

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
March 3, 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 February 17, 2015
  - B. Acceptance of minutes of Planning Commission meeting held January 22, 2015
  - C. Approval of a new Job Description for the position of City Manager for the City of Broken Arrow
  - D. Approval of and authorization to execute Engagement Letters with Arledge & Associates, P.C. to conduct the Fiscal Year 2015 Audit and State Auditor and Inspector's Report
  - E. Approval of and authorization to execute a Sub Grantee Award from Oklahoma Department of Homeland Security for 2 laptop computers for the Fire Department and authorize acceptance of title to the 2 laptop computers
  - F. Approval of the Final Acceptance for the public improvements for Chick Fil-A located at 850 East Kenosha Street
  - G. Approval of PT15-102, Conditional Final Plat, Hilton Garden Inn at The Village at Stone Wood Hills, 1 lot, 2.12 acres, PUD 156E/CH, north of Albany Street, one-quarter mile east of Elm Place
  - H. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. 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. Consideration and discussion of excess Vision funds from the County sales tax approved by the voters on September 9, 2003, the City of Broken Arrow's share of this funding, and proposals for expenditure of these funds and requests to move allocations within the three (3) Propositions
  - B. Consideration, discussion, possible acceptance of and authorization to execute the Economic Development Agreement between the City of Broken Arrow and The Rib Crib BBQ, Inc.

- C. Consideration and possible approval of naming the west building of the Senior Center at The Main Place in memory of James Herbert "J.R." Robertson and the installation of a memorial bronze plaque

## **10. Preview Ordinances**

- A. Consideration, discussion and possible preview of 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 declaring an emergency
- B. Consideration, discussion and possible preview of 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 preview of 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.

## **11. Ordinances**

- A. Consideration, discussion and possible adoption of Ordinance No. 3333, an Ordinance amending the Broken Arrow Code of Ordinances by amending Chapter 23, Traffic, Article II, Operation of vehicles generally, Section 23-53, Speed Limits; Section 23-56, Limitations on turning u-turns; Section 23-60 Right-of-way when turning left; Section 23-61, Through streets and stop or yield intersections - How designated and marked; specifically amending those sections to become in compliance with State Statute, Section 23-62 Same - Yielding right-of-way at stop intersection; specifically amending to allow persons to proceed at intersection without yielding if directed to do so by a police officer or traffic control signal, Section 23-65 Duty to stop at railroad crossing upon approach of train; driving through, around or under crossing gate or barrier prohibited; specifically requiring any Class A, B, or C commercial vehicles that are not required to stop at all railroad crossings per State Law to slow down and check that the tracks are clear of an approaching train Section 23-66 Certain vehicles to stop at all railroad crossings; specifically requiring commercial vehicles to comply with railroad crossings provisions as prescribed by federal law, 23-67 Procedure upon approach of authorized emergency vehicle; specifically amending to be in compliance with State Statute and clarifying that a driver is required to yield to a police vehicle making use of an audible or red flashing lights, Section 23-67.1 Driver of a motor vehicle approaching a stationary authorized emergency vehicle, wrecker or tow vehicle; specifically amending to include only licensed Class AA wreckers, Section 23-68 Meeting or overtaking stopped school bus or church bus; specifically amending to become in compliance with State Statute; 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