



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.

EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., December 12, 2011

1. Call to Order by Mayor Lamb.
2. Approval of Edmond City Council Meeting Minutes: November 28, 2011.
3. City Council Presentations:
 - A. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointment of Jimmie Yakel to the Edmond Public Transportation Committee to replace Jalal Daneshfar; term expires July 2014.
 - B. Mayor's Reappointment of Gary Bartley to the Edmond Economic Development Authority Board; term expires December 2014.
5. Mayor Lamb's nomination of Diane Slayton as Municipal Judge and Jerry Crabb as Associate Municipal Judge, terms expiring in July 2013. (Vote to be taken at the next City Council meeting.)
6. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Consideration of Approval of Collective Bargaining Agreement with the International Association of Firefighters (IAFF) Local 2359 for Fiscal Year 2011-2012.
 2. Consideration of Acceptance of Final Plat, Public Improvements and Maintenance Bonds for Deerfield II, located on Santa Fe, half mile south of Edmond Road.

B. Approval of Purchases:

1. Acceptance of Road Easement from Millennium Golf Properties LLC for the Kelly Widening, Covell to Coffee Creek; \$126,381.

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

7. Approval of EPWA Meeting Minutes: November 28, 2011.

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

8. Planning Consent Items:

- A. Case #PR11-00015 Consideration of Porches at Arbor Creek Final Plat, Blocks 1 and 2, located east of Saints Boulevard, approximately one-half mile north of East 2nd Street. (Raptor Development Group)
- B. Case #SP11-00023 Public Hearing and Consideration of a Multi-Family Site Plan approval for the Porches at Arbor Creek located east of Saints Boulevard, approximately one-half mile north of East 2nd Street. (Raptor Development Group)
- C. Case #PR11-00016 Consideration of Final Plat for Hutton Place, an addition with private streets, located on the south side of Coffee Creek Road, west of Williams Drive and approximately one-quarter mile west of Bryant Avenue. (Bob Turner)
- D. Case #Z050063 Public Hearing and Consideration of Extension of the Kingston “D-O” Suburban Office PUD located west of Bryant, south of the Homeland grocery store, east of the Kingston Addition. (Johnston Builders)
- E. Case #Z060029 Public Hearing and Consideration of request to extend the “E- 1” General Commercial Planned Unit Development, located on the southwest corner of Covell Road and I-35. (Covell 35 Development, LLC)
- F. Case #Z060030 Public Hearing and Consideration of request to extend the “E- 1” General Commercial Planned Unit Development, located on the northwest corner of Covell Road and I-35. (Covell 35 Development, LLC)
- G. Case #Z060033 Public Hearing and Consideration of request to extend the “E-1” General Commercial Planned Unit Development, located east of I-35, north of Covell Road. (Covell 35 Development, LLC)
- H. Case #Z060035 Public Hearing and Consideration of request to extend the “D-1” Restricted Commercial Planned Unit Development, located north of Covell Road, west of Air Depot Boulevard. (Covell 35 Development, LLC)
- I. Case #Z060037 Public Hearing and Consideration of request to extend the “D-O” Suburban Office Planned Unit Development, located north of Covell Road, west of Air Depot Boulevard. (Covell 35 Development, LLC)

- J. Case #Z110009 Public Hearing and Consideration of Ordinance No. ____ Amending the Edmond Plan from the proposed office usage to retail commercial developed as a Planned Unit Development on the southeast corner of 33rd and Bryant. (Neal McGee Homes Inc.) **This item has been continued until the February 13, 2012 City Council meeting at the request of the applicant.**
- K. Case #Z110008 Public Hearing and Consideration of Ordinance No. ____ Rezoning from “D-O” Suburban Office to Commercial Planned Unit Development on the southeast corner of 33rd and Bryant. (Neal McGee Homes Inc.) **This item has been continued until the February 13, 2012 City Council meeting at the request of the applicant.**
9. City staff presentation of 2011 Citylink Customer Survey results.
10. 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.)
11. 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.)
12. Adjournment.