



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., September 28, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. September 14, 2009.
3. City Council Presentations:
 - A. Proclamation recognizing September 28, 2009 as CROP Hunger Walk Day.
 - B. Announcement of Mayor's Annual Make A Difference Day Project on Saturday, October 24, 2009.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Appointments:
 1. David Forrest to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.
 2. Marilyn Kreidler to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.
 3. James Kerr to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.
 4. James Clare Woodside to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.

5. Janet Hoppe to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.
6. Todd Weathers to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.
7. Fred Standefer to the 1998 Master Plan Task Force; term will expire six months from the date of the first meeting.
8. Dena Bleeker to the Edmond Community Oriented Policing Leadership Council; term will expire September 2012.
9. Nick Massey to the Arts and Humanities Council to fill the unexpired term of Grant Thomas; term will expire February 2010.
10. Neal McCaleb to the 2015 Transportation Plan Task Force to replace Tony Maranto.

B. Mayor's Reappointments:

1. Johnny Carter and Travis Sallee to the Administrative Committee of the Employee Pension and Retirement Board; term expires September 2011.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report.
 1. Month ending August 31, 2009.
2. Acceptance of City Treasurer's Investment Report.
 2. Month ending August 31, 2009.
3. Approval of FY 09-10 Transfer of Appropriation for the Treasurer's Office - \$6,420.
4. Approval of Transfer of Appropriations from 2000 Capital Improvement Tax Fund-Reserve for Capital Improvements to fund Change Order No.1 to the All Roads Paving Construction Contract for the Danforth Widening Project from Coltrane to North Creek Drive - \$176,967.91.
5. Approval of FY 08-09 Year-End Budget Transfer of Appropriation to balance departmental budget categories for governmental fund types.
6. Approval of a Transfer of Appropriation from General Fund-Reserves for Emergencies and Short Falls to Municipal Court in the amount of \$227,722.
7. Acceptance of Public Improvements and Maintenance Bonds for:
 - Waterline for 413 S. State Street

- Concrete drain and dumpster pads for 413-417 State Street
- Electrical upgrades for Carl Benne Rodeo Grounds
- Sewer bore at 3808 Hunters Creek Road
- Paving repair at 2nd Street and Blackwelder
- Storm sewer and fireline for Tires Plus, 1032 W. Danforth
- 2nd & University City of Edmond Water Line Improvements
- Smiling Hills/Persimmon Creek City of Edmond Drainage Improvement Project
- Stormwater collection box/exit pipe for 1712 S. Blvd.
- Public waterline and road bore to serve Edmond Public Schools Special Services Center
- City water main tap to serve Edmond Public Schools Livestock Barns
- Water, sanitary sewer and road bore to serve 2500-2532 W. Edmond Road
- Detention to serve 2532 W. Edmond Road
- Concrete work at Timberland Crossing, 3648 E. I-35 Frontage Road
- Sanitary sewer to serve Outfall Sanitary Sewer, Covell Rd. & Douglas

8. Approval of Electric Easement: Independent School District No. 12, 500 E. 9th Street.

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. _____ and Approval of Amending Section 2.54.090(1) of the Edmond Municipal Code providing for changes to the makeup of the Administrative Committee of the Employee's Retirement Plan and providing for repealer and severability.

C. Approval of Purchases:

1. Approval of Change Order No. 1 to the construction contract with Cimarron Construction Company for the Coltrane Bridge over Spring Creek Project - \$259,154.76 Increase.
2. Approval of Medical Plan and Stop Loss Contracts with Blue Cross Blue Shield of Oklahoma and Approval of Prescription Plan Contract with LDI Integrated Pharmacy Service.
3. Acceptance of Bid for a Double Drum Asphalt Roller for the Fleet Management Department - \$26,880.
4. Acceptance of Proposal and Approval of Agreement for a new Municipal Court Case Management System from New Dawn Technologies. Contract amount including contingency is \$227,722.
5. Approval of Change Order Request No.1 for Community Development Block Grant (CDBG) Rehabilitation of a residential structure located at 1709 Kings Road from Titan Home Remodel - \$2900.

6. Approval of Change Order Request No. 3 for Community Development Block Grant (CDBG) Rehabilitation of a Residential Structure located at 711 Scott Drive from Sine Construction - \$600.
7. Acceptance of Bid and Approval of Contract for the Fire Station 4 Roof Project and Resolution No._____ Appointing Purchasing Agent for the Fire Department - \$52,448.
8. Acceptance of Bid for a Motor Grader for the Fleet Management Department - \$135,277.
9. Acceptance of Bid for a Front End Load Unit for the Fleet Management Department - \$103,460.
10. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$28,946.30.
11. Approval of Change Order No.1 to the All Roads Paving Construction Contract for the Danforth Widening Project from Coltrane to North Creek Drive - \$176,967.91.

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

6. Approval of EPWA Meeting Minutes:

A. September 14, 2009.

7. General Consent Items:

A. Approval of Purchases:

1. Approval of Engineering Services Contract Amendment with MKEC Engineering Consultants, Inc. for Drainage Improvements at Meadowlake Drive and at Brookwood Place - \$11,440.
2. Approval of a Contract Amendment to the Design Contract for Sanitary Sewer Creek Crossing Repairs with MKEC Engineering Consultants, Inc - \$216,000.

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

8. Planning Consent Items:

A. Case #Z090022 Public Hearing and Consideration of an extension of the 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.) **This item has been continued to November 9, 2009 at the request of the applicant.**

- B. 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 to November 9, 2009 at the request of the applicant.**
9. Case #Z090020 Public Hearing and Consideration of Ordinance No._____ Plan Amendment from High Density Multiple-Family Residential and Community Services to Planned Unit Development to allow a multi-story hotel/motel and/or medical facility located north of Main Street, east of Smythe Street and west of Hortense Street. (Rice Properties, L.L.C.) **Emergency approval required.**
10. Case #Z090021 Public Hearing and Consideration of Ordinance No._____ Rezoning from “C-3” High Density Multiple-Family Residential and Community Services to Planned Unit Development to allow a multi-story hotel/motel and/or medical facility located north of Main Street, east of Smythe Street and west of Hortense Street. (Rice Properties, L.L.C.)
11. Case #ES090004 Public Hearing and Consideration of Ordinance No._____ request to close a street easement along Main Street from Smythe to Hortense and a portion of Hortense, north of Main Street. (Rice Properties, L.L.C.)
12. Case #Z090023 Public Hearing and Consideration of Ordinance No._____ Rezoning from “G-A” General Agricultural to “R-2-A” Suburban Estate Dwelling District on a 9.98 acre tract located on the northeast corner of Post Road and Danforth. (Martin Teuscher)
13. Executive Session to discuss pending claim: Box vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
14. Consideration of action with regard to the claim of Box vs. City.
15. 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.)
16. 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.)
17. Adjournment.

<p>Posted Date: 9/24/2009 Time: 3:29 PM By: Sheri Ritchey City Clerk's Office</p>
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