



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., April 12, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. March 22, 2010
3. City Council Presentations:
 - A. Presentation Recognizing Edmond High School Students for raising \$919,739.88 for their annual fundraisers for local charities.
 - B. Proclamation Recognizing April 11-17, 2010 as National Safety Telecommunications Week.
 - C. Presentation of Certificate to Terry Robbins and Marion Burch for completion of Department of Labor (DOL) Field Service Technician Program.
 - D. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:

1. Ella Sprung to the Arts and Humanities Council to replace Barbara Thornhill; term expires April 2013.
2. Curtis Janz to the Arts and Humanities Council to fill the unexpired term of Nick Massey; term expires February 2013.
3. Jeff Bennett to the Edmond Bicycle Committee to replace Joel Hild; term expires April 2013.
4. Gary Lindsey to the Edmond Historic Preservation Trust as Ex-Officio member.
5. Consideration of Appointment of two Subcommittees for the Public Safety Center Project:

- A. Subcommittee for Review of Scope and Scale:
Elizabeth Waner, Councilmember
David Miller, Councilmember
David Payne, Architect
Corey Lipps, Engineer
Dwight Adams, UCO Forensic Science Institute

Ex-Officio non-voting Members:
Bob Ricks, Police Chief
Steve Thompson, Deputy Police Chief
Chris Cook, Detective
Jimmy Gwartney, Police Officer
Steve Commons, Assistant City Manager of Administration

- B. Subcommittee for Funding:
Patrice Douglas, Mayor
Charles Lamb, Councilmember
Stephn Schaus, Treasurer
Clark Jolley, Attorney and State Senator

Ex-Officio non-voting Members:
Steve Commons, Assistant City Manager of Administration
Ross VanderHamm, Finance Director
Janet Yowell, EEDA

- B. Mayor's Reappointments:

1. Reappointment of Brad Jolliff to the Employee Pension and Retirement Board; term expires April 2012.

5. General Consent Items:

- A. Consideration of Approval of Administrative Items:

1. Approval of a Cooperative Agreement with UCO and the City of Edmond on exchanging services at Arcadia Lake and UCO Wellness Center.

2. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.
3. Transfer of Appropriation from Overtime Pay to Motorcycle Safety Supplies within the Police Public Safety Tax Fund - \$6,000.
4. Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund (PPSLTF) - \$60,006.
5. Consideration and Authorization for the Mayor to sign Contracts for the State Energy Efficiency and Conservation Block Grant - \$250,000.

B. Consideration of Approval of Ordinances and Resolutions:

1. Discussion and Consideration of Resolution No. _____ Programming a Surface Transportation Project for Pavement Markings.
2. Discussion and Consideration of a Resolution No. _____ in support of the Job Access Reverse Commute (JARC) grant application for Citylink - \$143,654.

C. Approval of Purchases:

1. Acceptance of roadway easement from The Edge Church for the Kelly Ave. Widening, Danforth to Covell Improvements - \$119,815.
2. Consideration of a Contract Agreement with C.H. Guernsey & Company for design services for Concession/Restroom building in the expanded soccer complex area - \$62,000.
3. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$7,330.79.
4. Approval of Sole Supplier Purchase of 11 Digital In-Car Video Systems from L3 Communications – Mobil-Vision, Inc. - \$55,880.
5. Reject bids received for the 2nd and Bryant Pedestrian Signal Project for the Engineering Department.
6. Consideration of Oklahoma Natural Gas Reimbursement Agreement for Legacy Station Project, paid for with Neighborhood Stabilization Program funds - \$ 3,994.

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

6. Approval of EPWA Meeting Minutes:

A. March 22, 2010

7. General Consent Items:

A. Approval of Purchases:

1. Acceptance of bid for a Power Transformer for the CR Burgett Substation for the Electric Department - \$532,649.

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

8. 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)
9. Discussion of Resolution Supporting the Complete Streets Philosophy in Edmond.
10. Report from Mayor concerning the Oklahoma Municipal League Revenue and Efficiencies Task Force.
11. Executive Session to discuss the appointment, employment of the City Manager and the City Attorney.(Executive Session authorized pursuant to 25 Okla. Stat. Section 307(B)(1).
12. Consideration of action with regard to the appointment, employment of the City Manager and City Attorney.
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.

Posted
Time: 3:51 PM
Date: 4-8-2010
By: Sheri Ritchey
City Clerk's Office