

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 15, 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 June 1, 2015
 - B. Approval of Special Council meeting minutes of June 8, 2015
 - C. Acceptance of the minutes of Planning Commission meeting held May 14, 2015
 - D. Approval of and authorization to execute Budget Amendment Number 6 for Fiscal Year 2015
 - E. Approval of the Payroll Schedule for Fiscal Year 2015-16
 - F. Approval of Community Development Block Grant (CDBG) FY2015 Social Services Funding and approval of and authorization to execute contracts with those providers
 - G. Approval to declare certain City owned vehicles and equipment as surplus and authorize the sale of those items by public auction
 - H. Approval of and authorization to execute a contract with the Metropolitan Tulsa Transit Authority (Tulsa Transit) to provide public transportation services for Fiscal Year 2015-16
 - I. Review of bids received, award of the lowest and best bid to Owasso Fence Company, and approval of and authorization to execute a construction contract for Public Safety Complex Fencing
 - J. Award the most advantageous bid to Petroleum Traders and approve and authorize execution of a contract for the purchase of gasoline and diesel fuel
 - K. Approval of bids received and award the most advantageous bid to Tiger Inc., and approval of and authorization to execute a contract for third party natural gas supply
 - L. Approval of a Partial Vacation of Plat for 61st Street Industrial Park, an addition in the City of Broken Arrow, Tulsa County, Oklahoma (AG Equipment)
 - M. Acceptance of a Drainage and Utility Easement on a platted portion of 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
 - N. Acceptance of a Sidewalk Easement that is a part of Lot 12 (Twelve) of Block 31 (Thirty-one) of the "ORIGINAL TOWN OF BROKEN ARROW," Tulsa County, State of Oklahoma, from First United Methodist Church of Broken Arrow (Project: TIF 1 Downtown Main Streetscapes Phase III)

- O. Acceptance of a Utility Easement on a parcel belonging to Don and Mary Couch, on property located west of 23rd Street (County Line) and north of Houston Street, Broken Arrow, Tulsa County, State of Oklahoma (Section 12, T18N, R14E)
- P. Acceptance of a Utility Easement for property located approximately 24.75 feet south and 24.75 west of East 41st Street South (Dearborn Street) and South 161st East Avenue (Elm Place) intersection from Fair Oaks Ranch-Tulsa County, LLC., (Sec 27 T19N R14E) (Project # WL 1201) (Tulsa Waterline Connection)
- Q. Acceptance of a Utility Easement in Lot One (1), Block Nine (9), of Sunrise Estates, located one half mile north of Dearborn Street, on the east side of 37th Street (County Line) Broken Arrow, Wagoner County, State of Oklahoma (Section 20, T19N, R15E)(Sunrise Estates)
- R. Approval of BAZ 1936, Parker Property, 0.64 acres, R-3 to DM, northwest corner of Main Street and Knoxville Street
- S. Approval of PT05-106D, Conditional Final Plat, Wellstone III at Forest Ridge, 50 lots, 16.84 acres, R-1/PUD 66, one-quarter mile south of Kenosha Street, one-quarter mile east of Midway Road
- T. Approval of PT13-113, Conditional Final Plat, Washington Lane VII, 54 lots, 14.72 acres, R-2/PUD 135 A-H, one-quarter mile south of Washington Street, west of 9th Street
- U. Approval of PT15-104, Conditional Final Plat, Hardesty Center for Dance Education at Tulsa Ballet, 1 lot, 3.94 acres, CG to CG/PUD 237, south and east of the southeast corner of New Orleans Street and Aspen Avenue
- V. Approval of PT15-109, Conditional Final Plat, La Quinta at The Village at Stone Wood Hills, 2 lots, 1.47 acres, CH/PUD 156 to CH/PUD 156F, south of Albany Street, east of Elm Place
- W. 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, discussion, and possible approval of BAZ 1937, Wal-Mart Neighborhood Market, 18.15 acres, A-1 to CG and FD, northeast corner of Dearborn Street and 23rd Street
- B. Consideration, possible approval and authorization to execute Resolution 880, a Resolution of the Broken Arrow City Council, adopting the Fiscal Year 2015-2016 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
- C. Consideration, discussion and possible approval of and authorization to execute a Promotional License allowing the Rhema Bible Church to host the 2015 Rockets Over Rhema special event

10. Preview Ordinances

- A. Consideration, discussion and possible preview of an ordinance closing a utility easement on property located on part of Lot Five (5), Block Three (3), Kenwood Hills Second Addition, an addition to the City of Broken Arrow, Oklahoma, generally located at one-quarter mile north of Kenosha Street and one-third mile west of

Elm Place (Kenwood Hills Second Addition); 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 part of Lot Six (6), Block Three (3), Kenwood Hills Second Addition, an addition to the City of Broken Arrow, Oklahoma, generally located at one-quarter mile north of Kenosha Street and one-third mile west of Elm Place (Kenwood Hills Second Addition); repealing all ordinances to the contrary; and declaring an emergency

11. Ordinances

- A. Consideration, discussion, and possible adoption of Ordinance No. 3350, 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 adoption of Ordinance No. 3351, 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

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