



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., February 28, 2011**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. February 14, 2011
3. City Council Presentations:
 - A. Character Council of Edmond Presentation By Joan Krauss
 1. Harry and Pat Knickerbocker: Hospitality
 - B. Presentation Recognizing Edmond Memorial High School Academic Team for their success with the Science Bowl.
 - C. Recognition of Recipient for the Edmond Beautiful "Keep It Clean, Keep It Green" Award.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointment:
 1. John Williams to the Arts and Humanities Council to replace Janis Contway; term expires February 2014.

B. Ward Appointment:

1. Ward 4 Appointment of David Peitzmeier to the Kickingbird Golf Club Advisory Board to fulfill the unexpired term of Jim Thompson; term expires May 2011.

C. Board Appointments:

1. Edmond Fish and Game Commission Reappointment of Jim Roberts to the Convention and Tourism Advisory Board; term expires October 2013.
2. Parks and Recreation Advisory Board Reappointment of Ed Cunliff to the Kickingbird Tennis Center Advisory Board; term expires July 2013.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report.
 - A. Month Ending January 31, 2011.
2. Acceptance of City Treasurer's Investment Report.
 - A. Month Ending January 31, 2011.
3. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.
4. Approval of Transfer of Appropriation – From Streetscape/Median Maintenance - Contract Services to Streetscape/Median Maintenance - Botanical Supplies and Miscellaneous Materials to cover the expenses for a tree planting project on Chowning Street; \$12,000.

B. Approval of Purchases:

1. Reject bids received for the Soccer Field Concession/Restroom Facility for the Engineering Department.
2. Acceptance of Bid and Approval of Contract for Proposed Waterline/Sanitary Sewerline Covell Road East of Santa Fe to Thomas Drive and Resolution No. _____, appointing Purchasing Agent for the Engineering Department; \$716,268.84.
3. Approval of Change Order No. 1 to the Construction Contract with FT Construction Company Inc for the Covell Road Water and Sanitary Sewer Project; \$16,025.88 decrease.
4. Approval of an Amendment to the Design Agreement to Carl Reheman Park with Hornbeek and Blatt Architects; \$37,268.

5. Approval of the Second Amendment to our Agreement with CRW Systems, Inc. for a Permit, Land and License Management System; amount not to exceed \$60,000.

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

6. Approval of EPWA Meeting Minutes:

- A. February 14, 2011

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

7. Planning Consent Items:

- A. Case #ES100006 Public Hearing and Consideration of Ordinance No. _____ partial street right-of-way closing, Faircloud Court located between 1516 and 1517 Faircloud Court. (Faircloud Association Inc.) **This item has been continued until the May 9, 2011 City Council meeting at the request of the applicant.**

8. Planning Discussion Items:

- A. Case #PR100018 Public Hearing and Consideration of Final Plat of Integris Health Edmond I Addition, located north of Fifteenth Street, east of I-35 and northeast of Henderson Hills Baptist Church. (Integris Health Inc.)
- B. Case #Z110002 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "G-A" General Agricultural to "L-2" Lake Residential on property located on the west side of Post Road, approximately one quarter mile north of State Highway 66. (Martin Teuscher)
- C. Case #Z110001 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "G-A" General Agricultural District to "L-2" Lake Residential District generally located south of Thirty Third Street on the east side of Leesa Lane at 3551 Leesa Lane. (Baltazar Prado)

9. Executive Session to discuss pending claims: Dodd vs. City and Stevenson vs. City (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).

10. Consideration of action with regard to the claims of Dodd vs. City; Stevenson vs. City.

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: 2-24-2011
Time: 2:49 PM
By: Sheri Ritchey
City Clerk's Office