



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 9, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. October 26, 2009 (5-12)
3. City Council Presentations:
 - A. Presentation of Code Enforcement Officer of the Year to Terry Humphrey by the American Association of Code Enforcement.
 - B. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. Vicky Weaver Payne to the Arts and Humanities Council to fill the unexpired term of Dana Shadid; term will expire February 2010.
 2. Linda Lerdahl to the Edmond Community Oriented Policing Leadership Council to replace Aubrey King; term will expire November 2012.

3. Stephen Pierce to the Edmond Community Oriented Policing Leadership Council; term will expire November 2012.
4. Marcus Whitt to the Edmond Community Oriented Policing Leadership Council; term will expire November 2012.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Discussion and Consideration of number of members to the Community Oriented Policing Leadership Council.
2. Acceptance of an Easement from Legacy Lakes, LLC for the Spring Creek Sanitary Sewer Intceptor, Phase II Improvements. **(13)**
3. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits. **(14)**
4. Acceptance of Public Improvements and Maintenance Bonds for: **(15)**
 - City of Edmond Kickingbird Golf Course, Halfway House, Restroom Renovation
 - City of Edmond FY 08-09 School Zone Project
 - Storm Drainage and Road Bore under Pine Oak Drive for Edmond Memorial High School Phase 12
 - Water, Paving and Traffic Signals for City of Edmond Danforth and Coltrane Intersection Improvements
5. Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund (PPSLTF) - \$8,000. **(16)**
6. Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund (PPSLTF) - \$150,000. **(17-18)**

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. _____, an Ordinance Amending Chapter 23.40 Flood Damage Prevention by Amending Section 23.40.060(B) of the Edmond Municipal Code Providing for Changes in the General Provisions, Specifically Adopting the Flood Insurance Study for Oklahoma County, Oklahoma and Incorporated Areas, Dated December 18, 2009; Providing an Effective Date; and Providing Repealer and Severability. **(19-22)**
2. Public Hearing and Consideration of Ordinance No. _____ Amending Title 21 of the Edmond Municipal Code by amending Section 21.03.100, Connection to Electrical System, Providing for Installation Costs, and Providing for Repealer and Severability. **(23-25)**

C. Approval of Purchases:

1. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$6,402.25. **(27-29)**

2. Approval of Disposal of Used Firearms for the Police Department - \$10,620. **(31-34)**
3. Acceptance of bid and Approval of Contract for the FY09-10 Street Overlay Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department - \$1,759,945.90. **(35-37)**
4. Approval of an Interlocal Agreement between the City of Edmond and the Board of County Commissioners of Oklahoma County for the paving of the currently unpaved mile section of Covell Road, between Post Road and Westminster Road - \$375,000. **(39)**
6. Discussion and Consideration of Resolution No. _____ Protesting the Discontinuation of the Edmond Senior Nutrition Site Program and Requesting Equitable Distribution of State Funds and Fairness in the Reduction of Allocation and Requesting Assistance from the Oklahoma Department of Human Services to Reinstate the Program.

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

7. Approval of EPWA Meeting Minutes:
 - A. October 26, 2009 **(41-42)**
8. General Consent Items:
 - A. Approval of Purchases:
 1. Approval of Change Orders No. 2 and 3 to Contract with Texas Bridge, Inc for I-35 Water Storage Complex West Elevated Tank Rehabilitation - \$71,275 decrease. **(43-44)**
 2. Approval of Change Order No. 1 to the Contract with Urban Contractors, LLC for Water System Improvements at The Territories - \$2,982.90 decrease. **(45-46)**

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

9. Planning Consent Items:
 - A. Case #Z090030 Public Hearing and Consideration of Ordinance No. _____ amending the Edmond Plan from General Commercial to Single Family Residential at 501 Wade Martin Road, south of Second Street, one half mile east of Bryant. (Gary and Kathleen Dickinson) **Emergency approval required. (47-49)**
 - B. Case #Z090028 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "E-1" General Commercial to "A" Single Family at 501 Wade Martin Road, south of Second Street, one half mile east of Bryant. (Gary & Kathleen M Dickinson) **(51-52)**
 - C. Case #PR090017 Consideration of Final Plat of Legacy Station, located south of Thatcher Street, north of Edwards Street, west of Broadway. (Turning Point Ministries) **(53-54)**

- D. Case #PR090014 Consideration of Final Plat for Offices at Thirty Third located on the north side of Thirty Third Street one half mile west of Bryant. (Thirty Third Street Partners, L.L.C.) **(55-56)**
- E. 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) **This item has been continued until November 23, 2009 at the request of the applicant. (57)**
10. Case #Z090022 Public Hearing and Consideration of an extension of undeveloped portions of the Coffee Creek Planned Unit Development, located north of Covell Road, East of Kelly Avenue and west of Boulevard. (Covell Road Properties, L.L.C.) **(59-57)**
11. 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. (75-83)**
12. 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.) **(85-86)**
13. Case #SP070020 Public Hearing and Consideration of Commercial Site Plan Extension for Bridges of Spring Creek Shopping Center located south of Hafer Park, north of Fifteenth Street and east of Bryant. (Sooner Land Company, L.L.C.) **(89-116)**
14. Case #SP030028 Public Hearing and Consideration of Extension of Commercial Site Plan approval for Fox Lake Plaza, located west of I-35, 1,130 feet north of 15th Street. (Expressway Development) **(117-121)**
15. Case #Z090029 Public Hearing and Consideration of Ordinance No. _____ Rezoning from "G-A" General Agricultural to "R-1" Rural Estate Dwelling District on a 9.98 acre tract located on the northeast corner of Post Road and Danforth. (Martin Teuscher) **(123-127)**
16. Approval of Resolution No. _____ adopting Electric Rates for the City of Edmond effective January 1, 2010. **(129-190)**
17. 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.)
18. 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.)
19. Adjournment.