



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., April 25, 2011**

1. Call to Order by Mayor Pro Tem Charles Lamb.
2. Approval of Edmond City Council Meeting Minutes:
 - A. April 11, 2011
3. City Council Presentations:
 - A. Proclamation Recognizing The Wind Symphony Works of Dr. Sam Magrill.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Charlotte Nutt to the Edmond Historic Preservation Trust to fulfill the unexpired term of Bob Ault; term expires March 2013.
 - B. Mayor's Reappointments:
 1. James Crowder to the Edmond Historic Preservation Trust; term expires January 2014.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Acceptance of City Manager's Financial Report.

A. Month Ending March 31, 2011.

2. Acceptance of City Treasurer's Investment Report.

A. Month Ending March 31, 2011.

3. Consideration of Approval of Collective Bargaining Agreement with the International Association of Firefighters Local 2359 for Fiscal Year 2010-2011.

4. Consideration of Transfer of Appropriations for Fire Public Safety Limited Tax Fund for the funding of a One-Time Compensation Stipend to Members of the International Association of Firefighters Local 2359 (IAFF); \$50,799.15.

5. Approval of Contract with the Association of Central Oklahoma Governments (ACOG) to provide traffic data collections.

6. Approval of an Interlocal Agreement between the Board of County Commissioners of Oklahoma County and the City of Edmond to reconstruct, improve, repair and maintain certain city streets in the City of Edmond.

7. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.

8. Acceptance of a Utility Easement from the Edmond Independent School District No. 12 for a public water line at Cross Timbers Elementary School located at 4800 N. Kelly Ave.

9. Approval of Transfer of Appropriation for Municipal Court Office Renovations; \$31,586.

B. Approval of Purchases:

1. Acceptance and Approval of renewal for the Maintenance and Support Agreement June 1, 2011 to May 31, 2012 with TriTech's support of Central Communications Computer Aided Dispatch System; \$87,754.18.

2. Acceptance of Bid for a SAN Disk Array including all associated hardware and software for the IT Department; \$219,560.

3. Acceptance of Bid for 35 foot Aerial Device for the Fleet Management Department; \$87,079.

4. Approval of Disposal Disposition of Used Vehicles for the Fleet Management Department.

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

6. Approval of EPWA Meeting Minutes:

A. April 11, 2011

7. EPWA General Consent Items:

A. Approval of Purchases:

1. Approval of payment to Oklahoma Municipal Power Authority (OMPA) from Edmond Electric for the sale of two circuit switchers at White Substation; \$50,636.
2. Acceptance of Bids (including renewal options) for the Sale of Spent Waste Lime Sludge for the Water Treatment Plant.
3. Acceptance of Bid (including renewal options) for Sludge Lagoon Cleaning for the Water Resources Department; annual estimate \$220,000.

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

8. Planning Discussion Items:

- A. Case #Z060009 Public Hearing and Consideration of request for a five year extension of Arbor Creek Planned Unit Development (formerly The Summit Planned Unit Development) on property located north of East Second Street and south of Danforth, along Saints Boulevard. (Summit Property Development, LLC)
- B. Case #VA110001 Public Hearing and Consideration of Variance for the ground signs at the Fountain Oaks convenience store at 201 Meline Drive. (Joe Javadzadah) **This item has been continued until May 9, 2011 City Council meeting at the request of the applicant.**
- C. Case #Z050047 Public Hearing and Consideration of a request to amend the Planned Unit Development Design Statement regarding a wall to be located on the west side of the property, west of I-35, approximately one-fourth mile south of 15th Street. (Mercy Health/JLB Properties PUD)
- D. Case #Z050047 Public Hearing and Consideration of a request to extend the JLB Properties Planned Unit Development (now Mercy Health) located west of I-35, approximately one-fourth mile south of 15th Street. (Mercy Health)
- E. Case #SP110006 Public Hearing and Consideration of a medical office/facilities building site plan, known as Mercy Pavilion, located on the west side of I-35, approximately one-fourth mile south of 15th Street. (Mercy Health/JLB Properties)
- F. Case #SP110004 Public Hearing and Consideration of Site Plan approval for the Uptown Grocery Co. and shopping center located south of Covell Road, west of Prime Bank. (Esperanza Investments, L.L.C.)
- G. Case #PR110001 Consideration of Final Plat of Market Square II at Covell Village, located south of Covell Road, west of Prime Bank. (Covell and Kelly Group, LLC)
- H. Case #U110001 Public Hearing and Consideration of request for an Amended Specific Use Permit for the Rocket Car Wash located at 200 N. Brookfield, generally located on the northeast corner of Brookfield and West Edmond Road. (Ken Siekman)

9. Executive Session to discuss collective bargaining negotiations for Fiscal Year 2010-2011 with the Fraternal Order of Police Lodge 136 as authorized by 25 Oklahoma Stat. Section 307 (B)(2).
10. Consideration of action regarding collective bargaining agreement for Fiscal Year 2010-2011 with the Fraternal Order of Police Lodge 136; including but not limited to the following: Approval of Memorandum of Understanding between the City of Edmond and Fraternal Order of Police Lodge 136 and the approval of collective bargaining agreement for Fiscal Year 2010-2011; Consideration of Approval of Resolution No. _____ Authorizing the Cancellation of the Request for a Special Election as set out in Resolution No. 03-11 Regarding the Last Best Offers of the City and the FOP Lodge 136; and Consideration of Authorizing the City Attorney to dismiss litigation filed in the District Court of Oklahoma County regarding the action of the Arbitration Board in FMCS Case No. 111019-50487-8.
11. 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.)
12. 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.)
13. Adjournment.

Posted Date: 4-21-2011 Time: 3:34 PM By: Sheri Ritchey City Clerks Office
