



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., January 25, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. January 11, 2010
3. City Council Presentations:
 - A. Recognition of Recipients for the Edmond Beautiful "Keep It Clean, Keep It Green" Award.
 - B. Presentation on the redesign and development of the pavilion in Stephenson Park in memory of Steven Farley.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointment of Myron Pope to the Edmond Community Oriented Policing Leadership Council; term will expire January 2013.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Acceptance of City Manager's Financial Report.

- A. Month ending December 2009.
2. Acceptance of City Treasurer's Investment Report.
- A. Month Ending December 31, 2009.
3. Acceptance of water line easement from Birdsell Properties USA, Inc. associated with the Edmond North Self Storage at 2300 Thomas Drive.
4. Approval of Transfer of Appropriation for Utility Customer Services in the amount of \$1,400 for the reassignment of a used vehicle to Meter Services.
5. Acceptance of Improvements for Final Plat of Pet Medical Center.
6. Acceptance of four easements associated with the Arbor Place Apartments on Kickingbird Road.
7. Acceptance of Public Improvements and Maintenance Bonds for:
 - Road Crossing at 703 Littler
 - Curb Replacement at 1800 East Second Street
 - Concrete, Asphalt, Milling and Overlays for FY '09 3R Program Contract #1 Capital View Traffic Circle
 - Coltrane Bridge over Spring Creek
8. Approval of Supplemental Appropriation for the Community Development Block Grant (CDBG) Fund - \$362,340.
- B. Consideration of Approval of Ordinances and Resolutions:
 1. Approval of Resolution No. _____ and Project Maintenance Agreement for the Signalization of Broadway and Comfort Drive.
 2. Approval of Resolution No. _____ and Right-of-Way, Public Utility and Encroachment Agreement with Oklahoma Department of Transportation for the 33rd and Broadway intersection improvement project.
 3. Discussion and Consideration of Resolution No. _____ Supporting the Complete Streets Philosophy in Edmond.
- C. Approval of Purchases:
 1. Approval of Agreement for Services with Pinnacle Mapping Technologies, Inc. and the Association of Central Oklahoma Governments (ACOG) to update digital ortho photography, contour and planimetric mapping for GIS - \$109,763.
 2. Approval of Change Order No. 2 to the Construction Contract with Cimarron Construction Co. for the Coltrane Bridge over Spring Creek Project.

3. Acceptance of Bid for Community Development Block Grant (CDBG) Housing Rehabilitation at 617 Blue Ridge Drive from Titan Home Remodel for a total of \$22,510.

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

6. Approval of EPWA Meeting Minutes:

A. January 11, 2010

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

8. Case #ES090006 Public Hearing and Consideration of Ordinance No. _____ closing a thirty foot right-of-way on State Street, north of Campbell, extending north to the Meadowlakes Addition northwest of Ida Freeman Elementary School. (Edmond Public Schools)
9. Case #VA090021 Consideration of variance request to allow a time, temperature and date sign for the Century 21 Goodyear Green office located at 1220 S. Santa Fe. (Century 21 Goodyear Green)
10. Case #VA090023 Consideration of variance request to allow a wall sign extending at right angles from the wall for Prime Bank located at 1016 W. Covell Road. (Prime Industries, L.L.C.)
11. Report from Mayor Douglas on United States Conference of Mayors 78th Winter Meeting.
12. Discussion and Consideration of rescheduling February 22, 2010 City Council Meeting.
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.

<p>Posted Date: 1-21-2010 Time: 3:17 PM By: Sheri Ritchey City Clerk's Office</p>
