



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., May 24, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. May 10, 2010
3. City Council Presentations:
 - A. Citizen's Presentation regarding funding for the Senior Meal Program.
 - B. Mayor's Recognition of the University of Central Oklahoma Endeavor Games.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Nick Massey to the Capital Projects and Financing Task Force to replace Kathleen Wooten; term expires May 2011.
 2. Martha Hall to the Convention and Tourism Advisory Board as Ex-Officio member.
 3. Kenneth Wohl to the Central Edmond Urban Development Board to replace Mitzi Hancuff; term expires May 2013.

- B. Ward 4 Appointment of Dyke Hoppe to the Central Edmond Urban Development Board to replace David Payne; term expires May 2013.
- C. Ward 1 Appointment of Beverly Chaumont to the Visual Arts Commission to replace Larry Westmoreland; term expires May 2013.
- D. Mayor's Reappointments:
 - 1. Carol Hartzog to the Capital Projects and Financing Task Force; term expires April 2013.
 - 2. Elizabeth Waner to the Visual Arts Commission; term expires May 2013.
- 5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 - 1. Acceptance of City Manager's Financial Report.
 - A. Month ending April 30, 2010.
 - 2. Acceptance of City Treasurer's Investment Report.
 - A. Month Ending April 30, 2010.
 - 3. Acceptance of Electric Easement: Kelley Pointe Development Co. Inc., Hidden Prairie II Addition, 33rd and Kelly.
 - 4. Acceptance of Electric Easement: City of Oklahoma City Chisholm Creek Waste Water Pollution Control Facility, Coffee Creek and Western (843).
 - 5. Acceptance of Electric Easement: City of Oklahoma City Chisholm Creek Waste Water Pollution Control Facility, Coffee Creek and Western (844).
 - 6. Acceptance of Electric Easement: City of Oklahoma City Chisholm Creek Waste Water Pollution Control Facility, Coffee Creek and Western (845).
 - 7. Acceptance of Easement from Covell and Kelly Group, LLC for right-of-way on Covell at Covell Village Drive.
 - 8. Acceptance of Public Improvements and Maintenance Bonds for:
 - Parking lot entrance serving Hideaway Pizza, Jazz Lab, and Neighbors Four-Story Building, 80 E. 5th Street
 - Public Service Center Training Grounds
 - Sequoyah Middle School Tennis Court, 1125 E. Danforth and Cheyenne Middle School Tennis Court, 1271 W. Covell
 - Fretz Office and Warehouse, 2233 Fretz Avenue
 - Edmond Golf Shop, 301 North Broadway
 - Edmond Public Schools Transportation Facility, Campbell and State Street
 - Chisholm Elementary School, 2300 E. 33rd Street

B. Approval of Purchases:

1. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$7,360.28.

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

6. Approval of EPWA Meeting Minutes:

- A. May 10, 2010

7. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Approval of Transfer of Appropriations for KickingBird Golf Club - \$31,000.
2. Approval of Supplemental Appropriation in the amount of \$13,000 from Electric Recycle Revenue to Electric Department Budget.

B. Approval of Purchases:

1. Approval of Design Amendment to the Contract with Triad Design Group for the design of the Covell Parkway for waterline relocation - \$54,000.

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

8. Planning Consent Items:

- A. Case #Z090026 Public Hearing and Consideration of Ordinance No. _____ Amending the Edmond Plan from Single Family PUD, Medium Density Multi-Family PUD and High Density Multi-Family PUD to Planned Unit Development allowing 345 apartment units known as Coffee Creek Commons located on the north side of Covell Road, east of Shortgrass. (Covell Road Properties, L.L.C.) **Emergency approval required. The applicant has withdrawn this request.**

- B. Case #Z090027 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "A" Single Family PUD, "C-2" Medium Density Multi-Family PUD and "C-3" High Density Multi-Family PUD to Planned Unit Development allowing 345 apartment units known as Coffee Creek Commons located on the north side of Covell Road, east of Shortgrass. (Covell Road Properties, L.L.C.) **The applicant has withdrawn this request.**

9. Case #U100002 Public Hearing and Consideration of Specific Use Permit for a church generally located east of Kelly, one half mile south of Fifteenth Street at 580 Enterprise Drive. (South Edmond Church of Christ)

10. Case #U080002 Public Hearing and Consideration for an amended Specific Use Permit and site plan for a fire sprinkled addition to Faith Bible Church, located north of the Thunderhead Hills Addition at 600 North Coltrane. (Faith Bible Church)
11. 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)
12. Case #SP100009 Public Hearing and Consideration of Amended Commercial Site Plan for an addition to the O'Reilly's Auto Parts, located at 4 E. Second Street.
13. Discussion and Consideration of Resolution No. _____ Supporting the Complete Streets Philosophy in Edmond.
14. Discussion and Consideration of Resolution No. _____ Creating the 2010 Sign Ordinance Review Committee and Providing for its Appointment and Qualification of Members; Powers and Duties; and Meetings and Procedural Rules.
15. Consideration of appointment of members to the 2010 Sign Ordinance Review Committee.
16. 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.)
17. 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.)
18. Adjournment.

Posted
Date: 5-20-2010
Time: 3:43 PM
By: Sheri Ritchey
City Clerk's Office