



## **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.

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**EDMOND CITY COUNCIL MEETING  
EDMOND PUBLIC WORKS AUTHORITY MEETING  
20 S. Littler, Edmond, Oklahoma  
5:30 p.m., February 14, 2011**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
  - A. January 24, 2011
3. City Council Presentations:
  - A. Proclamation recognizing February as AMBUCS National Visibility Month.
  - B. Presentation of the Regional Outdoor Warning System (OWS) Guideline developed by the Emergency Managers within the OK Homeland Security Regions Six and Eight.
  - C. Presentation of City of Edmond's Comprehensive Annual Financial Report and Financial Audits for the year ending June 30, 2010, by Arledge and Associates, P.C.
  - D. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
  - A. Mayor's Appointments:
    1. Debra Mitchell to the Arts and Humanities Council to replace Janet Kem; term expires February 2014.

2. Marilyn Kreidler to the Edmond Community Oriented Policing Leadership Council to replace Tim Kawakami; term expires February 2014.
3. Elayne Dennis to the Edmond Historic Preservation Trust to replace Carilyn Rainey; term expires February 2014.

B. Mayor's Reappointments:

1. Mark Nash to the Edmond Economic Development Authority Board; term expires November 2013.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Approval of Supplemental Appropriation for the Convention and Visitors Bureau Fund from the Convention and Visitors Bureau "Reserve for Specific Fund Purposes" - \$16,749.
2. Acceptance of Donated Easements for Coffee Creek Trail Extension from Millennium Golf Properties LLC and Coffee Creek Association, Inc.

B. Consideration of Approval of Ordinances and Resolutions:

1. Resolution No. \_\_\_\_\_ to select EST, Inc. as Bridge Inspector for the National Bridge Inventory System bridges in the City of Edmond - \$800.

C. Approval of Purchases:

1. Approval of Job Access Reverse Commute (JARC) Sub-recipient Agreement with the Central Oklahoma Transportation and Parking Authority - \$76,909.
2. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (November 2010) - \$7,181.70.

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

6. Approval of EPWA Meeting Minutes:

A. January 24, 2011

7. EPWA General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of a Maintenance Bond for painting of chemical storage towers at the City of Edmond Arcadia Lake Water Treatment Plant, 801 South Post Road, Arcadia, Oklahoma 73007.

B. Approval of Purchases:

1. Acceptance of Sanitary Sewer Easement from Dudley V. and Veta A. Ryan for the Autumn Ridge Sanitary Sewer Creek Crossing Replacement Project - \$2,100.
2. Acceptance of Sanitary Sewer Easement from Dennis L. Porter for the Katie Michelle/Meline Sanitary Sewer Creek Crossing Project - \$12,000.
3. Acceptance of Sanitary Sewer Easement from Valley View Trust for the Katie Michelle/Meline Sanitary Sewer Creek Crossing Project - \$12,000.
4. Acceptance of Sanitary Sewer Easement from Kent and Kay Harris for the Autumn Ridge Sanitary Sewer Creek Crossing Replacement Project - \$9,500.
5. Approval of Change Order No. 1 to the Construction Contract with UCI for Water System Improvements Project WC09-0002 - \$206,348.18.

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

8. Planning Consent Items:

- A. Case #PR100015 Public Hearing and Consideration of Final Plat of the Bristol Office Park II, located on the northwest corner of Bristol Park Boulevard and Southwest Thirty-Third Street. (Danforth Development, L.L.C.)
- B. Case #ES11000 Consideration of correction of plat by Scrivner's error for 924, 925 and 1009 WB Meyer Parkway in Oaktree Park III. (Tom Jones)

9. Planning Discussion Items:

- A. Case #SP110001 Public Hearing and Consideration of Amended Site Plan for Bryant Place Apartments at 1600 Kickingbird Road to remove landscaping to provide 45 more parking spaces. (BVP Bryant Place Properties, L.L.C.)
- B. Case #Z100020 Public Hearing and Consideration of request to extend the "C-3" PUD zoned property located north of Dooley Farms Boulevard, one quarter mile north of West Edmond Road. (Connie Farris and Creekside Village II, LP)
- C. Case #Z100018 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Amending the Edmond Plan from Suburban Office usage to High Density Multi-Family usage located north of Dooley Farms Boulevard, one quarter mile north of West Edmond Road. (Connie Farris and Creekside Village II, LP) **Emergency approval required.**
- D. Case #Z100019 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from "D-O" Suburban Office Planned Unit Development to "C-3" High Density Multi-Family Residential and Commercial Services, located north of Dooley Farms Boulevard, one quarter mile north of West Edmond Road. (Connie Farris and Creekside Village II, LP)

- E. 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)
10. Executive Session to discuss collective bargaining negotiations for Fiscal Year 2010-2011 with the Fraternal Order of Police Lodge 136, the International Association of Firefighters, Local 2359 and the American Federation of State, County and Municipal Employees, Local 2739 as authorized by 25 Oklahoma. Stat. Section 307 (B)(2).
11. Executive Session to discuss pending claim of Curtright vs. City (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
12. Consideration of action with regard to the claim of Curtright vs. City.
13. 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.)
14. 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.)
15. Adjournment.

Posted  
Date: 2-10-2011  
Time: 10:27 AM  
By: Sheri Ritchey  
City Clerk's Office