



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., November 22, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. November 8, 2010 **(5-10)**
3. City Council Presentations:
 - A. Presentation from Oklahoma Water Pollution Control Association (OWPCA) to the City of Edmond Water Resources Department.
 - B. Presentation of Journey Lineman Certificate to Ed Drake and Mark Wagner for completion of Municipal Electric Systems of Oklahoma (MESO) Linemen Apprentice Program.
 - C. Character Council of Edmond Presentation By Diane Krakowski
 1. David Johnson: Diligence
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointment:
 1. Peter Ho to the Edmond Community Oriented Policing Leadership Council to fulfill the unexpired term of Ken Kappers; term expires November 2011.
 - B. Mayor's Reappointment:
 1. Damon Wingfield to the Stormwater Drainage Advisory Board; term expires October 2013.

5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Acceptance of City Manager's Financial Report.
 - A. Month ending October 31, 2010. **(11-23)**
 2. Acceptance of City Treasurer's Investment Report.
 - A. Month Ending October 31, 2010. **(24-26)**
 3. Approval of Schedule of Meetings for Calendar Year 2011. **(27-29)**
 4. Acceptance of Final Plat, Public Improvements and Maintenance Bonds for Fairfax Business Park. **(30)**
 5. Acceptance of Public Improvements and Maintenance Bonds for offsite Sanitary Sewer to serve Fairfax Business Park. **(31)**
 6. Acceptance of Sanitary Sewer Easement from Fairfax Joint Ventures, LLC for offsite sanitary sewer to serve Fairfax Business Park. **(32-35)**
 7. Acceptance of Street Right-of-Way from Fairfax Joint Ventures, LLC for Fairfax Boulevard to serve Fairfax Business Park. **(36-39)**
 8. Acceptance of Street Right-of-Way and Temporary Channel Easement from 1325 South Bryant, LLC for Bryant Avenue Bridge over Spring Creek needed for construction of new Bridge. **(40-42)**
 9. Acceptance of Street Right-of-Way and Temporary Channel Easement from SC Plaza, LLC for Bryant Avenue Bridge over Spring Creek needed for construction of new Bridge. **(43-47)**
 10. Consideration of a Proclamation Calling for Municipal Elections to be Held in the City of Edmond, Oklahoma County, State of Oklahoma, on March 1, 2011 and April 5, 2011 to Elect the Mayor and Council Members Representing Wards One and Two. **(48-50)**

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

6. Approval of EPWA Meeting Minutes:
 - A. November 8, 2010 **(51-53)**
7. EPWA General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Approval of Schedule of Meetings for Calendar Year 2011. **(54-56)**
 - B. Approval of Purchases:
 1. Approval of Change Order No. 1 to the Construction Contract with Urban Contractors, LLC for the Steeplechase Sanitary Sewer Creek Crossing Repair - \$26,273.70 reduction. **(57)**

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

8. Planning Discussion Items:
 - A. Public Hearing and Consideration of Ordinance No. _____ Amending the Edmond Municipal Code, Title 15 Sign Regulations, Definitions and Standards, Regarding Blade Signs Providing For Repealer and Severability. **(59-65)**
 - B. Case #PR020028 Consideration of Final Plat for Gourley Master Medical Park located 240 feet south of 9th Street on the east side of Bryant at 920 S. Bryant. (Dr. Robert Gourley and Lonnie Masters) **(66-67)**
9. Discussion and Consideration of rescheduling the December 27, 2010 City Council meeting to December 21, 2010 at 12:00 p.m.
10. Discussion and Consideration of filling vacancy for Ward 1 City Council Member.
11. Executive Session to discuss pending claims: Westermier vs. City and Dill vs. City (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
12. Consideration of action with regard to claims of Westermier vs. City; Dill 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.

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Item #: 2. A.

City Council

Date: 11/22/2010

Submitted For: Betty Brinkman

Information

Item

November 8, 2010

Attachments

Link: MINUTES

EDMOND CITY COUNCIL MINUTES

November 8, 2010

Mayor Patrice Douglas called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, November 8, 2010, in the City Council Chambers. Councilmember Miller was absent.

Mayor Douglas welcomed Stephen Jones who was attending the meeting for an AP History class assignment.

Mayor Douglas stated the Edmond Involve Group, a youth volunteerism group, in conjunction with Edmond Young Professionals, collected 18,000 pounds of food for the HOPE Center this past weekend.

Mayor Douglas noted the Edmond Involve Group also hosted a Senior Sock Hop and collected \$5,500 for the senior center meal program.

2A. Approval of October 25, 2010, Minutes. Motion by Waner, seconded by Lamb, to approve Minutes. **Motion carried** as followed:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

2B. Approval of October 29, 2010, Special Meeting Minutes. Motion by Lamb, seconded by Waner, to approve Minutes. **Motion carried** as followed:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

3. City Council Presentations:

- A. **City Manager's Progress Report.** Larry Stevens addressed Council and stated the City/YMCA/Public Schools partnership have been working on the development of the concept plan for the MAC expansion. The final report should be provided to the partners in the near future. The Edmond Public Schools have set December 14th as the date for an election on the competition pool portion of the building along with other proposed public school improvements.

Mr. Stevens stated the contractor is making good progress on the emergency repairs to the bridge west of Covell Road and

Western Avenue. The steel beams have been installed and the concrete decking has been poured. The repair should be completed in December. The total cost of the project is approximately \$400,000. Staff is attempting to obtain grants but the majority of the funds will be paid by the City as an unbudgeted expenditure from the 2000 Capital Improvements Sales Tax fund.

Mr. Stevens stated the applications for TIGER II Grant funding were not successful. The applications included the Covell Parkway (\$35M) and the Kelly grade separation (\$25M).

Mr. Stevens stated residential and building permits are continuing to increase with single family residential building permits increasing by 38%. There were two new commercial permits issued in September, ending a four-month period of no new permits.

Mr. Stevens stated the last item is the CNG fueling station at On-Cue Express. He noted construction is continuing on the project and it is anticipated the project will be completed by December in order to take advantage of federal matching funds. The facility is a partnership between On-Cue and Chesapeake Energy.

4. Appointments to Boards and Commissions:

- A. **Appointment to the Edmond Historic Preservation Trust.** Councilmember Waner nominated Lynda Schwan to serve a term expiring in November, 2013.

Motion by Waner, seconded by Lamb, to approve Item 4.A.
Motion carried as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

5. GENERAL CONSENT ITEMS: (General Consent Items were voted on collectively except where noted.)

A. **Approval of Administrative Items:**

- 1) **Acceptance of street right-of-way easement from LeAnn and Marcus Collins for Hairitage Place, located at Coffee Creek and Broadway.**

- 2) **Approval of transfer of appropriations for Central Communications - \$14,321**

Motion by Lamb, seconded by Waner, to approve General Consent Items 5.A.(1-2). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

B. Approval of Ordinances and Resolutions:

- 1) **Public Hearing and Consideration of Ordinance No. 3275 amending the Edmond Municipal Code, Chapter 2.68 Purchasing Division of the Edmond Municipal Code to amend Sections 2.68.110 Open Market Procedures - Purchases of Estimated Cost Exceeding Fifteen Thousand Dollars (\$15,000) and less than Fifty Thousand and no/100 Dollars (\$50,000); and 2.68.150 Bids - Formal Contracts - Procedure; and providing for Repealer and Severability.** This ordinance is in compliance with State Law.

Motion by Lamb, seconded by Waner, to approve Ordinance No. 3275 as read by title by the Mayor. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

C. Approval of Purchases:

- 1) **Award of bid and approval of contract for the Floating Fishing Dock at Arcadia Lake project and Resolution No. 28-10 appointing Purchasing Agent for the Engineering Department.** Purchasing Manager recommended accepting bid from Recon Services, Inc. in the amount of \$48,700.

Jim Bowlin, Parks and Recreation Director, addressed Council and stated the new fishing pier will be located in Arrowhead Point in Spring Creek Park. The grant, made possible through the Federal Sports Fisheries Restoration Act, for the cost of the project is a 75%/25% split with the Oklahoma Department of Wildlife Conservation. The City's 25% cost of the project is \$12,175. He noted the pier will be located in a lightly fished portion of the Lake and the hope is that fishermen will use this pier more often to relieve some

of the pressure on the enclosed fishing dock, especially in warmer weather. The new pier will consist of the main pier, bridge section and the handicapped ramp at the end of the bridge. The U.S. Corps of Engineers, Tulsa office, has approved the project. Mr. Bowlin stated he would inform Council of the opening date of the dock after a pre-construction meeting is held.

Motion by Waner, seconded by Lamb, to approve General Consent Item 5.C.(1). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

Motion by Waner, seconded by Lamb, to recess the City Council meeting in order to convene the Edmond Public Works Authority meeting. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

Mayor Douglas reconvened the City Council meeting.

8. PLANNING CONSENT ITEMS: (Planning Consent Items were voted on collectively except where noted.)

- A. **Public Hearing and Consideration of extension of the Edmond Medical Plaza Commercial Planned Unit Development (PUD), located south of Campbell Street, west of Bryant (Malek Massad, applicant) Case No. Z050057.** The applicant is requesting a five-year extension. The site contains 3.9 acres and will be used for office and clinic development north of the OU Medical Center Edmond. There is no change from the original application. Planning Commission recommended approval.

Councilmember Waner asked how large the project will be since the PUD says 150,000 square feet and the plans show approximately 120,000 square feet.

Steve Hurst, representing the applicant, addressed Council and stated at this time they do not know how large the project will be due to Edmond Medical Center's building plan. He noted they will continue to work with the Edmond Medical Center and are still waiting on them to determine their future building plans.

Motion by Lamb, seconded by Waner, to approve Planning Consent Item 8.A. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

9. CITIZEN COMMENTS:

Jim Hellams addressed Council and encouraged them to do everything possible to bring rail service to Edmond. He noted by using rail service the nation can save money now used for fueling our cars and will also help the environment.

Jim Bowlin addressed Council and announced that the City had won a special achievement award from the State Parks and Recreation Society for the Cardboard Boat Regatta recently held at Arcadia Lake.

10. NEW BUSINESS: None

11. Motion by Waner, seconded by Lamb, to adjourn meeting.
Motion carried as follows:

AYES: Mayor Douglas, Councilmembers Waner and Lamb
NAYS: None

City Clerk

Mayor

Item #: 5. A. 1. A.

City Council

Date: 11/22/2010

Submitted For: Kelly Neal

Information

Item

Month ending October 31, 2010.

Attachments

Link: [CM Financial Report](#)



City of Edmond
Monthly Financial Report FY 2010/2011
Through the Month Ended October, 2010
 Unaudited - Intended for Management Purposes Only

The following is a summary of the City's financial results for operating funds. This information is summarized from financial statements for the monthly period that ended October 31, 2010.

GENERAL FUND AT A GLANCE

Category	Budget	YTD Actual	%	% Year Passed
Resources				33.33%
Revenues	\$40,519,100	\$14,139,349	34.90%	
Other Resources-Reserves	\$6,287,008	\$6,287,010	100.00%	
Uses				33.33%
Operating Uses	\$42,640,977	\$13,791,610	32.34%	
Other Uses-Reserves	\$4,165,131	\$4,165,131	100.00%	
Resources Over (Under) Uses	\$0	\$2,469,618		

UTILITY FUNDS AT A GLANCE

Category	Budget	YTD Actual	%	% Year Passed
Resources				33.33%
Revenues	\$106,304,579	\$43,876,897	41.27%	
Other Resources-Reserves/Loan Proceeds	\$48,702,198	\$48,702,198	100.00%	
Uses				33.33%
Operating Uses	\$122,815,018	\$37,517,579	30.55%	
Other Uses-Reserves	\$32,191,759	\$32,191,759	100.00%	
Resources Over (Under) Uses	\$0	\$22,869,756		

OTHER MAJOR FUNDS AT A GLANCE

Category	Budget	YTD Actual	%	% Year Passed
Resources				33.33%
Revenues	\$7,425,093	\$2,698,856	36.35%	
Other Resources-Reserves/Loan Proceeds	\$11,655,250	\$11,655,250	100.00%	
Uses				33.33%
Operating Uses	\$13,152,383	\$2,608,415	19.83%	
Other Uses-Reserves	\$5,927,960	\$5,927,960	100.00%	
Resources Over (Under) Uses	\$0	\$5,817,731		

The latest General Fund sales tax check received in November 2010 totaled \$2,099,645 and was \$480,311 over year to date projections. This amount was \$73,698 more than the check received in November 2009, and (\$252,998) less than the check received in November 2008.

Use tax revenue received in the month of November 2010 totaled \$258,519. This amount was \$121,397 more than the check received in November 2009.

GENERAL FUND FINANCIAL SUMMARY

October, 2010

	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Taxes	\$2,545,258	\$10,422,006	34.88%
Intergovernmental	\$154,945	\$526,183	35.47%
Licenses & Permits	\$90,055	\$344,380	35.06%
Fines & Forfeitures	\$172,970	\$807,379	35.27%
Charges for Service	\$414,411	\$1,937,196	34.69%
Interest	\$3,655	\$17,105	20.12%
Miscellaneous Revenue	\$22,427	\$85,100	39.16%
Total - Revenues	\$3,403,721	\$14,139,349	34.90%
 Other Financing Sources			
Restricted Prior Year Reserves	\$0	\$781,491	100.00%
Unrestricted Prior Year Reserves	\$0	\$5,505,519	100.00%
Total Other Financing Sources	\$0	\$6,287,010	100.00%
 USES			
General Government	\$175	\$17,533	20.25%
City Council	\$5,405	\$30,064	19.27%
Parks & Recreation	\$94,248	\$727,254	37.43%
Street & Alley	\$0	\$276,056	23.38%
Municipal Court	\$60,006	\$265,821	26.21%
Senior Citizens Center	\$23,265	\$101,958	28.50%
Outside Agencies	\$122,427	\$421,012	23.48%
Emergency Management	\$25,638	\$85,522	23.73%
Cemetery	\$9,510	\$52,512	32.77%
Community Image	\$67,576	\$267,206	33.72%
Planning & Zoning	\$36,651	\$167,224	32.79%
Festival Marketplace	\$6,954	\$23,335	27.14%
Building	\$77,474	\$340,846	31.65%
Downtown Community Center	\$6,887	\$36,765	28.00%
Historical Society	\$19,771	\$77,889	30.85%
TOTAL COSTS	\$555,985	\$2,890,997	29.20%
 TRANSFERS			
Transfers In	\$2,508,359	\$9,970,834	35.15%
Transfers Out	(\$5,221,555)	(\$20,871,447)	34.16%
NET TRANSFERS IN(OUT)	(\$2,713,196)	(\$10,900,613)	33.29%
 OTHER USES			
Reserve for Council Special Projects	\$0	\$57,570	100.00%
Reserve for Other Restricted Purposes	\$0	\$603,180	100.00%
Reserve for Emergencies & Shortfalls	\$0	\$3,504,381	100.00%
TOTAL OTHER USES	\$0	\$4,165,131	100.00%
 TOTAL USES	\$3,269,181	\$17,956,741	
 RESOURCES OVER (UNDER) USES	\$134,540	\$2,469,618	

SALES TAX COLLECTIONS DATA - GENERAL FUND
November, 2010

Monthly Comparison

FY10-11 ACTUAL	FY10-11 BUDGET	OVERAGE (SHORTAGE)	INCR/DECR
2,099,645	2,117,347	(17,702)	-0.84%
<hr/>			
----- (Actuals) -----		INCREASE (DECREASE)	% OF INCR/DECR
FY10-11	FY09-10		
2,099,645	2,025,947	73,698	3.64%

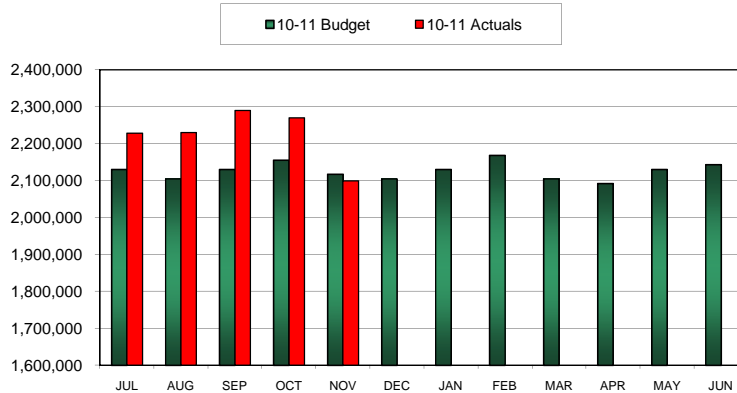
Year - to - Date Comparison

Month	09-10 Actual	10-11 Budget	10-11 Actual
JUL	2,209,174	2,130,102	2,228,563
AUG	2,139,039	2,104,592	2,229,740
SEP	2,176,761	2,130,102	2,289,864
OCT	2,192,061	2,155,613	2,270,256
NOV	2,025,947	2,117,347	2,099,645
DEC	2,086,529	2,104,592	
JAN	2,040,193	2,130,102	
FEB	2,206,192	2,168,368	
MAR	1,990,275	2,104,592	
APR	1,911,132	2,091,837	
MAY	2,165,528	2,130,103	
JUN	2,097,985	2,142,859	
TOTAL	25,240,816	25,510,209	11,118,068

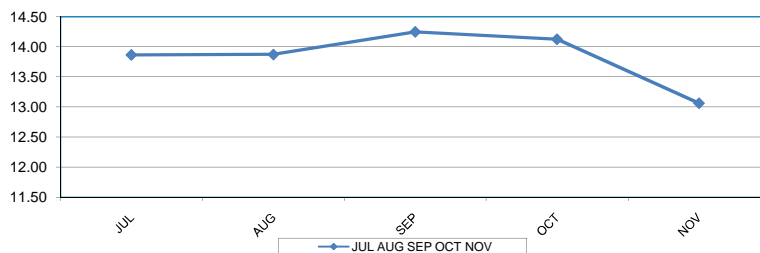
COMMENTS: The amount received in November 2010 represents sales tax collections from the last half of the month of September and the first half of October.

Year-to-date collections are over (under) projections: **\$ 480,312** **4.52%**

Monthly Sales Tax Revenues



City of Edmond's Economic Engine



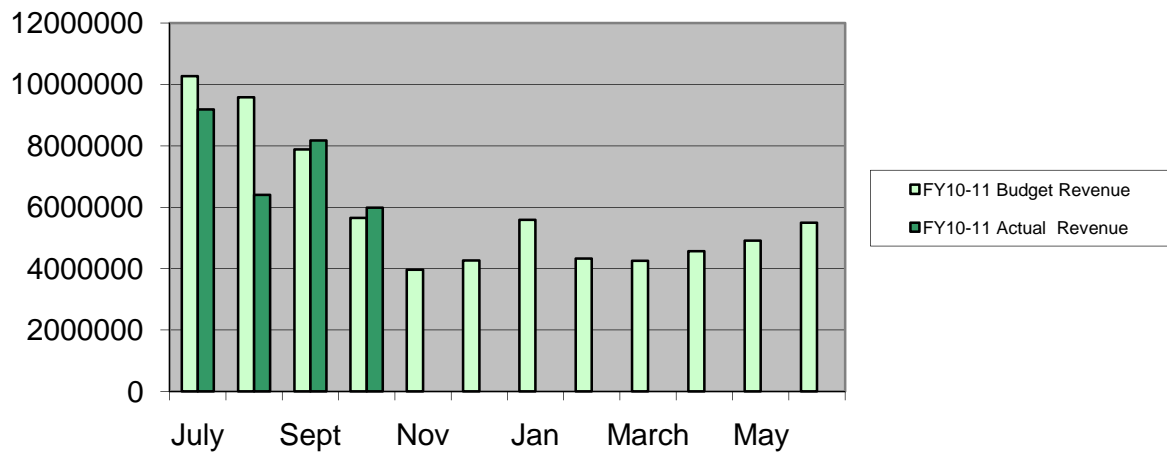
References: 2008 Population estimated at 80,364

PUBLIC WORKS AUTHORITY FINANCIAL SUMMARY
October, 2010

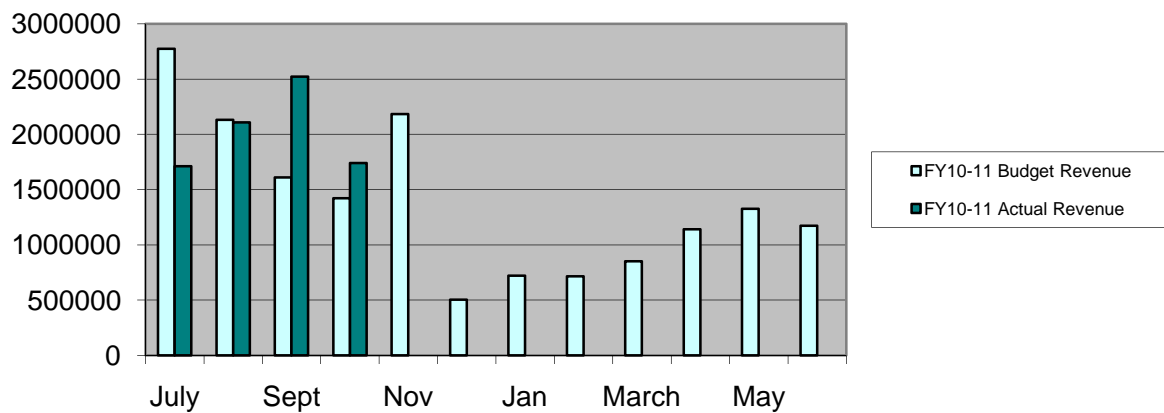
	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Licenses & Permits	61,887	\$567,570	62.85%
Intergovernmental	3,633	\$3,633	100.00%
Charges for Service	9,096,632	\$43,133,900	41.67%
Interest	17,540	\$89,588	5.52%
Miscellaneous Revenue	37,450	\$85,839	31.87%
Subtotal - Revenues	\$9,217,141	\$43,880,529	41.28%
Other Financing Sources			
Unrestricted Prior Year Reserves	\$0	\$48,702,198	100.00%
Total Other Financing Sources	\$0	\$48,702,198	100.00%
USES			
Electric Utility	\$4,141,795	\$24,165,730	36.70%
Water Utility	\$280,045	\$3,289,627	19.34%
Solid Waste Utility	\$320,379	\$1,430,056	26.68%
Wastewater Utility	\$571,205	\$1,709,898	17.17%
Arcadia	\$55,648	\$265,050	37.28%
Drainage	\$31,020	\$142,059	4.45%
TOTAL COSTS	\$5,400,091	\$31,002,419	30.37%
TRANSFERS			
Transfers In	\$2,311,419	\$9,183,073	35.31%
Transfers Out	(\$3,502,242)	(\$15,698,233)	33.58%
NET TRANSFERS IN(OUT)	(\$1,190,823)	(\$6,515,160)	31.41%
OTHER USES			
Reserve for Emergencies & Shortfalls	\$0	\$32,191,759	100.00%
TOTAL OTHER USES	\$0	\$32,191,759	100.00%
TOTAL USES	\$6,590,915	\$69,709,338	
RESOURCES OVER (UNDER) USES	\$2,626,226	\$22,873,389	

PUBLIC WORKS AUTHORITY FINANCIAL SUMMARY, CONTINUED
October, 2010

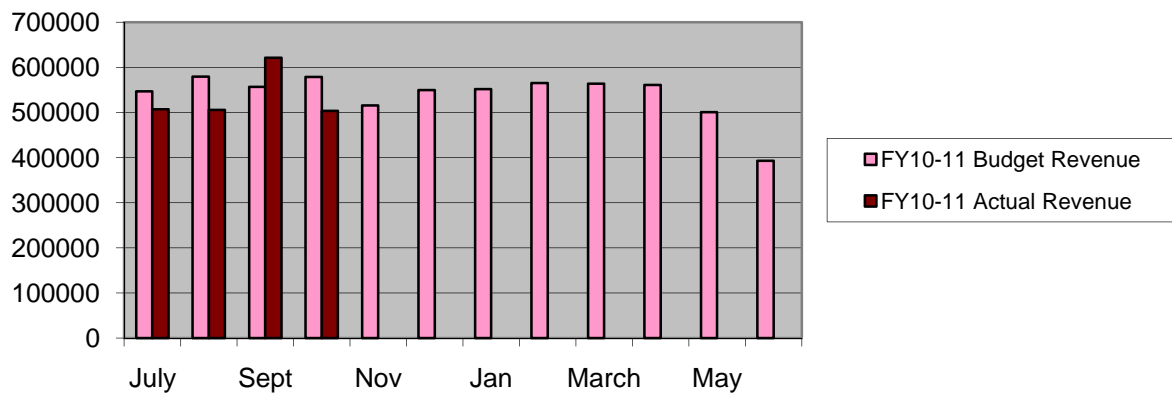
FY10-11 Electric Projected Revenue



FY10-11 Projected Water Revenue

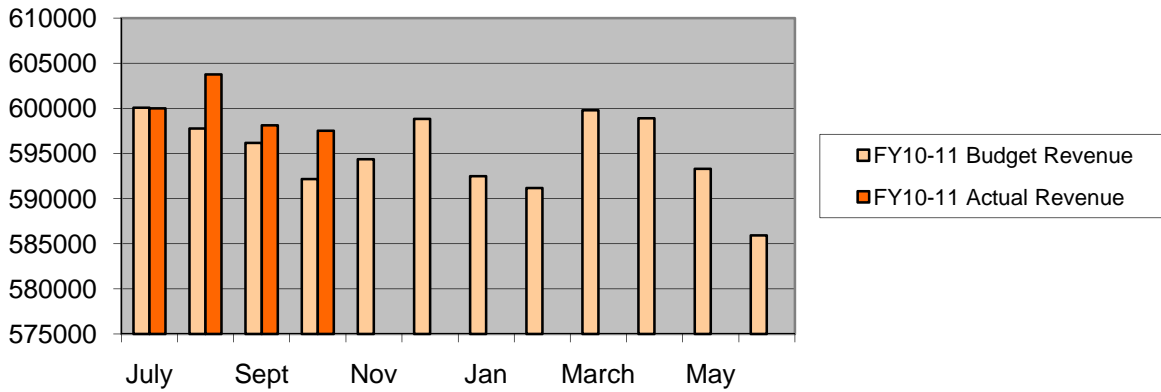


FY10-11 Waste Water Projected Revenue

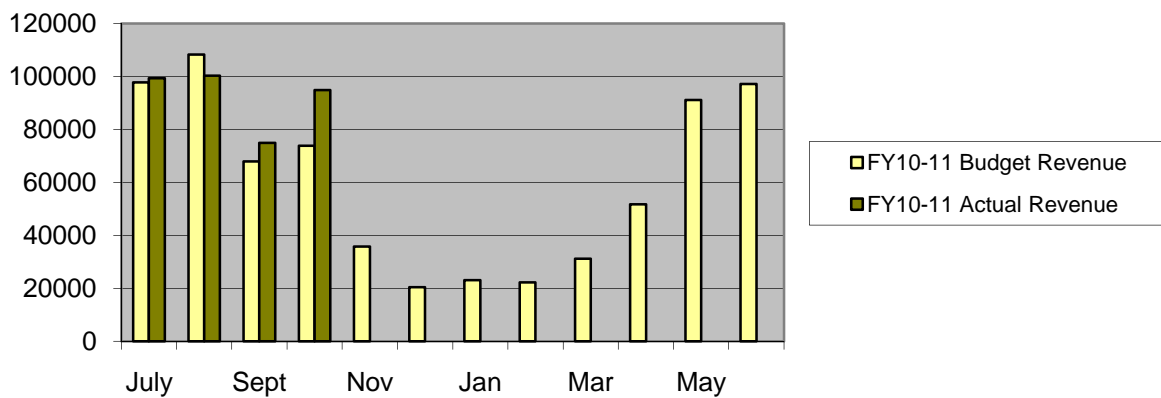


PUBLIC WORKS AUTHORITY FINANCIAL SUMMARY, CONTINUED
October, 2010

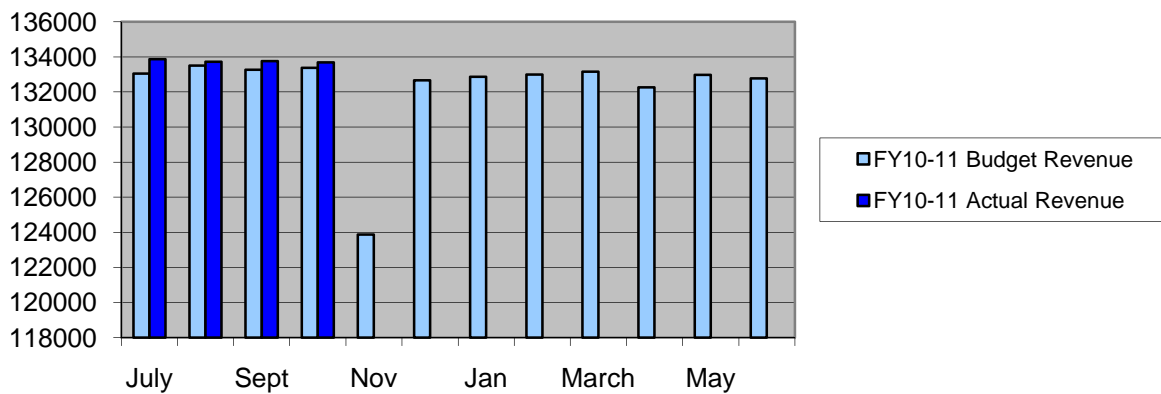
FY10-11 Projected Solid Waste Revenue



FY10-11 Projected Arcadia Lake Revenue



FY10-11 Projected Drainage Revenue



PUBLIC WORKS AUTHORITY FINANCIAL SUMMARY, CONTINUED
October, 2010

An electricity and water consumption comparison is shown below:

	<u>Oct-10</u>	<u>Oct-09</u>	<u>% OF CHANGE</u>
Total All Accounts:			
Total Kwh Consumed	73,468,516	60,980,191	20.48%
Number of Accounts-Electric	35,461	35,142	0.91%
Total Gallons of Water	376,838,000	268,426,000	40.39%
Number of Accounts-Water	26,777	26,525	0.95%

OTHER MAJOR OPERATING FUNDS

October, 2010

Fire Public Safety Limited Tax Fund

	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Revenues:			
Taxes	\$283,782	\$1,127,303	35.35%
Inter-governmental	\$0	\$0	0.00%
Licenses & Permits	\$0	\$0	0.00%
Fines & Forfeitures	\$0	\$0	0.00%
Charges for Services	\$0	\$6,448	107.46%
Interest	\$2,577	\$13,128	8.75%
Miscellaneous Revenue	\$2,160	\$10,368	786.07%
Subtotal - Revenues	\$288,519	\$1,157,247	34.58%
Other Resources:			
Restricted Prior Year Reserves	\$0	\$1,200,000	100.00%
Unrestricted Prior Year Reserves	\$0	\$4,342,939	100.00%
Subtotal - Reserves	\$0	\$5,542,939	100.00%
TOTAL RESOURCES	\$288,519	\$6,700,186	75.38%
USES:			
Direct Costs by Function:			
Personal Services	\$871,245	\$3,971,951	30.90%
Materials & Supplies	\$24,011	\$110,516	14.09%
Other Services & Charges	\$20,340	\$135,694	21.99%
Capital Outlay	\$12,900	\$24,564	26.23%
Debt Service	\$0	\$0	0.00%
Subtotal - Direct Costs	\$928,497	\$4,242,726	29.57%
TRANSFERS:			
Transfers In	\$975,889	\$3,903,554	33.33%
Transfers Out	(\$191,923)	(\$768,766)	32.77%
Net Transfers In (Out)	\$783,966	\$3,134,789	33.47%
OTHER USES:			
Reserve for Other Restricted Purposes	\$0	\$1,200,000	100.00%
Reserve for Specific Fund Purposes	\$0	\$2,705,280	100.00%
Subtotal - Reserves	\$0	\$3,905,280	100.00%
TOTAL USES	\$144,531	\$5,013,218	56.40%
RESOURCES OVER (UNDER) USES	\$143,988	\$1,686,968	

OTHER MAJOR OPERATING FUNDS

October, 2010

Police Public Safety Limited Tax Fund

	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Revenues:			
Taxes	\$141,891	\$563,651	35.35%
Inter-governmental	\$17,608	\$48,541	83.12%
Licenses & Permits	\$0	\$0	0.00%
Fines & Forfeitures	\$0	\$0	0.00%
Charges for Services	\$0	\$1,825	128.79%
Interest	\$1,852	\$9,776	9.78%
Miscellaneous Revenue	\$147	\$792	13.66%
<i>Subtotal - Revenues</i>	\$161,499	\$624,586	35.49%
Other Resources:			
Restricted Prior Year Reserves	\$0	\$726,818	100.00%
Unrestricted Prior Year Reserves	\$0	\$3,063,592	100.00%
<i>Subtotal - Reserves</i>	\$0	\$3,790,410	100.00%
TOTAL RESOURCES	\$161,499	\$4,414,996	80.39%
USES:			
Direct Costs by Function:			
Personal Services	\$921,205	\$4,175,751	32.22%
Materials & Supplies	\$47,252	\$203,284	27.92%
Other Services & Charges	\$27,064	\$127,458	24.11%
Capital Outlay	\$0	\$11,664	100.00%
Debt Service	\$0	\$0	0.00%
<i>Subtotal - Direct Costs</i>	\$995,520	\$4,518,157	31.76%
TRANSFERS:			
Transfers In	\$1,197,090	\$4,788,360	33.33%
Transfers Out	(\$320,536)	(\$1,336,377)	33.46%
<i>Net Transfers In (Out)</i>	\$876,554	\$3,451,983	33.28%
OTHER USES:			
Reserve for Other Restricted Purposes	\$0	\$1,281,818	100.00%
Reserve for Specific Fund Purposes	\$0	\$411,944	100.00%
<i>Subtotal - Reserves</i>	\$0	\$1,693,762	100.00%
TOTAL USES	\$118,966	\$2,759,936	50.25%
RESOURCES OVER (UNDER) USES	\$42,533	\$1,655,060	

OTHER MAJOR OPERATING FUNDS

October, 2010

Administrative Support Services Fund

	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Taxes	\$0	\$0	0.00%
Intergovernmental	\$0	\$71,116	100.00%
Licenses & Permits	\$0	\$5,130	20.52%
Fines & Forfeitures	\$0	\$0	0.00%
Charges for Service	\$1,192	\$4,767	7.41%
Interest	\$1,349	\$7,053	4.70%
Miscellaneous Revenue	\$140	\$605	2.02%
Total - Revenues	\$2,681	\$88,671	32.93%
 Other Financing Sources			
Restricted Prior Year Reserves	\$0	\$0	0.00%
Unrestricted Prior Year Reserves	\$0	\$1,871,844	100.00%
Total Other Financing Sources	\$0	\$1,871,844	100.00%
 TOTAL RESOURCES	\$2,681	\$1,960,515	91.56%
 USES:			
General Government	\$27,776	\$77,984	35.09%
City Treasurer	\$14,089	\$64,955	34.34%
City Manager	\$65,067	\$416,139	40.45%
Central Communications	\$129,999	\$620,426	26.82%
Information Technology	\$239,116	\$1,019,514	25.26%
Financial Services	\$53,582	\$249,993	28.55%
Human Resources	\$56,263	\$231,270	29.59%
City Clerk/Government Relations	\$23,479	\$110,628	29.31%
Facility Maintenance	\$44,422	\$254,782	27.71%
Legal Services	\$60,487	\$213,072	24.65%
Engineering	\$96,297	\$422,958	32.32%
Marketing	\$27,194	\$123,150	18.03%
Operations Central Warehouse	\$18,929	\$83,670	31.61%
Public Works - Administration	\$35,577	\$190,923	29.78%
Utility Customer Service	\$196,831	\$804,429	29.47%
TOTAL COSTS	\$1,089,107	\$4,883,892	28.34%
 TRANSFERS			
Transfers In	\$1,279,466	\$5,123,001	33.32%
Transfers Out	(\$20,834)	(\$86,629)	30.65%
NET TRANSFERS IN(OUT)	\$1,258,632	\$5,036,372	33.37%
 OTHER USES			
Reserve for Other Restricted Purposes	\$0	\$0	0.00%
Reserve for Emergencies & Shortfalls	\$0	\$0	0.00%
TOTAL OTHER USES	\$0	\$0	0.00%
 TOTAL USES	(\$169,525)	(\$152,481)	-7.12%
 RESOURCES OVER (UNDER) USES	\$172,206	\$2,112,996	

OTHER MAJOR OPERATING FUNDS

October, 2010

Kickingbird Golf Course Fund

	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Revenues:			
Charges for Services	\$181,859	\$774,909	41.61%
Interest	\$189	\$915	10.17%
Miscellaneous Revenue	\$1,457	\$8,131	22.57%
Subtotal - Revenues	\$183,504	\$783,955	41.10%
Other Resources:			
Restricted Prior Year Reserves	\$0	\$0	0.00%
Unrestricted Prior Year Reserves	\$0	\$314,541	100.00%
Subtotal - Reserves	\$0	\$314,541	100.00%
TOTAL RESOURCES	\$183,504	\$1,098,496	49.44%
USES:			
Direct Costs by Function:			
Personal Services	\$68,782	\$344,751	37.79%
Materials & Supplies	\$22,660	\$152,588	34.61%
Other Services & Charges	\$20,017	\$63,029	37.34%
Capital Outlay	\$0	\$0	0.00%
Debt Service	\$0	\$0	0.00%
Subtotal - Direct Costs	\$111,460	\$560,368	35.85%
TRANSFERS:			
Transfers In	\$0	\$0	0.00%
Transfers Out	(\$14,271)	(\$99,368)	30.12%
Net Transfers In (Out)	(\$14,271)	(\$99,368)	30.12%
OTHER USES:			
Reserve for Other Restricted Purposes	\$0	\$0	0.00%
Reserve for Specific Fund Purposes	\$0	\$328,918	100.00%
Subtotal - Reserves	\$0	\$328,918	100.00%
TOTAL USES	\$125,731	\$988,654	44.50%
RESOURCES OVER (UNDER) USES	\$57,774	\$109,842	

OTHER MAJOR OPERATING FUNDS

October, 2010

Field Services Fund

	CURRENT MONTH	YEAR TO DATE	YEAR TO DATE % OF BUDGET
RESOURCES			
Revenues:			
Charges for Services	\$9,108	\$36,433	32.39%
Inter-governmental	\$7,493	\$7,493	100.00%
Interest	\$106	\$471	1.57%
Miscellaneous Revenue	\$0	\$0	0.00%
Subtotal - Revenues	\$16,707	\$44,397	28.23%
Other Resources:			
Restricted Prior Year Reserves	\$0	\$0	0.00%
Unrestricted Prior Year Reserves	\$0	\$135,516	100.00%
Subtotal - Reserves	\$0	\$135,516	100.00%
TOTAL RESOURCES	\$16,707	\$179,913	64.72%
USES:			
Direct Costs by Function:			
Personal Services	\$272,941	\$1,233,892	32.48%
Materials & Supplies	\$45,616	\$280,061	30.07%
Other Services & Charges	\$56,716	\$276,985	20.98%
Capital Outlay	\$0	\$0	0.00%
Debt Service	\$0	\$0	0.00%
Subtotal - Direct Costs	\$375,273	\$1,790,938	29.60%
TRANSFERS:			
Transfers In	\$667,501	\$2,670,003	33.33%
Transfers Out	(\$205,703)	(\$806,113)	36.02%
Net Transfers In (Out)	\$461,798	\$1,863,890	32.29%
OTHER USES:			
Reserve for Other Restricted Purposes	\$0	\$0	0.00%
Reserve for Specific Fund Purposes	\$0	\$0	0.00%
Subtotal - Reserves	\$0	\$0	0.00%
TOTAL USES	(\$86,525)	(\$72,952)	-26.24%
RESOURCES OVER (UNDER) USES	\$103,232	\$252,865	

City Council

Date: 11/22/2010

Submitted For: Holly Wescott

Information

Item

Month Ending October 31, 2010.

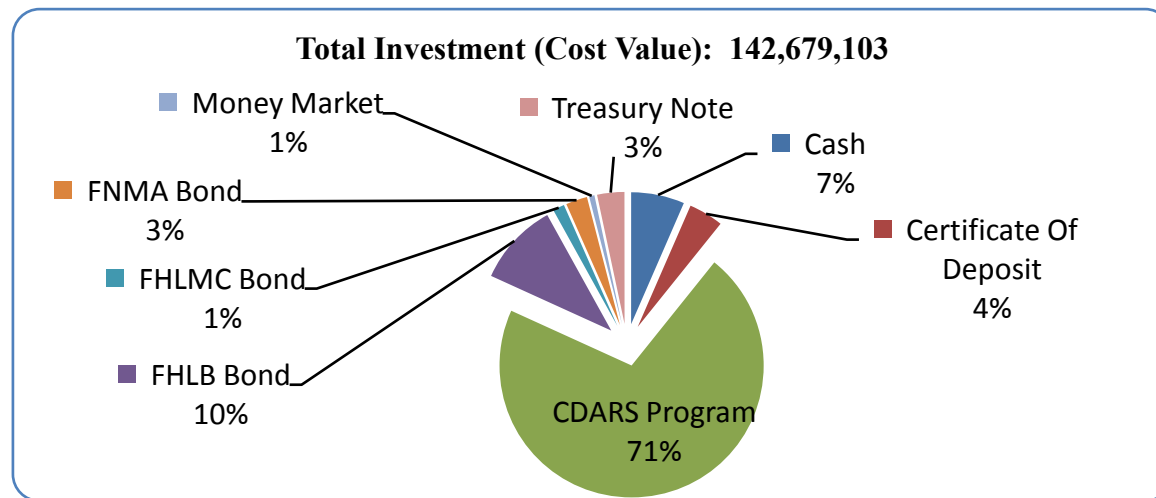
Attachments

Link: Total Portfolio

Link: Investments by Broker

CITY OF EDMOND
Total Portfolio
For the Period Ending 10/31/2010

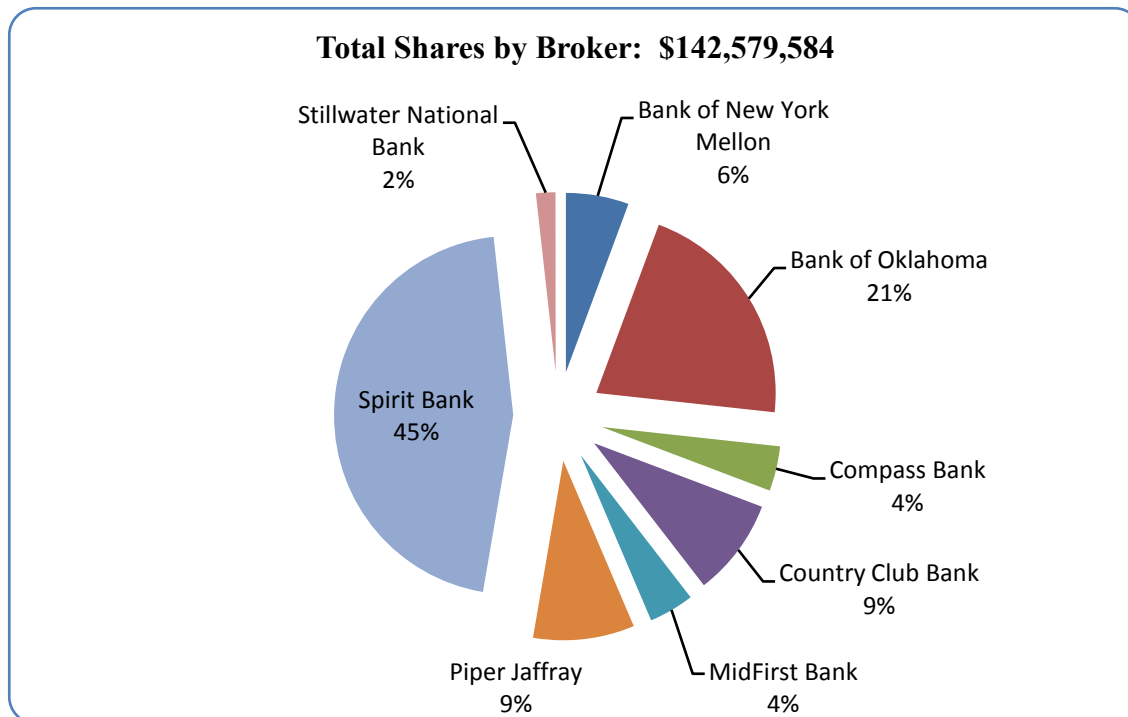
Security Type	Beginning Face Amount/Shares	Ending Cost Value	Ending Market Value	Unrealized Gain/Loss (Cost)	Unrealized Gain/Loss (Market)
Cash	9,579,164	9,337,892	9,337,892	0	0
Certificate Of Deposit	6,025,000	6,025,000	6,025,000	0	0
CDARS Program	98,345,000	101,345,000	101,345,000	0	0
FHLB Bond	10,500,000	14,496,598	14,503,093	6,496	252
FHLMC Bond	2,000,000	2,008,720	2,005,076	-3,644	-888
FNMA Bond	3,750,000	3,750,000	3,754,695	4,695	135
Money Market	151,110	928,693	928,693	0	0
Treasury Note	5,461,000	4,787,201	4,881,472	94,271	19,240
Total / Average	135,811,274	142,679,103	142,780,921	101,818	18,739



A complete copy of the Edmond Statement of Investment Report is available from the Treasurer's Office upon request.

CITY OF EDMOND
Investments by Broker
As of 10/31/2010

Broker	Ending Face Amount/Shares	Market Value	SafeKept Amount/Shares
Bank of New York Mellon	8,066,693	8,255,165	106,966,693
Bank of Oklahoma	30,037,892	30,037,892	29,587,891
Compass Bank	5,750,000	5,754,343	
Country Club Bank	12,500,000	12,503,445	
MidFirst Bank	5,800,000	5,800,000	5,800,000
Piper Jaffray	13,000,000	13,005,076	
Spirit Bank	64,925,000	64,925,000	225,000
Stillwater National Bank	2,500,000	2,500,000	
Total / Average	142,579,584	142,780,921	142,579,584



A complete copy of the Edmond Statement of Investment Report is
available from the Treasurer's Office upon request.

City Council

Date: 11/22/2010

Submitted For:

Betty Brinkman

Submitted By:

Betty Brinkman, City
Clerk's Office

Information

Item

Approval of Schedule of Meetings for Calendar Year 2011.

Background

The schedule is required to be posted by December 15th for public inspection in order to satisfy the State Open Meeting Act.

Time Frame

N/A

Issue

Compliance with State Law

Recommendations

N/A

Action Needed

Motion to approve schedule

Public Notification

None

Attachments

Link: [Schedule of Meetings](#)

CITY OF EDMOND

NAME OF BOARD/COMMITTEE: City Council/Public Works Authority

2011 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS *

DATE	TIME	PLACE OF MEETING
<u>01/10/2011</u>	<u>5:30 PM</u>	<u>City Council Chambers - 20 S. Littler</u>
<u>01/24/2011</u>	<u>"</u>	<u>"</u>
<u>02/14/2011</u>	<u>"</u>	<u>"</u>
<u>02/28/2011</u>	<u>"</u>	<u>"</u>
<u>03/14/2011</u>	<u>"</u>	<u>"</u>
<u>03/28/2011</u>	<u>"</u>	<u>"</u>
<u>04/11/2011</u>	<u>"</u>	<u>"</u>
<u>04/25/2011</u>	<u>"</u>	<u>"</u>
<u>05/09/2011</u>	<u>"</u>	<u>"</u>
<u>05/23/2011</u>	<u>"</u>	<u>"</u>
<u>06/13/2011</u>	<u>"</u>	<u>"</u>
<u>06/27/2011</u>	<u>"</u>	<u>"</u>
<u>07/11/2011</u>	<u>"</u>	<u>"</u>
<u>07/25/2011</u>	<u>"</u>	<u>"</u>

To be completed by person filing notice:

NAME: Nancy Nichols

TITLE: City Clerk

ADDRESS: 24 E. 1st Street

Edmond, OK 73034

PHONE #: 359-4556

Filed in the office of the Municipal Clerk at 11:00 (a.m./p.m.) on Sept. 9, 2010


Deputy Clerk

***IT IS VERY IMPORTANT THAT THIS FORM BE RETURNED TO THE CITY CLERK'S OFFICE NO LATER THAN SEPTEMBER 30, 2010, SO THAT YOUR MEETINGS MAY BE REGISTERED APPROPRIATELY HERE AT CITY HALL. STATE LAW REQUIRES THAT THESE MEETING NOTICES BE POSTED AND FILED NO LATER THAN DECEMBER 15TH OF EACH YEAR.**

CITY OF EDMOND

NAME OF BOARD/COMMITTEE: City Council/Public Works Authority

2011 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS *

DATE	TIME	PLACE OF MEETING
<u>08/08/2011</u>	<u>5:30 PM</u>	<u>City Council Chambers - 20 S. Littler</u>
<u>08/22/2011</u>	<u>"</u>	<u>"</u>
<u>09/12/2011</u>	<u>"</u>	<u>"</u>
<u>09/26/2011</u>	<u>"</u>	<u>"</u>
<u>10/10/2011</u>	<u>"</u>	<u>"</u>
<u>10/24/2011</u>	<u>"</u>	<u>"</u>
<u>11/14/2011</u>	<u>"</u>	<u>"</u>
<u>11/28/2011</u>	<u>"</u>	<u>"</u>
<u>12/12/2011</u>	<u>"</u>	<u>"</u>
<u>12/27/2011(Tuesday)</u>	<u>"</u>	<u>"</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

To be completed by person filing notice:

NAME: Nancy Nichols

TITLE: City Clerk

ADDRESS: 24 E. 1st Street

Edmond, OK 73034

PHONE #: 359-4556

Filed in the office of the Municipal Clerk at 11:00 (a.m./p.m.) on Sept. 9, 2010

Benny Brinkman
Deputy Clerk

***IT IS VERY IMPORTANT THAT THIS FORM BE RETURNED TO THE CITY CLERK'S OFFICE NO LATER THAN SEPTEMBER 30, 2010, SO THAT YOUR MEETINGS MAY BE REGISTERED APPROPRIATELY HERE AT CITY HALL. STATE LAW REQUIRES THAT THESE MEETING NOTICES BE POSTED AND FILED NO LATER THAN DECEMBER 15TH OF EACH YEAR.**

City Council

Date: 11/22/2010

Submitted For:

Steve Manek

Submitted By:

Kay Northcutt,
Engineering

Information

Item

Acceptance of Final Plat, Public Improvements and Maintenance Bonds for Fairfax Business Park.

Background

All improvements have been completed to City Standards.

Time Frame

Acceptance of the plat at City Council Meeting to allow for recording of plat at Oklahoma County Courthouse.

Issue

Acceptance of Public Improvements built to City Standards allowing the plat to be recorded.

Recommendations

Staff recommends approval.

Action Needed

Motion to approve.

Public Notification

Posting of City Council Agenda.

Fiscal Impact

Funding/Cost: N/A

Budgeted Item Y/N or N/A: N/A

Account:

City Council

Date: 11/22/2010

Submitted For: Steve Manek

Submitted By: Kay Northcutt,
Engineering

Information

Item

Acceptance of Public Improvements and Maintenance Bonds for offsite Sanitary Sewer to serve Fairfax Business Park.

Background

The maintenance bonds represent completion of public infrastructure. These projects are now complete.

Time Frame

N/A

Issue

Proper execution of maintenance bonds.

Recommendations

Staff recommends approval.

Action Needed

Motion to approve.

Public Notification

None.

Fiscal Impact

Funding/Cost: N/A

Budgeted Item Y/N or N/A: N/A

Account:

City Council

Date: 11/22/2010

Submitted For: Steve Manek

Submitted By: Kay Northcutt,
Engineering

Information

Item

Acceptance of Sanitary Sewer Easement from Fairfax Joint Ventures, LLC for offsite sanitary sewer to serve Fairfax Business Park.

Background

Fairfax Joint Ventures, LLC is granting an offsite sanitary sewer easement as part of their plat improvements for Fairfax Business Park (PR090004).

Time Frame

Immediate upon approval.

Issue

The easement is necessary for the construction and maintenance of public utilities.

Recommendations

Staff recommends acceptance.

Action Needed

Motion to Approve.

Public Notification

N/A

Fiscal Impact

Funding/Cost: N/A

Budgeted Item Y/N or N/A: N/A

Account:

Attachments

Link: Easement, Fairfax

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Fairfax Joint Ventures, LLC for and in consideration of One Dollar (\$1.00), in hand paid, receipt of which is hereby acknowledged, does hereby grant and convey unto the City of Edmond, a municipal corporation, an easement and right-of-way through, over, under and across the following described real property and premises, situated in Oklahoma County, State of Oklahoma, to-wit:

See - Exhibit "A"

with right of ingress and egress to and from said land and premises for the sole purpose of constructing, maintaining, and operating a sanitary sewer through, over, under and upon the same.

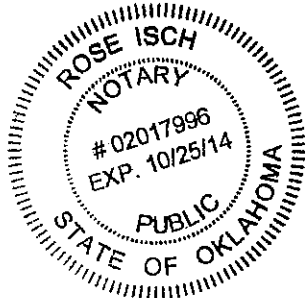
Should the grantee(s) abandon the easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, his heirs, successors and assigns.

Dated this 12TH day of NOVEMBER, 2010.

Attest:

STATE OF OKLAHOMA)
) SS:
OKLAHOMA COUNTY)

Before me, a NOTARY PUBLIC in and for said county and state, on this 12TH day of NOVEMBER, 2010, personally appeared JW ARMSTRONG, MANAGER to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its ~~(attorney in fact, president, vice president, chairman or vice chairman of the board of directors, or mayor, as the case may be)~~, and acknowledged to me that [s]he executed the same as his[her] free and voluntary act and deed, and as the free and voluntary act and deed of such limited liability company, for the uses and purposed therein set forth.



Rose Isch
(Signature of notarial officer)

Title (and Rank)

My commission expires: 10/25/14

APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the Council of the City of Edmond this _____ day of _____, 20____.

City Clerk

AFTER RECORDING MAIL TO:	
NAME:	<u>CITY CLERK - CITY OF EDMOND</u>
ADDRESS:	<u>P.O. BOX 2970</u>
CITY & STATE:	<u>EDMOND, OK 73083</u>

November 12, 2010

Public Utility Easement
Fairfax Business Park
Outfall Sanitary Sewer

EXHIBIT "A"
LEGAL DESCRIPTION

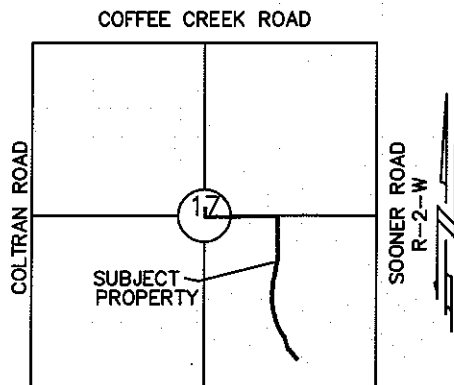
A part of the NW1/4 and S1/2 of Section 17, T14N, R2W, I.M. Oklahoma County, Oklahoma, being more particularly described as follows:

A 20 ft. easement being 10 ft. left and 10 ft. right of the described line;

COMMENCING At the NE corner of said S1/2;

THENCE S89°32'01"W along the North line of said S1/2 for a distance of 2634.86 ft. to the center of said section 17;
THENCE N00°45'06"W along the East line of said NW1/4 for a distance of 130.00 ft.;
THENCE S89°14'54"W for a distance of 10.00 ft. to the POINT OF BEGINNING;
THENCE S00°45'06"E for a distance of 139.95 ft.;
THENCE N89°32'01"E for a distance of 1088.52 ft. to a POINT OF ENDING of said 20 ft. easement and to the POINT OF BEGINNING of a 30 ft. easement being 15 ft. left and 15 ft. right of the described line;
THENCE S00°27'59"E for a distance of 641.36 ft. to a point on a curve;
THENCE Along said curve to the right, said curve having a radius of 183.93 ft., a chord bearing of S05°32'41"W, a chord distance of 38.52 ft. for a length of 38.59 ft.;
THENCE S11°33'21"W for a distance of 349.00 ft. to a point on a curve;
THENCE Along said curve to the left, said curve having a radius of 230.45 ft., a chord bearing of S06°49'33"W, a chord distance of 38.01 ft. for a length of 38.05 ft.;
THENCE S02°05'44"W for a distance of 223.00 ft. to a point on a curve;
THENCE Along said curve to the left, said curve having a radius of 430.27 ft., a chord bearing of S06°19'34"E, a chord distance of 126.03 ft. for a length of 126.48 ft.;
THENCE S14°44'51"E for a distance of 226.00 ft. to a point on a curve;
THENCE Along said curve to the left, said curve having a radius of 235.09 ft., a chord bearing of S20°43'31"E, a chord distance of 48.97 ft. for a length of 49.06 ft.;
THENCE S26°42'12"E for a distance of 108.01 ft.;
THENCE S34°47'03"E for a distance of 104.04 ft. to a POINT OF ENDING of said 30 ft. easement and to the POINT OF BEGINNING of a 20 ft. easement being 10 ft. left and 10 ft. right of the described line;
THENCE S15°49'46"E for a distance of 170.00 ft. to a POINT OF ENDING of said 20 ft. easement and to the POINT OF BEGINNING of a 30 ft. easement being 15 ft. left and 15 ft. right of the described line;
THENCE S41°19'43"E for a distance of 203.95 ft. to a point on the NW property line of Lot 3 Block 1 of the proposed Fairfax Business Park, said point being S40°36'39"W for a distance of 4.29 ft. of the most northerly corner of said Lot 3 TO THE POINT OF ENDING.

CITY OF EDMOND,
LOCATED IN THE NW 1/4 and S 1/2, SECTION 17, T14N, R2W, I.M.
OKLAHOMA COUNTY, OKLAHOMA



COVELL ROAD
T-14-N
Location Map

NOT TO SCALE

CITY OF EDMOND
LOCATED IN THE NW 1/4 and S 1/2,
SECTION 17, T14N, R2W, I.M.
OKLAHOMA COUNTY, OKLAHOMA

CIVIL ENGINEERING - LAND PLANNING - LAND SURVEYING
14848 BRISTOL PARK BOULEVARD - EDMOND, OKLAHOMA 73013
OFFICE (405) 286-5898 - FAX (405) 286-5882

Certificate Of Authorization No. 1139

Exp. Date: 8-30-11

City Council

Date: 11/22/2010

Submitted For: Steve Manek

Submitted By: Steve Manek,
Engineering

Information

Item

Acceptance of Street Right-of-Way from Fairfax Joint Ventures, LLC for Fairfax Boulevard to serve Fairfax Business Park.

Background

Fairfax Joint Ventures, LLC is granting an street right-of-way for Fairfax Boulevard as part of their off-site plat improvements for Fairfax Business Park (PR090004).

Time Frame

Immediate upon approval.

Issue

The right-of-way is necessary for the construction and maintenance of public streets and utilities.

Recommendations

Staff recommends acceptance.

Action Needed

Motion to Approve.

Public Notification

N/A

Fiscal Impact

Funding/Cost: None

Budgeted Item Y/N or N/A: N/A

Account:

Attachments

Link: Fairfax right-of-way

STREET RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS:

That Fairfax Joint Ventures, LLC situated in Oklahoma County, State of Oklahoma, hereinafter called the Grantors (whether one or more), for and in consideration of Ten Dollars (\$10.00), in hand paid, receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and dedicate unto the City of Edmond, a municipal corporation, the following described lots or parcels of land for the purpose of establishing thereon a public street and public utility or facilities necessary and incidental thereto, to-wit:

See – Exhibit “A”

to Have and Hold said above described premises unto the said City of Edmond, Oklahoma, necessary for the sole purpose of construction and maintenance of a public street, public utility and incidental facilities over, across or along the above described real estate; the supervision and control of said public street, public utility and incidental facilities to be in such municipality.

Should the grantee(s) abandon the easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, his heirs, successors and assigns.

Said grantors hereby covenant and warrant that at the time of the delivery of these presents they are the owners in fee simple of the above described premises and that same are free and clear of all liens and claims.

Dated this 15 day of NOV., 20 10.

Grantor(s) JW Armstrong

STATE OF OKLAHOMA)

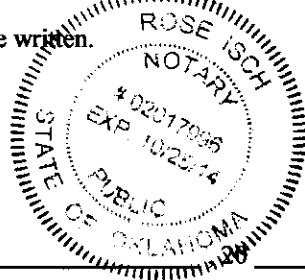
) SS:

OKLAHOMA COUNTY)

Before me, a NOTARY PUBLIC in and for said county and state, on this 15TH day of NOVEMBER, 20 10, personally appeared JW ARMSTRONG, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its MANAGER and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such limited liability company, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My Commission Expires: 10/25/14



Rose Isch
Notary Public

APPROVED as to form and legality this ____ day of ____.

City Attorney

ACCEPTED by the Council of the City of Edmond this ____ day of _____, 20 ____.

City Clerk

AFTER RECORDING MAIL TO:	
NAME:	<u>CITY CLERK - CITY OF EDMOND</u>
ADDRESS:	<u>P.O. BOX 2970</u>
CITY & STATE:	<u>EDMOND, OK 73083</u>

EXHIBIT "A"
LEGAL DESCRIPTION

A part of the SE¼ of Section 17, T14N, R2W, I.M. Oklahoma County, Oklahoma, being more particularly described as follows:

COMMENCING At the SE corner of said SE¼;

THENCE S89°30'03" along the South line of said SE¼ for a distance of 745.99 ft. to the POINT OF BEGINNING;

THENCE Continuing along said line S89°30'03" for a distance of 130.00 ft;

THENCE N00°29'57"W for a distance of 70.00 ft.;

THENCE N44°30'03"E for a distance of 35.36 ft.;

THENCE N00°29'57"W for a distance of 175.00 ft. to a point on a curve;

THENCE Along said curve to the right, said curve having a radius of 340.00 ft., a chord bearing of N05°38'17"E, a chord distance of 72.70 ft. for a length of 72.84 ft.;

THENCE N11°46'32"E for a distance of 53.67 ft. to a point on a curve;

THENCE Along said curve to the left, said curve having a radius of 260.00 ft., a chord bearing of N05°38'17"E, a chord distance of 55.59 ft. for a length of 55.70 ft.;

THENCE N00°29'57"W for a distance of 100.00 ft. to a point on a curve;

THENCE Along said curve to the left, said curve having a radius of 110.00 ft., a chord bearing of N21°54'12"W, a chord distance of 80.29 ft. for a length of 82.19 ft. to a point on a curve;

THENCE Along said curve to the right, said curve having a radius of 190.00 ft., a chord bearing of N40°18'53"W, a chord distance of 19.85 ft. for a length of 19.86 ft.;

THENCE N26°22'29"W for a distance of 70.42 ft.;

THENCE N50°07'39"E for a distance of 60.00 ft.;

THENCE S42°19'16"E for a distance of 83.61 ft. to a point on a curve;

THENCE Along said curve to the right, said curve having a radius of 190.00 ft., a chord bearing of S21°54'12"E, a chord distance of 138.68 ft. for a length of 141.96 ft.;

THENCE S00°29'57"E for a distance of 100.00 ft. to a point on a curve;

THENCE Along said curve to the right, said curve having a radius of 340.00 ft., chord bearing of S05°38'17"W, a chord distance of 72.70 ft. for a length of 72.84 ft.;

THENCE S11°46'32"W for a distance of 53.67 ft. to a point on a curve;

THENCE Along said curve to the left, said curve having a radius of 260.00 ft., a chord bearing of S05°38'17"W, a chord distance of 55.59 ft. for a length of 55.70 ft.;

THENCE S00°29'57"E for a distance of 165.00 ft.;

THENCE S45°29'57"E for a distance of 35.36 ft.;

THENCE S00°29'57"E for a distance of 80.00 ft. TO THE POINT OF BEGINNING.

Said described tract contains 1.46 acres more or less.

P:\Project Plans\14N-02W\17\ARMSTRONG\FAIRFAX OFFICE PARK\FAIRFAX BOULEVARD\Exhibit B_Easement for Fairfax Blvd.dwg, 11/15/2010 10:29:49 AM, CKB

COFFEE CREEK ROAD

COLMAN ROAD

17

SUBJECT PROPERTY

SOONER ROAD
R-2-W

COVELL ROAD

T-14-M

N50°07'39"E
60.00'

S42°19'16"E
FAIRFAX BOULEVARD
L=53.67'
R=300.00'
N28°22'29"W
70.42'

R=190.00'
CB=N40°18'53"W
CD=19.85'
L=19.86'

R=110.00'
CB=N21°54'12"W
CD=80.29'
L=82.19'

R=190.00'
CB=S21°54'12"E
CD=138.88'
L=141.96'

R=150.00'
L=12.02'

R=100.00'
N00°29'57"W
100.00'

R=340.00'
CB=S05°38'17"W
CD=72.70'
L=72.84'

R=260.00'
CB=N05°38'17"E
CD=55.59'
L=55.70'

N11°46'32"E
53.67'

R=300.00'
L=84.27'

R=260.00'
CB=S05°38'17"W
CD=55.59'
L=55.70'

S11°46'32"W
53.67'

R=340.00'
CB=N05°38'17"E
CD=72.70'
L=72.84'

N00°29'57"W
175.00'

FAIRFAX BOULEVARD

N00°29'57"W
270.00'

S45°29'57"E
35.36'

N44°30'03"E
35.36'

Covell Road R/W

Ex. 50' R/W

Exception #15
Easement Recorded in
Book 6300 at Page 994

70.00'

35' Statutory
R/W

130.00'

POINT OF BEGINNING

S89°30'03"W
130.00'

S00°29'57"E
80.00'

745.99'

575°50'54"W
119.97'

EDMOND
GPS MONUMENT #1179
ELEV. 1084.72

FUTURE DEVELOPMENT

Exception #16
Pedestal Oil & Gas
Right-of-way
Recorded in
Book 6700 at
Page 2073

SE CORNER
OF SE 1/4,
SECTION 17,
T14N, R2W, 1.M

AN ADDITION TO THE CITY OF EDMOND
PART OF THE SE 1/4,
SECTION 17, T14N, R2W, 1.M.
OKLAHOMA COUNTY, OKLAHOMA

CIVIL ENGINEERING - LAND PLANNING - LAND SURVEYING
14848 BRISTOL PARK BOULEVARD - EDMOND, OKLAHOMA 73013
OFFICE (405) 288-5886 - FAX (405) 288-5882

Certificate Of Authorization No. 1139

Exp. Date: 6-30-11

City Council

Date: 11/22/2010

Submitted For: Harry Fenton

Submitted By: Harry Fenton,
Engineering

Information

Item

Acceptance of Street Right-of-Way and Temporary Channel Easement from 1325 South Bryant, LLC for Bryant Avenue Bridge over Spring Creek needed for construction of new Bridge.

Background

The Street Easement is necessary for construction of the reinforced concrete bridge box including wing walls and apron and sidewalk. The Temporary Channel Easement is needed to shape the channel for proper water flow and for placement of rip-rap for erosion control. Both easements were donated at no cost to the City.

Time Frame

Immediate upon approval.

Issue

Acceptance of easements are necessary for the construction of the project.

Recommendations

Staff recommends approval.

Action Needed

Motion to accept.

Public Notification

Posted City Council Agenda.

Fiscal Impact

Funding/Cost: N/A

Budgeted Item Y/N or N/A: Y

Account:

337007-8440 - Bridge Replacement Bryant North of 15th

Attachments

Link: [bryant bridge 1325 S Bryant](#)

STREET RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS:

Parcel No. 1
CD-090014

That **1325 South Bryant, LLC** situated in Oklahoma County, State of Oklahoma, hereinafter called the Grantors (whether one or more), for and in consideration of Ten Dollars (\$10.00), in hand paid, receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and dedicate unto the City of Edmond, a municipal corporation, the following described lots or parcels of land for the purpose of establishing thereon a public street and public utility or facilities necessary and incidental thereto, to-wit:

A strip, piece or parcel of land lying in Lot 1, Block 1 of the Spring Creek Second Addition, according to the recorded plat thereof, in the City of Edmond, Oklahoma County, Oklahoma. Said parcel of land being described as follows:

All of the Eastern 65.00 feet of the Northern 51.32 feet of Lot 1 Block 1 of Spring Creek Second Addition.

Said tract of land containing 0.08 acres, more or less, of right-of-way.

to Have and to Hold said above described premises unto the said City of Edmond, Oklahoma, necessary for the sole purpose of construction and maintenance of a public street public utility and incidental facilities over, across or along the above described real estate; the supervision and control of said public street, public utility and incidental facilities to be in such municipality.

Should the grantee(s) abandon the easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, his heirs, successors and assigns.

Said grantors hereby covenant and warrant that at the time of the delivery of these presents they are the owners in fee simple of the above described premises and that same are free and clear of all liens and claims.

Dated this 9th day of November, 20 10.

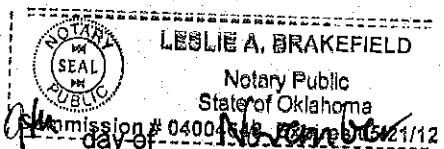
Grantor(s)

1325 South Bryant, LLC by:

Bill Trammell
Name

Member Manager
Title

STATE OF OKLAHOMA)
) 49 O.S. (1985) Sec.119 (CORP.ACK)
COUNTY OF OKLAHOMA)



This instrument was acknowledged before me on this 9th day of November, 2010 by

Bill Trammell
Leslie A Brakefield
NOTARY PUBLIC

04004648 5/21/12
My Commission No. & Expiration Date

APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the Council of the City of Edmond this _____ day of _____, 20____.

City Clerk

NAME:	AFTER RECORDING MAIL TO:
ADDRESS:	CITY CLERK - CITY OF EDMOND
CITY & STATE:	P.O. BOX 2970
	EDMOND, OK 73083

TEMPORARY CHANNEL EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

CD090014
Parcel No. 1.1

That **1325 South Bryant, LLC** situated in Oklahoma County, State of Oklahoma, hereinafter called the Grantors (whether one or more), for and in consideration of Ten Dollars (\$10.00), in hand paid, receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and dedicate unto the City of Edmond, a municipal corporation, the following described lots or parcels of land for the purpose of establishing thereon a drainage channel and public utility or facilities necessary and incidental thereto, to-wit:

A strip, piece or parcel of land lying in Lot 1, Block 1 of the Spring Creek Second Addition, according to the recorded plat thereof, in the City of Edmond, Oklahoma County, Oklahoma. Said parcel of land being described as follows:

Commencing at the NE corner of said Lot 1, thence West along the North Lot Line a distance of 65.00 feet to the Point of Beginning, thence in a Southerly direction parallel with the Eastern Lot Line a distance of 51.32 feet, thence in a Westerly direction parallel with the Northern Lot Line a distance of 25.00 feet, thence in a Northerly direction parallel with the Eastern Lot Line a distance of 51.32 feet, thence in an Easterly direction along the Northern Lot Line a distance of 25.00 feet to the Point of Beginning.

Said tract of land containing 0.03 acres, more or less, of channel right-of-way.

to Have and to Hold said above described premises unto the said City of Edmond, Oklahoma, necessary for the sole purpose of construction of a drainage channel and incidental facilities over, across or along the above described real estate; the supervision and control of said drainage channel, public utility and incidental facilities to be in such municipality.


Upon completion of the project, the grantee(s) shall abandon the easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, his heirs, successors and assigns.

Said grantors hereby covenant and warrant that at the time of the delivery of these presents they are the owners in fee simple of the above described premises and that same are free and clear of all liens and claims.

Dated this 9th day of November, 2010.

Grantor(s) **1325 South Bryant, LLC** by:

Bill Trammell
Name

MEMBER MANAGER
Title
 **LESLIE A. BRAKEFIELD**
Notary Public
State of Oklahoma
Commission # 04004648 Expires 05/21/12

STATE OF OKLAHOMA)
) 49 O.S. (1985) Sec.119 (CORP.ACK)
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on this 9th day of November, 2010 by

Bill Trammell
Leslie A Brakefield
NOTARY PUBLIC

04004648 5/21/12
My Commission No. & Expiration Date

APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the Council of the City of Edmond this _____ day of _____, 20____.

City Clerk

NAME:	AFTER RECORDING MAIL TO:
ADDRESS:	CITY CLERK - CITY OF EDMOND
CITY & STATE:	P.O. BOX 2970
	EDMOND, OK 73083

City Council

Date: 11/22/2010

Submitted For: Harry Fenton

Submitted By: Harry Fenton,
Engineering

Information

Item

Acceptance of Street Right-of-Way and Temporary Channel Easement from SC Plaza, LLC for Bryant Avenue Bridge over Spring Creek needed for construction of new Bridge.

Background

The Street Easement is necessary for construction of the reinforced concrete bridge box including wing walls and apron and sidewalk. The Temporary Channel Easement is needed to shape the channel for proper water flow and for placement of rip-rap for erosion control. Both easements were donated at no cost to the City.

Time Frame

Immediate upon approval.

Issue

Acceptance of easements are necessary for the construction of the project.

Recommendations

Staff recommends approval.

Action Needed

Motion to accept.

Public Notification

Posted City Council Agenda.

Fiscal Impact

Funding/Cost: N/A

Budgeted Item Y/N or N/A: Y

Account:

337007-8440 - Bridge Replacement Bryant North of 15th

Attachments

STREET RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENTS:

Parcel No. 3
CD-090014

That **SC Plaza, LLC** situated in Oklahoma County, State of Oklahoma, hereinafter called the Grantors (whether one or more), for and in consideration of Ten Dollars (\$10.00), in hand paid, receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and dedicate unto the City of Edmond, a municipal corporation, the following described lots or parcels of land for the purpose of establishing thereon a public street and public utility or facilities necessary and incidental thereto, to-wit:

A strip, piece or parcel of land lying in Lot 1, Block 1 of the Spring Creek Plaza, according to the recorded plat thereof, in the City of Edmond, Oklahoma County, Oklahoma. Said parcel of land being described as follows:

All of the Western 34.00 feet of the Northerly 177.10 feet of said Lot 1.

Said tract of land containing 0.14 acres, more or less, of right-of-way.

to Have and to Hold said above described premises unto the said City of Edmond, Oklahoma, necessary for the sole purpose of construction and maintenance of a public street public utility and incidental facilities over, across or along the above described real estate; the supervision and control of said public street, public utility and incidental facilities to be in such municipality.

Should the grantee(s) abandon the easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, his heirs, successors and assigns.

Said grantors hereby covenant and warrant that at the time of the delivery of these presents they are the owners in fee simple of the above described premises and that same are free and clear of all liens and claims.

Dated this 4th day of November, 2010

Grantor(s)

SC Plaza LLC by:

Kenneth E. Cland
Name

MANAGER
Title

STATE OF OKLAHOMA)
) 49 O.S. (1985) Sec.119 (CORP.ACK)
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on this 4th day of November, 2009 by

Ronald E. Ward
Melanie Tanner
NOTARY PUBLIC

5/13/14
My Commission No. & Expiration Date

NOTARY SEAL

MELANIE TANNER
Canadian County
Notary Public in and for
State of Oklahoma

Commission # 02008196 Expires 5/13/14

APPROVED as to form and legality this _____ day of _____, 20_____

City Attorney

ACCEPTED by the Council of the City of Edmond this _____ day of _____, 20____

City Clerk

NAME: CITY CLERK - CITY OF EDMOND
ADDRESS: P.O. BOX 2970
CITY & STATE: EDMOND, OK 73083

TEMPORARY CHANNEL EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

CD090014
Parcel No. 3.1

That **SC Plaza, LLC** situated in Oklahoma County, State of Oklahoma, hereinafter called the Grantors (whether one or more), for and in consideration of Ten Dollars (\$10.00), in hand paid, receipt of which is hereby acknowledged, does hereby grant, bargain, sell, convey and dedicate unto the City of Edmond, a municipal corporation, the following described lots or parcels of land for the purpose of establishing thereon a drainage channel and public utility or facilities necessary and incidental thereto, to-wit:

A strip, piece or parcel of land lying in Lot 1, Block 1 of the Spring Creek Plaza, according to the recorded plat thereof, lying in Section 31, T14N, R3W of the Indian Meridian in the City of Edmond, Oklahoma County, Oklahoma, more particularly described as follows:

Commencing at the NW corner of said Lot 1, thence S 89°51'48" E along the North Lot Line a distance of 34.00 feet to the Point of Beginning, thence S 00°00'00" E parallel with the Western Lot Line a distance of 177.10 feet, thence N 49°24'50" E a distance of 90.77 feet, thence N 00°13'23" W parallel with the West Section Line of said Section 31 a distance of 117.88 feet, thence in a Westerly direction along the North Lot Line a distance of 68.48 feet to the Point of Beginning.

Said tract of land containing 0.23 acres, more or less, of channel right-of-way.

to Have and to Hold said above described premises unto the said City of Edmond, Oklahoma, necessary for the sole purpose of construction and maintenance of a drainage channel and incidental facilities over, across or along the above described real estate; the supervision and control of said drainage channel, public utility and incidental facilities to be in such municipality.

Upon completion of the project, the grantee(s) shall abandon the easement and right-of-way for the purposes above stated, then the said easement shall revert to the grantor, his heirs, successors and assigns.

Said grantors hereby covenant and warrant that at the time of the delivery of these presents they are the owners in fee simple of the above described premises and that same are free and clear of all liens and claims.

Dated this 4th day of November, 2010.

Grantor(s) **SC Plaza, LLC** by:

Ronald E. Ward
Name

MANAGER
Title

STATE OF OKLAHOMA)
49 O.S. (1985) Sec.119 (CORP.ACK)
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on this 4th day of November, 2010 by

Ronald E. Ward
Melanie Tanner
NOTARY PUBLIC

5/13/14
My Commission No. & Expiration Date
Commission # 02008196 Expires 5/13/14



APPROVED as to form and legality this _____ day of _____, 20____.

City Attorney

ACCEPTED by the Council of the City of Edmond this _____ day of _____, 20____.

City Clerk

NAME:	AFTER RECORDING MAIL TO:
ADDRESS:	CITY CLERK - CITY OF EDMOND
CITY & STATE:	P.O. BOX 2970
	EDMOND, OK 73083

**ADDENDUM TO CHANNEL EASEMENT AND
DONATION CERTIFICATE**

This Addendum made this 4th day of November, 2010, between SC Plaza, LLC (Landowner) and the City of Edmond (City), a municipal corporation, WITNESSETH:

WHEREAS, contemporaneously herewith the parties have executed a Channel Easement and Donation Certificate to which this Addendum is incorporated into and attached to.

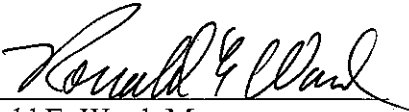
For consideration of One or More (\$1.00) Dollars the receipt and sufficiency is hereby acknowledged, this Addendum is agreed to as if it was a part of the Channel Easement and/or Donation Certificate referred to above.

IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. Landowner shall have the absolute right to protect its property from erosion or damage caused by water flowing within the channel easement as long as all City of Edmond Codes are complied with.
2. Landowner's actions shall not interfere with the flow of water in the Channel Easement for which the Channel Easement is designed.

This Addendum shall be binding on the parties hereto their successors and assigns.

SC PLAZA, LLC

By: 
Ronald E. Ward, Manager

CITY OF EDMOND

By: _____

Printed Name: _____

Title: _____

ATTEST:

City Clerk

City Council

Date: 11/22/2010

Submitted For: Jennifer Teel

Submitted By: Jennifer Teel, City
Attorney's Office

Information

Item

Consideration of a Proclamation Calling for Municipal Elections to be Held in the City of Edmond, Oklahoma County, State of Oklahoma, on March 1, 2011 and April 5, 2011 to Elect the Mayor and Council Members Representing Wards One and Two.

Background

Staff is requesting Approval of Proclamation Calling for Municipal Elections to be Held on March 1, 2011 and April 5, 2011 to Elect the Mayor and Council members Representing Wards One and Two.

Time Frame

Upon Approval.

Issue

Approval of Proclamation.

Recommendations

Staff recommends approval.

Action Needed

Motion to Approve.

Public Notification

Agenda/Publication.

Attachments

Link: [Election Proclamation](#)

PROCLAMATION AND NOTICE OF ELECTION

A PROCLAMATION CALLING FOR MUNICIPAL ELECTIONS TO BE HELD IN THE CITY OF EDMOND, OKLAHOMA COUNTY, STATE OF OKLAHOMA, ON MARCH 1, 2011 AND APRIL 5, 2011 TO ELECT THE MAYOR AND COUNCIL MEMBERS REPRESENTING WARDS ONE AND TWO.

WHEREAS, the Charter of the City of Edmond provides for a regular City primary election on the first Tuesday in March, 2011, and a general election on the first Tuesday in April, 2011, for the offices of Mayor and Council Members representing Wards One and Two; and

WHEREAS, the Charter at Article XVI, Section 76, provides for the Mayor to legally call the primary election and the election of officers; and give at least sixty (60) days notice of such election;

NOW, THEREFORE, BE IT PROCLAIMED:

THAT a primary election shall be held on Tuesday, March 1, 2011, for the election of the offices of Mayor and Council Members for Wards One and Two. That candidates for said offices must be, pursuant to the City Charter, citizens of the United States, at least twenty-five (25) years of age, a freeholder and resident of Edmond for at least one (1) year next prior to his election, and a qualified voter of the City and a qualified voter of the Ward from which he seeks election;

THAT in the said primary election, the candidates for Mayor shall be voted on by the City at large, while the candidates for Ward One and Ward Two shall be voted on by the electors of the respective separate wards;

THAT the filing period for the above-stated officers shall begin at 8:00 a.m. on the 7th day of February, 2011, and conclude at 5:00 p.m. on the 9th day of February, 2011. Said filing must be done in the offices of the Oklahoma County Election Board, 4201 N. Lincoln, Oklahoma City, Oklahoma;

THAT the general election shall be held on Tuesday, April 5, 2011, for the above-stated officers. All candidates in the general election shall be voted upon by the electors of the City of Edmond at large;

THAT the primary and general elections shall be conducted by regular election officials under the supervision of the County Election Board of Oklahoma County. Polls shall be open from 7:00 a.m. to 7:00 p.m. on the above-mentioned election dates.

PROCLAIMED by the Mayor this _____ day of December, 2010.

MAYOR

Attest:

City Clerk

APPROVED as to form and legality this _____ day of December, 2010.

CITY ATTORNEY

Item #: 6. A.

City Council

Date: 11/22/2010

Submitted For: Betty Brinkman

Information

Item

November 8, 2010

Attachments

Link: MINUTES

EDMOND PUBLIC WORKS AUTHORITY MINUTES

November 8, 2010

Chairman Douglas called the regular meeting of the Edmond Public Works Authority to order Monday, November 8, 2010, in the City Council Chambers. Trustee Miller was absent.

6. Approval of Minutes of October 25, 2010. Motion by Lamb, seconded by Waner, to approve Minutes. **Motion carried** as followed:

AYES: Chairman Douglas, Trustees Waner and Lamb
NAYS: None

7. GENERAL CONSENT ITEMS: (General Consent Items were voted on collectively except where noted.)

A. Approval of Administrative Items:

- 1) Approval of assignment of contract for the collection of household hazardous waste and electronic waste from Curbside, Inc. to WM Curbside, LLC.

B. Approval of Purchases:

- 1) Approval of engineering services contract with Smith Roberts Baldischwiler for the Post Road Water Rehabilitation project in the amount of \$43,140.
- 2) Approval of amendment to the engineering services contract with Tank Industry, Inc. for the Post Road Water Rehabilitation project in the amount of \$14,000.
- 3) Approval of Change Order No. 2 to the construction contract with 4M Trenching, Inc. for the Covell and Sooner Waterline Improvements project in the amount of \$50,324.05.
- 4) Approval to increase utility line clearance time and material tree trimming amount by an additional \$100,000.
- 5) Award of bid and approval of contract for the repairs and painting at the Post Road water tank for the Engineering Department. Purchasing Manager recommended

accepting bid from Classic Protective Coatings in the amount of \$471,115.

Motion by Waner, seconded by Lamb, to approve General Consent Items 9.A.(1) and 9.B.(1-5). **Motion carried** as follows:

AYES: Chairman Douglas, Trustees Waner and Lamb
NAYS: None

8. NEW BUSINESS: None

9. Motion by Lamb, seconded by Waner, to adjourn meeting.
Motion carried as follows:

AYES: Chairman Douglas, Trustees Waner and Lamb
NAYS: None

Secretary

Chairman

City Council

Date: 11/22/2010

Submitted For:

Betty Brinkman

Submitted By:

Betty Brinkman, City
Clerk's Office

Information

Item

Approval of Schedule of Meetings for Calendar Year 2011.

Background

The schedule is required to be posted by December 15th of each year for public inspection in order to satisfy the State Open Meeting Act.

Time Frame

N/A

Issue

Compliance with State Law

Recommendations

N/A

Action Needed

Motion to approve Schedule

Public Notification

None

Attachments

Link: [Schedule of Meetings](#)

CITY OF EDMOND

NAME OF BOARD/COMMITTEE: City Council/Public Works Authority

2011 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS *

DATE	TIME	PLACE OF MEETING
<u>01/10/2011</u>	<u>5:30 PM</u>	<u>City Council Chambers - 20 S. Littler</u>
<u>01/24/2011</u>	<u>"</u>	<u>"</u>
<u>02/14/2011</u>	<u>"</u>	<u>"</u>
<u>02/28/2011</u>	<u>"</u>	<u>"</u>
<u>03/14/2011</u>	<u>"</u>	<u>"</u>
<u>03/28/2011</u>	<u>"</u>	<u>"</u>
<u>04/11/2011</u>	<u>"</u>	<u>"</u>
<u>04/25/2011</u>	<u>"</u>	<u>"</u>
<u>05/09/2011</u>	<u>"</u>	<u>"</u>
<u>05/23/2011</u>	<u>"</u>	<u>"</u>
<u>06/13/2011</u>	<u>"</u>	<u>"</u>
<u>06/27/2011</u>	<u>"</u>	<u>"</u>
<u>07/11/2011</u>	<u>"</u>	<u>"</u>
<u>07/25/2011</u>	<u>"</u>	<u>"</u>

To be completed by person filing notice:

NAME: Nancy Nichols

TITLE: City Clerk

ADDRESS: 24 E. 1st Street

Edmond, OK 73034

PHONE #: 359-4556

Filed in the office of the Municipal Clerk at 11:00 (a.m./p.m.) on Sept. 9, 2010


Deputy Clerk

***IT IS VERY IMPORTANT THAT THIS FORM BE RETURNED TO THE CITY CLERK'S OFFICE NO LATER THAN SEPTEMBER 30, 2010, SO THAT YOUR MEETINGS MAY BE REGISTERED APPROPRIATELY HERE AT CITY HALL. STATE LAW REQUIRES THAT THESE MEETING NOTICES BE POSTED AND FILED NO LATER THAN DECEMBER 15TH OF EACH YEAR.**

CITY OF EDMOND

NAME OF BOARD/COMMITTEE: City Council/Public Works Authority

2011 CALENDAR YEAR SCHEDULE OF REGULAR MEETINGS *

DATE	TIME	PLACE OF MEETING
<u>08/08/2011</u>	<u>5:30 PM</u>	<u>City Council Chambers - 20 S. Littler</u>
<u>08/22/2011</u>	<u>"</u>	<u>"</u>
<u>09/12/2011</u>	<u>"</u>	<u>"</u>
<u>09/26/2011</u>	<u>"</u>	<u>"</u>
<u>10/10/2011</u>	<u>"</u>	<u>"</u>
<u>10/24/2011</u>	<u>"</u>	<u>"</u>
<u>11/14/2011</u>	<u>"</u>	<u>"</u>
<u>11/28/2011</u>	<u>"</u>	<u>"</u>
<u>12/12/2011</u>	<u>"</u>	<u>"</u>
<u>12/27/2011(Tuesday)</u>	<u>"</u>	<u>"</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

To be completed by person filing notice:

NAME: Nancy Nichols

TITLE: City Clerk

ADDRESS: 24 E. 1st Street

Edmond, OK 73034

PHONE #: 359-4556

Filed in the office of the Municipal Clerk at 11:00 (a.m./p.m.) on Sept. 9, 2010

Benny Brinkman
Deputy Clerk

***IT IS VERY IMPORTANT THAT THIS FORM BE RETURNED TO THE CITY CLERK'S OFFICE NO LATER THAN SEPTEMBER 30, 2010, SO THAT YOUR MEETINGS MAY BE REGISTERED APPROPRIATELY HERE AT CITY HALL. STATE LAW REQUIRES THAT THESE MEETING NOTICES BE POSTED AND FILED NO LATER THAN DECEMBER 15TH OF EACH YEAR.**

City Council

Date: 11/22/2010

Submitted For: Steve Lawrence

Submitted By: Steve Lawrence,
Engineering

Information

Item

Approval of Change Order No. 1 to the Construction Contract with Urban Contractors, LLC for the Steeplechase Sanitary Sewer Creek Crossing Repair - \$26,273.70 reduction.

Background

This project included the repair of a 24-inch sanitary sewer creek crossing in the Steeplechase Addition. Construction is complete and this change order is necessary to reconcile final quantities and fairly compensate the contractor for the work.

The original contract amount was \$164,329. The final contract amount will be \$138,055.30.

Time Frame

Immediate upon approval.

Issue

Change order is necessary to reconcile final quantities and fairly compensate the contractor.

Recommendations

Staff recommends approval.

Action Needed

Motion to approve.

Public Notification

Posted EPWA agenda.

Fiscal Impact

Funding/Cost: \$26,273.70 reduction

Budgeted Item Y/N or N/A: Y

Account:

565352-8408 Wastewater Treatment Plant-Storm/Sanitary Sewer Construction (Creek Crossing Repairs)

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City Council

Date: 11/22/2010

Submitted For:

Bob Schiermeyer

Submitted By:

Laura Greenwood,
Planning/Zoning

Information

Item

Public Hearing and Consideration of Ordinance No. _____ Amending the Edmond Municipal Code, Title 15 Sign Regulations, Definitions and Standards, Regarding Blade Signs Providing For Repealer and Severability.

Background

The Edmond Sign Committee has recommended that the City Council consider their recommendations on the blade sign standards separately from the work the committee is continuing with, regarding electronic message center signs. Blade signs are currently prohibited by the Sign Code as a type of wall sign since they extend further than 15 inches horizontally from the wall of the building. This type of sign has been used in the past and still exists in Downtown Edmond and has been requested at locations that have a similar architectural character as the Downtown District. Pre-existing signs of this nature include the Edmond Tag Agency and Farmer's Grain. More recent blade signs include Edmond Golf, Hideaway Pizza and Prime Bank. Whether these signs fit within an area of pedestrian traffic or complement a particular architectural style, this type of sign is still a good option for many businesses. Currently, these signs are being addressed through the sign variance procedures.

The red text in the attached draft ordinance identifies modifications or additions that are needed to the current sign ordinance to allow for blade signs as a type of wall sign. The Edmond Golf sign is the best example of the standards recommended by the committee. A summary of the standards include:

- Definition of blade sign.
- The projection sign definition is now modified to add blade sign as an exception to the projection of a sign beyond the surface of the building.
- Blade signs are calculated as part of the wall sign size allowed for each building wall.
- Blade signs are allowed on buildings of two or more stories and have a minimum parapet height of 24 feet or when the building appearance provides for an architectural element of a two-story building.
- Blade signs shall not extend more than 30 inches (2.5 feet) from the wall.
- The blade signs shall be no less than eight feet from the ground level beneath the sign.
- Blade signs shall be located no higher than 12 inches below the top of the building wall.
- Blade signs located on alleys shall provide a 15 foot clearance beneath the sign.
- The shortest distance between the blade signs, when more than one is installed on a building, shall be 12 ½ feet.
- These standards also apply for wall signs in the I-35 corridor.

Attachments

Link: [Title 15 Ordinance](#)

Link: [Signs 1](#)

Link: [Signs 2](#)

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE EDMOND MUNICIPAL CODE, TITLE 15 SIGN REGULATIONS, DEFINITIONS AND STANDARDS, REGARDING BLADE SIGNS PROVIDING FOR REPEALER AND SEVERABILITY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF EDMOND, OKLAHOMA.

SECTION 1. Chapter 15.02 Definitions Subsection 15.02.010, is hereby amended to add or read as follows:

(6) Blade Sign: A sign that projects perpendicular from a structure.

SECTION 2. Chapter 15.02, Definitions, Subsection 15.02.010, is hereby amended to read as follows:

(61) Projection Sign: A sign attached to a building or extending in whole or in part 15 inches or more horizontally beyond the surface of the building to which the sign is attached and where the face of the sign is not in a plane parallel to the wall to which it is attached, but not including a "marquee sign" or a "blade sign" as herein defined.

SECTION 3. Chapter 15.02 Definitions Subsection 15.02.010, is hereby amended to read as follows:

(69) Wall Sign: A sign attached flat to any wall of an enclosed building, where the exposed face of the sign is in a plane parallel to the plane of said wall and extends not more than 15 inches horizontally from the face of said wall, or blade signs and marquee signs, meeting the standards as herein defined. A sign erected upon or against the side of a roof having an angle of 45 degrees or less from the vertical shall be considered to be a wall sign and shall be regulated as such. A sign painted directly on the surface of the building.

SECTION 4. Chapter 15.25 Industrial and Commercial Sign Standards, Subsection 15.25.020 Wall Signs. Number 5 is hereby amended to read as follows and this subsection is amended to add Number 6 as follows:

Wall signs are allowed as follows:

5. Projection: Maximum projection of wall signs from the building shall be no greater than 15 inches. The end panels of such signs shall contain no item of information and shall not be counted in the computed sign area. Blade signs and marquee signs, meeting the standards herein defined, are permitted to extend greater than 15 inches from the building and shall be computed as part of the sign area allowed.

6. Blade Sign: Blade Sign is allowed as a type of wall sign, meeting the following criteria. Blade signs may be allowed on buildings that are two stories or more and have a minimum parapet wall height of 24 feet or where the building appearance provides for the architectural element of a two story building on the uppermost portion of the wall. Blade signs shall not extend more than 30" from the wall. The area allowable for blade signs shall be calculated as part of the area allowable in Numbers 1 and 2 of Subsection 15.25.020 Wall Signs for all wall signs permitted. Blade signs are not allowed on canopies or other non-enclosed portions of the building. The structure supporting the sign shall be decorative. The lowest height of the blade sign shall be no less than eight feet from the sidewalk or ground level beneath the sign. Blade signs shall be located no higher than 12 inches below the top of the building wall. The lowest height of a blade sign located on a building adjacent to an alley shall be not less than 15 feet from the ground level beneath the sign. Each business frontage may be allowed one blade sign, even if less than 25 feet in width, with the sign

located on the corner of the building wall or at least 12 ½ feet from the nearest occupancy or tenant space side wall. Blade signs on buildings greater than 25 feet in width shall be required to have a setback of 25 feet between the signs, but in no cases shall the blade sign be closer than 12 ½ feet from the occupancy or tenant space side wall.

SECTION 5. Chapter 15.25, Industrial and Commercial Sign Standards, Subsection 15.25.160, Prohibited Signs. Number 6 is amended to read as follows:

(6) Projection signs; **except blade signs and marquee signs as herein defined.**

SECTION 6. Chapter 15.25A, Signs Within the I-35 Corridor, Subsection 15.25A.030 Wall Signs, is hereby amended to read as follows. Number 5 is hereby amended to read as follows and this subsection is amended to add Number 6 as follows:

Wall signs are allowed as follows:

5. Projection: Maximum projection of wall signs from the building shall be no greater than 15 inches. The end panels of such signs shall contain no item of information and shall not be counted in the computed sign area. **Blade signs and marquee signs, meeting the standards herein defined, are permitted to extend greater than 15 inches from the building and shall be computed as part of the sign area allowed.**

6. Blade Sign: Blade Sign is allowed as a type of wall sign, meeting the following criteria. Blade signs may be allowed on buildings that are two stories or more and have a minimum parapet wall height of 24 feet or where the building appearance provides for the architectural element of a two story building on the uppermost portion of the wall. Blade signs shall not extend more than 30" from the wall. The area allowable for blade signs shall be calculated as part of the area allowable in Numbers 1 and 2 of Subsection 15.25.020 Wall Signs for all wall signs permitted. Blade signs are not allowed on canopies or other non-enclosed portions of the building. The structure supporting the sign shall be decorative. The lowest height of the blade sign shall be no less than eight feet from the sidewalk or ground level beneath the sign. Blade signs shall be located no higher than 12 inches below the top of the building wall. The lowest height of a blade sign located on a building adjacent to an alley shall be not less than 15 feet from the ground level beneath the sign. Each business frontage may be allowed one blade sign, even if less than 25 feet in width, with the sign located on the corner of the building wall or at least 12 ½ feet from the nearest occupancy or tenant space side wall. Blade signs on buildings greater than 25 feet in width shall be required to have a setback of 25 feet between the signs, but in no cases shall the blade sign be closer than 12 ½ feet from the occupancy or tenant space side wall.

SECTION 7. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of any such conflict.

SECTION 8. SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion of this ordinance.

PUBLISHED this _____ day of _____, 2010.

READ AND APPROVED in open meeting of the Edmond City Council this _____ day of _____, 2010.

MAYOR

ATTEST:

CITY CLERK

APPROVED as to form and legality this _____ day of _____, 2010.

CITY ATTORNEY



EDMOND
GOLF

OPEN

Country North

100 S. Lincoln



HIDEAWAY



PIZZA



TRAVEL

TRAVEL

INCOME
TAX
SERVICE

EDMOND TAG
AGENCY
← AROUND CORNER

103
ELECTRONIC
TAX FILING

ELECTRONIC
TAX FILING

ELECTRONIC
TAX FILING

EDMOND TAG
AGENCY

City Council

Date: 11/22/2010

Submitted For: Bob Schiermeyer

Submitted By: Kristen Rakosky,
Planning/Zoning

Information

Item

Case #PR020028 Consideration of Final Plat for Gourley Master Medical Park located 240 feet south of 9th Street on the east side of Bryant at 920 S. Bryant. (Dr. Robert Gourley and Lonnie Masters)

Background

The City Council has previously approved this plat and the improvements were accepted August 27, 2003. The building has been completed and is occupied as the Edmond Regional Eye Associates and Edmond Optical. The Final Plat was returned to the owner for recording, however, the plat was misplaced and did not get recorded at the County Courthouse. Dr. Gourley has submitted the attached Final Plat which meets all of the easement requirements of the original plat. All of the subdivision improvements were accepted in 2003. Staff recommends re-approval of the plat for recording.

Attachments

Link: [Gourley-Masters location map](#)

Location Map



The City of Edmond disclaims any warranty or merchantability or warranty for fitness of use for a particular purpose, expressed or implied, with respect to this data. Furthermore, the City of Edmond disclaims any responsibility for the accuracy or completeness of this data.