



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, February 09, 2009

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – January 26, 2009
3. City Council Presentations:
 - A) Proclamation recognizing February as AMBUCS National Visibility Month.
 - B) Recognition of Recipients for the Edmond Beautiful “Keep It Clean, Keep It Green” Award.
 - C) Presentation of City of Edmond’s Comprehensive Annual Financial Report, financial audit for the year ending June 30th, 2008, by Arledge and Associates, P.C.
 - D) City Manager’s Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor’s Appointment of Duane Onarecker to the Arts and Humanities Council to fill the unexpired term of Dianne Emmons; term will expire February 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of an Agreement with Oklahoma City-County Health Department to allow the use of city property to continue to operate a Ropes Course.
 - 2) Consideration of Approval to utilize the law firm of McAfee and Taft as outside legal counsel for the City of Edmond Employees’ Retirement Plan.
 - 3) Approval of Transfer of Appropriation for the Park Tax Fund; \$22,000.
 - 4) Acceptance of Public Improvements and Maintenance Bonds:
 - a) Edmond Community Park Phase II Trail
 - b) Water line, detention pond and turn lane for Tinker Federal Credit Union at 3141 S. Bryant
 - c) Bore at 2nd St. and Air Depot Blvd.
 - B) Approval of Purchases:
 - 1) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$6,717.15.
 - 2) Approval of Bid Disposition by the Purchasing Manager for Vegetation Control Services (weed spraying) (including renewal options) for various City Properties for an estimated annual amount of \$30,000.
 - 3) Acceptance of Bid for a SAN Disk Array including all associated hardware and software for the IT Department; \$164,997.50.

- 4) Acceptance of Bids for the Mowing of City Owned Properties (including renewal options) estimated amount is \$300,000.

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

6. Approval of EPWA Meeting Minutes – January 26, 2009
7. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - B) Approval of Purchases:
 - 1) Approval of Bid Disposition by the Purchasing Manager for Vegetation Control Services (weed spraying) (including renewal options) for various City Properties for an estimated annual amount of \$30,000.
 - 2) Acceptance of Bids for the Mowing of City Owned Properties (including renewal options) estimated amount is \$300,000.

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

8. Planning Consent Items:
 - A) Case #PR070006 Consideration of Extension of the Final Plat Hidden Prairie at Kelley Pointe II located north of Thirty Third Street on Hidden Prairie Way. (Kelley Pointe Development Company, Inc.)
 - B) Case #PR080049 Consideration of Final Plat for Astoria Executive Park located south of Willowood Road, east of Coltrane. (Titan Development Partners, L.L.C.)
9. Consideration of Variance request from Citizen's Bank for a wall sign extending at right angles to the wall at 100 North Broadway. (Citizen's Bank)
10. Consideration of Variance request from Citizen's Bank to remodel a non conforming time, temperature, and business name sign at 1 North Broadway. (Citizen's Bank)
11. Discussion and Consideration of variance from the approved OnCue Commercial Site Plan requiring a sight-proof fence, to be located on the northeast corner of Broadway and Ninth Street.
12. Case #ES080006 Public Hearing and Consideration of Ordinance No._____ closing a portion of an easement at 1745 west Thirty Third Street, Lot 1, Block 1 Bristol Office Park. (Danforth Development. L.L.C.)
13. Case #SP050043 Public Hearing and Consideration of an Extension of The Falls Condominiums to include Site Plan for the Special Use Permit, located east of Vista Lane, south of Second Street. (The Falls, L.L.C)
14. Public Hearing and Consideration of Ordinance No._____ Amending Section 22.4.23, CBD, Central Business District, Section (E) Other District Provisions by adding New Subsection 22.4.23 (E) (3) Residential Conversions; Amending Section 22.4.24, DRD Downtown Residential District, Renaming Subsection (E) Other District Provisions and Adding New Subsection (2) Residential Conversions; and Providing for Repealer and Severability.
15. Executive Session proposed to discuss the purchase of real property generally located in the vicinity of central Edmond. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(3).
16. Consideration of action with regard to the purchase of real property generally located in the vicinity of central Edmond.
17. New Business.
18. Adjournment.

<p>Posted Date: 2/6/2009 Time: 8:22:09 AM By: Sheri Ritchey City Clerk's Office</p>
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