



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., November 23, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. November 9, 2009
3. City Council Presentations:
 - A. Character Council of Edmond Presentation By Emoly West
 1. Cheryl Segrest: Responsibility
 2. Karen Stillwell: Patience
4. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Acceptance of City Manager's Financial Report.
 - A. Month ending October 31, 2009.
 2. Acceptance of City Treasurer's Investment Report.

A. Month ending October 31, 2009.

3. Consideration of Proposed 09-10 Budget Reductions as recommended by the City Manager.
4. Acceptance of Public Improvements and Maintenance Bonds for:
 - Water, flume and curb cuts to serve the Enterprise Drive Commercial Building at 714, 722 and 730 Enterprise Drive
 - Fire line and road bore to serve the Randow Building at 312 S. Coltrane Road
 - Fire hydrant, road bore and outlet structure to the detention pond to serve Astoria Ridge Office Park at 3027 Willowood Road
5. Approval of Supplemental/Transfer of Appropriation for the CDBG Fund - \$361,366.85.

B. Approval of Purchases:

1. Acceptance of Bid and Approval of Contract for the Legacy Station Paving and Grading Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department - \$196,098.85.
2. Acceptance of Bid and Approval of Contract for the Legacy Station Sanitary Sewer and Waterline Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department - \$102,423.
3. Acceptance of Bid for CDBG Housing Rehabilitation at 1320 Lapwing Road from LG Construction - \$28,252.
4. Approval of Agreement with the Central Oklahoma Transportation and Parking Authority (COTPA) for the New Freedom Sub-Recipient funds for the operation of the city-wide para-transit service.
5. Approval of Agreement with the Central Oklahoma Transportation and Parking Authority (COTPA) for the use of transit vehicles and equipment purchased.

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

5. Approval of EPWA Meeting Minutes:

A. November 9, 2009

6. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Consideration of Approval of two leases with Cox TMI Wireless L.L.C. for antenna space and equipment locations at two water tower sites. The sites are the Danforth water pumping station with the antenna located on the water tower and the 33rd Street water tower with the antenna located on the water tower.

B. Approval of Purchases:

1. Approval of Agreement with economists.com to provide a water/wastewater rate study.

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

7. Planning Consent Items:
 - A. Case #PR090018 Consideration of Final Plat of the Arbor Creek at the Summit Addition, Section II, located one half mile north of East Second Street, east of North Saints Boulevard, east of I-35. (Caleb McCaleb)
 - B. Case #PR090015 Consideration of Final Plat for Olde Town Lofts located west of Fretz, 662 feet south of West Edmond Road. (S. D. F. Construction, L.L.C.)
 - C. Case #PR090016 Consideration of Final Plat for Pet Medical Center of Edmond, located on the north side of Fifteenth Street approximately one eighth mile west of Kelly Avenue at 1001 Southwest Fifteenth Street. (Pet Medical Center, PLLC)
8. Case #SP080021 Public Hearing and Consideration of Site Plan approval for multi-family residential known as the Arbor Place Apartments located on the south side of Kickingbird Road one half mile east of Bryant, west of the Huntwick Addition and south of the Woodcreek Townhomes Addition. (BVP Arbor Place, L.L.C)
9. Case #Z090031 Public Hearing and Consideration of Ordinance No. _____ Amending the Edmond Plan from General Commercial-Limited Use to PUD Planned Unit Development at 1472 N. Kelly Heartland Outdoors (Shawn Forth) **Emergency approval required.**
10. Case #Z090032 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "E-LU" General Commercial – Limited Use to PUD Planned Unit Development for 1472 N. Kelly Ave, Heartland Outdoors. (Mike Forth and Shawn Forth)
11. Discussion and Consideration of Rescheduling December 28, 2009 City Council Meeting.
12. Executive Session to discuss the purchase of real property generally located in the vicinity of the Central Edmond Urban District. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(3).
13. Consideration of action with regard to the purchase of real property generally located in the vicinity of the Central Edmond Urban District.
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: 11-19-2009
Time: 3:25 PM
By: Sheri Ritchey
City Clerk's Office