



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., March 8, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. February 24, 2010
3. City Council Presentations:
 - A. City Manager's Progress Report.
 - B. Presentation of City of Edmond's Comprehensive Annual Financial Report and financial audits for the year ending June 30th, 2009, by Arledge and Associates, P.C.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Randy Nail to the Employee Pension and Retirement Board to replace Bill Zeigler; term expires March 2012.
 2. Bob Ault to the Edmond Historic Preservation Trust to replace Dr. James Watson; term expires March 2013.
 3. Youth Member Paige Mihalsky to the Edmond Historic Preservation Trust to replace Kaley White; term expires May 2010.

- B. University of Central Oklahoma (UCO) Reappointment of Charlie Johnson to the Central Edmond Urban Development Board; term expires October 2010.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Approval of Supplemental Appropriation for the General Fund - \$86,383.50.
2. Acceptance of Agreement for The SUB-GRANT between the State of Oklahoma Department of Emergency Management (OEM) and the City of Edmond regarding Emergency Management Performance Grant Program Funds.
3. Acceptance of Federal Emergency Management Agency (FEMA) grant for a Mobile Generator - Reference FEMA-1823-DR-OK.
4. Consideration of Energy Efficiency and Conservation Block Grant (EECBG) Strategy, to be submitted to the US Department of Energy.
5. Acceptance of easement from Chitwood Farms, LLC and The Laurie A. Orme Revocable Trust associated with The Estates at Chitwood Farms.
6. Acceptance of water and sewer easements from The Villas at Stonebridge II, LLC.
7. Acceptance of Public Improvements and Maintenance Bonds for:
 - Waterline, Sewer Line and Detention Pond Structures at Wimbledon Reeser's Warehouse, 416 Wimbledon
 - Fire Line at Edmond North Storage, 2300 Thomas Drive
 - Downtown Regional Detention and Storm Sewer

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. ____ Amending Title 16 Of Edmond Municipal Code Providing For Changes In The International Building Code, 2006 Edition; Deleting Sections 16.04.094; 16.04.095; 16.04.097; 16.04.100; 16.04.110; Amending Sections 16.04.090 Ambulatory Health Care Facility; 16.06.014 Duties And Powers Of The Building Official; 16.06.060 Electrical Contractor's Registration; 16.06.320 Where Permitted; 16.08.145 Prohibited Locations; 16.12.020 License Registration Required; 16.12.042 Appliance Location; 16.16.060 Electrical Contractor's Registration; 16.16.150 Exceptions To National Electrical Code; 16.16.180 Protection Of Public Property And Welfare; 16.16.210 Violations; 16.20.030 House Mover's Insurance And Bond; 16.36.022 Mechanical Contractor's Registration; 16.36.090 Violation Penalties; 16.36.115 Prohibited Locations; Adding New Sections 16.04.100 Address Numbers; 16.04.105 Marking And Identification; 16.04.106 Materials; 16.04.107 Horizontal And Vertical Continuity; 16.04.110 Ambulatory Health Care Facility; 16.04.130 Doors, Gates, Turnstiles; 16.04.150 Retaining Walls; 16.04.160 Public Swimming Pools; 16.06.082 Bathrooms; 16.06.010 International Residential Code For One And Two Family Dwellings, 2006 Edition; 16.06.165 Application 16.06.167 General; 16.06.205 Makeup Air Required; 16.06.360; Required Branch Circuits; 16.36.117 Make Up Air Required; 16.36.118 Type Ii Hoods; And Providing For Repealer And Severability.

2. Public Hearing and Consideration of Ordinance No. _____ Amending Chapter 17.04, City Of Edmond Fire Prevention Code; Providing For Changes In The International Fire Code, 2006 Edition; Deleting Sections 17.04.211; 17.04.213; 17.04.214; 17.04.215; 17.04.220; 17.04.225; 17.04.226; 17.04.227; 17.04.228; 17.04.229; 17.04.230; 17.04.235; 17.04.250; 17.04.290; 17.04.300; 17.04.310; 17.04.320; 17.04.330; 17.04.250; 17.04.360; 17.04.370; 17.04.375; 17.04.400; 17.04.500; 17.04.550; 17.04.600; 17.04.620; Amending Section 17.04.220 Stop Work Order; Adding New Sections 17.04.230 Ambulatory Health Care Facility; 17.04.240 Permits; 17.04.250 International Fire Code, 2006 Edition Sections 307.2, 307.4 Amended; 17.04.252 Open-Flame Cooking Devices; 17.04.260 Smoking; 17.04.280 Fire Apparatus Access Roads; 17.04.290 Access Standards For Controlled Access Gates; 17.04.300 International Fire Code Section 505.1 Amended Premises Identification; 17.04.310 Fire Protection Water Supplies; 17.04.350 International Fire Code Section 510.2 Added; Section 901.8 Amended; 17.04.370 Ambulatory Health Care Facility; 17.04.390 Automatic Sprinkler Systems; 17.04.410 Fire Alarm And Detection Systems; 17.04.700 International Fire Code Section 3305 Amended; 17.04.710 International Fire Code Section 3308.1 Amended; 17.04.730 International Fire Code Section 3308.10.1 Added; 17.04.740 International Fire Code Section 3308.11 Amended; 17.04.810 International Fire Code Section 3404 Amended; 17.04.830 International Fire Code Section 3803.1 Amended; 17.04.840 International Fire Code Section 3805.5 Added; 17.04.860 International Fire Code Section 2703.1 Amended; 17.04.900 International Fire Code, Chapter 45 Referenced Standards; 17.04.960 International Fire Code; 17.04.970 Nfpa 13, Section 5-15.2.3.3 Eliminated; And 17.04.990 Protection Of Fire Alarm Systems; Providing For Effective Date; And Providing For Repealer And Severability.
3. Discussion and Consideration of Resolution No. _____ Declaring the Necessity for Acquiring Certain Real Property Within the City of Edmond, Oklahoma for Public Use, and Authorizing Acquisition by Eminent Domain - (Kelly Widening - Danforth to Covell).
4. Discussion and Consideration of Resolution No. _____ Declaring the Necessity for Acquiring Certain Real Property Within the City of Edmond, Oklahoma for Public Use, and Authorizing Acquisition by Eminent Domain - (Covell Parkway Project).

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

6. Approval of EPWA Meeting Minutes:
 - A. February 24, 2010
7. General Consent Items:
 - A. Approval of Purchases:
 1. Acceptance of Bid and Approval of Contract for the Sanitary Sewer Rehabilitation Projects for the Engineering Department - \$473,150.50

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

8. Planning Consent Items:
 - A. 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.)
 - B. Case #ES100003 Public Hearing and Consideration of Ordinance No. _____ closing a portion of a utility easement at 3856 S. Boulevard for Fisher Hall South. (DST Properties, L.L.C.)

9. Case #VA100003 Consideration of variance from Title 15 to allow a sign on a canopy at 555 S. Kelly for Slim Chickens Restaurant. (Tom Gordon)
10. Case #VA090019 Consideration of variance from Title 15 regarding the use of electronic display for gasoline prices at the Turbo Express car wash at 1800 E. Second Street, located on the south side of Second Street, east of Bryant Square. (Turbo Express)
11. 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.)
12. 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.)
13. Adjournment.

Posted
Date: 3-4-2010
Time: 3:50 PM
By: Sheri Ritchey
City Clerk's Office