



## **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.

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**EDMOND CITY COUNCIL MEETING  
EDMOND PUBLIC WORKS AUTHORITY MEETING  
20 S. Littler, Edmond, Oklahoma  
5:30 p.m., September 14, 2009**

1. Call to Order by Mayor Pro Tem Lamb.
2. Approval of Edmond City Council Meeting Minutes:
  - A. August 24, 2009
3. City Council Presentations:
  - A. City Manager's Progress Report.
4. General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Request for Qualifications (RFQ) for design engineers for the at-grade crossing of the BNSF Railroad and Kelly Avenue.
    2. Approval of Electric Easement: Douglas J. and Dawn E. Jacobson, 222 Deepfork Circle.
    3. Acceptance of roadway easement for the Kelly Widening, Danforth to Covell Improvements.
    4. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. \_\_\_\_ Relating to the Emergency Medical Services Code by Creation of New Chapter 4.65 of Title 4 of the Edmond Municipal Code, Chapter 4.65 Establishing an Ambulance Medical Service Program; Section 4.65.010 Providing Definitions of Terms to be Used; Section 4.65.020 Providing for the Program Fee; Section 4.65.030 Providing for a Nonparticipation Election; Section 4.65.040 Providing for a Method of Collection of Service Charges on Utility Bills; Section 4.65.050 City Responsibility; Section 4.65.060 Providing for Adjustment of Charges and an Appeal Process; Section 4.65.070 Providing for a Penalty for Noncompliance; and Providing for Repealer and Severability.

C. Approval of Purchases:

1. Acceptance of Proposal and Approval of Agreement for Outdoor Warning Device (OWD) System Maintenance from Goddard Enterprises.
2. Approval of Bid Disposition by the Purchasing Manager.
3. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$21,186.77.

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

5. Approval of EPWA Meeting Minutes:

A. August 24, 2009

6. General Consent Items:

A. Consideration of Approval of Ordinances and Resolutions:

1. Approval of a Resolution No. \_\_\_\_\_ adopting the American Public Power Association (APPA) safety manual (latest edition).

B. Approval of Purchases:

1. Acceptance of bid for Utility Line Clearance (tree trimming) of Circuits 7224 and 3821 for Edmond Electric.
2. Approval of Engineering Services Contract with Garver, LLC for Drainage Improvements at Taurus Drive and Craig Boulevard and a Low Impact Development Parking Lot at the City's Planning and Public Works Building - \$52,780.
3. Approval of Change Order No. 1 to the construction contract with Downey Contracting, LLC, for the Smiling Hills/Persimmon Creek Drainage Improvements Project - \$14,561 Increase.

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

7. Planning Consent Items:
- A. Case #SP080001 Public Hearing and Consideration of the extension of a Site Plan for a two story commercial building at the Shoppes at Central Parke, located on the northwest corner of Kelly and West Edmond Road. (Aduddell Development)
  - B. Case #PR080008 Consideration of extension of the Final Plat of Shoppes at Central Parke, located on the northwest corner of Kelly and West Edmond Road. (Aduddell Development)
  - C. 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.) **Continued until September 28, 2009 at the request of the applicant.**
8. 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.)
- 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.)
- 9.
10. Adjournment.

<p><b>Posted</b> <b>Date: 09/10/2009</b> <b>Time: 3:33:02 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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