



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., October 26, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. October 12, 2009
3. City Council Presentations:
 - A. Presentation of Journey Lineman Certificate to Jason Smith for completion of Municipal Electric Systems of Oklahoma (MESO) Lineman Apprentice Program.
4. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Acceptance of City Manager's Financial Report.
 - A. Month ending September 30, 2009.
 2. Acceptance of City Treasurer's Investment Report.
 - A. Month ending September 30, 2009.
 3. Appointment of Tim Berringer to Board of Trustees of the Oklahoma Municipal Utility Services.

4. Approval of a Drilling/Operations permit from Gulf Exploration for the Hovis 1-11 in Section 11 Township 14N, Range 2W, Sorghum Mill and Douglas.
5. Acceptance of water line easement from Sammy Hotel, L.L.C. associated with the Comfort Suites at 200 Meline Drive.
6. Acceptance of Public Improvements and Maintenance Bonds for:
 - Emergency water system improvements at the Territories Addition
 - Installation of southwest drainage structured repair to serve Wal-Mart Supercenter #389-07, 15th Street & I-35
 - Installation of public water line to serve Comfort Suites, Meline Drive and N. E. 2nd Street
 - Junction box on existing 36" storm sewer and parking and alley repair for the Reeser Office Building on Campbell Street

B. Consideration of Approval of Ordinances and Resolutions:

1. Approval of Resolution No. _____ providing notice of publication of penal and other ordinances.

C. Approval of Purchases:

1. Acceptance of Proposal from The Small Group to provide Architectural and Engineering Services for the design of a new Concession/Restroom Facility to be located in the A.C. Caplinger Sports Complex - \$34,568.
2. Approval of Change Order Request No.2 for Community Development Block Grant (CDBG) Rehabilitation of a residential structure located at 1112 N. Washington from LG Construction - \$1,311.

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

5. Approval of EPWA Meeting Minutes:

A. October 12, 2009

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

6. Planning Consent Items:

- A. Case #ES090005 Public Hearing and Consideration of Ordinance No. _____ closing a 7 foot wide portion of a utility easement on Lot 24, Block 2, Oak Tree Park 1st Addition, at 4113 Copper Rock Drive. (Ben and Amy Aldridge)
- B. Case #U090002 Public Hearing and Consideration of Specific Use Permit for churches at 301 and 305 Wimbledon Drive located on the south side of West Edmond Road, one eighth mile west of Fretz. (Pete Reeser)

7. Case #Z090026 Public Hearing and Consideration of Ordinance No. _____ Plan Amendment 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.) **This item has been continued to November 9, 2009 at the request of the applicant.**
8. 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.) **This item has been continued to November 9, 2009 at the request of the applicant.**
9. Executive Session to discuss pending claims: Hendricks vs. City, et.al. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
10. Consideration of action with regard to claim of Hendricks vs. City, et.al.
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: 10-22-2009
Time: 3:18 PM
By: Sheri Ritchey
City Clerk's Office