



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., December 13, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. November 22, 2010
3. Swearing In of Kay Bickham as City Councilmember - Ward 1.
4. City Council Presentations:
 - A. City Manager's Progress Report.
5. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointment:
 1. Kay Bickham to the Stormwater Drainage Advisory Board to fulfill the unexpired term of Wayne Page; term expires May 2011.
 2. Kay Bickham to the Convention and Tourism Advisory Board to fulfill the unexpired term of Wayne Page; term expires May 2011.
 - B. Mayor's Reappointment:

1. Carolyn Munholland to the Urban Forestry Commission; term expires November 2013.
6. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Approval of Electric Easement: Patel & Patel, L.L.C., 3840 E 2nd St.
 2. Approval of Electric Easement: Fountain Oaks Station, LLC, 201 Meline Dr.
 3. Approval of Transfer of Appropriations for the Building Department - \$14,000.
 - B. Consideration of Approval of Ordinances and Resolutions:
 1. Public Hearing and Consideration of Ordinance No. _____ Amending Title 7 of the Edmond Municipal Code; Amending Sections 7.14.010 Miscellaneous Provisions; 7.16.040 Fees; Impoundments; and 7.16.060 Sale of Impounded Animals; Providing for Rate Changes; and Providing for Repealer and Severability.
 - C. Approval of Purchases:
 1. Acceptance of bid for Police Vehicle Accessories for the Police Department - \$60,000 estimated.
 2. Reject bids received for the Soccer Field Concession/Restroom Facility for the Engineering Department.
 3. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (August 2010) - \$9,709.61.
 4. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (September 2010) - \$6,878.67.
 5. Approval of renewal for the Maintenance and Support Agreements January 1, 2011 to June 30, 2011 and July 1, 2011 to June 30, 2012 with Motorola - \$97,324.80.
- <**Recess City Council Meeting and Convene Public Works Authority Meeting**>
7. Approval of EPWA Meeting Minutes:
 - A. November 22, 2010
8. EPWA General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Approve the Oklahoma Municipal Power Authority (OMPA) request for support of new John W. Turk, Jr. Power Plant in Hempstead County, Arkansas.
 - B. Approval of Purchases:

1. Acceptance of Public Street and Utility Easement from Saratoga Farms, Inc for Coffee Creek Road Sanitary Sewer Lift Station and Force Main Project - \$88,100.

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

9. Planning Consent Items:

- A. Case #Z100015 Public Hearing and Consideration of Edmond Plan Amendment from Single Family usage to Suburban Office usage on a 4.3 acre tract on the north side of West Edmond Road, 1,300 feet west of Santa Fe. (Citizen's Bank) **Continued to January 10, 2011 at the request of the applicant.**
- B. Case #Z100016 Public Hearing and Consideration of Rezoning from "A" Single Family to "D-O" Suburban Office on a 4.3 acre tract on the north side of West Edmond Road, 1,300 feet west of Santa Fe. (Citizen's Bank) **Continued to January 10, 2011 at the request of the applicant.**
- C. 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) **Continued to January 10, 2011 at the request of the applicant.**
- D. Case #PR070026 Consideration of Extension of the Final Plat of the Hundred Oaks Village commercial/industrial addition located on the east side of Kelly, approximately one quarter mile south of Fifteenth Street. (Dale Jackson)

10. Planning Discussion Items:

- A. Case #SP100023 Public Hearing and Consideration of Site Plan approval to include sensitive border variance for office buildings in Bristol Office Park II located on the northwest corner of Bristol Park Boulevard and Southwest Thirty Third. (Danforth Development, L.L.C.)
- B. Case #U100004 Public Hearing and Consideration of Specific Use Permit for a liquor store in a "D-1" Restricted Commercial District at 5807 East Covell Road. (Mark Abel)
- C. Case #SP100019 Public Hearing and Consideration of Site Plan approval for the Marriott Towne Place Suites allowing a variance for one large ground sign to serve two hotels, located on South Broadway east of the Hibdon Tires Plus and south of Bob Howard Used Cars. (SRI Ram Hotel, LLC)
- D. Case #DD100008 and DD100009 Consideration of request by Carol L. Papin for an amendment to the recorded Final Plat of Sorghum Mill Estates, Section II regarding two Deed Certifications, generally located south of Sorghum Mill Road, between Kelly Avenue and Santa Fe Avenue. (Chris Papin)

- E. Case #PR100014 Consideration of Final Plat for Centennial at Iron Horse Ranch, located on the east side of Coltrane one-quarter mile north of Coffee Creek Road. (Dee Greninger)
- 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: 12-8-2010
Time: 4:26PM
By: Sheri Ritchey
City Clerk's Office