



## **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., August 23, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
  - A. August 9, 2010
3. City Council Presentations:
  - A. Character Council of Edmond Presentation By Gerald Coury
    1. Steve Kreidler: Endurance
  - B. Recognition of Career Tech "Partner for Progress" Award to the City of Edmond for partnership with the Francis Tuttle Technology Center in developing the Center for Municipal Excellence.
4. City Council Appointments to Boards and Commissions:
  - A. Mayor's Appointments:
    1. Gary Bridwell to the Edmond Economic Development Authority Board to replace Dwight Adams; term expires August 2013.

2. Janis Contway to the Arts and Humanities Council to fulfill the unexpired term of Shirley Kendrick; term expires February 2011.
3. Rick Spring to the Parks and Recreation Advisory Board to replace Bryan Heathcock; term expires August 2013.
4. Bryan Heathcock to the Parks and Recreation Advisory Board as Ex-Officio member.
5. Ruebin Turner, Youth Member to the Parks and Recreation Advisory Board to replace Michelle Danser; term expires May 2011.
6. Rebecca Coil to the Edmond Community Oriented Policing Leadership Council to replace Zachary Gragg; term expires August 2013.
7. Connor Chavez, Youth Member to the Edmond Community Oriented Policing Leadership Council to replace Brett Coffey; term expires May 2011.
8. Karla McAlister to the 2010 Sign Ordinance Review Committee to replace Shannon Davies.

B. Mayor's Reappointments:

1. Ronnie Williams to the Edmond Economic Development Authority Board; term expires July 2013.
2. Hardy Watkins to the Edmond Economic Development Authority Board; term expires July 2013.
3. Nancy Busby to the Convention and Tourism Advisory Board; term expires August 2013.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report.
  - A. Month ending July 31, 2010.
2. Acceptance of City Treasurer's Investment Report.
  - A. Month ending July 31, 2010.
3. Approval of Electric Easement: Grindstone Creek, LLC, 5702 N Bryant Ave.
4. Approval of Transfer of Appropriations for Field Services Water/"Transfers-Fleet Management"- \$3,100.
5. Approval to submit to the Natural Resources Conservation Service (NRCS) for disaster assistance to make repairs to bridges damaged during the June 14th flooding. The bridges are located at Danforth and Douglas.

6. Approval of Transfer of Appropriation – From 2000 Capital Improvement Tax Fund - Trails to 2000 Capital Improvement Tax Fund - Intelligent Traffic Systems to provide funding for the initial phase of developing an Intelligent Traffic System for Edmond - \$780,000.
7. Approval of Transfer of Appropriation from 2000 Capital Improvement Tax Fund - Kelly Avenue (Waterloo to Coffee Creek) to 2000 Capital Improvement Tax Fund - Covell Bridge (Chisholm Creek) to provide funding for the replacement of the bridge damaged in recent flooding - \$400,000.

B. Consideration of Approval of Ordinances and Resolutions:

1. Approval of Resolution No. \_\_\_\_\_ Declaring the date for Halloween activities within the City of Edmond.

C. Approval of Purchases:

1. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (June) - \$9,284.68.
2. Approval of an Agreement with Hornbeek and Blatt Architects for plan development for the initial construction phase of Carl Rehman Park - \$54,500.
6. Approval of an Agreement with the Young Men's Christian Association of Greater Oklahoma City (YMCA) relating to the Construction, Lease and Operating Agreement for the development of a recreation center in Mitch Park.
7. Approval of an Interlocal Agreement between the City and the Edmond Public Schools on the development of a competition pool in conjunction with the development of the recreation center in Mitch Park.

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

8. Approval of EPWA Meeting Minutes:

A. August 9, 2010

9. Consideration of approval of recommendation on tort claims.

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

10. Case #Z100008 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from “A” Single Family Dwelling District to “D-O” Suburban Office District, located on the northeast corner of 33rd Street and Bryant Avenue. (Cheryl Fincher and Sherry Hamilton)

11. Case #Z100009 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ amending Edmond Plan from General Commercial to Planned Unit Development (allowing High Density Multi-Family Residential and/or General Commercial uses) on two parcels on the north side of East Second Street, generally one-quarter and one-half mile east of Bryant Avenue, 8.4 acres. (Cornerstone-Legend, LLC) **Emergency approval required.**
12. Case #Z100010 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from “E-1” General Commercial to Planned Unit Development (allowing High Density Multi-Family Residential and/or Commercial uses) on two parcels on the north side of East Second Street, generally one-quarter and one-half mile east of Bryant Avenue, 8.4 acres. (Cornerstone-Legend, LLC)
13. 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)
14. Case #SP100010 Public Hearing and Consideration of Commercial Site Plan for Sara Sara Cupcakes, 17 E. 5th Street.
15. Case #PR080043 Consideration of Final Plat of Deerfield II Addition located west of Santa Fe, one half mile south of West Edmond Road. (BJM Properties, L.L.C.)
16. Discussion and Consideration of Proposed Ordinance Regulating Portable Storage Units (PODS).
17. 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.)
18. 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.)
19. Adjournment.

Posted  
Date: 8-19-2010  
Time: 3:09PM  
By: Sheri Ritchey  
City Clerk's Office