



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., Monday, July 27, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes – July 13, 2009
3. City Council Presentations:
 - A) Presentation by Karen Morton with the Downtown Edmond Business Association.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Reappointments:
 - 1) Ronnie Nutt to the Board of Adjustment/Board of Appeals; term will expire July 2012.
 - 2) Josh Moore to the Board of Adjustment/Board of Appeals; term will expire July 2012.
 - 3) David Williams to the Kickingbird Golf Club Advisory Board; term will expire May 2011.
 - B) Mayor's Appointment of Tom Davies to the Edmond Neighborhood Initiative Program to replace Micah Hobbs; term will expire August 2012.
 - C) Edmond School Board Reappointment of Mike Nunley to the Parks and Recreation Advisory Board; term will expire July 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of City Manager's Financial Report.
 - 2) Acceptance of City Treasurer's Investment Report.
 - 3) Transfer of Appropriation in the General Fund for Professional Services Agreement with Kimley-Horn and Associates, Inc for Transportation Investment Generating Economic Recovery (TIGER) grant applications; \$25,000.
 - 4) Transfer of Appropriation for the Art in Public Places Fund; \$5,800.

- 5) Approval of a Federal Emergency Management Agency (FEMA) Conditional Letter of Map Revision (CLOMR) Application and a Floodplain Development Permit for construction of a commercial tree farm in the FEMA Regulatory Floodplains of the Deep Fork River and Coffee Creek in the SE/4 of Section 30-T14N-R1W, in the vicinity of Highway 66 and west of Westminster Road. (Arcadia Farm, LLC)
- 6) Acceptance of Public Improvements and Maintenance Bonds:
 - a) Detention Pond to serve Edmond Public Schools Livestock Barns, 300 N. Kelly
 - b) Water Line and Fire Hydrant for UCO Wellness Center Waterfront Sports Facility, 7200 E. 2nd St.
 - c) Spring Creek 24" Sanitary Sewer Creek Crossing (CD080011)
 - d) Storm Sewer and Curb and Gutter to serve ONCUE Express #6, 800 S. Broadway
 - e) Fire Line and Road Bore to serve Louis Morgan Building, 1709 S. Fretz
 - f) Fretz Avenue Extension between Centennial Boulevard and Technology Drive (CD070001)
 - g) Paving of alley behind 209 West 2nd
 - h) Storm Sewer, Water Line and Bore to serve Windsor Park, 307 East Danforth
 - i) Sanitary Sewer Repair and Road Repair for Danforth between Coltrane and Bryant
 - j) Paving of the alley located at 5 East 9th Street
 - k) Covell and Bryant Signalization (CD080013)
 - l) Public Fire Line to serve Davis Pipe & Supply, 509 Westland Drive
- B) Consideration of Approval of Ordinances and Resolutions:
 - 1) Public Hearing and Consideration of Ordinance No._____ Amending Sections 23.20.050(d) Requirements Relating to Developments and 23.20.090 Penalty of Chapter 23.20 Control of Surface Water of the Edmond Municipal Code, and Providing for Repealer and Severability.
- C) Approval of Purchases:
 - 1) Approval of Sole Supplier Purchase of MobileCop and InfoServer Enterprise upgrade and InfoExchange adapter from BIO-key International for the Police Department; \$41,300.
 - 2) Approval of Professional Services Agreement with Kimley-Horn and Associates, Inc for Transportation Investment Generating Economic Recovery (TIGER) grant applications; \$25,000.
6. Discussion and Consideration of Resolution No._____ Creating the Edmond Small Business Task Force and Providing for its Appointment and Qualification of Members; Powers and Duties; and Meetings and Procedural Rules.

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

7. Approval of EPWA Meeting Minutes – July 13, 2009
8. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Supplemental Appropriations for Edmond Electric; \$1,500,000.
 - 2) Approval of the sixth annual renewal of an Inter-Governmental Agreement with the City of Oklahoma City for a Regional Household Hazardous Waste Collection and Management Program.

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

9. Planning Consent Items:
 - A) Case #PR090012 Public Hearing and Consideration of Preliminary Plat approval for a single family addition known as Fairfax Estates IX on 13.73 acres, located north of Covell Road, approximately 746 feet west of Sooner Road. (J.W. Armstrong)
10. Case #Z090016 Public Hearing and Consideration of Ordinance No._____ Plan Amendment from Restricted Commercial to General Commercial-Limited Use for a live theater to be known as the Lighthouse Theater located at 844 West Danforth. (Peter Gianos) **Emergency approval required.**
11. Case #Z090017 Public Hearing and Consideration of Ordinance No._____ Rezoning from “D-1” Restricted Commercial to “E-LU” General Commercial-Limited Use for a live theater to be known as the Lighthouse Theater located at 844 West Danforth. (Peter Gianos)
12. Case #VA090006 Consideration of Request for a Ground Sign Variance at 3900 South Broadway for Mid-America Self Storage and Iron Gate Business Park. (Merrick Family Real Estate)
13. Executive Session to discuss pending claim: Cook et.al.vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4))
14. Consideration of action with regard to claim of Cook et.al.vs. City.
15. Citizen 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: 7/23/2009 Time: 4:10:20 PM By: Sheri Ritchey City Clerk's Office</p>
