



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, March 9, 2009**

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – February 23, 2009
3. City Council Presentations:
 - A) Presentation of the City of Edmond's Performer for the year ending June 30, 2008, by Crawford and Associates, P.C.
 - B) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Bill Bishop to the Capital Projects and Financing Task Force to replace Scott Weathers; term expires March 2011.
 - B) Mayor's Reappointments:
 - 1) Jim Roberts, Edmond Fish and Game Commission; term expires January 2013.
 - 2) Jack Warner, Urban Forestry Commission; term expires January 2012.
 - 3) Vance Gregory, Arts and Humanities Council; term expires February 2012.
 - 4) John Flewelling, Arts and Humanities Council; term expires February 2012.
 - 5) Pat Harris, Arts and Humanities Council; term expires February 2012.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Public Hearing and Consideration of a Drilling/Operations Permit for one Oil/Gas Well; Anderson 1.
 - 2) Approval of Transfer of Appropriation to cover additional cost to Oklahoma Department of Transportation based on audited completed projects in the Capital Improvement Fund; \$90,897.02.
 - 3) Approval of Admission Fee Adjustment for Pelican Bay Aquatic Center.
 - 4) Public Hearing and Approval of Request to Declare 216 W 1st Street a Public Nuisance for Demolition due to fire damage; not to exceed \$4,500.
 - 5) Approval of dedication of wastewater treatment plant buffer zone easement to The City of Oklahoma City for the Chisholm Creek Wastewater Treatment Plant Expansion.
 - 6) Acceptance of Easements:

- a) Titan Development Partners, LLC – electric easement, near Broadway and Danforth
- b) Mark Abel – utility easement, Abel Convenience Store at 5725 E. Covell Road
- c) Birdsell Properties USA, Inc. – utility easement, Edmond North Self Storage at 2300 Thomas Drive

B) Approval of Purchases:

- 1) Approval of Design Contract Amendment with Triad Design Group for the Kelly widening project from Coffee Creek to Waterloo; \$121,500.
- 2) Approval of payment to the Oklahoma Department of Transportation (ODOT) for additional costs associated with completed projects; \$119,900.14.
- 3) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$5,217.66.
- 4) Approval of Change Order No. 2 to the construction contract with Shell Construction Company, Inc. for the 2nd Street Intersection Improvements at Vista and Bradbury; \$80,658.57 decrease.
- 5) Acceptance of Bid and Approval of contract for the Danforth and Coltrane Improvement Project and Resolution No._____ Appointing Purchasing Agent for the Engineering Department; \$930,653.23.
- 6) Approval of Agreement with C.H. Guernsey & Company to provide design services for the expansion of the Service-Blake Soccer Complex; \$98,010.
- 7) Approval of Recurring Annual Contractor Usage Fee for Velocity Hall Online Permitting from Accela, Inc.; \$13,000 annually.
- 8) Approval of extended maintenance contract for Centennial Grove tree planting project on I-35 at 2nd and 33rd interchanges; \$20,720.

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

6. Approval of EPWA Meeting Minutes – February 23, 2009

7. General Consent Items:

A) Consideration of Approval of Administrative Items:

- 1) Approval of Transfer of Appropriation for Water Resources Fund; \$507,000.
- 2) Approval of Transfer of Appropriation for Electric Fund; \$500,000.

B) Approval of Purchases:

- 1) Acceptance of Bid and Approval of Agreement for the Coffee Creek Wastewater Treatment Plant – Phase II Improvement Project for the Engineering Department; \$507,000.

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

8. Planning Consent Items:

- A) Case #PR090002 Consideration of revised Final Plat for Iron Horse Ranch IV 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)
9. Consideration of variance from Title 15 regarding the use of electronic display for gasoline prices at the On Cue Express to be located on the east side of Broadway, north of Ninth Street. (OnCue Express)
 10. 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.)
 11. Executive Session to discuss pending claim: Rodgers vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
 12. Consideration of action with regard to claim of Rodgers vs. City.
 13. New Business.
 14. Adjournment.

<p>Posted Date: 3/5/2009 Time: 3:08:06 PM By: Sheri Ritchey City Clerk's Office</p>
--