



## **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., March 22, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
  - A. March 8, 2010
3. City Council Presentations:
  - A. Recognition of the Edmond Youth Council Participants.
  - B. Proclamation Recognizing March 2010 as DeMolay Month.
  - C. Proclamation Recognizing March 22 to March 27 as Arbor Week.
  - D. Presentation to the Arbor Day Poster Contest winners in the City of Edmond.
  - E. Presentation of Tree City USA and Tree Line USA Awards to the City of Edmond by Mark Bays, State Urban Forester, Oklahoma Department of Agriculture, Food and Forestry.
  - F. Presentation of the Annual E-Tree Award by Carolyn Munholland, Chairman, Urban Forestry Commission.
4. City Council Appointments to Boards and Commissions:

A. Mayor's Appointments:

1. Ron Carte to the Arts and Humanities Council to replace Duane Onarecker; term expires March 2013.

B. Ward 4 Reappointment of June Cartwright to the Visual Arts Commission; term expires March 2013.

C. AFSCME Appointment of Linda Cresse and Debbie Burnett to the City of Edmond Employee Pension and Retirement Board Administrative Committee; terms expire March 2012.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report.

A. Month ending February 28, 2010.

2. Acceptance of City Treasurer's Investment Report.

A. Month ending February 28, 2010.

3. Approval of Electric Easement: Deep Fork 35, LLC, 10800 E. 15th.

4. Approval of an Amendment to an existing water rights Lease between the City of Edmond and the Oklahoma Baptist Homes for Children, Inc.

5. Approval of Agreement with the Edmond Lacrosse Club to work with the City of Edmond to provide a Community Lacrosse Program - \$5,000.

6. Acceptance of Public Improvements and Maintenance Bonds for the Fire Station No. 4 Roof Replacement, 1701 South I-35.

B. Approval of Purchases:

1. Approval of Engineering Services Contract with Cabiness Engineering for Thomas Drive from Danforth to Covell - \$50,000.

2. Acceptance of Bid and Approval of Contract for the Hafer Park Concession and Toilet Pavilion Project and Resolution No. \_\_\_\_\_ Appointing Purchasing Agent for the Engineering Department - \$428,360.12.

3. Approval of a Design Amendment to the Contract with Utley and Associates for the Bryant Avenue Bridge Project - \$15,000.

4. Approval of Change Order No. 3 to the Construction Contract with Urban Contractors, Inc. for the Downtown Regional Detention and Storm Project - \$57,345.46 Decrease.

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

6. Approval of EPWA Meeting Minutes:
  - A. March 8, 2010
7. General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Approval of Assignment of Engineering Design Contract for the Coffee Creek Road and Coffee Creek Wastewater Treatment Plant Lift Stations from Painter and Associates, LLC to Tetra Tech, Inc. - \$132,840.85.

**<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. At the request of the applicant, this item has been continued to the May 24, 2010 City Council meeting.**
  - 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.) **At the request of the applicant, this item has been continued to the May 24, 2010 City Council meeting.**
9. Case #ES100002 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ closing the east portion of Kickingbird Road, approximately one half mile east of Bryant. (BVP Arbor Place, L.L.C.)
10. Case #VA100004 Discussion and Consideration of Sign Variance for Edmond Golf located at 301 N. Broadway.
11. Discussion of proposed amendments to Title 15 Sign Regulations of the Edmond Municipal Code with regard to Electronic Message Center Signs and Blade Signs.
12. Executive Session to discuss pending claim: Bercher vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
13. Consideration of action with regard to the claim of Bercher 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: 3-18-2010  
Time: 3:50 PM  
By: Sheri Ritchey  
City Clerk's Office