

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 1, 2011**

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 regular meeting minutes of February 15, 2011
 - B. Acceptance of the minutes of the Planning Commission meeting held February 10, 2011
 - C. Ratify a Proclamation commending Cameron Glass, a Broken Arrow business, for its achievement in receiving special certification from the Oklahoma Department of Labor and the Occupational Safety & Health Administration of the United States Department of Labor
 - D. Ratification of Bids Received and Award of the Most Advantageous for the Purchase of Twenty (20) Police Pursuit Vehicles
 - E. Approval and Authorization to Purchase Equipment for Storage Area Network Expansion pursuant to the State Contract
 - F. Approval of and Authorization to Execute Major Quantity Change Order #MQ01 to Contract ST0910 with Becco Contractors, Inc. for Silvertree Milling and Overlay
 - G. Approval of and Authorization to Execute Major Quantity Change Order #MQ01 to Contract ST1106 with A & A Asphalt, Inc. for Vandever West Mill and Overlay
 - H. Approval of Conditional Final Plat, Hillside Park, PT10-107, 40.22 acres, 3 lots, CG, IL, and PUD 205A, southwest corner of 9th Street (Lynn Lane/177th East Avenue) and Kenosha Street (71st Street)
 - I. Acceptance of a General Warranty Deed and a Utility Easement from Jack L. Coppedge and located approximately one-quarter mile north of Omaha Street (E 51st Street) and on the east side of 209th East Avenue on Lot 3, Block 3 of the Sun City III subdivision (S29 T19N R15E)
 - J. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Presentation of the Oklahoma Municipal League Honor Roll of Service awards to employees who have achieved 25 or more years of service in municipal government
 - B. Presentation by Downtown Advisory Board Vice-Chairman Joe Cook for the Establishment of an Arts and Entertainment District in Downtown Broken Arrow
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 9. General Council Business**

- A. Consideration of and Possible Approval of the Proposed Arts and Entertainment District along Main Street and Broadway in Downtown Broken Arrow
- B. Consideration and possible approval to extend El Paso Street closure east of Olive Avenue for construction of Olive Avenue Widening Between Washington and Kenosha

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An Ordinance closing a 20' Waterline Easement and a 17.5' Utility Easement in the Southwest Corner of Lot one (1), Block one (1) Indian Springs Baptist Church Addition, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma; and repealing all ordinances to the contrary. (Indian Springs Baptist Church ST10-116)

12. Ordinances

- A. Adopt Ordinance No. 3151 - an Ordinance closing a temporary access easement, detention easement and drainage easement in a part of the Northeast Quarter (NE/4) of Section Twenty (20), Township Eighteen (18) North, Range Fifteen (15) East of the Indian Base and Meridian, Wagoner County, State of Oklahoma (Coach Port Addition - West of 225th East Avenue and North of New Orleans Street); and repealing all ordinances to the contrary
- B. Adopt Ordinance No. 3152 - an Ordinance closing two (2) rights-of-way in part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Two (2), Township Eighteen North (T18N), Range Fourteen East (R14E) Tulsa County, State of Oklahoma; and A tract of land situated in the Northeast Quarter of the Southeast Quarter (NE/4 SE/4) of Section 2, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma; and repealing all ordinances to the contrary (Project: PT10-108 Hillside Plaza) (located north of Kenosha Street and west of 9th Street)

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session for the purpose of confidential communications between the City Council, the City Manager, and the City Attorney for the purpose of discussing candidates for the employment, hiring, and appointment of a Fire Chief for the City of Broken Arrow under 25 O.S. § 307(B)(1). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.**

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 to matters relevant to the City Council's business

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., presented to the authority 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 _____, 2011, at _____ a.m./p.m.

City Clerk