



## **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., May 10, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
  - A. April 26, 2010
3. City Council Presentations:
  - A. Presentation of \$20,000 Award to Edmond Electric by Oklahoma Municipal Power Authority (OMPA) for Achievement of Certification as a Competitive Utility.
  - B. Proclamation recognizing May 16-22, 2010 as National Public Works Week.
  - C. Proclamation recognizing May 21, 2010 as Bike-to-Work Day.
  - D. Proclamation recognizing May 8-16, 2010 as National Tourism Week.
  - E. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
  - A. Mayor's Appointments:

1. Bervis Little to the Edmond Bicycle Committee to replace Chuck Linhardt; term expires May 2013.
- B. Ward 2 Appointment of Chris Fine to the Convention and Tourism Advisory Board; term expires May 2013.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of Electric Easement: Michael Stephen, 9333 E 33rd St.
2. Approval of Transfer of Appropriations for Vehicle Maintenance Fund - \$60,000.
3. Approval of Transfer of Appropriations for Field Services - \$35,000.
4. Approval of Transfer of Appropriations for Field Services - \$15,000.
5. Discussion and Consideration of Mutual Cooperation Agreement with Town of Arcadia for the City of Edmond to provide Animal Control Services.
6. Acceptance of Easement from Life Covenant Church, Inc.
7. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.
8. Approval of an Inter-local Agreement between the Board of County Commissioners of Oklahoma County and the City of Edmond to reconstruct, improve, repair and maintain certain city streets in the City of Edmond.
9. Approval of Agreement with Summerstock Productions, Inc. to participate in a joint agreement for the use of the Open Air Amphitheater at J.L. Mitch Park.
10. Acceptance of Easement from MVP Investments LLC for a fire hydrant at Chick-Fil-A at University Plaza.

B. Approval of Purchases:

1. Approval of Purchase for one Automated Front Loader and one Automated Side Loader Solid Waste trucks from Rush Truck Center - \$405,086.
2. Acceptance and Approval of renewal for the Maintenance and Support Agreement June 1, 2010 to May 31, 2011 with TriTech's support of the Public Safety Communications Computer Aided Dispatch System - \$89,462.63.
3. Consideration of renewal of Jail Services Agreement with Oklahoma County for prisoners incarcerated at the County Jail on Edmond municipal charges.
4. Acceptance of Bid and Approval of Contract for the Kelly Avenue Water & Sanitary Sewer Relocation Project for the Engineering Department - \$2,358,954.

5. Approval of Change Order No. 1 to the Construction Contract with Cimarron Construction for the Kelly Ave. Water & Sanitary Sewer Project - \$68,762.63 Deduction of estimated sales tax on materials.

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

6. Approval of EPWA Meeting Minutes:
  - A. April 26, 2010
7. General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Approval of the Seventh Annual renewal of an Inter-Governmental Agreement with the City of Oklahoma City for a Regional Household Hazardous Waste Collection and Management Program.
    2. Approval of Transfer of Appropriations from Solid Waste Reserves for Emergency/Shortfalls to Fleet Management Fund - \$57,741.
  - B. Approval of Purchases:
    1. Acceptance of Bid for a Portable Bypass Pump for the Water Resources Department - \$58,171.
    2. Approval of Change Order No. 1 to the Construction Contract with 4M Trenching, Inc. for the Sooner Road and Covell Road 12" and 18" Waterline Project - \$67,320 Increase.
    3. Acceptance of Bid and Approval of Contract for the Kelly Avenue Water & Sanitary Sewer Relocation Project for the Engineering Department - \$2,358,954.
    4. Consideration and Approval of Change Order No. 1 to provide funds for the development of utility based fees for the wholesale sale of water or provision of wastewater treatment services to organizations outside Edmond's municipal limits. This is a scope of work revision to an ongoing water/wastewater rate study being conducted by economists.com, increase of - \$3000.

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

8. Planning Consent Items:
  - A. Case #PR070024 Consideration of Extension of Final Plat for Iron Horse Ranch V Addition, generally located north of Coffee Creek Road, west of Coltrane. (The Ranch Property Co., L.L.C.)
  - B. Case #ES100004 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ closing a portion of an easement for Legacy Station located south of Thatcher, north of Edwards. (Turning Point Ministries and the City of Edmond)

- C. Case #PR080029 Consideration of Extension of the Final Plat for the Quarters at Kelley Pointe 2nd Addition on 3.78 acres, located approximately one-half mile north of Thirty Third Street and west of Kelly Avenue. (Kelley Pointe Development Co.)
9. Case #Z100001 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from “G-A” General Agricultural to “A” Single Family Residential, north of Centennial Elementary School on the east side of Coltrane. (The Ranch Property Co., L.L.C.)
10. Case #Z100002 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Amending the Edmond Plan from PUD to General Commercial for leased property for a stealth/flagpole cell tower located east of Kelly Avenue at 832 Kelly Lakes Pass. (Cox TMI Wireless, L.L.C.) **Emergency Approval Required**
11. Case #Z100003 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from PUD to “E-1” General Commercial on two small parcels of land for a stealth/flagpole cell tower located east of Kelly Avenue at 832 Kelly Lakes Pass. (Cox TMI Wireless, L.L.C.)
12. 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)
13. Discussion of Proposed amendments to Title 15 Sign Regulations of the Edmond Municipal Code with regard to Electronic Message Center Signs and Blade Signs.
14. Executive Session to discuss the purchase of real property generally located in the vicinity of Kelly Avenue and Covell Road, and 15th and Coltrane. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
15. Consideration of action with regard to the purchase of real property generally located in the vicinity of Kelly Avenue and Covell Road and 15th and Coltrane.
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: 5-5-2010  
Time: 3:29 PM  
By: Sheri Ritchey  
City Clerk's Office