



## 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, December 22, 2008**

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes:
  - A) November 24, 2008
  - B) December 8, 2008
3. 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) Consideration of Change Order No. 1 to FY 07-08 Contract for the Comprehensive Annual Financial Report (CAFR) from Crawford and Associates; \$15,000.
    - 4) Consideration of Change Order No. 2 to FY 07-08 Financial Audit Contract with Arledge and Associates, Forward Sales Agreements; \$5,000.
    - 5) Consideration of Change Order No. 3 to FY 07-08 Financial Audit Contract with Arledge and Associates, Utility Customer Service; \$4,000.
    - 6) Approval of Collective Bargaining Agreement for FY 2008-2009 for the Fraternal Order of Police Lodge 136.
    - 7) Approval to issue the Request for Proposal to secure a Transit Operations Service Provider.
    - 8) Approval of Resolution No. \_\_\_\_\_ and Public Right-of-Way, Utility and Encroachment Agreement with the Oklahoma Department of Transportation for the Kelly Ave. widening Danforth to Covell.
    - 9) Approval of Resolution No. \_\_\_\_\_ for request for Surface Transportation Program (STP) Enhancement funds with the Oklahoma Department of Transportation for the Bicycle Route Study.
    - 10) Approval of Resolution No. \_\_\_\_\_ for request for Surface Transportation Program (STP) Enhancement funds with the Oklahoma Department of Transportation for the Centennial Pedestrian Bridge.
    - 11) Approval of the FY 2007 Community Development Block Grant Consolidated Annual Performance and Evaluation Report "CAPER".
    - 12) Consideration of Acceptance of Final Plat, Improvements, and Maintenance Bonds including Traffic Signal Escrow Agreement for Edmond Town Center.
    - 13) Acceptance of Public Improvements and Maintenance Bonds:
      - a) Water Lines Project – I-35 Service Road and Lil Lane
      - b) Road Bore – I-35 and 33<sup>rd</sup> Street

- 14) Acceptance of Easements:
  - a) Oak Tree Realty, Inc. – electric easement, 1515 Oak Tree Dr.
- B) Approval of Purchases:
  - 1) Approval of 3 invoices to Revenue Recovery Group for Sales Tax Audits; \$23,729.60.
  - 2) Acceptance of Bid for Generator Systems at Fire Stations No. 2 and No. 3; \$42,345.
  - 3) Approval of proposal from Frankfurt-Short-Bruza Associates (FSB) for design of a Rodeo Arena Lighting and Power Upgrade Project; \$23,110.
  - 4) Approval of the Fiscal Year 2008 Community Development Block Grant Consultant Agreement between the City of Edmond and Michael J. Wolf, Housing Rehabilitation Specialist, for an amount not to exceed \$35,000.
  - 5) Approval of the Fiscal Year 2008 Community Development Block Grant Public Service Agreements totaling \$59,860 between the City of Edmond and the following entities:
    - a) Central Oklahoma Transportation and Parking Authority (Share-A-Fare program); \$1,300
    - b) Edmond Mobile Meals, Inc.; \$3,060
    - c) Metropolitan Fair Housing Council of Greater OKC; \$12,000
    - d) Hope Center of Edmond; \$18,500 (combined agreement for Back to School, Bus Tickets, and Medical Services programs).
    - e) UR Special Ministries, Inc.; \$25,000
    - f) Edmond Economic Development Authority for administration of revolving loan fund; no funds budgeted.

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

4. Approval of EPWA Meeting Minutes:
  - A) November 24, 2008
  - B) December 8, 2008

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

5. Public Hearing and Consideration of request for variance from the Transportation Study Ordinance #3097 regarding right-of-way requirements north of Covell, west of Air Depot for the proposed Cross Timbers Northeast Business Park. (Covell 35 Development, L.L.C.)
6. Discussion and Consideration of partnering with The Edmond Land Conservancy/Land Legacy, USDA-NRCS, and the Kirkpatrick Family Fund by the City providing \$150,000 in funding to secure 80 acres of the Parkhurst Farm and Ranch in east Edmond.
7. Executive Session to discuss pending claims: Billen vs. City; Walker vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
8. Consideration of action with regard to claims of Billen vs. City; Walker vs. City.
9. New Business.
10. Adjournment.

<p><b>Posted</b> <b>Date: 12/18/2008</b> <b>Time: 3:58:02 PM</b> <b>By: Sheri Ritchey</b> <b>City Clerk's Office</b></p>
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