



## **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., August 24, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
  - A. August 10, 2009
3. City Council Presentations:
  - A. Character Council Presentation By Emoly West
    1. Teresa Hoehner: Gentleness
4. City Council Appointments to Boards and Commissions:
  - A. Mayor's Appointments:
    1. Ines Burnham to the Arts and Humanities Council to fill the unexpired term of Dick Howard; term will expire February 2010.
    2. Brian Attebery to the Small Business Task Force; term will expire September 2010.
    3. Ray Hibbard to the Small Business Task Force; term will expire September 2010.
    4. David Woods to the Small Business Task Force; term will expire September 2010.
    5. Patti Taylor to the Small Business Task Force; term will expire September 2010.
    6. Kyle Harris to the Small Business Task Force; term will expire September 2010.

7. Julie Hovis to the Small Business Task Force; term will expire September 2010.
8. Jim Feist to the Small Business Task Force; term will expire September 2010.
9. Michelle Schaefer to the Small Business Task Force; term will expire September 2010.
10. Martha Hall to the Small Business Task Force; term will expire September 2010.

B. Mayor's Reappointments:

1. Charles Peterson to the Stormwater Drainage Advisory Board; term will expire June 2012.
2. Dave McKee to the Employee Pension and Retirement Board; term will expire July 2011.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Acceptance of City Manager's Financial Report:
  1. Month ending July 31, 2009.
2. Acceptance of City Treasurer's Investment Report:
  2. Month ending July 31, 2009.
3. Approval of a Lease Agreement with Francis Tuttle Technology Center for 2,400 sq. feet of meeting room and office space in the Downtown Community Center (DCC).
4. Approval of Request for Variance for Right-of-Way for Final Plat of the Offices at 33rd Street.
5. Consideration and Approval of the Proposed Amendment to the Capital Projects and Financing Task Force Procedural Guidelines.
6. Consideration of Approval of Collective Bargaining Agreement between the Edmond Chapter of AFSCME (American Federation of State, County and Municipal Employees) Local 2406 and the City of Edmond for FY 2009-2010.
7. Consideration of a budget amendment that provides funds for the Sister City program in partnership with other organizations in the community.
8. Approval of electric easement: Zan Situ & Mei Ling Guan, cover existing electric facilities and replace a blanket easement, 351 W 15th.
9. Acceptance of water line easement from the Regional University System of Oklahoma associated with the Forensic Science Center at the University of Central Oklahoma (UCO).

10. Acceptance of utility easement from Waterwood Condominium Owner's Association associated with Waterwood Plaza offsite sanitary sewer line improvements.

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Approval of Ordinance No. \_\_\_\_\_ Amending the Edmond Municipal Code, Section 2.68.100 providing for Open Market Procedure-Purchases at Estimated Cost less than Fifteen Thousand Dollars (\$15,000); Section 2.68.110 providing for Open Market Procedure-Purchases of Estimated Cost Exceeding Fifteen Thousand Dollars (\$15,000) and Less than Fifty Thousand (\$50,000) for General Funds and Twenty Five Thousand and no/100 Dollars (\$25,000) EPWA Funds; Section 2.68.130 providing for Open Market Procedure Competitive Price Solicitation; Section 2.68.150 providing for Bids-Formal Contracts-Procedure; Section 2.68.170 providing for Solicitation from Suppliers on Bidders' List; Section 2.68.200 providing for Bids Deposits.
2. Consideration and Approval of Resolution No. \_\_\_\_\_ Expressing support for an Application for Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Funds.
3. Discussion and Consideration of Resolution No. \_\_\_\_\_ Creating the 1998 Downtown Master Plan Review Task Force and Providing for its Appointment and Qualification of Members; Powers and Duties; and Meetings and Procedural Rules.

C. Approval of Purchases:

1. Approval of recurring Annual Software and Hardware Maintenance Agreement with dataVoice INternational, Inc. for the Interactive Voice Response (IVR) and Outage Management System (dvIMS) - estimated at \$29,801.25.
2. Consideration of Request from the City of Guthrie for Temporary Funding Assistance for Guthrie's Share of a Tractor/Rotary Cutter for the Guthrie/Edmond Regional Airport - \$27,711.84
3. Contract for GASB 45 OPEB (Other Post Employment Benefits) and Pension Related Actuarial Services from Chuck Dean, dba Dean Actuaries, LLC - \$10,400.
4. Approval of Purchase of computers, software, network equipment, network licenses and equipment maintenance on state contracts - \$684,600.
5. Acceptance of Proposal for the Outsourcing of Utility Bill Print/Mail and the Addition of Electronic Bill Presentment and Payment (EBPP) Service from OSG Services annual estimate - \$192,000.
6. Approval of Bid Disposition by the Purchasing Manager.

7. Acceptance of bid(s) for Gang Op Switches and Capacitor Bank Components for the YourGovShop Member Participants.
8. Approval of change order requests No. 1 and No. 2 for rehabilitation of a residential structure located at 711 Scott Drive from Sine Construction - \$4,990.

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

6. Approval of EPWA Meeting Minutes:

A. August 10, 2009

7. General Consent Items:

A. Approval of Purchases:

1. Acceptance of bid(s) for Gang Op Switches and Capacitor Bank Components for the YourGovShop Member Participants.

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

8. Case #Z090013 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Amending the Edmond Plan from Single Family Dwelling to Planned Unit Development to allow a computer repair, maintenance, programming and sales business including offices on a 5 acre tract located on the west side of Kelly, south of Shore Drive. (Tom and Elizabeth Menasco) **Emergency Approval Required**
9. Case #Z090012 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from "A" Single Family Dwelling District to Planned Unit Development to allow a computer repair, maintenance, programming and sales business including offices on a 5 acre tract located on the west side of Kelly, south of Shore Drive. (Tom and Elizabeth Menasco)
10. Case #Z090015 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Amending the Edmond Plan for Creek Bend Plaza on 8.32 acres from Single Family usage to Planned Unit Development to include office and retail uses located on the east side of Coltrane, just over one half mile south of East Second Street. (Funds for Learning, L.L.C.) **Emergency approval required.**
11. Case #Z090014 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ Rezoning from "A" Single Family Dwelling District to Planned Unit Development to include office and retail known as Creek Bend Plaza, located on the east side of Coltrane, just over one half mile south of East Second Street. (Funds for Learning, L.L.C.)
12. Case # ES090002 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ closing a 20 foot wide utility easement generally located 226 feet south of West Edmond Road, west of State Street. (Locke Supply)
13. Case #Z040005 Public Hearing and Consideration of request for extension for the Lexington Heights Planned Unit Development for 31 residential units on 6.55 acres of "C-1" Low Density Multi-Family PUD located on the south side of Coffee Creek Road, west of Boulevard. (M.L. Young Development, L.L.C.)

14. Case #PR080039 Public Hearing and Consideration of Preliminary Plat for the Lexington Heights Addition, located south of Coffee Creek Road, west of Boulevard. (M.L. Young Development, L.L.C.)
15. Case #ES090003 Public Hearing and Consideration of Ordinance No. \_\_\_\_\_ closing a public utility easement for China Express and Communication Federal Credit Union properties located on the northwest corner of Fretz Drive and Fifteenth Street. (China Express)
16. Case #PR090013 Consideration of Final Plat of Covell Village Office Park, located on the west side of Kelly Avenue, south of Covell Village Drive. (Derek Turner)
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.

<p><b>Date: 8/21/2009</b> <b>Time: 8:52:15 AM</b> <b>By: Betty Brinkman</b> <b>City Clerk's Office</b></p>
--