



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., October 11, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. September 27, 2010
3. City Council Presentations:
 - A. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Youth Member Abigail Cobb to the Convention and Tourism Advisory Board to replace Jeremiah Lau; term expires May 2011.
 2. Youth Member Mitchell Draelos to the Edmond Public Transportation Committee to replace Jacob Bennett; term expires May 2011.
 3. Tim Kawakami to the Edmond Community Orienting Policing Leadership Council to fulfill the unexpired term of William Clayton; term expires December 2010.
 - B. Mayor's Reappointments:

1. Ed Moore to the Edmond Community Orienting Policing Leadership Council; term expires October 2013.
2. Kim Swyden to the Edmond Neighborhood Initiative Program; term expires August 2013.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Approval of Electric Easement: Tracey and Maureen Vick, 10300 E. Covell Rd.
 2. Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund (PPSLTF) - \$58,400.
 3. Approval of Supplemental Appropriation and creation of the Energy Efficiency and Conservation Block Grant (EECBG) Special Revenue Fund in the amount of - \$726,700.
 - B. Approval of Purchases:
 1. Acceptance of Bid and Approval of Contract for the FY10-11 Street Overlay Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department - \$1,867,931.
 2. Approval of purchase for 8 each 2010 Dodge Charger Police Pursuit Package Patrol Vehicles from Bob Howard Dodge - \$158,140.
 3. Approval of Engineering Services Contract Amendment with Poe and Associates for the Kelly Widening, Danforth to Covell - \$12,000.
 4. Approval of Amendment to the Agreement for a Permit, Land and License Management System from CRW Systems, Inc. - \$12,500.
 5. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (July 2010) - \$7,050.09.
 6. Approval of the Fiscal Year 2010 Community Development Block Grant (CDBG) Public Service Agreements totaling \$65,000 between the City of Edmond and the following entities:
 - a. Edmond Mobile Meals, Inc for - \$5,000
 - b. Metropolitan Fair Housing Council of Greater OKC for - \$12,000
 - c. Hope Center of Edmond for - \$23,000 (combined agreement for Back to School, Transportation, and Medical Services Programs)
 - d. UR Special Ministries, Inc for - \$25,000
 - e. Edmond Economic Development Authority for administration of revolving loan fund - no funds budgeted

7. Approval of the Fiscal Year 2010 Community Development Block Grant (CDBG) Consultant Agreement between the City of Edmond and Michael J. Wolf, Housing Rehabilitation Specialist, for an amount not to exceed - \$35,000.
8. Acceptance of an Easement from the Independent School District Number 12, Edmond, for the new Administration Building project located at 1001 W. Danforth Road.
9. Consideration of request from the City of Guthrie for potential temporary funding of Guthrie's portion of design services from Garver Engineering for 4 capital projects at the Guthrie/Edmond Regional Airport (GEOPORT) scheduled for the 2011 Fiscal Year.
10. Approval of Engineering Services Contract Amendment #2 with MacArthur Associated Consultants, LLC for 33rd and Broadway Intersection Improvements - \$37,800.

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

6. Approval of EPWA Meeting Minutes:
 - A. September 27, 2010
7. EPWA General Consent Items:
 - A. Approval of Purchases:
 1. Acceptance of Easements from Matt Wilson for the Autumn Ridge Sanitary Sewer Creek Crossing Replacement Project - \$2,900.
 2. Approval to increase Utility Line Clearance Time and Material tree trimming amount by another \$50,000.

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

8. Planning Consent Item:
 - A. Case #PR100010 Consideration of Final Plat for Danforth Plaza Section II located on the south side of Danforth, east of the Wal-Mart Supercenter and west of the Danforth Plaza shopping center. (Wal-Mart Real Estate Business Trust)
9. Planning Discussion Items:
 - A. Case #U080004 Public Hearing and Consideration of Special Use Permit extension allowing for the sale of up to five mobile homes at the Oak Ridge Mobile Home Park at 601 Vista Lane. (Yes Communities)
 - B. Case #SP100015 Public Hearing and Consideration of Site Plan approval including variances regarding concrete drive approach, sidewalks, widening on Broadway, on-site parking and paved access for trash enclosure for Hairitage Place Salon located on the southeast corner of Coffee Creek Road and North Broadway at 4012 N. Broadway. (LeAnn Collins)

- C. Case #U100003 and SP100016 Public Hearing and Consideration of Specific Use Permit and Site Plan approval for a parking lot for the Church of Jesus Christ of Latter Day Saints located at 1315 E. 33rd Street. (Church of Jesus Christ of Latter Day Saints)
- D. Case #SP030028 Public Hearing and Consideration of Extension of Commercial Site Plan approval for Fox Lake Plaza, located west of I-35, 1,130 feet north of 15th Street. (Expressway Development)
- 10. Public Hearing and Consideration of Ordinance No. ____ Amending Chapter 22.4.37, Accessory Uses; By adding New Subsection 22.4.37 (K) Providing for Portable Storage Units; Definition; Placement and Duration of Use, Non-Conforming Use and Penalties; and Providing for Repealer and Severability.
- 11. Executive Session to discuss pending claim: Hanson vs City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
- 12. Consideration of action with regard to the claim of Hanson 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.