

**BROKEN ARROW CITY COUNCIL AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 3, 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 meeting minutes of April 19, 2011
  - B. Approval of minutes of the Special Joint City Council and Broken Arrow Municipal Authority meeting of April 25, 2011
  - C. Acceptance of minutes of the Planning Commission meeting held April 14, 2011
  - D. Ratify Proclamation declaring the week of May 2-8, 2011 as Broken Arrow Public Schools' "Teacher Appreciation Week"
  - E. Receive for consideration the official ballot from Oklahoma Municipal Assurance Group (OMAG) to fill three Trustee positions for 3-year terms, and approval to submit item for Council to select three nominees at the May 17, 2011 City Council meeting
  - F. Consideration and possible approval of the final, executed, Memorandum of Understanding with Dick's Sporting Goods
  - G. Approval of bids received and award the most advantageous bid for non-public safety employee uniform service
  - H. Approval of PUD 209, Battle Creek Veterinary Clinic, 2.50 acres, one-quarter mile south of Omaha Street (51st Street), west of Aspen Avenue (145th East Avenue) at 3150 North Aspen Avenue
  - I. Acceptance of a Deed of Dedication from David and Beverly Ford on a property located in the Northwest quarter of the Northeast quarter of Section 33, Township 18 North, Range 14 East, Tulsa County
  - J. Acceptance of a General Warranty Deed from Lancaster Park Homeowners Association for transfer of flood-prone property to the City
  - K. Acceptance of a Utility Easement from David and Beverly Ford on a property located in the Northwest quarter of the Northeast quarter of Section 33, Township 18 North, Range 14 East, Tulsa County
  - L. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. Public Hearing for the Proposed 2011-2012 Fiscal Year Budget
  - B. Presentation by representatives of Cox Communications regarding the Franchise Agreement and services provided to local customers
- 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 authorization to accept a General Warranty Deed from the Broken Arrow Economic Development Authority for a parcel of land located immediately north of the Creek Turnpike (Liberty Parkway) and west of Aspen Avenue for construction of a fire station
- B. Approval of Resolution No. 696 designating the support of the City of Broken Arrow for favorable treatment to be given for a Low Income Housing Tax Credit Award under the Oklahoma Affordable Housing Tax Credit Program for the Forest Creek Patio Homes Addition located at 4600 West Houston Street in the City of Broken Arrow
- C. Consideration and possible approval of proposal for painting planters on Main Street
- D. Consideration and possible approval of nominations to fill a vacancy on the Planning Commission created by the expiring term of Johnnie Parks, whose term expires on May 2, 2011
- E. Consideration of and possible approval of nomination of Kelly Rash to fill a vacancy on the Downtown Advisory Board created by the resignation of Naomi Medlock

**10. City Manager’s Report**

- A. None

**11. Preview Ordinances**

- A. None

**12. Ordinances**

- A. Adopt Ordinance No. 3143 - Corrected an ordinance amending Chapter 2, Article I, Section 2-12, which pertains to Maintenance bonds required on public property improvements; repealing all ordinances to the contrary; and declaring an emergency
- B. Adopt Ordinance No. 3163 an ordinance amending Chapter 5, Article I, Section 5-21 of the Broken Arrow Code pertaining to Venomous reptiles, wild or exotic animals prohibited; exceptions; and repealing all ordinances to the contrary

**13. Remarks and Inquiries by Governing Body Members**

- 14. **Executive Session** for the purpose of confidential communications (and possible authorization to proceed with negotiations for the purchase and appraisal of real property in open session) between the City Council, the City Manager, and the City Attorney on the potential purchase and appraisal of real property located in the area of East Kenosha (E 71st Street) and Lone Star Road (353rd E. Avenue) in Wagoner County, under 25 O.S. §307(B)(3); and on matters concerning the FOP and CWA employee groups under 25 O.S. § 307(B)(2). After the conclusion of the confidential portion of executive session, the City 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