consideration, discussion, and possible preview of an ordinance adding a new chapter to the City of Broken Arrow Code of Ordinances, Chapter 26, Emergency Medical Services, including sections set forth as follows: Section 26-1, Establishment of a Medical Service Program, Section 26-2 Definitions, Section 26-3 Medical Services Program and Fee, Section 26-4 Nonparticipation election, Section 26-5 Collection of Medical Service Program Fees, Section 26-6 Adjustment of charges and appeals, Section 26-7, Persons not covered by the Medical Service Program, Section 26-8 Insurance Provision, Subrogation and Assignment, Section 26-9 Limitation of obligation of City, and Section 26-10 Penalty; repealing all ordinances to the contrary; and declaring an emergency

**11. Ordinances**

- A. Consideration, discussion and possible adoption of Ordinance No. 3349, an Ordinance annexing property located in the South Half (S/2) of the Northwest Quarter (NW/4) of Section Eight (8), Township Seventeen (17) North, Range Fourteen (14) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, and located South of the Southeast corner of the intersection of East 131st Street (Jasper Street) and South Garnett Road, 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