



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
4:30 p.m., February 24, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. February 8, 2010
3. City Council Presentations:
 - A. Proclamation recognizing February as AMBUCS National Visibility Month.
 - B. Presentation recognizing the Edmond North Freshman Basketball Team, Metro Conference Champions.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Victoria Caldwell to the Capital Projects and Financing Task Force to replace Ron Carte; term expires March 2013.
 - B. Mayor's Reappointments:
 1. Kay Bickham to the Board of Adjustment / Board of Appeals; term expires February 2013.

2. Ken Rees to the Capital Projects and Financing Task Force; term expires March 2013.
3. Joe Downs to the Public Works Committee; term expires May 2011.
4. Bill Horn to the Guthrie-Edmond Regional Airport Board; term expires February 2013.
5. Suzanne Rennix to the Urban Forestry Commission; term expires October 2012.
- C. Ward 3 Appointment of Josh Shirley to the Kickingbird Tennis Center Advisory Board to replace Dennis Black; term expires February 2013.
- D. Downtown Edmond Business Association (DEBA) Reappointment of Bryanne Wallace to the Central Edmond Urban Development Board; term expires March 2011.
- E. Edmond Area Chamber of Commerce Reappointment of Ralph Armstrong to the Central Edmond Urban Development Board; term expires May 2010.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Acceptance of City Manager's Financial Report.
 - A. Month ending January 31, 2010.
 2. Acceptance of City Treasurer's Investment Report.
 - A. Month Ending January 31, 2010.
 3. Approval of Transfer of Appropriations for the purchase of real property located near Littler and Hurd in Downtown Edmond - \$425,000, plus \$10,000 for closing costs - \$435,000 total.
 4. Approval of Agreement with Cox TMI Wireless, L.L.C. for the use of City property for a proposed 130 foot stealth (flagpole style) cellular tower at the future fire station site at 832 Kelly Lake Pass.
 5. Acceptance of Public Improvements and Maintenance Bonds for the Fire Department Children's Safety Village concrete street work, 5300 East Covell.
 6. Approval of Job Access Reverse Commute (JARC) Sub-recipient Agreement with the Central Oklahoma Transportation & Parking Authority.
 7. Approval of Supplemental Appropriation that provides additional expenditure authority for a tree planting project and to recognize grant funds that will be received to support the project. (Adjust budget authority from \$25,000 to \$50,000.)
 - B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. _____ Amending Title 7 of the Edmond Municipal Code by Adding New Section 7.09.130 Providing for Prohibition of Wild or Exotic Animals; and Providing for Repealer and Severability.

C. Approval of Purchases:

1. Consideration of Approval of Real Estate Purchase Contract with the Citizens Bank of Edmond for purchase of property located near Littler and Hurd in Downtown Edmond - \$425,000, plus closing costs.
2. Acceptance of Bid and Approval of Contract for the Boulevard Streetscape Tree and Landscape Project and Resolution No. _____ Appointing Purchasing Agent for Community Image - \$39,493.
3. Approval of Change Order No. 3 for Community Development Block Grant (CDBG) Housing Rehabilitation at 1320 Lapwing Road from LG Construction for \$1,020.

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

6. Approval of EPWA Meeting Minutes:

A. February 8, 2010

7. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Approval of KickingBird Golf Club 2010 Fee Increases.

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

8. Case #ES100001 Public Hearing and Consideration of Ordinance No. _____ closing a portion of an alley south of Campbell Street, north of Hurd Street, east of Jackson Street. (First Methodist Church)
9. Case #U100001 Public Hearing and Consideration of Specific Use Permit for the Daybreak Community Church at 2217 S. Fretz. Generally located on the west side of Fretz, one half mile south of Fifteenth Street. (Daybreak Community Church)
10. 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 March 22, 2010 City Council meeting.**

11. 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 March 22, 2010 City Council meeting.**
12. 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.)
13. 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.)
14. Adjournment.

Posted
Date: 2-22-2010
Time: 9:13 AM
By: Sheri Ritchey
City Clerk's Office