



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 11, 2011**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. March 28, 2011
3. City Council Presentations:
 - A. City Manager's Progress Report.
 - B. Proclamation Recognizing April 10-16 as National Public Safety Telecommunications Week.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Bill Dunford to the Edmond Public Transportation Committee to fulfill the unexpired term of Steve Paterson; term expires October 2013.
 - B. Mayor's Reappointments:
 1. Ray Harshman to the Edmond Public Transportation Committee; term expires November 2013.
 2. Cindy Young to the Edmond Historic Preservation Trust; term expires March 2014.

C. Ward Appointment:

1. Ward 3 Appointment of Nancy Ditto to the Visual Arts Commission fulfilling a vacant term; term expires April 2013.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Transfer of Appropriations from Streetscape Median Maintenance - Contractual Services to Land Betterments for the forestry grant project on Boulevard between Danforth and Covell; \$30,899.

B. Consideration of Approval of Ordinances and Resolutions:

1. Approval of Resolution No. ____ revising the Utility Customer Services Fee Schedule effective July 1, 2011 for the City of Edmond, OK.

C. Approval of Purchases:

1. Approval of the engagement letter from John M. Arledge & Associates, P.C. to provide audit services of the City's FY10-11 Financial Statements; proposed fee for FY 10-11 is \$55,800.
2. Acceptance of Proposal and Approval of Agreement for website development and design, content management system and hosting from CivicPlus. Contract amount and the first year of support, maintenance and hosting; \$79,174.
3. Acceptance of Bid and Approval of Contract for the Boulevard Streetscape Tree and Landscape Project - Phase II and Resolution No. ____ Appointing Purchasing Agent for Community Image; \$30,899.
4. Approval of Contract with Phoenix Restoration for City of Edmond Warehouse Fire Cleanup and Restoration; \$52,746.40.

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

6. Approval of EPWA Meeting Minutes:

- A. March 28, 2011

7. EPWA General Consent Items:

A. Approval of Purchases:

1. Acceptance of Bid and Approval of Contract for the Original Townsite Waterline Improvement Project - Phase 2 for the Engineering Department; \$497,361.60.

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

8. Planning Discussion Items:

- A. Case #PR100012 Public Hearing and Consideration of Amended Final Plat for Hunter's Creek V Addition, to be changed to The Estates of Hunter's Creek and to change the recorded plat, allowing for a private street and gated access, generally located just less than one-half mile south of Coffee Creek Road and just less than one-half mile west of Kelly Avenue. (Tim Hughes Custom Homes) **Continue indefinitely at request of the applicant.**
- B. Case #VA110001 Public Hearing and Consideration of Variance to allow a second ground sign with electronic gasoline price changes at the Fountain Oaks convenience store at 201 Meline Drive. (Joe Javadzadah)
- C. Case #VA110004 Public Hearing and Consideration of request for a sign variance by Cleary Petroleum for a sign to be located in the right-of-way at 10 N. Broadway.
- D. Case #VA110003 Public Hearing and Consideration of request by Italian Jim's Restaurant/Bella Forte Glass Studio at 13 and 15 South Broadway for a sign variance to allow a blade sign extending into the Broadway right-of-way. (Chris McGahan and Barry Rice)
- 9. Discussion and Consideration of report from the Edmond Small Business Task Force.
- 10. Executive Session to discuss collective bargaining negotiations for Fiscal Year 2010-2011 with the Fraternal Order of Police Lodge 136 and the International Association of Firefighters, Local 2359 as authorized by 25 Oklahoma. Stat. Section 307 (B)(2).
- 11. Consideration of action regarding collective bargaining agreements for Fiscal Year 2010-2011 with the Fraternal Order of Police Lodge 136 and the International Association of Firefighters, Local 2359.
- 12. 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.)
- 13. 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.)
- 14. Adjournment.

Posted
Date: 4-7-2011
Time: 3:19 PM
By: Sheri Ritchey
City Clerk's Office