



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 10, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes- July 27, 2009.
3. City Council Presentations:
 - A. Presentation from the Edmond Lacrosse Club to the City Council.
 - B. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Downtown Edmond Business Association Reappointment of Bryanne Wallace to the Central Edmond Urban Development Board; term will expire March 2010.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Transfer of Appropriation for the Finance Department - \$5,800.
 2. Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits (ODEQ).

3. Acceptance of roadway easements for the Kelly Widening, Danforth to Covell Improvements.
4. Public Hearing and Consideration of the FY 2009 Community Development Block Grant (CDBG) Action Plan to be submitted to the US Department of Housing and Urban Development (HUD).

B. Consideration of Approval of Ordinances and Resolutions:

1. Consideration and Approval of Resolution No. _____ Nominating Mayor Patrice Douglas for appointment to serve as District 8 Board Member for Oklahoma Municipal League (OML).

C. Approval of Purchases:

1. Approval of sole supplier contract with Francis Tuttle for onsite facilitation services for management planning meetings and as needed computer training for FY 09-10.
2. Acceptance of bid(s) for Rubber Goods Testing and Inspection for the YourGovShop Member Participants.
3. Consideration of Approval of Agreement with ICMA Consulting Services for a Study of the Police Department (Comprehensive Data and Operations Analysis and Development of Strategic Plan).

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

6. Approval of EPWA Meeting Minutes – July 27, 2009

7. General Consent Items:

A. Approval of Purchases:

1. Acceptance of bid(s) for Rubber Goods Testing and Inspection for the YourGovShop Member Participants.
2. Approval of an Emergency Construction Contract with Urban Contractors, Inc for Water System Improvements at The Territories Addition - \$35,000.

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

8. Case #SP090015 Public Hearing and Consideration of Amended Commercial Site Plan for 80 E. 5th Street, southwest corner of 5th Street and Littler (Mark Neighbors).

9. Case #Z090018 Public Hearing and Consideration of Ordinance No._____ Plan Amendment from Restricted Commercial to General Commercial-Limited Use to include a gun/archery range indoor recreation use at 1472 N. Kelly in the Shoppes at the Piazza shopping center. (Shawn Forth) **Emergency approval required.**
10. Case #Z090019 Public Hearing and Consideration of Ordinance No._____ Rezoning from “D-1” Restricted Commercial District to “E-LU” General Commercial-Limited Use to include a gun/archery range indoor recreation use at 1472 N. Kelly in the Shoppes at the Piazza shopping center. (Shawn Forth)
11. 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)
12. 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.)
13. 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.)
14. Adjournment.

<p>Posted Date: 8/6/2009 Time: 3:47:17PM By: Sheri Ritchey City Clerk's Office</p>
