



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, January 12, 2009

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – December 22, 2008
3. City Council Presentations:
 - A) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Terry Severson to the Citizens Participation Committee to replace Jerry James.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of a Federal Emergency Management Agency (FEMA) Conditional Letter of Map Revision (CLOMR) Application and a Floodplain Development Permit for asphalt roads and bridge located in the FEMA Regulatory Floodplains of the Deep Fork River and Soldier Creek in the vicinity of Highway 66 and Westminster and Anderson Roads (Arcadia Farms, L.L.C.).
 - 2) Approval to send Letter of non-participation to the City of Guthrie in reference to the City of Edmond appointing two residents to the GEOPORT Joint Airport Zoning Board.
 - 3) Approval of Transfer of Appropriation – Restore budget for Rodeo Arena Lighting in the current Park Tax Fund; \$160,000.
 - 4) Approval of Transfer of Appropriation – Reimburse 2000 Capital Projects Sales Tax Fund for expenses that should have been charged to the Fire Public Safety Limited Tax Fund; \$271,638.92.
 - 5) Approval of Transfer of Appropriation – General Fund-Park Maintenance department were budgeted for Rodkey House improvements; \$30,000.
 - 6) Approval of Supplemental Appropriation – To recognize the additional grant funds that will be received to fund the Centennial Grove projects at I-35; \$34,305.

- 7) Approval of 2009 State and Federal Legislative Issues.
 - 8) Acceptance of Easements:
 - a) Lambrecht Properties, L.L.C. – electric easement, 2201 S. Fretz Ave.
 - b) Edmond Public Schools – electric easement, 53 E. 12th
 - 9) Acceptance of Public Improvements and Maintenance Bonds:
 - a) Storm Sewer, Paving, Grading, Drainage and Bridge Improvements – Golden Gate at Twin Bridges Addition
 - b) Street Repair at 235 W. Hurd Street
 - c) FY 07-08 Spring Street Overlay Project
 - d) Spring Creek Sanitary Sewer Improvements (Rankin to Pine Oak)
 - e) Fireline – Ministries of Jesus, 1200 E. I-35 Frontage Road
 - f) Paving and Drainage – Esperanza Apartment Development, 304 E. Edwards Street
 - g) Waterline – Covell Road and Covell Village Drive
 - h) Detention Basin Improvements – Edmond Business Park, 411 S. State Street
 - i) Trickle Channel, Discharge Head Wall and Flume – 410/418 Enterprise
 - j) FY 07-08 School Zone Improvement Project
 - k) Drainage Flume – 2416 and 2500 Mission Road
 - 10) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for Landings II at Stonebridge, Belmont Park II, Fairfax Estates VII, and Summit II at Oaktree.
- B) Approval of Purchases:
- 1) Acceptance of Bid and Approval of Contract for the Centennial Groves Landscape Phase II Project and Resolution No._____ Appointing Purchasing Agent for Community Image; \$128,356.20.
 - 2) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$7,148.91.
 - 3) Acceptance of Bid and Approval of Contract for the Children's Safety Village Concrete Work Project and Resolution No._____ Appointing Purchasing Agent for the Fire Department; \$61,475.
 - 4) Acceptance of Bid for a Pumper Bed for the Fire Department; \$42,400.
 - 5) Approval of Bid Disposition by the Purchasing Manager for Miscellaneous Emergency Medical Services Supplies and Equipment (including renewal options) for the Fire Department for an estimated annual amount of \$35,000.

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

6. Approval of EPWA Meeting Minutes – December 22, 2008
7. General Consent Items:
 - A) Approval of Purchases:
 - 1) Approval of Change Order No. 2 to the construction contract with Young General Constructors LLC for the Spring Creek Sanitary Sewer

Improvements Project, Rankin to Pine Oak (CD05-0007) – reduces contract by \$14,670.95.

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

8. 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)
9. Case #Z080060 Public Hearing and Consideration of Ordinance No._____ Rezoning from “A” Single Family Dwelling to “D-O” Suburban Office District located on the north side of Thirty Third Street, half a mile west of Bryant. (Thirty Third Street Partners, L.L.C.)
10. Case #Z080016 Public Hearing and Consideration of Ordinance No._____ Edmond Plan Amendment from Single Family PUD to Planned Unit Development on an 8.8 acre tract west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC)
Emergency Approval Required
11. Case #Z080043 Public Hearing and Consideration of Ordinance No._____ Rezoning from “A” PUD Single Family Planned Unit Development to PUD Planned Unit Development on an 8.8 acre tract west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC)
12. Public Hearing and Consideration of request for a variance from the Transportation Study Ordinance #3097 regarding right of way requirements along Covell, west of Sooner Road for the proposed Fairfax Business Park. (J.W. Armstrong)
13. Public Hearing and Consideration of modification to the original Site Plan for the Bryant Place Apartments to add parking spaces located on the southeast corner of Kickingbird Road and Bryant Avenue. (Place Properties)
14. Case #Z080059 Public Hearing and Consideration of Ordinance No._____ Rezoning from “D-2” Neighborhood Commercial to “A” Single Family Dwelling District on property located in The Orchards at the Trails Addition, south of Danforth Road and west of Santa Fe. (City of Edmond)
15. Case #Z080056 Public Hearing and Consideration of Ordinance No._____ Rezoning from “E-1” General Commercial District to “A” Single Family Dwelling District on property generally located in the Northridge Addition, north of Fifteenth Street, west of Fretz. (City of Edmond)
16. Case #Z080055 Public Hearing and Consideration of Ordinance No._____ Rezoning from “D-0” Suburban Office District to “A” Single Family Dwelling District, located east of Santa Fe Avenue, north of Mill Valley Boulevard. (City of Edmond)
17. Case #Z080058 Public Hearing and Consideration of Ordinance No._____ Rezoning from “C-2” Medium Density Multi-Family Residential District and “D-2” Neighborhood Commercial District to “A” Single Family Dwelling District on property generally located in the Clegern Park Addition, south of East Second Street, east of Rankin. (City of Edmond)
18. Case #Z080057 Public Hearing and Consideration of Ordinance No._____ Rezoning from “D-3” Office Commercial and “E-2” Open Display Commercial to “A” Single Family Dwelling District on property located west of Coltrane, one eighth of a mile south of Covell Road. (City of Edmond)

19. Discussion and Consideration of Recommendations of Charter Review Committee and Direction to Staff regarding possible Charter Amendment Election.
20. Executive Session to discuss pending claims: Little vs. City and Scarberry vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
21. Consideration of action with regard to claims of Little vs. City; Scarberry vs. City.
22. New Business.
23. Adjournment.

<p>Date: 1/8/2009 Time: 4:22:21 PM By: Betty Brinkman City Clerk's Office</p>
