



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, April 27, 2009

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – April 13, 2009
3. City Council Presentations:
 - A) Presentation of City Council Recognition by Mayor Pro Tem Charles Lamb to Mayor Dan O'Neil.
 - B) Presentation of First Place award to Edmond for the annual Electric System Safety Competition Award by Shane Woolbright, Executive Director of the Municipal Electric Systems of Oklahoma (MESO).
 - C) Proclamation recognizing April 27, 2009 as Edmond Family Counseling Day.
 - D) Proclamation recognizing May 1, 2009 as Bike-to-Work Day.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointments:
 - 1) Rick Johnson to the Edmond Historic Preservation Trust to fill the unexpired term of Liz Sutton; term will expire March 2010.
 - 2) Edward Moore to the Edmond Community Oriented Policing Leadership Council to fill the unexpired term of Don Harris; term will expire October 2010.
 - 3) Jeff Tate to the Edmond Public Transportation Committee to replace Joe Downs; term will expire April 2012.
 - 4) Greg Fisher to the Arts and Humanities Council to replace June McCoy; term will expire February 2012.
 - 5) Kieran Maye to the Capital Projects and Financing Task Force to replace Victoria Caldwell; term will expire April 2012.
 - 6) Steve Auchter to the Capital Projects and Financing Task Force to replace Gordon Wynn; term will expire April 2012.

- 7) Marilyn Kreidler to the Capital Projects and Financing Task Force to replace Phyllis Gorman; term will expire April 2012.
 - 8) Kathleen Wooten to the Capital Projects and Financing Task Force to replace Marilyn Williams; term will expire April 2012.
 - 9) Dr. John Harkess to the Edmond Bicycle Committee to fill the unexpired term of Mike Sokoff; term will expire February 2010.
 - 10) Joel Hild to the Edmond Bicycle Committee to fill the unexpired term of Jeff Baggett; term will expire February 2010.
 - 11) Bryan Heathcock to the Parks and Recreation Advisory Board to fill the unexpired term of John Motil; term will expire July 2010.
 - 12) Dorothy Skinner to the Social Agency Review Commission to replace Beverly Wynn; term will expire April 2014.
- B) Mayor's Reappointments:
- 1) Richard Geib to the Guthrie – Edmond Regional Airport Board; term will expire March 2012.
 - 2) Dr. Karen Carter to the Arts and Humanities Council; term will expire February 2012.
 - 3) Mary Beth Hetrick to the Social Agency Review Commission; term will expire March 2014.
 - 4) Jay Buxton to the Capital Projects and Financing Task Force; term will expire March 2012.
 - 5) Council Member David Miller to the Public Works Committee; term will expire May 2011.
- C) Ward 1 Appointment of Lydia Lee to the Edmond Planning Commission to replace Ingrid Young; term will expire May 2012.
- D) Ward 1 Appointment of Russell Wantland to the Central Edmond Urban Development Board to fill the unexpired term of Lydia Lee; term will expire April 2011.
- E) Consideration of correction of term of office for Bill Bishop appointed to the Capital Projects and Financing Task Force on March 9, 2009; term to expire on March 2012, rather than March 2011.
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) Approval of Letter of Intent between City of Edmond and Francis Tuttle Technology Center.
 - 4) Approval of an Interlocal Agreement between the Board of County Commissioners of Oklahoma County and the City of Edmond to reconstruct, improve, repair and maintain certain city streets in the City of Edmond.
 - 5) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for Tuscany Villa, Section IV, and Woodland Park NE Outfall.
 - 6) Acceptance of Easement:
 - a) Henri Chansane – electric easement, 5133 N. Santa Fe Ave.

- 7) Acceptance of Public Improvements and Maintenance Bonds:
 - a) 2nd Street Intersection Improvements at Vista and Bradbury (CD03-0050)
 - b) Water and Paving for Fairfax Estates VII, Covell and Coltrane
 - c) Streetscape Phase III
 - d) Water, Sanitary Sewer, Paving and Detention Pond for Edmond North Self Storage, 2116 N. Thomas Dr.
 - e) Water, Sanitary Sewer, Storm Sewer, and Parking Lot for MBJ Legacy III Parkway Cleaners Expansion, 136 E. 5th St.
 - f) Water and Sanitary Sewer for Market Square 1A at Covell Village, Southwest Corner of Kelly and Covell
 - g) Fire Line for Henderson Hills Church Administrative Offices, 1200 E. I-35 Frontage Road
 - h) Waterline Extension for Comphealth II, 416 W. 15th Suite 600
 - i) Driveway at 33rd St. and Post Rd., ¾ mile east on north side
- B) Approval of Purchases:
 - 1) Acceptance of Bid for Community Development Block Grant Owner-Occupied Housing Rehabilitation at 616 Sunset Drive from LG Construction; \$2,832.
 - 2) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$11,445.91.
 - 3) Acceptance of Bid and Approval of Contract for the Public Service Training Grounds Project and Resolution No. _____ Appointing Purchasing Agent for the Engineering Department; \$252,250.
6. Consideration of approval of recommendation on tort claim.
7. Discussion and Consideration of direction to staff to proceed with Solicitation of Bids for the Festival Marketplace parking expansion and pedestrian bridge project.

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

8. Approval of EPWA Meeting Minutes – April 13, 2009
9. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Transfer of Appropriations from Electric Dept (\$13,625), Water (\$6,812.50) and Wastewater (\$6,812.50) to 2000 Sales Tax Fund for Public Service Center Training Facility Project; (\$27,250).
 - B) Approval of Purchases:
 - 1) Acceptance of Bid and Approval of Agreement for the Spring Creek 24” Sanitary Sewer Creek Crossing Project for the Engineering Department; \$226,589.
10. Consideration of approval of recommendation on tort claim.

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

11. Case #ES080004 Public Hearing and Consideration of Ordinance No._____ requesting to close approximately 591 feet of the east side of Kickingbird Road, extending east from Bryant, west of the Huntwick II Addition. (BVP Arbor Place, L.L.C.) **This item has been continued to May 26, 2009 at the request of the applicant.**
12. Case #SP080021 Public Hearing and Consideration of Site Plan approval for multifamily 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) **This item has been continued to May 26, 2009 at the request of the applicant.**
13. Case #Z090006 Public Hearing and Consideration of Ordinance No._____ Rezoning from “G-A” General Agricultural to “R-2-A” Suburban Estate Dwelling District on the west side of Midwest Boulevard, south of Coffee Creek Road. (Brian Amy)
14. Case #Z090001 Public Hearing and Consideration of Ordinance No._____ Rezoning from “C-2” PUD Medium Density Multi-Family Residential Planned Unit Development to “A” Single Family Dwelling District for a part of the Chisholm Lake Townhomes Addition on the south side of West Edmond Road, east of Foxfire Drive. (City of Edmond)
15. Case #Z090003 Public Hearing and Consideration of Ordinance No._____ Rezoning from “D-O” Suburban Office District to “A” Single Family Dwelling District for a part of the Chateau Addition on property located west of Kelly, south of Pruett Drive. (City of Edmond)
16. Case #Z090002 Public Hearing and Consideration of Ordinance No._____ Rezoning from “B” PUD Two Family Dwelling Planned Unit Development to “A” Single Family Dwelling District in the Kimberly Crossing Addition located north of West Edmond Road, west of Dooley Farms Lane. (City of Edmond)
17. Case #Z090004 Public Hearing and Consideration of Ordinance No._____ Rezoning from “C-2” Medium Density Multi-Family Residential District to “A” Single Family Dwelling District on property south of Danforth, east of Kelly in the Meadow Lakes 7th Addition. (City of Edmond)
18. Case #Z090005 Public Hearing and Consideration of Ordinance No._____ Rezoning from “B” Two Family Dwelling District to “A” Single Family Dwelling District for the Pines at the Trails Addition, also known as the Trails Eleventh Amended generally located south of Danforth, west of Santa Fe. (City of Edmond)
19. Public Hearing and Consideration of Ordinance No._____ Amending the Edmond Municipal Code, Section 9.28.010, Providing for Swimming Restrictions at Arcadia Lake; and Providing for Repealer and Severability, and Declaring an Emergency.
20. New Business.
21. Adjournment.

<p>Posted Date: 4/23/2009 Time: 3:31:33 PM By: Sheri Ritchey City Clerk's Office</p>
