



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, June 8, 2009

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes – May 26, 2009
3. City Council Presentations:
 - A) Proclamation recognizing June 21-27 as Amateur Radio Week.
 - B) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Nomination of Alan Synar for Municipal Judge and Diane Slayton for Associate Municipal Judge; term expires July 2011.
 - B) Ward 2 Appointment of Suzy Thrash to the Central Edmond Urban Development Board to replace David Forrest; term will expire June 2012.
 - C) Ward 3 Appointment of David Forrest to the Central Edmond Urban Development Board to fill the unexpired term of Dyke Hoppe; term will expire August 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Consideration of Approval of City Representative, Mayor Patrice Douglas and alternates Elizabeth Waner and Charles Lamb, to the Association of Central Oklahoma Governments Board of Directors.
 - 2) Consideration of Approval to add Spirit Bank to the list of Approved Banking Institutions and Brokers/Dealers, as contained in the City of Edmond Pooled Investment Policy.
 - 3) Approval of Transfer of Appropriations from the Fire Public Safety Limited Tax Fund to the Fleet Management Fund; \$586,823.
 - 4) Approval of Transfer of Appropriation from Urban Forestry to Fleet Management to acquire an additional vehicle for the Community Image Department; \$6,000.
 - 5) Acceptance of Public Improvements and Maintenance Bonds for:
 - a) Waterline, Sanitary Sewer and Storm Sewer to serve Integris, Village Center V at Coffee Creek, Kelly and Covell.
 - b) Water, Sanitary Sewer and Detention to serve Iron Horse Ranch IV, West and North of Coffee Creek and Coltrane.

- 6) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits:
 - a) Water line to serve Estates 1 at Kelly Lakes, an addition to the City of Edmond, Oklahoma County, Oklahoma.
 - b) Water line to serve Market Square 1A at Covell Village, an addition to the City of Edmond, Oklahoma County, Oklahoma.
 - c) Water line on Post Road to serve Sweetwater, an addition to the City of Edmond, Oklahoma County, Oklahoma.
 - d) Sewer line to serve The Summit, an addition to the City of Edmond, Oklahoma County, Oklahoma.
- B) Approval of Purchases:
 - 1) Acceptance of bid for a Quint Apparatus (Pumper w/ 75' aerial ladder) for the Fire Department; \$611,100.
 - 2) Acceptance of bid for a Heavy Rescue Apparatus for the Fire Department; \$398,500.
 - 3) Acceptance of Proposal for Self Contained Breathing Apparatus Training Maze for the Fire Training Facility; \$200,500.
 - 4) Approval of a Design Amendment to the Contract with FBS Engineers, Inc. for the Bryant Avenue Bridge Project; \$9,000.
 - 5) Consideration and Approval of additional project costs for the electrical upgrades to campsites in Central State Park at Arcadia Lake; \$10,000.
 - 6) Approval of an Emergency Construction Contract with Urban Contractors, Inc. for repair of a 30" sanitary sewer line; \$41,000.
6. Public Hearing and Consideration of Ordinance No._____ Amending the Edmond Municipal Code Section 2.54.010(7) Employee; Providing for Changes in Definition of Employee; and Providing for Repealer and Severability.
7. Public Hearing and Consideration of Ordinance No._____ Amending Chapter 2.56 of the Edmond Municipal Code Amending Section 2.56.350 Court Costs; Providing for Change in Court Costs; and Providing for Repealer and Severability.
8. Discussion and Consideration of FY 2009-2010 Budget.
9. Approval of Resolution No._____ Approving the Appropriations of the various City of Edmond funds for FY 2009-2010.
 - 1) General Funds
 - 2) Special Revenue Funds
 - 3) Debt Service Funds
 - 4) Capital Project Funds
 - 5) Internal Service Funds
10. Consideration of approval of recommendation on tort claim.

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

11. Approval of EPWA Meeting Minutes – May 26, 2009
12. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Transfer of Appropriations for Kickingbird Golf Club; \$7,000.

- B) Approval of Purchases:
- 1) Recommendation for Approval of Professional Services Contract with Horan, Carroll and Associates, Inc for the Original Townsite Waterline Improvement Project (WC09-0004); not to exceed \$180,000.
13. Approval of Resolution No._____ Approving the Financial Plan of the Various Edmond Public Works Authority Funds for FY 2009-2010.
- 1) Public Works Authority Utility Funds
 - 2) Other Enterprise Funds

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

14. Planning Consent Items:
- A) Case #PR080035 Consideration of amended Final Plat of Village Center V at Coffee Creek, located east of Kelly Avenue, south of Prairie Village Drive. (Turner and Company)
 - B) Case #PR090007 Public Hearing and Consideration of Preliminary Plat of the Legacy Station addition located south of Thatcher, north of Edwards approximately 100 feet east of the BNSF railroad tracks. (Turning Point Ministries Inc.)
15. Case #Z090009 Public Hearing and Consideration of Ordinance No._____ Plan Amendment from Suburban Office to Limited Light Retail Commercial on property at 235 West Hurd. (Neal McGee) (**Emergency Approval Required**)
16. Case #Z090010 Public Hearing and Consideration of Ordinance No._____ Rezoning from "D-O" Suburban Office to "D-4" Limited Light Retail Commercial on property at 235 West Hurd. (Neal McGee)
17. Discussion and Consideration of request by Conine Realty for Consideration of Resolution No._____ supporting an expansion of the Creek Side Retirement Apartments to the Oklahoma Housing Finance Agency for a tax credit application, the apartments are located west of 25 Creek View Drive. (Conine Realty Group, LLC)
18. Executive Session to discuss pending claims: Lee vs. City and Nipper vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
19. Consideration of action with regard to the claims of Lee vs. City; Nipper vs. City.
20. New Business.
21. Adjournment.

<p>Posted Date: 06/04/2009 Time: 3:04:35 PM By: Sheri Ritchey City Clerk's Office</p>
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