



## City of Edmond

### NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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#### EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., February 13, 2012

1. Call to Order by Mayor Lamb.
2. Approval of City Council Meeting Minutes: January 23, 2012. **(5-10)**
3. City Council Presentations:
  - A. Proclamation recognizing February as AMBUCS National Visibility Month.
  - B. Recognition of Recipient for the Edmond Beautiful "Keep it Clean, Keep it Green" Business Award.
  - C. Presentation of the Comprehensive Annual Financial Report and Financial Audits for year ending June 30, 2011, by Arledge and Associates, P.C. **(11-35)**
  - D. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
  - A. Mayor's Appointment of Melanie Patry to the Urban Forestry Commission to replace Jack Warner; term expires January 2015.
5. General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Approval of Sales and Use Tax Contract with the Oklahoma Tax Commission (OTC). **(36-52)**
    2. Approval of 2012 State and Federal Legislative Agendas. **(53-55)**
    3. Approval of Donation of One Retired Surplus Police Vehicle to Francis Tuttle Technology Center. **(56)**

4. Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund (PPSLTF); \$9,543. **(57-61)**
5. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit for RCB Bank. **(62)**
6. Discussion and Consideration of Appointment of the Senior Steering Committee for the Public Safety Center (PSC). **(63)**

B. Consideration of Approval of Ordinances and Resolutions:

1. Approval of Resolution No. \_\_\_\_\_ to program the 2nd Street/Edmond Road Intelligent Transportation System (ITS) corridor from Santa Fe to Saints Boulevard. **(64-65)**

C. Approval of Purchases:

1. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (November 2011); \$5,305.08. **(66-68)**
2. Acceptance of Bid and Approval of Contract for Landscape Installation at the Soccer Complex and Resolution No. \_\_\_\_\_ Appointing Purchasing Agent for the Forestry Department; \$37,920. **(69-71)**
3. Consideration of Approval of payment to Cheyenne Crossing Home Owners Association for damages and relocation of entrance sign at Flint Ridge Road and Covell for the Covell Widening Project; \$10,008. **(72)**

**<Recess City Council Meeting and Convene Public Works Authority Meeting>**

6. Approval of EPWA Meeting Minutes: January 23, 2012. **(73-75)**

7. EPWA General Consent Items:

A. Approval of Purchases:

1. Acceptance of Bid and Approval of Contract for the Coffee Creek Sanitary Sewer Slope Stabilization (W of Air Depot) Project for the Engineering Department; \$93,518.21. **(76-79)**
2. Acceptance of Bid for Clarifier Pipe Cleaning at the Water Treatment Plant; \$31,100. **(80-81)**
3. Acceptance of Bid and Approval of Contract for the Coffee Creek Waste Water Treatment Plant (CCWWTP) Lift Station Rehabilitation Project for the Engineering Department; \$1,037,725. **(82-86)**

**<Adjourn Public Works Authority Meeting and Reconvene City Council Meeting>**

8. Planning Consent Items:
  - A. Case #PR11-00018 Consideration of Final Plat of Autumn Leaves of Edmond, located north of 15th Street, approximately one-half mile east of Bryant Avenue. (The LaSalle Group) **(87-92)**
  - B. Case #PR090013 Consideration of Final Plat Extension of Covell Village Office Park, located on the west side of Kelly Avenue, south of Covell Village Drive. (Derek Turner) **(93-96)**
9. Planning Discussion Items:
  - A. Case #Z110009 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Amending Edmond Plan from the proposed office usage to retail commercial developed as a Planned Unit Development, located on the southeast corner of 33rd and Bryant. (Neal McGee Homes Inc.) **This item has been continued until the April 9, 2012 City Council meeting at the request of the applicant. (97-98)**
  - B. Case #Z110008 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from "D-O" Suburban Office to Commercial Planned Unit Development, located on the southeast corner of 33rd and Bryant. (Neal McGee Homes Inc.) **This item has been continued until the April 9, 2012 City Council meeting at the request of the applicant. (99)**
  - C. Case #SP11-00025 Public Hearing and Consideration of Appeal of Site Plan approval for the Okie Express Car Wash, located on the west side of Santa Fe, south of the Bank of the West. (Mike North) **(100-112)**
  - D. Discussion and Consideration of Request for Variance for driveway separation for O'Reilly Auto Parts on Santa Fe, south of Danforth. **(113-118)**
10. Executive Session to discuss pending claim of Callaway vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
11. Consideration of action with regard to the claim of Callaway vs. City.
12. Acknowledgment of resignation of David Miller and discussion and consideration of filling vacancy for the position of Councilmember Ward 4.
13. Citizens Comments - (This is an opportunity for citizens to address the City Council. Remarks should be directed to City Council as a whole and limited to five minutes or less.)
14. New Business - (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
15. Adjournment.