

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 7, 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 17, 2015
 - B. Acceptance of minutes of Planning Commission meeting, February 12, 2015
 - C. Approval of and authorization to execute an amended contract between the City of Broken Arrow and the Icon at Broken Arrow, Limited Partnership for storm sewer capacity improvements just south of Florence on Elm to serve the Icon at Broken Arrow development of approximately 13.5 acres and additional 85 acres
 - D. Approval of professional services, including an ALTA survey, and corresponding Proposal with Cowen Group Engineering, in association with the purchase of property located in the Northwest Quarter (NW/4) of Section Two (2), Township Eighteen (18) North, Range Fourteen (14) East, Tulsa County, State of Oklahoma. (Project: Hotel-Conference Center)
 - E. Approval of PUD 151C, a request for a Major Amendment to PUD 151B, Robertson Tire, 1.54 acres, PUD 151B/CH, one-third mile north of Kenosha Street, east of Garnett Road
 - F. Approval of PUD 234 and BAZ 1930, Tucson Village, 80.34 acres, A-1 to RS-3, CN, and FD, southwest corner of 23rd Street and Tucson Street
 - G. Approval of PT15-100, Conditional Final Plat, Albany Crossings (Wal-Mart Neighborhood Market), 1 lot, 11.35 acres, RM and RD to CG/PUD 233, north and east of the northeast corner of 9th Street and Albany Street
 - H. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Discussion, consideration, presentation, approval of and authorization for the Mayor to execute a Proclamation declaring the week of April 12-18, 2015, as "Volunteers in Police Service Week" in the City of Broken Arrow
- 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 possible approval of bids received and award of the most advantageous bid to Kum & Go for point of sale fueling services
 - B. Consideration and possible approval of the reappointment of Randy Cherry to serve an additional three-year term on the Board of Adjustment
 - C. Consideration and possible approval of the reappointment of Stanley Evetts to serve an additional three-year term on the Board of Adjustment
 - D. Consideration and possible approval of the reappointment of Carolyne Isbell-Carr to serve an additional three-year term on the Planning Commission

- E. Consideration and possible approval of the reappointment of Fred Dorrell to serve an additional three-year term on the Planning Commission
- F. Consideration and possible approval of the reappointment of Ricky Jones to serve an additional three-year term on the Planning Commission

10. Preview Ordinances

- A. Consideration, discussion and possible preview of an ordinance amending the Broken Arrow Zoning Code by amending Section 5.4 Off-Street Parking and Loading, subsection K.3 Commercial Vehicle Parking; repealing all ordinances to the contrary and declaring an emergency
- B. Consideration, discussion and possible preview of an ordinance closing a utility easement on property located on a part of Williams Brothers Constructors Park Amended, an addition to the City of Broken Arrow, Tulsa County, Oklahoma, a subdivision of Lot 1, Block 1, Williams Brothers Constructors Park and a subdivision of Part of Lot 2 and a part of the South Half of the Northeast Quarter of Section Four, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, generally located one-half mile south of West Albany Street, east of North Olive Avenue; repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

- A. Consideration, discussion and possible adoption of Ordinance No. 3337, 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, Sec. 23-132. - Method of stopping or parking generally, or near curbs, specifically deleting the requirement for brakes being set, Repealing Section 23-207. - Required use of paths; repealing all ordinances to the contrary; and declaring an emergency
- B. Consideration, discussion and possible adoption of Ordinance No. 3338, 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

12. Remarks and Inquiries by Governing Body Members

13. Remarks by 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