



## **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., Monday, May 11, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes – April 27, 2009
3. City Council Presentations:
  - A) Proclamation recognizing May 9 - 17, 2009 as National Tourism Week.
  - B) Proclamation recognizing May 17 - 23, 2009 as National Public Works Week.
  - C) Proclamation recognizing May 17, 2009 as Edmond Peace Officers' Memorial Day and May 10<sup>th</sup> through the 15<sup>th</sup> as National Police Week.
  - D) Proclamation recognizing May 11, 2009 as Summer Stolz Day, crowned as Miss Jr. Teen Oklahoma International 2009.
  - E) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
  - A) Election of Mayor Pro Tem/Vice Chairman of the Edmond Public Works Authority.
  - B) Mayor's Appointments:
    - 1) Patrice Douglas to the Finance/Audit Committee to replace Dan O'Neil; term will expire May 2011.
  - C) Mayor's Reappointments:
    - 1) Phyllis Gorman to the Capital Projects and Financing Task Force; term will expire April 2012.
    - 2) David Miller to the Edmond Economic Development Authority Board; term will expire May 2013.
    - 3) Charles Lamb to the Finance/Audit Committee; term will expire May 2011.
    - 4) Charles Lamb to the Edmond Historic Preservation Trust; term will expire May 2013.
    - 5) David Miller to the Edmond Public Transportation Committee; term will expire May 2013.
5. General Consent Items:
  - A) Consideration of Approval of Administrative Items:

- 1) Approval of a Lease Agreement with Francis Tuttle Technology Center for 2,400 square feet of meeting room and office space in the Downtown Community Center.
  - 2) Approval of Contract for Sale of city property on West Campbell to Edmond Public School System; \$271,195.
  - 3) Approval of a Lease Agreement with the Oklahoma Department of Public Safety for leasing 1,637 square feet of office space in the Downtown Community Center.
  - 4) Approval of Supplemental Appropriation for the Fire Public Safety Limited Tax Fund from the 2008 Fire Act Grant; \$180,000.
  - 5) Transfer of Appropriation to the General Fund, Park Maintenance Department that provides additional funds for the exterior renovation of the Rodkey House; \$8,000.
  - 6) Approval of Transfer of Appropriation for Central Communications; \$7,500.
  - 7) Approval of Contract with Association of Central Oklahoma Governments (A.C.O.G.) to provide traffic counts.
  - 8) Acceptance of Donation of Stainless Steel Cat Cage Unit from Paws for Life.
  - 9) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits. (ODEQ)
    - a) Water line to serve – the Woodland Park development (offsite), an addition to the City of Edmond, Oklahoma County, Oklahoma.
    - b) Water lines and sewer line to serve – the Gardens of Fairfax IV, a residential subdivision, an addition to the City of Edmond, Oklahoma County, Oklahoma.
    - c) Water line to serve – The Summit, a mixed-use development, an addition to the City of Edmond, Oklahoma County, Oklahoma.
  - 10) Acceptance of water line utility easement from Woodcreek Townhomes Association.
  - 11) Consideration of Approval of Resolution No.\_\_\_\_\_ Amending the Rates, Rules, and Regulations for Collection of Solid Waste to Provide for Rates for certain On-Call Roll-Off Transport Services, Commercial Cart Services and Average Monthly Fees for Edmond Public Schools and University of Central Oklahoma.
- B) Approval of Purchases:
- 1) Approval of Change Order No. 1 to Lopp Construction LLC for concrete work at the Fire Training Grounds; \$1,320.
  - 2) Acceptance of Bid and Approval of Contract for the FY08-09 School Zone Safety Projects and Resolution No.\_\_\_\_\_ Appointing Purchasing Agent for the Engineering Department; \$59,367.80.
  - 3) Approval of Contract Amendment for the Kelly Parkway Project from Danforth to Coffee Creek for Poe and Associates; \$30,500.
  - 4) Acceptance of Roadway Easements from various property owners for the Kelly Widening, Danforth to Covell Improvements; \$354,770.
6. Consideration of approval of recommendation on tort claim.

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

7. Approval of EPWA Meeting Minutes – April 27, 2009
8. General Consent Items:
  - A) Consideration of Approval of Administrative Items:
    - 1) Consideration of Approval of Resolution No.\_\_\_\_\_ Amending the Rates, Rules, and Regulations for Collection of Solid Waste to Provide for Rates for certain On-Call Roll-Off Transport Services, Commercial Cart Services and Average Monthly Fees for Edmond Public Schools and University of Central Oklahoma.
  - B) Approval of Purchases:
    - 1) Approval of Change Order No. 1 to the construction contract with W.N. Couch, Inc. for the 2<sup>nd</sup> and University Waterline Improvements Project (CD03-0043); \$995.60.
    - 2) Recommendation for Approval of Contract Amendment for Professional Services with Black and Veatch Corporation not to exceed; \$25,000.
    - 3) Recommendation for Approval of Contract for Professional Services with Camp Dresser and McKee, Inc. for Water System Improvement Projects WC09-0002 and WC09-0003 not to exceed; \$223,740.
    - 4) Recommendation for Approval of Contract for Professional Services with Triad Design Group, Inc., for the Covell and Sooner Waterline Improvements, WC09-0001; \$63,570.
    - 5) Approval of a Contract with Coker Composting and Consulting for completion of a Composting Feasibility Study; \$42,580.

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

9. Planning Consent Items:
  - A) Case #U090001 Public Hearing and Consideration of a Special Use Permit for a church use at 400 E. Ninth. (First Presbyterian Church)
10. Case #SP030028 Public Hearing and Consideration of Extension of Commercial Site Plan approval for Fox Lake Plaza, located west of I-35, 1,130 feet north of 15<sup>th</sup> Street. (Expressway Development)
11. Public Hearing and Consideration of Ordinance No.\_\_\_\_\_ Amending Section 15.45.010 Appeals from the Sign Code providing for Appeals procedure for Central Edmond Urban District locations; and Providing for Repealer and Severability.
12. Executive Session to discuss pending claim: Dill vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
13. Consideration of action with regard to the claim of Dill vs. City.
14. New Business.
15. Adjournment.

<p><b>Posted</b> <b>Date: 05/07/2009</b> <b>Time: 1:43:02 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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