



## **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., Tuesday, May 26, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes – May 11, 2009
3. City Council Presentations
  - A) Proclamation recognizing May 2009 as EARC Awareness Month.
4. City Council Appointments to Boards and Commissions:
  - A) Ward 4 Reappointment:
    - 1) David Pierce to the Kickingbird Golf Club Advisory Board; term will expire May 2013.
    - 2) Leroy Cartwright to the Edmond Planning Commission; term will expire May 2012.
  - B) Mayor's Reappointments:
    - 1) Wayne Page to the Convention and Tourism Advisory Board; term will expire May 2011.
    - 2) Elizabeth Waner to the Public Works Committee; term will expire May 2011.
  - C) Mayor's Appointment:
    - 1) Mark Hoose to the Edmond Planning Commission to replace Suzy Thrash; term will expire May 2012.
  - D) Mayor's Youth Appointments:
    - 1) Alyssa Parsons to the Visual Arts Commission to replace Ben White; term will expire May 2010.
    - 2) Michelle Danser to the Parks and Recreation Advisory Board to replace Amy Pitts; term will expire May 2010.
    - 3) Jana Gregory to the Kickingbird Golf Club Advisory Board to replace Jacob Arnold; term will expire May 2010.
    - 4) Nicole Solimano to the Edmond Community Oriented Policing Leadership Council to replace Sean Bender; term will expire May 2010.

- 5) Jenna Spence to the Urban Forestry Commission to replace Clayton Hatchett; term will expire May 2010.
- 6) Lucas Swisher to the Kickingbird Tennis Center Advisory Board to replace Osbert Luong; term will expire May 2010.
- 7) Brittany Munda to the Edmond Historic Preservation Trust to replace Kaley White; term will expire May 2010.
- 8) Addison Broberg to the Social Agency Review Commission to replace Rachel Morris; term will expire May 2010.
- 9) Shampa Roy to the Arts and Humanities Council to replace Josh Pericas; term will expire May 2010.
- 10) Jacob Bennett to the Edmond Public Transportation Committee; term will expire May 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) Public Hearing and Authorization of Applications for the State Energy Efficiency and Conservation Block Grant Recovery Act Programs.
- 4) Approval of Transfer of Appropriation for the Fleet Management Fund; \$7,500.
- 5) Approval of Transfer of Appropriation for the Vehicle Maintenance Fund; \$70,000.
- 6) Public Hearing and Consideration of the Substantial Amendment to the FY 2008 Community Development Block Grant (CDBG) Action Plan to receive CDBG Recovery Act Funds; \$108,599.
- 7) Approval of Assignment of Contract with Oklahoma Municipal Power Authority to Mincom for Utility Customer Service Billing Software; \$8,269.84.
- 8) Approval of Transfer of Appropriation for telephones and call center equipment for Central Communications; \$22,000.
- 9) Acceptance of Easement:
  - a) Donald C. Britton - electric easement, 1700 S. State St.
- 10) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits:
  - a) Water line to serve – Chitwood Farms 2 an addition to the City of Edmond, Oklahoma County, Oklahoma.
  - b) Water line to serve - Sweetwater, an addition to the City of Edmond, Oklahoma County, Oklahoma.
  - c) Water line and sewer line to serve – Estates I at Kelly Lakes, an addition to the City of Edmond, Oklahoma County, Oklahoma.

B) Approval of Purchases:

- 1) Approval of Change Order No. 1 to the construction contract with Blaco Construction, LLC for the Fretz Avenue Extension; \$18,897.92.
- 2) Approval of Purchase of Additional Services for the Migration to SQL Server for the City's Accounting System (IFAS) and other IFAS Service issues from SUNGARD Bi-Tech; \$10,000.

- 3) Acceptance of roadway easements for the Kelly Widening, Danforth to Covell Improvements; \$200,940.
  - 4) Approval of recurring Annual Software License Agreement with Accela Systems Inc. for PermitsPlus and Velocity Hall Software; \$46,820.98.
  - 5) Acceptance and Approval of renewal for the Maintenance and Support Agreement June 1, 2009 to May 31, 2010 with TriTech's support of Central Communications Computer Aided Dispatch System; \$88,110.23.
  - 6) Approval of Disposal Disposition of Used Vehicles for the Fleet Management Department.
  - 7) Approval of an Interlocal Agreement between the Board of County Commissioners of Oklahoma County and the City of Edmond for rural mowing and weed control maintenance of section line Right-of-Ways; \$25,000.
  - 8) Acceptance of Agreement for Exercise Program Support consultant services from The Memorial Institute for the Prevention of Terrorism (MIPT) for Emergency Management not to exceed; \$60,000.
  - 9) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$5,465.35.
6. Approval of Amendment to the Trust Indenture of the Edmond Public Works Authority.

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

7. Approval of EPWA Meeting Minutes – May 11, 2009
8. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Approval of Transfer of Appropriations for Kickingbird Golf Club; \$18,000.
  - B) Approval of Purchases:
    - 1) Approval of recurring Annual Service and Maintenance Agreement with Advanced Control Systems; \$38,584.
    - 2) Approval of Second Amendment to Solid Waste Transfer Agreement to provide for public recycling center; \$50,000.
9. Discussion and Consideration of the following items related to the creation of the Edmond Transit System:
  - A) Approval of Amendment to the Trust Indenture of the Edmond Public Works Authority
  - B) Approval of Management Contract with McDonald Transit Associates Inc. for Transit Services in Edmond

**< Recess City Council Meeting and Convene City Council Meeting >**

10. Planning Consent Items:

- A) Case #PR090002 Consideration of an amendment of the Final Plat for Iron Horse Ranch IV retaining the original 57 lots, located one quarter of a mile west of Coltrane and just over a quarter of a mile north of Coffee Creek Road. (Iron Horse Development)
11. Case #ES080004 Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ requesting to close approximately 591 feet of the east end of Kickingbird Road, extending east from Bryant, west of the Huntwick II Addition and south of the Woodcreek Townhomes Addition. (BVP Arbor Place, L.L.C.)
  12. 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.)
  13. Discussion of Ordinance Amending Title 23, Stormwater Drainage of the Edmond Municipal Code, Amending Section 23.20.050 (D) Requirements Relating to Developments to Provide for a Cash Deposit to be Posted as a Condition of Lifting a Stop Work Order; Amending Section 23.20.090 Penalty.
  14. New Business.
  15. Adjournment.

<p><b>Posted</b> <b>Date: 5/21/2009</b> <b>Time: 4:22:51 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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