



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., March 28, 2011

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. March 14, 2011
 - B. City Council Special Meeting: March 23, 2011
3. City Council Presentations:
 - A. Presentation Recognizing the Edmond North High School State Championship Swim Team.
 - B. Proclamation Recognizing March 28th to April 1st as Arbor Week.
 - C. Presentation to the Arbor Day Poster Contest winners in the City of Edmond.
 - D. Presentation of Tree City USA and Tree Line USA Awards to the City of Edmond by Mark Bays, State Urban Forester, Oklahoma Department of Agriculture, Food and Forestry.
 - E. Presentation of the Annual E-Tree Award by Carolyn Munholland, Chairman, Urban Forestry Commission.
4. General Consent Items:
 - A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report.
 - A. Month Ending February 28, 2011.
 2. Acceptance of City Treasurer's Investment Report.
 - A. Month Ending February 28, 2011.
 3. Acceptance of Final Plat, Public Improvements and Maintenance Bonds for Tuscany Village, Section 4.
 4. Consideration of Transfer of Appropriations to Various Funds for the funding of a One-Time Compensation Stipend to Members of the Bargaining Unit of the American Federation of State, County, and Municipal Employees (AFSCME), and Additional Non-Union Employees.
- B. Consideration of Approval of Ordinances and Resolutions:
1. Public Hearing and Consideration of Approval of Ordinance No. ____ Amending Title 9 of the Edmond Municipal Code by Adding New Section 9.50.100 Providing for Prohibition of Aerosol Spray Paint Containers or Broad-Tipped Indelible Markers at Arcadia Lake; and Providing for Repealer and Severability.
 2. Approval of Resolution No. ____, Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation for the Covell Parkway Widening, Thomas to Marilyn Williams.
- C. Approval of Purchases:
1. Approval of Agreement with Baron Exploration for Utility relocations on Covell, Thomas to Marilyn Williams; \$105,500.
 2. Approval of Agreement with Oklahoma Natural Gas for Utility relocations on Covell, Thomas to Marilyn Williams; \$13,997.
 3. Acceptance of Proposal for the installation of Energy Management Systems from Earthsmart Controls; \$313,900.
 4. Acceptance of Bid for installation of 6 Compressed Natural Gas Conversion Kits to Matthews Ford; \$138,432.
 5. Approval of an Amendment to our Design Service Agreement on the Multi-Purpose Activity Center Expansion (MAC) with Crafton Tull to provide soil analysis services to our agreement; \$15,000.

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

5. Approval of EPWA Meeting Minutes:
 - A. March 14, 2011

6. EPWA General Consent Items:
- A. Consideration of Approval of Administrative Items:
1. Approval to submit the 2011 Association Of Central Oklahoma Governments (ACOG) Public Fleet Conversion Grant Application; \$90,000.
 2. Consideration of Transfer of Appropriations to Various Funds for the funding of a One-Time Compensation Stipend to Members of the Bargaining Unit of the American Federation of State, County, and Municipal Employees (AFSCME), and Additional Non-Union Employees.
- B. Approval of Purchases:
1. Acceptance of Bid and Approval of Contract for the Harris Site Sanitary Sewer Creek Crossing Repair Project for the Engineering Department; \$340,772.50.
 2. Acceptance of Bid and Approval of Contract for the Fiber Optic Cable Project from Techsico Enterprise Solutions; \$135,821.
 3. Acceptance of Bid for Agriculture Land Lease Agreement at Arcadia Lake for the period of one year, renewable annually not to exceed five years; \$535.

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

7. Public Hearing and Consideration of Ordinance No. _____ Amending Chapter 10 Vehicles and Traffic of the Edmond Municipal Code by Amending Section 10.28.120 Driving on Sidewalks; Amending Section 10.28.210 Overtaking and Passing Bicycles; Amending Sections 10.60.005 Definitions; 10.60.010 Applicability of Traffic Laws; 10.60.040 Riding on Roadways and Shared Use Path/Trails, Routes or Lanes; 10.60.090 Riding on Sidewalks; 10.60.100 Lamps and Other Equipment; and Deleting Sections 10.60.120 License Required; 10.60.130 Application -- Fee; 10.60.140 Issuance -- Records; 10.60.150 License Plate to be Attached; 10.16.160 License -- Effective Term; 10.60.170 Bicycles Dealers -- Report of Transaction; And Providing for Repealer and Severability.
8. Discussion and Consideration of Resolution No. ____ Amending the number of citizen members and providing for Ex-Officio City Staff Members for the Edmond Bicycle Committee (EBC) and providing for an attendance policy.
9. 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.)
10. 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.)
11. Adjournment.

Posted:
Date: 3/24/2011
Time: 3:34 pm
By: Betty Brinkman
City Clerk's Office