



## **NOTICE OF PUBLIC MEETING**

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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**EDMOND CITY COUNCIL MEETING  
EDMOND PUBLIC WORKS AUTHORITY MEETING  
20 S. Littler, Edmond, Oklahoma  
5:30 p.m., September 13, 2010**

1. Call to Order by Mayor Pro Tem Lamb.
2. Approval of Edmond City Council Meeting Minutes:
  - A. August 23, 2010
  - B. City Council Special Meeting: August 30, 2010
3. City Council Presentations:
  - A. Proclamation recognizing September as National Alcohol and Drug Addiction Recovery Month.
  - B. City Manager's Progress Report.
4. General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Consideration of Approval of Collective Bargaining Agreement between the Edmond Chapter of AFSCME (America Federation of State, County and Municipal Employees) Local 2739 and the City of Edmond for FY 2010-2011.
    2. Approval of Electric Easement: Abel Properties, 5841 E. Covell Rd.

3. Acceptance of utility easement and right-of-way from Locke Supply in association with the Locke Supply Site Plan located at 315 S. State Street, Case # SP090014 as approved by Planning Commission on August 4, 2009.
4. Approval of Drainage Fee-in-Lieu-of Detention at Creek Bend Plaza Office Complex.
5. Acceptance of two utility easements from Edmond Public Schools (1-12) in association with the Transportation Center located at Campbell and State Street.
6. Approval of Transfer of Appropriations for Street and Alley/"Street Maintenance Materials" - \$65,000.
7. Approval of Transfer of Appropriation – From City Council - Contract Services to City Council - Office Supplies for computer equipment purchases - \$2,800.
8. Acceptance of Public Improvements and Maintenance Bonds for:
  - Retention Pond to serve The Summit
  - Tap City Main for 4" Fire Line to serve Coffee & Tea House, 33rd and Broadway
  - Cut and tap into main waterline at 2nd Street, Fire Protection Line and Sanitary Sewer Manhole, all to serve Locke Supply
  - Hafer Park Concession and Toilet Pavilion
  - Edmond Public Water Line to serve Forensic Science Institute located @ 100 N. University Drive

B. Approval of Purchases:

1. Approval of Agreement with Oklahoma Natural Gas for Utility Relocations on Kelly, Danforth to Covell - \$117,313.
2. Approval of the Interlocal Agreement between the City of Edmond and EMSA (Emergency Medical Services Authority) - \$909,000.
3. Approval of Purchase of computer network equipment from CableandKits.com - \$73,814.
4. Approval of Disposal Disposition of Used Vehicles for the Fleet Management Department.

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

5. Approval of EPWA Meeting Minutes:
  - A. August 23, 2010
6. EPWA General Consent Items:
  - A. Consideration of Approval of Administrative Items:
  - B. Approval of Purchases:

1. Change Order No. 1 for Garden Vista Sanitary Sewer Emergency Repair Contract with Krapff Reynolds Construction Company - \$48,272.

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

7. Planning Consent Items:
  - A. Case #PR100006 Consideration of Final Plat for Fairfax Estates IV-A Addition, located north of Covell Road, east of Coltrane. (J.W. Armstrong)
  - B. Case #PR100004 Consideration of Final Plat of the Arbor Creek at the Summit Section 3 Addition located one half mile north of Second Street (State Highway 66), one quarter mile east of I-35. (Caleb McCaleb)
  - C. Case #SP070045 Public Hearing and Consideration of Site Plan Extension for the Life Kids addition at Life Church, located on the southeast corner of I-35 and Second Street. (Life Church)
8. Case #SP070020 Public Hearing and Consideration of Commercial Site Plan Extension for Bridges of Spring Creek Shopping Center located south of Hafer Park, north of Fifteenth Street and east of Bryant. (Sooner Land Company, L.L.C.)
9. Case #PR100005 Consideration of Final Plat of the Greens at Coffee Creek located on the northeast corner of Shortgrass and Covell. (Covell Road Properties, L.L.C.) **This item has been continued until the September 27, 2010 City Council meeting at the request of the applicant.**
10. Case #Z100013 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ amending Edmond Plan from Single Family to Planned Unit Development allowing offices and retail on a 20 acre parcel located west of Santa Fe, north of the Homestead Addition and the Santa Fe Presbyterian Church. (Gil Wright Properties, L.L.C.) **This item has been continued until the September 27, 2010 City Council meeting at the request of the applicant.**
11. Case #Z100011 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from "A" Single Family Dwelling District to Planned Unit Development located west of Santa Fe, north of the Homestead Addition and the Santa Fe Presbyterian Church. (Gil Wright Properties, L.L.C.) **This item has been continued until the September 27, 2010 City Council meeting at the request of the applicant.**
12. Executive Session to discuss pending claim: Martin vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
13. Consideration of action with regard to the claim of Martin vs. City.
14. 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.)

15. 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.)
16. Adjournment.

Posted  
Date: 9-9-2010  
Time: 2:30 PM  
By: Sheri Ritchey  
City Clerk's Office